

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk.

MEETING OF DECEMBER 9, 1963

COUNCIL CHAMBER

989th MEETING

The nine hundred eighty-ninth regular meeting of the Council of the City of Milwaukie was held on the ninth day of December, 1963.

The meeting was called to order by Mayor Joseph M. Bernard, Jr.

The invocation was given by Reverend Maynard McGaven, of Harmony Memorial Evangelical United Bretheren Church.

Those present were Mayor Joseph M. Bernard, Jr.; Councilmen Theron Sedgwick, Robert Richmond, and Walter Freeman; City Manager Max Thompson, City Attorney John O. Sheldahl and Clerk Ellen Martin. Absent: Councilman Charles Renard.

The minutes of the nine hundred eighty-eighth regular meeting of the Council, held on the eleventh day of November, 1963, were approved as written.

The minutes of a Special meeting of the Council, held on the second day of December, 1963, were approved as read.

Mr. Ray Mackenzie, 1504 Oxford Lane, appeared before the Council with regard to the proposed sanitary sewer trunk line from Waverly Heights. Mr. Mackenzie pointed out the fact that the present sanitary sewer in Waverly Heights is used also as a storm sewer from a point approximately 400 feet easterly from the man-hole at the northwest corner of Lot 14 and suggested that the sanitary trunk line be extended to this point where the storm water could be diverted into the drain pipe presently emptying into the river. Mr. Carl Reinke, from Stevens & Thompson, stated that the estimated cost of this extension was \$2,000.00.

It was moved by Sedgwick and seconded by Freeman that this change be made and that the following resolution be adopted.

RESOLUTION NUMBER 39-1963

A RESOLUTION DECLARING THE INTENTION OF THE COUNCIL OF THE CITY OF MILWAUKIE, OREGON, TO CONSTRUCT A SANITARY TRUNK LINE SEWER, FROM A SANITARY SEWER LINE PRESENTLY APPROXIMATELY 400 FEET EASTERLY FROM THE NORTHWEST CORNER OF LOT 14, WAVERLY HEIGHTS, RUNNING THENCE WESTERLY AND SOUTHEASTERLY AND PARALLEL WITH THE PORTLAND TRACTION CO. (SOUTHERN PACIFIC CO.) RIGHT-OF-WAY TO INTERSEPT THE SANITARY SEWER PRESENTLY LYING ALONG THE WEST SHORE OF JOHNSON CREEK AT TAX LOT NO. 263 OF THE LOT WHITCOMB D.L.C.

WHEREAS, the Council of the City of Milwaukie, Oregon, deems it expedient and necessary to construct a trunk line sanitary sewer from a sanitary sewer line presently approximately 400 feet east of the northwest corner of Lot 14, Waverly Heights, running thence westerly and southeasterly and parallel with the Portland Traction Co. (Southern Pacific Co.) right-of-way to intercept the sanitary sewer lying along the west shore of Johnson Creek at Tax Lot No. 263, Lot Whitcomb D.L.C. and

WHEREAS the Council of the City of Milwaukie, Oregon, has required from the City Engineer, plans and specifications for approximate improvement to accomplish the above, and an estimate of the cost of the work to be done, and

WHEREAS the City Engineer has heretofore filed such plans, specifications and estimates in the office of the City Recorder,

BE IT RESOLVED by the Council of the City of Milwaukie, Oregon, that the above mentioned plans, specifications and estimates of the City Engineer now on file with the City Recorder are found to be satisfactory and are hereby approved.

BE IT FURTHER RESOLVED that the Council of the City of Milwaukie, Oregon, does hereby declare its intention and purpose to make such improvement, and the location and kind of improvement being as follows:

By the construction of a Sanitary sewer trunk line, and all things necessary in the construction thereof, all to be done in accordance with plans and specifications now on file with the City Recorder, which plans and specifications hereby are referred to and made a part of this Resolution.

Said Sanitary Sewer Trunk Line to be constructed along the following lines and between the following termini:

From a point that is approximately 400 feet easterly from the man-hole presently located near the northwest corner of Lot 14, Waverly Heights, running thence westerly and southeasterly and parallel with the Portland Traction Co. (Southern Pacific Co.) right-of-way to connect with a Sanitary Sewer presently lying along the west shore of Johnson Creek at Tax Lot 263, Lot Whitcomb D.L.C.

THAT THE DISTRICT LIABLE TO BE ASSESSED FOR THE AFORESAID IMPROVEMENT IS AS FOLLOWS:

Tax Lot 1 of Lot 1, Waverly Heights
 Tax Lot 1 of Lot 2, Waverly Heights
 The west $\frac{1}{2}$ of Lot 3, Waverly Heights
 The west $\frac{1}{2}$ of Lot 4, Waverly Heights
 1. Lots 8, 9, 10, & 11, Waverly Heights
 Lot 12, Waverly Heights and all subdivisions thereof
 Lot 13, Waverly Heights and all subdivisions thereof
 Lot 14, Waverly Heights and all subdivisions thereof
 Lot 15, Waverly Heights and all subdivisions thereof
 Lot 16, Waverly Heights and all subdivisions thereof
 Tax Lot 140, Lot Whitcomb D.L.C.
 Tax Lot 141, Lot Whitcomb D.L.C.

THAT THE ENGINEER'S ESTIMATED TOTAL COST OF THIS IMPROVEMENT IS \$31,000.00.

THAT THE ENGINEER'S ESTIMATE OF COST PER SQUARE FOOT FOR PROPERTIES SERVED BY THIS SANITARY SEWER TRUNK LINE IS THE SUM OF \$0.012 PER SQUARE FOOT.

That an assessment will be levied on all lots or parcels of land within such improvement district, in proportion to the amount to which each lot or parcel of land will be benefitted.

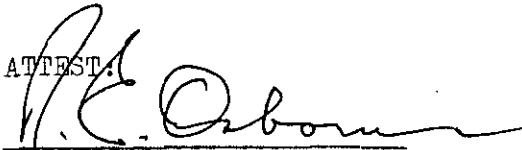
BE IT FURTHER RESOLVED that a written remonstrance against said proposed improvement may be filed with the City Recorder on or before October 23, 1963

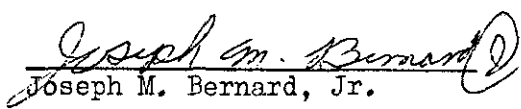
BE IT FURTHER RESOLVED that the City Recorder of the City of Milwaukie, Oregon, shall, within ten days from the passage of this resolution, give notice of the passage of this Resolution by causing to be posted notices headed with the title "NOTICE OF SEWER TRUNK LINE CONSTRUCTION WORK" in three conspicuous places along said above route of said trunk line sewer, which said notice shall contain a copy of this Resolution and specify the time in which remonstrances against said proposed improvement may be filed with the City Recorder.

AND WHEREAS, it is necessary that said improvement be made as soon as possible on account of sewage disposal and drainage conditions in said district; NOW THEREFORE an emergency is declared to exist and this Resolution shall go into full force and effect immediately upon its adoption.

ADOPTED THIS 19th day of DECEMBER, 1963.

ATTEST:


 R. E. Osborne, Recorder.


 Joseph M. Bernard, Jr.

Motion carried and so ordered.

The following Resolution was read by Mayor Bernard.

RESOLUTION NUMBER 40-1963

WHEREAS, the City of Milwaukie, Oregon, has by official act and resolution adopted Nago, Okinawa, as its Sister City, and

WHEREAS, the City of Nago, Okinawa, has by official act and resolution adopted the City of Milwaukie, Oregon, as its Sister City, and

WHEREAS, the duly elected Councilmen of the City of Milwaukie, Oregon, being desirous of expressing the appreciation of the citizens of this community and the councilmen severally for such exchange of good will and friendship between the two cities and the councilmen being fully advised in the premises;

NOW THEREFORE the Recorder is directed to enter the following resolution in the records of the City of Milwaukie, said resolution being unanimously adopted by the Council in regular session, this 9th day of December, 1963;

RESOLVED: That Mayor Masatoki Onishi is hereby nominated, appointed and made honorary mayor of the City of Milwaukie, Oregon, and as such officer of this City is entitled to all the privileges and authority pertaining hereto.

ATTEST:

Joseph M. Bernard, Jr., Mayor
Joseph M. Bernard, Jr.

_____, Councilman
Charles Renard

_____, Councilman
Theron E. Sedgwick

_____, Councilman
Walter J. Freeman

_____, Councilman
Robert E. Richmond

R. E. Osborne
R. E. Osborne
City Recorder

It was moved by Freeman and seconded by Richmond that Resolution Number 40-1963 be adopted. Motion carried and so ordered.

A letter from the Citizen's Committee, referring to the potential use of the Junior High School property and asking questions on this matter, was read. The Committee was advised that the Council would discuss this matter at their Special Meeting on December 20, 1963.

Councilman Walter Freeman presented a suggestion for an appropriate use of the Junior High School grounds. It was moved by Sedgwick and seconded by Freeman that the City Manager have the City Draftsman prepare a preliminary plan, to be complete within a week, showing the proposed changes in the Junior High School grounds and in Harrison Street as suggested in Mr. Freeman's proposal. Motion carried and so ordered.

The Mayor opened the hearing on the annexation of properties described in Ordinance No. 996, and called for objection or remonstrances to the same. There was no person present who objected to the annexation and no written objection had been received. The Mayor declared the hearing closed.

Ordinance Number 997 was taken up and read for its first reading. It was moved by Sedgwick and seconded by Richmond that Ordinance Number 997 be passed to its second reading. Motion carried and so ordered.

Ordinance Number 995 AN ORDINANCE relating to curfew; providing penalties; repealing Ordinance No. 855 and all other Ordinances and parts of ordinances in conflict herewith; and declaring an emergency, was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Freeman, Sedgwick, Richmond and Bernard. Nays: None. Ordinance Number 995 passed the Council and was so declared by the Mayor.

Ordinance Number 994 providing for the abandonment of dangerous excavations, was again discussed. Attorney Sheldahl requested that it be not read at this time in order to give him time to investigate what other cities are doing with similar conditions. It was moved by Richmond and seconded by Sedgwick that Ordinance Number 994 be tabled until the special meeting on December 20. Motion carried and so ordered.

It was moved by Richmond and seconded by Sedgwick that, upon the recommendation of the State Highway Department or the Highway Engineer, the traffic STOP light be moved from Monroe and McLoughlin to Jefferson and McLoughlin. Motion carried and so ordered.

City Manager Max Thompson laid before the Council four applications for recommendation of renewal of liquor licenses and stated that the police had reported favorably on them.

It was moved by Sedgwick and seconded by Richmond that the Council recommend renewal of liquor licenses as follows:

Char House; Alhire Inc.	DA, Class A. Dispensers license
Chalet L'Abbe; Jewel Abie.	RA, Restaurant Class A.
Monroe Street Market; David & Jacqueline Brown;	PB, Package Store C Class B.
Lisac's Food Market; Rudy D. Lisac	PB, Package Store Class B

Motion carried and so ordered.

The Mayor appointed the following citizens to act as a "Citizens Fire Department Improvement Committee" to study the needs of the Fire Department. Fire Chief Robert Wickam, Chairman; City Manager Max Thompson, W. L. Cox., James Ellison, Calvin Smith, and J. W. Smoot.

The Police Chief's monthly report was read and ordered filed.
 The Fire Chief's monthly report was read and ordered filed.
 The Water Department report was read and ordered filed.
 The Street Department report was read and ordered filed.
 The Health Department report was read and ordered filed.

Manager Thompson read a letter from Southern Pacific Co. requesting approval of their laying an additional track in their right-of-way. The double track would cross a foot path at Ochoco Street. It was moved by Richmond and seconded by Freeman that the request of the Southern Pacific Co. be granted. Motion carried and so ordered.

Manager Thompson read a letter, signed by Mr. James Ellison of the Randall Club, requesting that a sanitary sewer be laid in Glover Road (43rd St.) from the man-hole presently in Glover Road, thence southerly to King Road; thence easterly along King Road to 44th Street. It was moved by Richmond and seconded by Sedgwick that this improvement be initiated by a petition requesting same, signed by interested property owners along these streets. Motion carried and so ordered.

Manager Thompson reported a drainage problem at King Street about 200 feet east of Glover Road. At the time Clackamas County improved King Street they had not provided for a storm drain at the then City Limit line, now the water drains into the yard and patio at 4335 King Street. Councilman Sedgwick stated that at the time the County improved King Street they had been advised of this condition and had admitted it was caused by their neglect and had agreed to return and make the neces-

sary improvement to provide for the drainage of storm water. It was decided that Manager Thompson contact the County Road Department on this matter and that he also contact the property owners along this portion of King Road and ascertain if they would be willing to install curbs along the street.

It was moved by Richmond and seconded by Sedgwick that Manager Thompson be authorized to employ Mr. Dallas Brown as building and electrical inspector. Motion carried and so ordered.

It was moved by Sedgwick and seconded by Freeman that all proceedings to extend Brookside Drive (in the plat of Tarrybrook) to Johnson Creek Blvd. be discontinued. Motion carried and so ordered.

It was moved by Freeman and seconded by Sedgwick that the City Manager and City Recorder prepare a directory giving information to Citizens as to whom they could contact for answer to their questions. Motion carried and so ordered.

It was moved by Richmond and seconded by Freeman that the "Merry Christmas" overhead sign, owned by the City, be given to the Milwaukie Boosters, to be used in decorating the street for the Christmas holidays. Motion carried and so ordered.

It was moved by Freeman and seconded by Sedgwick that the following bills be allowed and that warrants be drawn for the payment of same.

A Active Business Machines Inc.	46.50
Addressograph-Multigraph Corp.	1.65
American Barricade Co.	10.40
American Library Association	3.00
The American City	5.50
Badger Meter Manufacturing Co.	697.50
Joseph Bernard, Jr.	5.00
Brod & McClung	29.33
Brooks Products, Inc.	23.00
Burns Bros. Truck Station	16.90
George F. Cake Co.	7.56
Clackamas County	130.00
Clackamas County Public Library	137.54
Clackamas Court Order of Amaranth	9.60
Coral Corporation	268.00
Crawford Door Sales of Portland	7.50
Crawford Door Sales Co.	375.00
Doubleday & Co.	87.82
Feenaughty Machinery Co.	8.94
Follett Library Book Co.	11.53
Forest Construction	450.00
Francis Heating Sales & Service	289.00
Franck's Color Center	4.13
Gaylord Bros., Inc.	113.98
Heisler's Car Wash	7.00
Charlie Helwig, Inc.	31.46
Herb's Uniform Co.	124.75
Hoesley's Furniture Co.	62.50
Horton Electric Co.	688.54
The H. R. Huntling Co.	7.95
Industrial Air Products Co.	6.00
Instrument Sales & Service	2.00
Jim's Window Cleaning Service	100.00
Lanson's, Inc.	225.43
Larson's Auto Parts	41.05
League of Oregon Cities	38.96
Mackey Laboratories	47.40
McCready Lumber Yards	133.36
Meier & Frank Co.	127.68
Merchants Dependable Delivery Service	1.67
Milwaukie Automotive Service	156.46
Milwaukie Electric	.65
Milwaukie Hardware	81.68
Milwaukie Oil Co.	3.60
Milwaukie Lumber Co.	177.25
Milwaukie Transfer & Fuel Co.	66.00
Milwaukie Volunteer Fire Dept.	67.00
Moore Business Forms, Inc.	6.18
Bernard Muffenbier	295.00
Munnell & Sherrill, Inc.	45.20

National Geographic Society	1.50
Neptune Meter Co.	907.73
New York Times	26.50
North Clackamas Publishers, Inc.	165.75
Northwest Industrial Laundry Co.	12.00
Northwest Natural Gas Co.	30.89
Olson Bros. Shell Service	199.94
Oregon City Laundry Co.	67.62
Oregon City Printing & Stationery Co.	91.30
Oregon News Co.	98.27
The Overall Laundry Co.	287.855
Pacific Northwest Bell	334.05
Perry Pharmacy	2.46
Petty Cash	9.31
Pioneer Mercantile Co.	11.99
Portland General Electric Co.	2,822.62
Portland Road & Driveway Co.	349.40
Public Employees' Retirement Board	25.92
Reddaway's Truck Line	7.80
Richfield Oil Corporation	494.04
St. Martins Press Inc.	6.95
Sanfax Corporation	702.98
Scientific Supplies	50.24
Southern Pacific Co.	30.00
State Industrial Accident Commission	7.50
Sterling Publishing Co., Inc.	38.97
Street Fund (Anti-Freeze)	17.28
Tartan Book Sales, Inc.	27.95
Thomas Office Supply	97.38
Trophies Unlimited	2.08
Underwood Corporation	224.25
Water Fund	338.13
Waterworks Supplies Co.	116.78
Watson Gupstill Corp.	22.59
Weiner's	4.50
Zep Manufacturing Co.	30.00
Penzoil Company	88.94

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk

SPECIAL MEETING DECEMBER 20, 1963

The City Council of the City of Milwaukie, Oregon, convened in special session at the City Hall, in Milwaukie, Oregon on the 20th day of December, 1963, commencing at the hour of 8:00 o'clock p.m., Pacific Standard Time, for the purpose of opening the bids for the sale of the library bonds, and such other business necessary to come before the Council at this time.

The meeting was called to order by Mayor Joseph M. Bernard, Jr., Chairman of the Council.

The roll was called by Council Clerk Ellen Martin, Those present were: Mayor Joseph M. Bernard, Jr., Councilmen Charles Renard, Walter J. Freeman, Theron E. Sedgwick, and Robert E. Richmond, being all of the members of the City Council.

Also present at the meeting were: City Manager pro tem Max Thompson; City Attorney John O. Sheldahl, and Council Clerk Ellen Martin.