

CITY COUNCIL MEETING

February 13, 1967

COUNCIL CHAMBERS 1050th Meeting

The one thousand fiftieth meeting of the Council of the City of Milwaukee, was held on the 13th day of February, 1967.

The meeting was called to order by Mayor Robert Richmond, with the following Councilmen present:

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|--------------------|-----------------------|
| Frank C. Clore | Dr. Paul J. Slominski |
| Donald Graf | David S. Strauss |
| Robert E. Richmond | |

also present:

- | | |
|---------------------------|---------------------------|
| Fred Dyer, City Mgr. | Barbara Watson, Secretary |
| Robert Mills, City Att'y. | |

Invocation was given by Rev. Edna Brock, Crystal Lake Gospel Church.

It was moved by Graf, seconded by Slominski, that the minutes of the regular meeting of January 23, 1967, be approved as submitted. Motion carried and so ordered.

REPORT - City Beautification Committee

Mrs. June Routson, reported on the last meeting of the City Beautification Committee held on February 2, 1967. Report on file.

REPRESENTATIVE FROM INTER-CITY BUSES

Mr. M. DeMan, Driver Sup't. from Inter-City Buses, came before the Council in regard to the fee required by the City under Ord. 471, for the use of City streets as passenger loading zones.

It was moved by Slominski, seconded by Strauss, that this matter be tabled until the next meeting. Motion carried and so ordered.

CORRESPONDENCE

Martha S. Gleason, 2110 - 6th Avenue, came before the Council regarding the preservation of Redwood trees along McLoughlin Blvd. Letter was submitted; no action taken.

ZONE CHANGE

No. ZC67-2, Applicant - Milwaukee Automotive Service, from 3-R-2 Special to Commercial-Industrial Zone on Lots 5, 6, 7, 8; Block 8, J. R. W Sellwood, (3066 Oak Street), proposed use - Garage and Service Station.

Memo was read from the Planning Commission recommending that the above zone change be granted.

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It was moved by Slominski, seconded by Clore, that the recommendation of the Planning Commission be accepted and Ord. No. 1144 be taken up for its first reading. Motion carried and so ordered.

After completion of the reading, it was moved by Slominski, seconded by Graf, that Ord. No. 1144, be moved to its second reading by title only at this time. Motion carried and so ordered.

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Ord. No. 1144, (AN ORDINANCE PROVIDING FOR THE REZONING OF CERTAIN PROPERTY IN THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, FROM 3-R-2 SPECIAL TO COMMERCIAL-INDUSTRIAL ZONE AMENDING ORDINANCE NUMBER 481, AS AMENDED, AND DECLARING AN EMERGENCY), was put on its passage with the following roll call vote: AYES: Strauss, Slominski, Graf, Clore and Richmond. NOES: None. Ord. No. 1144 passed the Council and was so declared by the Mayor.

SPECIAL PERMIT

No. SP87-1, Applicant - John Iven, request for permit to allow placement of duplex in residential area, (37th St. between Lake and Wister St.)

Memo from the Planning Commission was read advising that the above request be denied.

The Council was advised that Mr. Iven has appealed the action of the Planning Commission and a report will be submitted from the Commission together with Mr. Iven's appeal at a later date.

EXTENSION GRANTED - Retirement Study Committee

Memo was read from the Retirement Study Committee requesting a 60 day extension on the due date for their final report.

It was moved by Strauss, seconded by Slominski, that the extension of 60 days be granted. Motion carried and so ordered. (To come before Council on April 10.)

STREET VACATION - Franklin Street

It was moved by Slominski, seconded by Clore, that Res. No. 3-1967, be taken up for reading at this time. Motion carried and so ordered.

It was moved by Graf, seconded by Slominski, that Res. No. 3-1967, be adopted. Motion carried and so ordered. (Res. No. 3-1967. RESOLUTION PROVIDING FOR A HEARING ON THE QUESTION OF STREET VACATION ON THAT PORTION OF FRANKLIN STREET LYING BETWEEN 42nd STREET AND RAILROAD AVENUE.)

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ORDINANCE NO. 1145

It was moved by Slominski, seconded by Graf, that Ord. No. 1145 be taken up for its first reading at this time. Motion carried and so ordered.

After completion of the reading, it was moved by Clore, seconded by Graf, that Ord. No. 1145, be moved to its second reading by title only at this time. Motion carried and so ordered.

Ord. No. 1145, (AN ORDINANCE PROVIDING FOR THE CORRECTION OF THE LEGAL DESCRIPTION IN ORDINANCE NUMBER 1141; AMENDING THE SAME AND DECLARING AN EMERGENCY), was put on its passage with the following roll call vote: AYES: Strauss, Slominski, Graf, Clore and Richmond. NOES: None. Ord. No. 1145 passed the Council and was so declared by the Mayor.

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(Recessed at 8:35, reconvening at 8:45 p. m. , with all members present)

RESOLUTION NO. 4-1967 - Authorizing Bond Election

City Manager stated that before any further action can be taken by the City on the purchase of open space for park and recreational facilities, he felt that an election should be held to determine whether the citizens of Milwaukie are in support of this and will authorize issuance of bonds up to the amount of \$500,000.

It was moved by Slominski, seconded by Strauss, that Res. No. 4-1967, be read and adopted. Motion carried and so ordered. (Res. No. 4-1967, RESOLUTION GRANTING AUTHORITY TO ISSUE BONDS FOR THE ACQUISITION AND DEVELOPMENT OF LAND FOR PARKS AND RECREATIONAL PURPOSES WITHIN THE CITY OF MILWAUKIE.)

PAYMENT OF BILLS

It was moved by Slominski, seconded by Graf, that the bills listed for February 14, 1967, payment be approved and that warrants be drawn for the payment of same. Motion carried and so ordered.

RESOLUTION NO. 5-1967 - Enter into Proceedings against Public Utilities Comm.

Manager advised that a suggested resolution had been submitted from the League for consideration by the Council regarding the City's participation in proceedings against the Public Utility Commissioner of Oregon, concerning Order No. 43223, which would permit certain public utilities to separately bill customers residing within the limits of the City for all franchise fees imposed upon utilities in excess of certain limits established.

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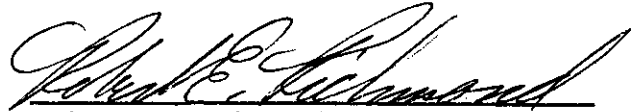
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After reading of the resolution, it was moved by Strauss, seconded by Slominski, that Res. No. 5-1967 be adopted. (Sample resolution with No. 1 of the three choices shown on the sample, selected.) Motion carried and so ordered. (Res. No. 5-1967. AUTHORIZING THE CITY TO ENTER INTO AND APPEAR IN PROCEEDINGS BEFORE THE CIRCUIT COURT IN THE MATTER OF BILLING BACK AND TREATMENT BY CERTAIN UTILITIES OF EXACTIONS LEVIED THEREUPON BY CITIES.)

OTHER BUSINESS

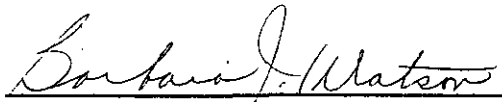
City Engineer advised the Council that a bill will soon be coming before the Legislators regarding Certification of Sewage Disposal Plant Operators, and that he felt the City should give their support to this proposal.

Upon motion duly made and seconded, the meeting adjourned at 10:05 p. m.



Robert E. Richmond, Mayor

ATTEST:



Barbara J. Watson, Secretary

BILLS PAYABLE ON FEBRUARY 14, 1967

American Barricade Co.	61.40
American Building Maintenance	284.90
Andrews & Andrews Equip. Co.	45.00
Atlantic Richfield Co.	723.43
Ronald M. Bennett	64.98
J M Bernards Garage	12.95
Blue Seal Industrial Service	19.90
George F. Cake Co.	9.10
Cantel, Inc.	35.10
Jerry W Carpenter	19.45
Cascade Microfilm Inc.	3.25
Clackamas County Clerk	225.00
Carl Enenmann & Son	142.00
Evergreen Library Service	1364.12
J. G Ferguson Publishing Co.	8.90
Gaylord Bros., Inc.	244.55
General Fund	38.00
G & S Janitor Supply	46.06
Ray Grimshaw, Inc.	61.52
Hansen Publications, Inc.	18.87
Charlie Helwig, Inc.	8.66

Bills payable 2/16/67 con'd

Hennessy Insurance Agency	6923.00
Herb's Uniform Co.	49.88
Industrial Iron Works	136.83
C. F. Johnson Music Co.	140.82
Jury Duty	30.00
Fred J. Kobs	61.98
Landeen Welding Supplies	6.00
Langston Tree Service	225.00
Lansons, Inc.	471.25
McCready Lumber Yard	20.71
Meter Box Equipment Co.	16.40
Milwaukie Auto Parts	15.86
Milwaukie Automotive Service	208.21
Milwaukie Glass	23.79
Milwaukie Hardware	45.78
Milwaukie Lumber	47.80
Milwaukie Plumbing & Heating	418.05
Montgomery Ward Co.	71.95
Moore Business Forms, Inc.	94.10
Northwest Natural Gas	29.92
Nudelman Bros.	78.35
Olson Bros. Shell Service	9.74
Oregon City Laundry	66.40
Oregon Fire Chief's Ass'n.	30.00
Pacific Northwest Bell	383.85
Paulsen & Roles Laboratories	18.71
Pennzoil Co.	163.34
Perry Pharmacy	6.15
Magnus M. Peterson	50.30
Petty Cash	94.47
Pioneer Mercantile	11.76
Portland Community College	34.50
Portland Concrete Pipe & Products	163.40
Portland General Electric	4037.21
Portland Road & Driveway	465.97
Pump, Pipe & Power Co.	38.34
R. C. A. Service Co.	7.85
Review	43.51
Ross Martin Co.	13.01
Sanderson Safety Supply Co.	404.50
Silver Burdett Co.	8.60
Southern Pacific Co.	30.00
Southgate Glass Co.	6.00
State of Oregon Dept. Motor Vehicles	85.00
Street Fund	657.05
Town Concrete Pipe Inc.	153.90
Umpqua Trapper	2.00
Utilities Supply Co.	673.10

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Bills payable 2/14/67 con'd

Van Waters & Rogers	5.90
Water Fund	435.42
Waterworks Supplies Co.	61.40
James A. West	31.50
Western Drug Label Co.	634.35
Wilco Fire Equipment Co.	65.00
Willamette Hi-Grade Concrete	89.32
H. W. Wilson Co.	11.00
World Book Encyclopedia	109.00