

## SPECIAL MEETING OF JULY 27, 1964

A special meeting of the Council of Milwaukie was held on the twenty-seventh day of July, 1964, for the purpose of opening bids for Fire Equipment 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.

Those present were Mayor Joseph M. Bernard, Jr; Councilmen Water Freeman, Charles Renard, Theron Sedgwick and Robert Richmond, City Manager Max Thompson, Fire Chief Wickam and Clerk Ellen Martin.

Absent: City Attorney John O. Sheldahl.

City Manager Max Thompson opened the bids for fire hose and read as follows:

	<u>Section A</u>	<u>Section B-1</u>	<u>Section B-2</u>
American Rubber Mfg. Co.	13,698.75	6,867.75	6,831.00
American Rubber Mfg. Co. (alt)	12,532.75	6,277.75	6,255.00
American Fire Protection Co.	11,078.00	5,548.75	5,535.50
Western Fire Equipment Co.	13,630.75	6,821.50	6,809.25
Munnell & Sherrill	15,819.50	7,935.50	7,884.00

It was moved by Sedgwick and seconded by Richmond that the bids be referred to the City Manager, the Fire Chief, and City Attorney for their investigation and approval that the contract be awarded to the lowest responsible bidder and that the Mayor be authorized to sign the contract. Motion carried and so ordered.

The City Manager then opened the bids for the fire engine and aerial truck and read as follows:

	<u>Engine</u>	<u>Aerial Truck</u>
Crown Coach Corp.	29,067.39	Delivery in 180 days
Peter Pirsch Co.	28,893.20	54,775.80 Delivery June, 1965 Aerial truck delivery July, 1965

It was moved by Sedgwick and seconded by Richmond that the bids be referred to the City Manager, Fire Chief and City Attorney for their investigation and approval; that the contract be awarded to the lowest responsible bidder and that the Mayor be authorized to sign the contract. Motion carried and so ordered.

Manager Thompson laid a report of water used by "Dad's Root Beer" plant in Milwaukie Industrial Park and showed the amount of the Sewage Disposal Maintenance charge which is rated on the amount of water metered, and stated that he felt that inasmuch as this plant uses the water in their product and does not run it into the sewer, the disposal cost as based on the water metered to the plant was, in this particular case, excessive and unjust. It was moved by Sedgwick and seconded by Freeman that the City Manager make investigation of what method is followed in other cities under similar circumstances. Motion carried and so ordered.

Manager Thompson laid before the Council an application for recommendation for a Class "A" Dispensers (DA) license for Donald E. Smith, new owner of the Char House. A letter from Police Chief Brittingham, in which he stated that there had been no complaints of operation at the Char House, was read. It was moved by Renard and seconded by Sedgwick that the Council recommend the permit for Donald E. Smith for a Class A Dispensers at the Char House. Motion carried and so ordered.

Dr. Shafer brought to the attention of the Council that Telephone solicitors were becoming nuisance and requested that something be done about this matter of salesmanship. The Council agreed that this question would be taken up when the City Attorney was present.

Ordinance Number 1031 AN ORDINANCE providing for the rezoning of certain property in the City of Milwaukie, Clackamas County, Oregon, from Zone 3-R-1 to Zone 3-E-2 Special, amending Ordinance Number 481, as amended, and declaring an emergency was again taken up for its second reading and put on its passage with the following result being had. Ayes: Freeman, Renard, Sedgwick, Richmond and Bernard. Nays: None. Ordinance Number 1031 passed the Council and was so declared by the Mayor.

A letter from the Milwaukie Planning Commission, in which they recommend to the Council that the City Council invite the State Highway Commission to initiate a public hearing in Milwaukie, on the question of right-of-way for the proposed highway I-205 was read. It was moved by Sedgwick and seconded by Freeman that the Planning Commission's recommendation be adopted. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

*Ellen Martin*  
Ellen Martin, Clerk.

#### SPECIAL MEETING OF JULY 30, 1964

A special meeting of the Council was held at the call of the Mayor on the thirtieth day of July, 1964.

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

Present: Mayor Joseph M. Bernard, Jr; Councilmen Charles Renard, Robert Richmond, Theron Sedgwick, Manager Max Thompson, and Attorney John Sheldahl. Absent: Councilman Freeman.

There was discussion on the bids submitted for the fire trucks. It was moved by Richmond and seconded by Sedgwick that the Mayor be authorized to sign contracts with Peter Pirsch & Sons for 1250 G.P.M. triple combination pumper and for 85 foot aerial quintuple truck. Motion carried and so ordered.

There was discussion on a request from Omark Industries Inc. for the City of Milwaukie to approve their request for a secondary source of water from Clackamas Water District to be used only as a reserve for fire protection. Omark also requested approval of the City to use water from Clackamas Water District for their plant use in the event we did not have our water main ready for their use; but only until the City's main was ready and then they (Omark) would use City water. It was agreed by the Council that this would be satisfactory, but that Omark Industrial Park would be required to use City water for their domestic and process use as soon as the City is able to supply them.

On motion duly made and carried the meeting adjourned.

*Max C. Thompson*  
Max C. Thompson, Acting Clerk