

Councilman Slominski reported that he and the Mayor and Manager had attended a meeting of the Executive Board of the North Clackamas County Park, and suggested that the Council think seriously of moneys to maintain the Park. He stated that there would be another meeting on January 22 and urged the Council to attend this meeting.

It was moved by Howard and seconded by Graf that the following bills be approved and that warrants be drawn for the payment of same.

Addressograph-Multigraph Corp.	5.70
American Photocopy Equipment	6.00
American Heritage Publishing Co.	3.25
Blake, Moffitt & Towne	13.32
Clackamas County	121.00
Davis Camera Service	4.50
Dick's Sporting Goods	42.00
Jerry Dumolt	7.25
Evergreen Communications	21.05
Gro-Tron Products	20.00
Charlie Helwig, Inc.	88.36
The Institute for Research	175.58
Jury Duty	135.00
Lanson's Inc.	4.98
Andy Lee, Printer	12.50
Mail-Well Envelope Co.	13.93
Marion Motor Hotel	56.54
McNaughton Book Service	60.00
Milwaukie Plumbing & Heating	59.81
Motorola Communication	221.00
Frank & Marjorie Nemeth	449.45
Northwest Photocopy Corp.	31.88
Pacific Northwest Bell	278.45
Petty Cash	23.34
Pickwick Bookshops	102.95
Quality Kitchens	245.00
Reedway Manufacturing Co.	12.00
Shannon & Co.	744.80
Silver Burdett Co.	4.30
State of Oregon - Compensation Dept.	5.00
Supt. of Documents	8.00
Taylor & Rinkes	300.00
Traffic Safety Suppy	183.90
Weiler Chevrolet	1918.42
Western Drug Label	385.00
Western Fire Equipment	14.75

Motion carried and so ordered.

On motion duly made and carried, the meeting adjourned.

Ellen Martin, Clerk

MEETING OF JANUARY 10, 1966

COUNCIL CHAMBER

1025th MEETING

The one thousand twenty-fifth regular meeting of the Council of Milwaukie was held on the tenth day of January, 1966.

The meeting was called to order by Mayor Robert E. Richmond.

The invocation was given by Rev. Cecil Hill of the Linwood Church of Christ, 10110 Linwood Avenue.

Those present were: Mayor Robert E. Richmond; Councilmen Don Graf, Dr. James Howard, Dr. Paul Slominski and Edgar Fuller; City Manager Max Thompson, City Attorney George Van Bergen, City Engineer Wayne Daigle, Chief of Police Frank Brittingham and Clerk Ellen Martin.

The minutes of the one thousand twenty-fourth regular meeting of the Council, held on the twenty-seventh day of December, 1965, were approved as written.

Mayor Richmond announced that the week of January 16 through January 22 would be National Jaycee Week and read a proclamation which the Milwaukie Jaycees had presented. It was moved by Councilman Howard and seconded by Councilman Fuller that the Council accept the proposed Proclamation and that the Mayor proclaim as follows:

I, MAYOR ROBERT E. RICHMOND, Mayor of the City of Milwaukie, Oregon, hereby, this tenth day of January, nineteen hundred and sixty-six, proclaim the week of January sixteenth through January twenty-second, nineteen hundred sixty-six as "NATIONAL JAYCEE WEEK".

The motion carried and was so ordered.

Mr. Joseph Laughlin, 4709 Harvey Street, reported that he was the owner of property at 4025 Jackson Street and that water drained onto his property causing damage; that recently one wall of the basement had caved in last week and requested that something be done to take care of the storm water along Harrison and Jackson Streets. There was discussion on this matter during which Manager Thompson reported other places in the City suffering in the same way. The Council requested that the Manager and City Attorney review Ordinance Number 470 and recommend some plan for caring for storm drainage in emergency areas of the City.

The Mayor announced that there would be a meeting of the Tax Base Committee on Tuesday, January 11, at 7:30 p.m. in the Council Chamber.

The Mayor opened the hearing on the withdrawal from the Milwaukie Rural Fire Protection District, of properties recently annexed to the City and called for objections to the same. There was no person present who made objection and no written objection had been received. The mayor declared the hearing closed.

The Mayor opened the hearing on the withdrawal from the Wichita Water District of properties recently annexed to the City, and called for objection to the same. There was no person present who made objection and no written objection had been received. The Mayor declared the hearing closed.

The Mayor opened the hearing on the withdrawal of recently annexed properties from the Wichita Zoning District and called for objections to the same. There was no person present who made objection and no written objection had been received. The Mayor declared the hearing closed.

The Mayor read a letter from Robert E. Weigand in which he brought to the attention of the Council that Main Street, north of International Harvester Co. was posted for a 25 miles per hour speed limit, and that this caused a traffic problem during the heavy traffic hours. He pointed out that other streets in similar surroundings were posted with 35 MPH speed signs. Manager Thompson recommended that this portion of the street be posted for 35 miles per hour.

Mayor Richmond read an invitation for the Council to attend a reception hosted by Pi Beta Upsilon and Gamma Omicron Beta Sigma Pi, honoring Mrs. Dorothy Moore, International Honorary Member.

Mayor Richmond read a letter from Radio Station K.P.O.J. with reference to the Johnson Creek flood area and announced that a meeting was planned to be held in the near future for an investigation of this problem.

Ordinance Number 1102 was taken up and read for its first reading. It was moved by Graf and seconded by Howard that Ordinance 1102 be passed to its second reading, and that it be read at this time. Motion carried and so ordered.

Ordinance Number 1102 AN ORDINANCE withdrawing from the Milwaukie Rural Fire Protection District, Clackamas County, Oregon, those parts of said District heretofore annexed to and incorporated within the boundaries of the City of Milwaukie, Oregon, was again taken up and read and put on its passage with the following result being had: Ayes: Howard, Graf, Slominski, Fuller and Richmond. Nays: None. Ordinance Number 1102 passed the Council and was so declared by the Mayor.

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The Mayor opened the hearing on the annexation of properties in the east end of Block 37, Minthorn Addition and called for objection to the same. There was no person present who made objection and no written objection had been received. The Mayor declared the hearing closed.

Manager Thompson read from Ordinance No. 519, an ordinance licensing, taxing and regulating public pool and billiard rooms. The ordinance also provides for the time of closing pool or billiard rooms and reported that minors had been permitted to be in some of this type of business places in Milwaukie. Manager Thompson pointed out that Ordinance No. 519 had been passed in 1949. There was much discussion on this matter. Attorney Bob Morgan, representing Mr. and Mrs. Louis Costanzo, Milwaukie Billiards, suggested that if the State laws are enforced, there would be no need for a City Ordinance regulating pool rooms. It appears that the Bowling Alleys also have pool tables. Mr. William Davis, of the Milwaukie Pool, stated that with the 24 hour opening of many of the industries, the bowling alleys afforded recreation for those who work the swing shift and that he felt it was unfair to these people to close at 1:00 o'clock a.m., that the image of pool halls was fast changing and if laws pertaining to minors were enforced, there would be no trouble, and adults would not have the privilege denied them. Councilman Howard stated that to be operating under a 1949 ordinance was no doubt an injustice to adults who enjoy bowling or a game of pool. Councilman Graf stated that he would like to learn what other cities are doing with this problem. Councilman Fuller stated he would be inclined to support the argument in favor of staying open for twenty-four hours since we have a curfew law to control minors. Councilman Slominski agreed with Councilman Fuller. It was moved by Howard and seconded by Graf that an ordinance providing for the regulation, licensing or taxing pool rooms, deleting those parts of Ordinance 519 concerning hours of opening or closing and minors, be prepared and laid before the Council. Motion carried and so ordered.

The Mayor announced that there would be a special meeting of the Council at 7:30 p.m. on Monday, January 17, 1966.

It was moved by Howard that the City Manager and Attorney draw an ordinance to control coin operated machines, deleting any part referring to Federal laws, and that the license fee be \$25.00 per each machine. The motion died for want of a second.

It was moved by Graf and seconded by Howard that the City Manager and Attorney make a study of coin operated machines and make a recommendation to the Council as to how this problem can be handled. Motion carried and so ordered.

Manager Thompson reported to the Council that Mr. Fred Weber had made an agreement with the City concerning a sewage pump he installed at Cedar Crest. The pump was installed and pumps sewage from Cedar Crest to 46th and Railroad Avenue. Weber's agreement states that he would turn the pump over to the City. Weber has informed the City Manager that he is not ready to do this yet and he is maintaining the pump now. Up to this time the pump has had three breakdowns, the sewage overflows into Minthorn Spring Creek and finds its way into Kellogg Creek. The State Sanitary Authority has notified Mr. Weber that he must turn the pump over to the City or post a \$25,000.00 bond. Manager Thompson read a letter from Mr. Weber in which he requests that a committee from the City meet with him. The Council discussed this matter. It was moved by Graf and seconded by Howard that the City Manager point out to Mr. Weber that the agreement with the City has not been fulfilled and that the City will give him fifteen days to comply with his agreement or further steps will be taken. Motion carried and so ordered.

Manager Thompson reported that the State Highway Department would install flashing warning lights at the low overhead railroad overpass at Main and Lake Road but that the City would be required to maintain the same. It was moved by Howard and seconded by Graf that the Mayor be authorized to sign an agreement to maintain the flashing warning lights at the railroad overpass on Lake Road at Main Street. Motion carried and so ordered.

Manager Thompson reported that Miss Ruth Green had been appointed as Librarian and has taken over her duties of the office.

Manager Thompson reported that the State Highway Department had given him a report of the north bound traffic on Main Street at Milport Road.

That the State Highway Department feels that a Stop sign at this intersection is unnecessary; that the Highway Department had recommended that the intersection be widened and that one P.G.E. pole be moved; that the State Highway Department would do the widening at its expense, and recommended that the Stop sign be not put up at Milport and Main Streets. It was moved by Howard and seconded by Fuller that Resolution Number 31-1965 be deleted. Motion carried and so ordered.

It was moved by Graf and seconded by Slominski that the City Recorder be authorized to transfer \$2,368.95 from the Fire Equipment Reserve Fund to General Fund to pay for Fire Department Automobile as follows:

Francis Motor Car Co.	\$2,147.95
Motorola Communications & Electronics	221.00

Motion carried and so ordered.

It was moved by Howard and seconded by Fuller that Riverside Construction Co. be paid the final 10% withheld from their bill for repairs to the outfall sewer damaged by high water, in the amount of \$720.00. Motion carried and so ordered.

Manager Thompson reported to the Council that 40th Street north of Harvey Street was a bottleneck for a short distance; that the owner of Tax Lot 4, Campbell D.L.C. was willing to give the land necessary to widen the street in exchange for being excused any assessment accrued for the improvement of this portion of the street. It was moved by Graf and seconded by Howard that the City accept a strip of land off the east side of Tax Lot 4 of the Hector Campbell D.L.C. and that said Tax Lot be paid for in the amount of the assessment necessary to open the street for traffic. Motion carried and so ordered.

Manager Thompson reported that Mr. Beals of the Bureau of Municipal Research, would be in Milwaukie on Thursday evening, January 20, to meet with the Milwaukie Planning Commission, and that the Council members were invited to attend this meeting.

Engineer Daigle reported that other cities in this area do not participate in the cost of street improvements but that Lake Oswego participates in the cost of storm drains.

Councilman Slominski reported that there would be a meeting of the Water Boards on Thursday, January 13, and requested the Council members to attend.

Mayor Richmond reminded the Council that this is the time the County is setting up their budget and that we should make our request for the improvement of County roads at this time. It was moved by Graf and seconded by Slominski that a letter be prepared requesting the County to improve those county roads now in the City to conform to city specifications and that the drainage along Railroad Avenue be brought to their attention. Motion carried and so ordered.

Ordinance Number 1103 was taken up and read for its first reading. It was moved by Graf and seconded by Slominski that Ordinance Number 1103 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 1103 AN ORDINANCE withdrawing from the Wichita Water District, Clackamas County, Oregon, those parts of said District heretofore annexed to and incorporated within the boundaries of the City of Milwaukie, Oregon, was again taken up and read for its second reading and put on its passage with the following result being had: Ayes: Graf, Howard, Slominski, Fuller and Richmond. Nays: None. Ordinance Number 1103 passed the Council and was so declared by the Mayor.

Ordinance Number 1104 was taken up and read for its first reading. It was moved by Fuller and seconded by Howard that Ordinance Number 1104 be moved to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 1104 AN ORDINANCE withdrawing from the Wichita Zoning District, Clackamas County, Oregon, those parts of said District heretofore annexed to and incorporated within the boundaries of the City of Milwaukie, Oregon, was again taken up and read for its second reading and put on its passage with the following result being had: Ayes: Graf, Howard, Slominski, Fuller and Richmond. Nays: None. Ordinance Number 1104 passed the Council and was so declared by the Mayor.

Ordinance Number 1105 was taken up and read for its first reading. It was moved by Howard and seconded by Graf that Ordinance Number 1105 be moved to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 1105 AN ORDINANCE annexing certain territory, contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, and fixing the effective date of such annexation, was again taken up and read for its second reading and put on its passage with the following result being had: Ayes: Graf, Howard, Slominski, Fuller and Richmond. Nays: None. Ordinance Number 1105 passed the Council and was so declared by the Mayor.

Ordinance Number 1106 was taken up and read for its first reading. It was moved by Howard and seconded by Slominski that Ordinance 1106 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 1106 AN ORDINANCE establishing a City Planning Commission, providing for rules and regulations for the government and maintenance of said City Planning Commission within the City of Milwaukie, Oregon, prescribing the powers and duties of said Commission, providing for the payment of the expenses of said Commission and repealing Ordinance Number 539, was again taken up and read for its second reading and put on its passage with the following result being had: Ayes: Graf, Howard, Slominski, Fuller and Richmond. Nays: None. Ordinance Number 1106 passed the Council and was so declared by the Mayor.

It was moved by Graf and seconded by Howard that the following bills be approved and that warrants be drawn for the payment of same.

All Electric Construction Co.	7.25
American Barricade Co.	6.20
Cascade Microfilm System	3.60
Christian Supply Center	5.10
Clackamas County	105.25
Communication Specs.	77.75
Doubleday & Co.	9.57
Dick's Key Shop	6.50
Electromatic Associates	40.00
Evergreen Communication	45.20
Gaylord Bros., Inc.	21.79
Gerber Manufacturing Co.	51.54
Heisler's Car Wash	10.00
Charlie Helwig, Inc.	22.94
Hennessey Insurance Agency	6505.00
O. E. Hurst	12.88
International Business Machines	92.50
K & K Photo Finishing	4.84
Knight Wrecking Co.	46.50
Landeen Welding Supply	2.40
Lehman Reloading Service	31.00
Litho Development Research	12.75
Lanson's Inc.	230.45
Will Loder Insurance Agency	1157.00
Mannings Radio & TV	40.20
Milwaukie Paint & Paper	12.24
Milwaukie Plumbing & Heating	19.00
Moore BusinessForms Inc.	6.30
Moore's Audio-Visual	12.60
Nation's Business	19.75
Northwest Natural Gas Co.	186.98
Northwest Photocopy Corp.	4.50
The Oregonian	15.12
Oregon Journal	4.99
The Pennzoil Co.	43.03
J. K. Perley Painting	54.00
Petty Cash	22.67
Pioneer Mercantile	88.66
Pitney-Bowes, Inc.	70.20
Portland General Electric	43.21
Portland Road & Driveway	406.41
Pump Pipe & Power	155.86
Clyde Rice	6.56
Richfield Oil Corp.	933.78

Ronco Welding	10.00
State of Oregon, Dept. of Motor Vehicles	10.00
State of Oregon, Division of Audits	65.00
Stevens & Thompson	470.46
Van Waters & Rogers Inc.	11.02
Waterworks Supplies	37.60
Western Drug Label	225.55
L. D. Zommerman	25.00

Motion carried and so ordered.

On motion duly made and carried, the meeting adjourned.

Ellen Martin, Clerk

SPECIAL MEETING OF JANUARY 17, 1966

A special meeting of the Council of the City of Milwaukie was held, at the call of the Mayor, on the seventeenth day of January, 1966.

The meeting, which was called for the purpose of reading Ordinance Number 1107, and such other business necessary to come before the Council at this time, was called to order by Mayor Robert E. Richmond.

Those present were: Mayor Robert E. Richmond; Councilmen James Howard, Don Graf, Paul Slominski; Edgar Fuller; City Manager Max Thompson and City Attorney George Van Bergen. Absent: Clerk Ellen Martin.

The Manager read a letter from the Civil Service Commission with regard to the salary for the Fire Chief. It was moved by Howard and seconded by Fuller that the Council accept the recommendation of the Civil Service Commission that the salary for the Fire Chief and the Police Chief be \$765.00 per month, when a Fire Chief is appointed. The motion was carried and so ordered.

Ordinance Number 1107 was taken up and read for its first reading. It was moved by Howard and seconded by Slominski that Ordinance Number 1107 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 1107 AN ORDINANCE licensing, taxing and regulating public poolrooms and billiard rooms; prohibiting gambling therein, providing a manner of determining the suitability of the location thereof; providing a penalty for the violation of the provisions of this ordinance; repealing Ordinance No. 519 and all other ordinances or parts of ordinances in conflict herewith and declaring an emergency, was again taken up and read for its second reading and put on its passage with the following result being had: Ayes: Graf, Howard, Slominski, Fuller and Richmond. Nays: None. Ordinance Number 1107 passed the Council and was so declared by the Mayor.

On motion duly made and carried, the meeting adjourned.

Max C. Thompson  
Max Thompson, Acting Clerk

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