

MEETING OF AUGUST 13, 1962

COUNCIL CHAMBER

973rd MEETING

The nine hundred seventy-third regular meeting of the Council of the City of Milwaukie, was held on the thirteenth day of August, 1962.

The meeting was called to order by Mayor Clay.

Present: Mayor Earl Clay; Councilmen James Howard, Charles Renard and Paul Baer; City Manager Leonard Jullan, City Attorney John O. Sheldahl and Clerk Ellen Martin.. Absent: Councilman Theron Sedgwick.

The minutes of the nine hundred seventy-second regular meeting of the Council, held on the ninth day of July, 1962, were approved as written. The minutes of a special meeting of the Council, held on the thirteenth day of July, 1962, were approved as written.

The minutes of a special meeting of the Council, held on the twenty-third day of July, 1962, were approved as written.

The minutes of a special meeting of the Council, held on the sixth day of August, 1962, were approved as written.

The minutes of a special meeting of the Council, held on the seventh day of August, 1962, were approved as written.

Mr. Ron Forrest came before the Council on behalf of the Junior Chamber of Commerce and stated that the Junior Chamber of Commerce wished to donate to the City, and plant along the Main Street, parking, in front of the City Hall, four dogwood trees. There was discussion about the planting of the trees in the parking as this would interfere with the setting back of the curbs to widen Main Street. It was moved by Renard and seconded by Howard that the trees be accepted and that the City Manager and the Junior Chamber of Commerce decide on the location of the planting. Motion carried and so ordered.

Mr. Forrest then stated that the Junior Chamber of Commerce would like to plant dogwood trees along both sides of Main Street, four trees to each block, to be of the variety of Dogwood that does not grow large and to be alternated red and white trees, and wanted the approval of the Council to remove blocks of pavement from the sidewalks for these plantings. It was moved by Renard and seconded by Howard that a committee of three, one of which is to be a member of the Junior Chamber of Commerce, one a member of the Council and one business man, be appointed to make investigation of the feasibility of this plan and report their findings to the Council. Motion carried and so ordered.

Mr. Frank St. Pierre, contractor, and Mr. Jossy, architect, laid plans for the remodeling and rehabilitation of the Ledding Estate buildings along the west side of Main Street between Monroe Street and Jackson Street, came before the Council and requested approval of their plans for this work. There was considerable discussion on the question of the present condition of the buildings. It was moved by Renard and seconded by Howard that the City employ a qualified disinterested person to make inspection of these buildings and report his findings to the Council. Motion carried and so ordered.

The Mayor opened the hearing on the matter of the withdrawal of the George Ivers property from the Clackamas Water District and called for any objection to the same. There was no person present who objected and no written objection had been received. The Mayor declared the hearing closed. Ordinance No. 928 was taken up and read for its first reading. It was moved by Howard and seconded by Renard that Ordinance Number 928 be passed to its second reading. Motion carried and so ordered.

The Mayor opened the hearing on the question of the annexation of properties as described in Ordinance No. 924 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. Ordinance Number 929 was taken up and read for its first reading. It was moved by Howard and seconded by Renard that Ordinance No. 929 be passed to its second reading. Motion carried and so ordered.

The Mayor opened the hearing on the question of the annexation of properties as described in Ordinance No. 925 and called by objection to the same. There was no person present who objected and no written objection had been received. The Mayor declared the hearing closed. Ordinance No. 930 was taken up and read for its first reading. It was moved by Renard and seconded by Baer that Ordinance No. 930 be passed to its second reading. Motion carried and so ordered.

The Mayor opened the hearing on the question of the withdrawal from the Milwaukie Rural Fire Protection District of territories recently annexed to the City and described in Ordinances 904, 908, 909 and 910 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. Ordinance Number 931 was taken up and read for its first reading. It was moved by Baer and seconded by Renard that Ordinance No. 931 be passed to its second reading. Motion carried and so ordered.

The Mayor opened the hearing on the question of the withdrawal from the Wichita Zone of properties as described in Ordinances 904, 908, 909, 910 and called by objection to the same. There was no citizen present who made objection and no written objection had been received. The Mayor declared the hearing closed. Ordinance No. 932 was taken up and read for its first reading. It was moved by Renard and seconded by Baer that Ordinance No. 932 be passed to its second reading. Motion carried and so ordered.

The Mayor opened the hearing on the withdrawal from the Milwaukie Rural Fire Protection District of those properties recently annexed to Milwaukie as described in Ordinance No. 919 and called for objection to the same. There was no person present who objected and no written objection had been received. The Mayor declared the hearing closed. Ordinance No. 933 was taken up and read for its first reading. It was moved by Howard and seconded by Baer that Ordinance No. 933 be passed to its second reading. Motion carried and so ordered.

The Mayor opened the hearing on the question of the withdrawal from the Wichita Zoning District of those properties recently annexed to Milwaukie and described in Ordinance No. 919 and called for objection to the same. There was no person present who objected and no written objection had been received. The Mayor declared the hearing closed. Ordinance No. 934 was taken up and read for its first reading. It was moved by Baer and seconded by Renard that Ordinance No. 934 be passed to its second reading. Motion carried and so ordered.

Ordinance No. 935 was taken up and read for its first reading. It was moved by Howard and seconded by Renard that Ordinance No. 935 be passed to its second reading. Motion carried and so ordered.

Ordinance Number 936 was taken up and read for its first reading. It was moved by Baer and seconded by Howard that Ordinance No. 936 be passed to its second reading. Motion carried and so ordered.

Ordinance No. 937 was taken up and read for its first reading. It was moved by Howard and seconded by Renard that Ordinance No. 937 be passed to its second reading. Motion carried and so ordered.

Ordinance Number 938 was taken up and read for its first reading. It was moved by Baer and seconded by Howard that Ordinance No. 938 be passed to its second reading. Motion carried and so ordered.

Manager Mullan reported that the State Highway Department had informed him that McIntyre Electric Co. had been the successful bidder for the installation of electric traffic signals at McLoughlin Blvd. and River Road. The amount of the bid was \$5913.00. The City has paid \$2,000.00 toward their share of the cost of this installation. The Manager was requested to contact the Highway Department to ascertain if or not this electrical installation covered the whole cost.

The Police report was read and ordered filed.

The Health Department report was read and ordered filed.

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

Addressograph-Multigraph Co.	6.55
Air-Mac Inc.	2,215.25
All Electric Construction	105.25
American Barricade Co.	14.40
Henry Bisio	336.00
Richard K. Bass	82.40
Brooks Products Inc.	66.00
Combs Insurance Agency	10.00
Clackamas County	178.50
Clackamas County Public Library	8.72
Children's Book Council	6.00
Children's Press, Inc.	22.56
Demco, Library Supplies	11.19
Doubleday & Co., Inc.	10.31
Edwards Mfg. Co.	1,175.88
Everson-Ross Co., Inc.	18.13
Feenaughty Machinery Co.	39.06
Francis Motor Car Co.	5,789.10
Franck's Color Center	2.68
Charles M. Gardner Co.	15.26
Gaylord Bros. Inc.	195.00
Dick Groener Agency	323.09
Heisler's Car Wash	7.00
Charlie Helwig, Inc.	30.30
Floyd Hoggard	95.00
Huser Sales & Service	16.05
Inertol Co., Inc.	123.40
Instrument Sales & Service	2.00
Jack's Digger Service	429.25
M & N Sheet Metal Works, Inc.	13.08
McCready Lumber Yards	10.52
Melmont Publishers Inc.	13.12
Mercoer Steel Co., Inc.	139.00
Milkiewa Feed Mills	3.50
R. S. Milln	287.50
Milwaukie Automotive Service	188.40
Milwaukie Hardware	131.95
Milwaukie Publishers & Printers, Inc.	659.38
Milwaukie Transfer & Fuel	40.00
Milwaukie Lumber Co.	2.25
Milwaukie Plumbing Co.	6.58
Milwaukie Volunteer Fire Dept.	41.00
Moore Business Forms, Inc.	98.85
Motorola	670.00
Bernard Muffenbier	144.60
National Fire Protection Assn.	15.00
Neptune Meter Co.	69.25
Northwest Industrial Laundry Co.	4.00
Northwest Natural Gas Co.	5.79
Olson Bros.	156.08
J. C. O'Quinn	1.00
Oregon City Laundry Co.	71.88
Oregon City Printing & Stationery Co.	23.80
Overall Laundry Inc.	21.16
Pacific Building Materials	485.55
Pacific Northwest Bell	193.25
Paul's Auto Repair	14.25
Paulsen & Roles Laboratories	24.30
Pernsalt Chemicals Corp.	225.00
Perry Pharmacy	1.76
Pioneer Mercantile Co.	85.45
Peter Kolik	5.36
Portland General Electric Co.	2,547.39
Portland Road & Driveway Co.	738.71
Public Employees' Retirement Board	21.70
Pump Pipe & Power Co.	504.75
Richfield Oil Corp.	57.32
Rich Valley Top Soil Co.	571.75
Southern Pacific Co.	30.00
Texaco, Inc.	430.68
Traffic Safety Supply Co.	222.08
Water Department	330.88
Waterworks Supplies Co.	1,424.30
Fred Wildy Landscape Service	254.00
Western Drug Label	38.40
Willamette Falls Community Hospital	18.00
H. W. Wilson Co.	88.50
Wills-Poulson, Inc.	11.44

Motion carried and so ordered.

The Mayor announced that there would be a special meeting of the Council on the seventeenth day of August, at the hour of five o'clock P.M. for the purpose of opening bids for the 47th Street Logus Road sewers, and that the Council would again meet at eight o'clock P.M. for the purpose of the second reading of Ordinances numbered 928 to 938 inclusive.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk.

SPECIAL MEETING OF AUGUST 17, 1962

A special meeting of the Council of the City of Milwaukie, was held at the hour of five o'clock P.M., for the purpose of opening the bids for sewers along 47th Street and along Logus Road from 47th Street to a point approximately 700 feet east of Winworth Road, on the seventeenth day of August, 1962.

The meeting was called to order by Mayor Clay.

Present: Mayor Earl Clay; Councilmen Charles Renard and Paul Baer and Manager Leonard Mullan. Absent: Councilmen James Howard and Theron Sedgwick, Attorney John O. Sheldahl and Clerk Ellen Martin.

Bids for the construction of sewers along 47th Street from Rockwood Street to Logus Road and along Logus Road from 47th Street to a point approximately 700 feet east of Winworth Road, were opened and read as follows:

<u>Bidder</u>	<u>Total of Bid</u>	<u>Days</u>
Don Thornton	20,735.00	60
Bunyard & Pettit	31,605.50	75
System Construction Co.	32,383.50	75
James G. Robertson	34,587.50	Not stated
Union Construction Co.	35,111.50	75

It was moved by Renard and seconded by Baer that the bids be referred to the City Manager and Engineer for review, that the contract be given to the lowest reasonable bidder and that the Mayor be authorized to sign the contract. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

R.E. Osborn
Leonard Mullan, Acting Clerk.

SPECIAL MEETING OF AUGUST 17, 1962

A special meeting of the Council of the City of Milwaukie, was held on the seventeenth day of August, for the purpose of the second readings of Ordinances Numbered 928 to 938 inclusive.

The meeting was called to order at the hour of eight o'clock P.M. by Mayor Clay.

Present: Mayor Earl Clay; Councilmen James Howard and Paul Baer, and Clerk Ellen Martin. Absent: Councilmen Charles Renard and Theron Sedgwick, Manager Leonard Mullan and Attorney John O. Sheldahl.