

SPECIAL MEETING OF JULY 22, 1963

A special meeting of the Council of Milwaukie was held on the twenty-second day of July, 1963 for the purpose of a hearing on the 28th Street sewers 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.

Present: Mayor Joseph M. Bernard, Jr.; Councilmen Robert Richmond Theron Sedgwick, Walter Freeman and Charles Renard; Manager Pro-tem Max Thompson, Attorney John O. Sheldahl and Clerk Ellen Martin.
Absent: Manager Leonard B. Mullan.

Mayor Bernard read a copy of a letter written to the Board of Education of Union High School No. 5, and signed by Albert Gambell, in which he called to the attention of the Board the fact that the City of Milwaukie and the Board of Education employed the same legal advisor.

The Mayor read a letter from Clackamas County Commissioner Stan Ely, with regard to the adoption of a curfew Ordinance, enclosed was a copy of a proposed Ordinance for the Councils' approval and recommendation. It was moved by Sedgwick and seconded by Renard that this ordinance be tabled for the present, in order that the Council and the Attorney may study the same. Motion carried and so ordered.

At eight o'clock the Mayor opened the hearing on the matter of sanitary sewers in 28th Street and Lakeside Ave., in Hoesley's Lakeside Addn. and lift station and pressure line from Tax Lots 291 and 106-1 Wh Whitcomb D.L.C. and called for objection to the same. Mr. Dave Burt, 1926 - 28th Street made inquiry as to the manner of levying the assessment for this improvement. He was advised that each buildable lot served by this sewer would be assessed. There was no citizen present who made objection to the improvement and no written objection had been received. The Mayor declared the hearing closed.

Ordinance Number 984 was taken up and read for its first reading. It was moved by Sedgwick and seconded by Richmond that Ordinance Number 984 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance Number 984 AN ORDINANCE providing for the installation of sanitary sewers in 28th Street and Lakeside Avenue, in Hoesley's Lakeside Addition, and a Lift Station, pressure line and pumping equipment, 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: Richmond, Sedgwick, Freeman, Renard and Bernard. Nays: None.
Ordinance Number 984 passed the Council and was so declared by the Mayor.

It was moved by Richmond and seconded by Renard that City Manager Mullan's position be terminated as of August 1, 1963. Motion carried and so ordered.

Mayor Bernard read a letter from Mr. Einer Vohnson in which he called the Council's attention to fumes expelled by the dryer at Milwaukie Plywood Company's plant at 31st and Llewellyn Streets, and to the fact that the screen had been blown off their tall chimney during the October 12 storm and had not been replaced, and that as a result the cinders were damaging the adjacent and near properties. No action was taken at this time on this matter.

Mr. Richard James Miller laid before the Council an application for recommendation for a Package Store Class "B" License and requested that the Council recommend the same. Mr. Miller is purchasing Dean's Thriftway Store at 846 - 32nd Street and will call the store "Dick's Super Market", and will continue the packaged liquor department. It was moved by Freeman and seconded by Richmond that the Council recommend the license upon the condition that the police make investigation of Mr. Miller and recommend that the license be given. Motion carried and so ordered.

Manager pro-tem Thompson reported to the Council that, in accordance with Fire Chief Lillis' recommendation, as outlined in his letter of June 24, 1963, he (Thompson) had appointed Jerry Carpenter as Fire Chief, to become effective August 1, 1963. It was moved by Sedgwick and seconded by Richmond that the Council approve the appointment made by Mr. Thompson. Motion carried and so ordered.

Mayor Bernard read a letter from Captain A. E. Jones, of the Milwaukee Fire Department in which Mr. Jones pointed out his objection, and the reasons therefor, to Fire Chief Lillis' recommendation of changes to be made in the Fire Department as of August 1, 1963.

It was moved by Sedgwick and seconded by Richmond that the Council reconsider the acceptance as recommended in Fire Chief Lillis' letter of June 24, 1963. Motion carried and so ordered.

It was suggested that the Council members meet with the members of the Fire Department and discuss matters concerning them (Firemen). It was decided that such a meeting could be arranged to follow this special meeting.

It was moved by Renard and seconded by Sedgwick that this meeting be adjourned. The motion carried and was so ordered.

Ellen Martin
Ellen Martin, Clerk.

SPECIAL MEETING OF JULY 29, 1963

A special meeting of the Council of Milwaukee, was held at the call of the Mayor, on the twenty-ninth day of July, 1963, for the purpose of procuring a Fire Chief and such other business pertinent at this time.

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

Present: Mayor Joseph M. Bernard, Jr.; Councilmen Theron Sedgwick, Robert Richmond, Walter Freeman and Charles Renard; Acting City Manager Max Thompson and Acting Fire Chief Jerry Carpenter. Absent: City Manager Leonard B. Mullan, Attorney John O. Sheldahl and Clerk Ellen Martin.

The Council discussed with Assistant Fire Chief Carpenter the matter of his accepting the position of Fire Chief. Mr. Carpenter stated that he would prefer to continue as Assistant Fire Chief. It was moved by Renard and seconded by Sedgwick that acting Manager Thompson advertise for applications for the position of Fire Chief. Motion carried and so ordered.

It was moved by Richmond and seconded by Sedgwick that the City Manager Pro-tem salary be set at \$7,650.00 annually, subject to review. Motion carried and so ordered.

It was moved by Richmond and seconded by Sedgwick that Mr. Thompson advertise for applications for a building inspector, the salary to be \$5,600.00 per year or more. Motion carried and so ordered.

It was moved by Renard and seconded by Richmond that Mr. Thompson advertise for applications for a draftsman, the salary to be approximately \$4,800.00 per year. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Max C. Thompson
Max Thompson, Acting Clerk.