

Carl Entenmann & Son	21.88
Frank Fairly & Co.	520.00
First State Bank	18.75
Flexible Pipe Tool Co.	1.95
The Gay Blade	153.00
Gaylord Bros., Inc.	100.00
Hamilton Eng. Sales, Inc.	2.42
James A. Hanks	129.00
Charlie Helwig, Inc.	4.00
Kaiser Jeep Sales Corp.	13.27
Lanson's Ins.	307.04
LA-Seattle Motor Exp.	4.56
Meter Box Equipment Co.	145.00
Milwaukie Heating & Air Conditioning	16.00
Milwaukie Paint & Wallpaper	7.31
Milwaukie Review	89.75
Neep Equipment Co.	19.00
Neptune Meter Co.	1124.58
Oregon Blueprint Co.	1.20
The Oregonian	30.87
Park Maintenance	3.50
Pennsalt Chemical Corp.	112.50
Postmaster	15.00
Pump Pipe & Power	36.60
Richfield Oil Corp.	477.19
Sanderson Safety Supply	26.71
Silver Burdett Co.	4.30
State of Oregon - Highway Dept.	86.65
Union High District #5	51.67
Waco Scaffold Equipment Co.	10.25
B. T. Walton	29.90
Waterworks Supplies	104.00
Western Drug Label	50.00
Wilco Fire Equipment Co.	8.00
Roy Young	17.00

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk

MEETING OF NOVEMBER 8, 1965

COUNCIL CHAMBER

1021st MEETING

The one thousand twenty-first regular meeting of the Council of Milwaukie was held on the eighth day of November, 1965.

The meeting was called to order by Mayor Robert Richmond.

The invocation was given by Father Paul Tarrington, Christ the King Catholic Church, 11657 Fuller Road.

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

The minutes of the one thousand twentieth regular meeting of the Council, held on the twenty-fifth day of October, 1965, were approved as written.

Mrs. June Routson, Chairman of the Beautification Committee, reported that the front yard of the Library had been completed; that due to the fact that Mr. Miller and others had donated their labor, the Committee had a small balance in their budget; that they (Committee) hoped to proceed with putting in the parking lot, curbs and walks at the rear of the building and that they were planning to contact the different service clubs in Milwaukie for assistance in financing this work.

The Mayor called for any objection to the change of zone from zone 3-R-1 to zone 3-R-2 Special on Lots 7 to 15 inc. Block 42, Minthorn Addition. Mrs. Arnold Pease, 3726 Jackson Street and P. E. Walsh, 3806 Jackson Street objected to an apartment house being put on the property. When they learned that Lots 7 to 15 were facing Harrison Street, and that in 3-R-2 Special all buildings must be approved and recommended by the Planning Commission, they withdrew their objection.

The Mayor read the following Proclamation:

WHEREAS, many hundreds of our fellow citizens have seen fit to demonstrate against the policy of the United States Government in its conduct of the war to save the freedom of the people of South Vietnam from Communist aggression, and

WHEREAS, such demonstrations are giving aid and comfort to an enemy who is even now killing American fighting men in his attempt to subvert and conquer a brave ally, and

WHEREAS, it has become necessary to make it clear that the overwhelming majority of the American people abhor the actions of the demonstrators and fully support the brave fighting men who are risking their lives, now

THEREFORE, I, ROBERT E. RICHMOND, Mayor, City of Milwaukie, Oregon, do hereby call on every man, woman and child, every church, school, organization, business establishment and home within my official jurisdiction to join with the Veterans of Foreign Wars and the American Legion Post 180 in public observance of "OPERATION BOOST" to raise the morale of our Armed Forces overseas. I ask each individual to cease from all activity at 11:00 A.M. on November 11, 1965, Veterans Day and offer a prayer for the success and safety of our troops. Further, I ask all our citizens to participate in patriotic observances on this day so the world will see that we stand united behind our government.

It was moved by Fuller and seconded by Graf that the Mayor's Proclamation be adopted. Motion carried and so ordered.

The Mayor opened the hearing on the annexation of Tax Lot 55, John Garrett D.L.C. (Methodist Church property) and called for objection to the same. There was no person present who made objection to the annexation and no written objection had been received. The Mayor declared the hearing closed.

The Mayor opened the hearing on the annexation of Lots 1 to 8 inc. and 41 to 48 inc. Block 48, Minthorn Addition and called for 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.

Manager Thompson presented bids for the repair of the outfall sewer damaged by the December flood. The bids were opened and read as follows:

	Corrugated	Alternate Bituminous Covered	
P. J. Montag & Son	\$16,890.00	\$17,090.00	(Completion date Dec.20)
George W. Lind	7,400.00	7,650.00	
Riverside Construction Co.	6,800.00	7,200.00	
P. S. Lord Mechanical Contractors	8,767.00	8,967.00	

Engineer Daigle explained to the Council that the government disaster assistance money would pay for the repair using uncovered corrugated pipe, and that if the bituminous covered pipe were used, the City would be required to pay the difference.

It was moved by Graf and seconded by Howard that the low bid of Riverside Construction Co. be accepted, provided his bid meets all qualifications required and that the bituminous covered pipe be used. Motion carried and so ordered.

Manager Thompson then opened bids on two dump trucks for the City and read as follows:

	<u>Water Dept.</u>	<u>Street Dept.</u>
	1½ yd. dump	4 to 5 yds. dump
Vic Bowman Pontiac G.M.C.	\$ 3,484.31	\$ 4,967.00
Town & Country Dodge	3,298.30	4,692.01
Francis Ford	3,188.51	4,510.00
David Paul's Eastport Dodge	3,475.15	4,738.78
Weiler Chevrolet	3,185.94	4,704.58

It was moved by Fuller and seconded by Howard that the bid of Weiler Chevrolet of \$3,185.94 for the 1½ ton truck be accepted. Motion carried and so ordered. It was moved by Graf and seconded by Howard that if the bid of Francis Ford for the 4 to 5 yard truck meets all qualifications and requirements, their bid of \$4,510.00 be accepted; otherwise, that the bid of Weiler Chevrolet be accepted. Motion carried and so ordered.

Applications for recommendations for renewals of liquor licenses were read as follows:

Dons for Dinner, 625 Main St.	Class "A" Dispensers	DA
American Legion Club, 1316 Main St.	" " "	DCA
Mac's Pit & Ski Room, 1916 Washington	" " "	DA
Open Pantry Market, 8929 S. E. 41st	Package Store Class "B"	PB
Albertsons, Inc., 3232 Harrison	" " " "	PB
Monroe St. Grocery, 4910 Monroe	" " " "	PB
Safeway Stores, Inc., 730 Main St.	" " " "	PB
Price-Rite Grocery, 1115 Main St.	" " " "	PB

Manager Thompson stated that the Police report on all applicants was favorable. It was moved by Howard and seconded by Fuller that the Council approve renewals of liquor licenses as listed above. Motion carried and so ordered.

Manager Thompson reported that a representative from the State Highway Department would meet with the Council and Planning Commission on November 23rd, at which time the Council should learn how much of the proposed sewer L.I.D. along Edison Street would be taken by the proposed Clackamas-Milwaukie Highway. It was moved by Howard and seconded by Graf that the matter of sewers in Edison Street east of 35th Street be tabled until the first meeting in December. Motion carried and so ordered.

Manager Thompson reported that he had sent out invitations for bids, for the purchase of the Seagraves Fire Truck; that he had received one bid from Black Top Cleaning Service, Salem, Oregon for \$175.00. Manager Thompson reminded the Council that the Milwaukie Junior Chamber of Commerce had bid \$1.00 cash and other considerations for the old truck. It was moved by Fuller and seconded by Graf that all bids for the old Seagraves Fire Truck be rejected. Motion carried and so ordered.

There was discussion during which it was suggested that the Jaycees meet with the Council to work out a plan for the care of the old Seagraves. It was moved by Fuller and seconded by Graf that the City Manager and City Attorney work out some proposal to recommend to the Council for the disposal of the Seagraves. Motion carried and so ordered.

Mr. Fisher reported that cars parked along the west side of McLoughlin Blvd. for long periods of time were keeping shoppers away from stores along the street; also that there was litter scattered in front of and near Vic's Tavern. Manager Thompson will investigate.

Manager Thompson reported on the City Operations Professional Study. It was moved by Graf and seconded by Howard that the City Operations Professional Study be postponed until the third meeting after hiring a new City Manager. Motion carried and so ordered.

Manager Thompson reported that the stop sign had not yet been posted at Milport Road at Main Street and that the State Highway Department had requested that it not be until they had made a study of the intersection.

Manager Thompson reported that he had had a study made of the traffic at 40th and Washington Streets. The Police Department had determined the busiest time to be between 7:30 and 8:00 o'clock a.m., as this was the time school children gathered to wait for the school bus. The patrolman had checked this intersection for several days, and on the busiest day fourteen vehicles had crossed the intersection, including the school bus.

It was moved by Howard and seconded by Graf that the Council accept the previously made recommendation of the City Manager and that the corner of 40th and Washington Streets be not posted with a stop sign. Motion carried and so ordered.

It was moved by Graf and seconded by Fuller that the Council approve the recommendation of Manager Thompson for a pay range of \$660 to \$800 for salary for an assistant city manager. Motion carried and so ordered.

Manager Thompson reported that the Codified Ordinance books were now on hand, requested each Councilman who wished one to sign for the same, and asked that a price for the books be decided upon. There was considerable discussion on suggested prices.

It was moved by Howard and seconded by Fuller that the price for an ordinance book be \$15.00. Before the question was called Mr. Graf suggested that it would be well to ascertain what other cities charge. Councilman Howard withdrew his motion with the consent of Councilman Fuller, who withdrew the second. It was decided that Manager Thompson make investigation of what other cities charge or how they handle this type of situation and report back to the Council.

Attorney Van Bergen laid before each member of the Council a copy of a suggested taxi franchise. There was considerable discussion. Mr. Pete Pritzen reported on the cost of operation of taxis, and quoted the high insurance rates. Mr. Pritzen also pointed out that there were many senior citizens who no longer drive cars who need transportation to the business district of Milwaukie. It was moved by Howard and seconded by Graf that the taxi franchise be referred to the City Manager for further study and that it come before the Council again after the Manager has made his investigation. Motion carried and so ordered.

Attorney Van Bergen reported that a survey of the properties along the west side of Beckman Road had been made, and appraised valuations were as follows:

1. Brockell property - 20' x 100' - \$200.
2. Wik property - 20' x 100' - \$500.
3. Adams property - 20' x 100' - \$700.
4. Stevens property - 20' x 100' - \$1,100.
5. Nemeth property - 20' x 100' - \$450.
6. Bocci property - 20' x 200' - \$450.

It was moved by Fuller and seconded by Graf that the City be prepared to support these appraised values with offers to purchase and checks to pay for the same. Motion carried and so ordered.

Attorney Van Bergen reported that he had made investigation into the matter of a sewer in 55th Avenue, where only a portion of the properties are in the City limits. Mr. Van Bergen stated that the state law permits a city to form a local improvement district outside the city limits; that the City Ordinance does not permit this and would have to be changed before any further steps could be taken toward the installation of this sewer. It was suggested that the City Manager, City Attorney and City Engineer proceed with necessary steps to up-date Ordinance No. 470 to conform with the state law. The Council agreed with the suggestion.

An Ordinance establishing a City Planning Commission, providing for rules and regulations for the government and maintenance of same, prescribing the powers and duties of same was laid before the Council for their study.

Under Council discussion Councilman Fuller asked, "What is holding up the extension of 32nd Street between Harrison Street and Railroad Avenue?" Manager Thompson reported that he was trying to close the deal with the Southern Pacific Company, which involved 32nd Street, 34th Street and the triangle of land south of Albertson's; that the Southern Pacific was slow to make a move, but that he thought it would all be settled soon. Manager Thompson will report his progress at the next meeting.

Manager Thompson was requested to investigate reports of shrubbery obstructing the vision for traffic at 41st and Harvey Streets, 34th and Lake Road, and Oatfield Road at Lake Road.

The Mayor announced that there would be a short executive meeting of the Council on Thursday, November 11th, from 6:30 to 7:30 p.m.

Mr. William Hupp reported that the equipment for the loud speaker system he is to install in the council chamber is expected to arrive soon.

Ordinance No. 1095 was taken up and read for its first reading. It was moved by Graf and seconded by Fuller that Ordinance No. 1095 be passed to its second reading. Motion carried and so ordered.

Ordinance No. 1096 was taken up and read for its first reading. It was moved by Howard and seconded by Graf that Ordinance No. 1096 be passed to its second reading. Motion carried and so ordered.

Ordinance No. 1097 was taken up and read for its first reading. It was moved by Graf and seconded by Howard that Ordinance No. 1097 be passed to its second reading. Motion carried and so ordered.

It was moved by Fuller and seconded by Graf that a Resolution relating to the City's attitude regarding properties not now in the City lying in the areas of Lake Road, Aldercrest Road, Rusk Road, Harmony Road north of Lake Road and south of Southern Pacific Railroad be prepared.

The members of the Council reported that they had read the sewer ordinance and suggested corrections on pages 1, 3, 4, 5 and 8. It was moved by Graf and seconded by Fuller that the Council accept the Sewer Ordinance with corrections and that it be read at the next meeting of the Council. Motion carried and so ordered.

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. Motion carried and so ordered.

American Building Maintenance Co.	274.40
Blue Seal Ind. Service	45.03
Clackamas County Assessor	.50
Coast to Coast Stores	5.20
V. W. Crosswhite	50.00
Daily Journal of Commerce	31.50
Dictaphone Corp.	34.50
Electrical Construction Co.	31.05
Harter Fuel Co.	13.00
Hoesly Furniture Co.	39.00
Hood Tire Sales	5.40
Industrial Specialties	3.50
Kaiser Jeep Sales Corp.	13.27
Lanson's Inc.	5.00
Harry G. Lease	12.00
LA-Seattle Motor Express	4.56
McCready Lumber Yards	5.66
McGregor Mag. Agency	344.26
Richard Meyers	80.00
Milwaukie Automotive Service	225.90
Milwaukie Hardware	81.44
Milwaukie Lumber Co.	8.68
Milwaukie Plumbing & Heating	75.00
Milwaukie Sand & Gravel	19.50
Milwaukie Volunteer Fire Dept.	22.00
Milwaukie Review	18.25
Minn. Mining & Mfg.	359.24
Motorola Comm. & Elect.	603.00
Munnell & Sherrill, Inc.	17.62
National Geographic Society	6.75
Neptune Meter Co.	135.88
Olson Bros.	6.85
Oregon City Laundry	71.03
The Oregonian	119.36
Oregon Toro Distributors	13.47
Pacific Northwest Bell	288.04
Perry Pharmacy	10.79
Petty Cash	22.68
Pioneer Mercantile	13.80
Portland Concrete Pipe & Products Co.	40.20
Portland General Electric Co.	3530.92
Portland Road & Driveway	264.58
Pump Pipe & Power Co.	22.23
Clyde J. Rice	10.58
Richfield Oil Corp.	7.31
Rich Valley Top Soil	27.10
Sanderson Safety Supplies	35.00
Seattle Post Intelligence	149.94

Southern Pacific Co.	30.00
State of Oregon - Secretary of State	85.02
State of Oregon - Dept. of Motor Vehicles	73.00
Street Fund	72.50
Thomas Office Supply	360.41
Tire Sales & Service	97.56
Traffic Safety Supply	189.00
U. S. Dept. of Commerce	7.75
Vangelen & Vincent Co.	48.45
Water Fund	314.66
Western Drug Label	176.00

On motion duly made and carried, the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk

MEETING OF NOVEMBER 22, 1965

COUNCIL CHAMBER

1022nd MEETING

The one thousand twenty-second regular meeting of the Council of Milwaukie was held on the twenty-second day of November, 1965.

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

The invocation was given by Father Brennan, St. John's Catholic Church, 25th and Monroe Streets.

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

The Mayor extended a welcome to the Boy Scouts and their Scout Master, sponsored by the First Baptist Church on 42nd Street, who were visiting.

The minutes of the one thousand twenty-first regular meeting of the Council, held on the eighth day of November, 1965, were corrected to read as follows: "It was moved by Graf and seconded by Fuller that the Council approve the recommendation of Manager Thompson for a pay range of \$660 to \$800 for salary for an Assistant City Manager. Motion carried and so ordered." The minutes were approved as corrected.

The Mayor read a letter of commendation from the Council to the North Clackamas Chamber of Commerce and the Jaycees regarding the awards given to Irwin Adams for first citizen of the year and to David Strauss for distinguished service.

Mr. George P. Haley read the following report to the Council:

"Last month I laid out for you a plan of progress for Milwaukie. A suggested date of either completion or initiation of the programs outlined to you was also given. That date was the 22nd of November, our regular meeting tonight. You seem to have difficulty moving forward, and I shall comment on those which you are finding difficult individually.

1. I asked for immediate collection of the Weber note, with interest and penalty. The information you have given out is that this is all taken care of and payments are being regularly made. Are we to understand that this council has ratified the unauthorized loan arrangement with a citizen? Furthermore, nothing you have given to the public indicates that you are going to enforce a penalty, which you have no authority to waive. If you waive this penalty, I would ask that you waive penalties on other persons who have been delinquent in payment to you. I can remember one such individual who was having difficulty in paying his assessment on time, and you were insisting that he had to meet the obligation. This was early in my term of office, and I did, at that time, compare it to the Weber note and wanted to know why,