

CITY COUNCIL MEETING

April 22, 1968

COUNCIL CHAMBERS

1078th Meeting

The one thousand seventy-eighth meeting of the Council of the City of Milwaukie, Oregon, was held on the 22nd day of April, 1968. The meeting was called to order by Councilman Slominski, in the absence of the Mayor, with the following Councilmen present:

	Frank C. Clore	David S. Strauss
	Dr. Paul J. Slominski	Robert Richmond (arrived at 8:00)
absent:	Donald W. Graf	

also present:	Fred C. Dyer, City Mgr.	Barbara J. Watson, Sec'y.
	Robert L. Mills, City Att'y.	

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It was moved by Strauss, seconded by Clore, that the minutes of the regular meeting of April 8, 1968, be approved as written. Motion carried and so ordered.

NAMING OF CITY PARKS

Letter was read from the Historical Society requesting that consideration be given to the naming of the City's two new parks as follows:

- 37th & Sellwood - Century Park
- Harmony Rd. - Weber Park

Councilman Strauss proposed that before any action be taken on the above names, a feeling be obtained from the Historical Society and the Parks and Recreation Committee with regard to establishing a policy of naming the City parks after the Mayors of the City beginning with the first, Mayor Shindler, and continuing on. This met with Council approval.

WALKWAY - 48th STREET

Memo, dated April 17, 1968, from the Planning Commission was read recommending that the 5' easement between Lots 2 and 3, Blk. 1, Windemere Subdivision NOT be vacated; and further recommending that the City improve the walkway between 48th Street and the school grounds for use by pedestrians.

It was moved by Clore, seconded by Strauss, that the Council accept the recommendation of the Planning Commission and instruct the City Manager to proceed with the walkway improvement. Motion carried and so ordered.

CLACKCO HOUSING AUTHORITY ANNUAL REPORT

It was moved by Strauss, seconded by Clore, that the annual report of the Clackamas Housing Authority be received and ordered filed. Motion carried and so ordered.

(Mayor Richmond arrived and took over the gavel at 8:00 p. m.)

**Invocation was given by Rev. Brock, Crystal Lake Gospel Church.

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LIQUOR LICENSE APPLICATION - Chalet L'Abbe, Dispenser Class "B"

It was moved by Slominski, seconded by Clore, that a public hearing be set for May 13, 1968, 8:00 p. m., with property owners in the area to be notified. Motion carried and so ordered.

ZONE CHANGE

ZC 68-6, Jim Ritchie - Applicant, 9510 - 41st St., 3R1 to 3R2 Special

Memo from the Planning Commission was read recommending the above zone change be granted.

It was moved by Clore, seconded by Strauss, that the recommendation of the Planning Commission be accepted and Ord. No. 1173 be taken up for its first reading. Motion carried and so ordered.

RESOLUTION NO. 46-1968

It was moved by Slominski, seconded by Strauss, that Resolution No. 46-1968, (A RESOLUTION ADOPTING A WORKABLE PROGRAM FOR THE CITY OF MILWAUKIE), be adopted as read. Motion carried and so ordered.

DISCUSSION ON L. I. D. - Shell Lane

It was moved by Slominski, seconded by Strauss, that this matter be referred back to the City Manager to work with the residents on Shell Lane in an attempt to gain wider participation in the formation of an L. I. D. in the area. Motion carried and so ordered.

PETITION PRESENTED

A petition was presented by Mrs. Silas Lazarus, requesting that a 3-way stop be installed at the intersection of 41st and Harvey Street.

It was moved by Clore, seconded by Slominski, that this matter be referred to the City Manager for a traffic study in the area, with a report to be made at the next regular Council meeting. Motion carried and so ordered.

SETTING OF FEES

Memo from the Building Code Board of Appeal, recommending that a fee of \$10. be set for application to appeal from the requirements of the City's Building Code.

It was moved by Strauss, seconded by Slominski, that a resolution be drawn up setting a fee of \$10. for application before the City's Board of Appeals. Motion carried and so ordered.

FINAL PAYMENT - L. I. D. 65-2

It was moved by Slominski, seconded by Clore, that the City Council accept the recommendation of the Director of Public Works, as set forth in his memorandum of April 22, 1968, and authorize final payment in the amount of \$2,176.56 to Jack's Digger Service for construction of Sanitary Sewers (43rd & Drake St.). Motion carried and so ordered.


STREET IMPROVEMENT COSTS

It was moved by Slominski, seconded by Strauss, that the Manager be directed to have a resolution drawn up setting an assessment cost of \$5. per front foot to the property owner for street improvement; said cost contingent upon the passage of the street serial levy on the May 28 ballot. Motion carried and so ordered.


PAYMENT OF BILLS

It was moved by Slominski, seconded by Clore, that the bills listed for April 23, 1968 payment be approved and that warrants be drawn for the payment of same. Motion carried and so ordered.

On motion duly made and seconded, the meeting adjourned at 9:20 p. m.


Robert E. Richmond, Mayor

ATTEST:


Barbara J. Watson, Secretary

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CITY OF MILWAUKIE

BILLS PAYABLE ON APRIL 23, 1968

<u>VENDOR</u>	<u>TOTAL</u>	<u>DEPT.</u>	<u>AMOUNT</u>
1..Badger Meter Company	52.57	26	52.57
2. Blue Seal Industrial Service	40.69	2	1.40
		3	15.28
		4	17.01
		5	3.50
		6	3.50
3. Frank Brittingham	65.08	5	65.08
4. Chevron Chemical Co.	30.25	7	30.25
5. Commodity Research Publications	5.43	2	5.43
6. Consolidated Supply Co.	10.81	22	10.81
7. Finzer Business Machines	18.20	2	18.20
8. Woody Froom Tire Co.	571.00	12	571.00
9. Gaylord Bros.	547.40	6	547.40
10. Industrial Specialties Co.	9.97	12	9.97
11. Oregon Section I.C.M.A.	57.75	2	46.50
		A/P	11.25
12. International Conference of Building Officials	6.60	10	6.60
13. G. F. Johnson Music Co.	6.00	6	6.00
14. Edward L. Kropp Co.	7.70	12	7.70
15. Mercer Steel Co.	38.34	12	38.34
16. Nationwide Papers, Inc.	25.67	2	25.67
17. Northwest Natural Gas Co.	121.82	6	85.53
		12	16.62
		26	19.67
18. Pennsalt Chemicals Corp.	252.00	22	252.00
19. Petty Cash	92.27	1	23.35
		3	3.36
		4	42.95
		5	12.70
		6	3.07
		7	2.59
		12	4.25
20. Portland Road and Driveway Co.	688.75	12	140.80
		26	547.95
21. Red's Coach Inn	21.75	1	21.75
22. Salishan Lodge	64.00	A/P	8.00
		2	56.00
23. Stevens & Thompson	633.47	12	633.47
24. Truck Wrecking Yard	5.00	22	5.00
25. Union Oil Co.	32.79	A/P	32.79
26. Utilities Supplies Co.	54.00	26	54.00
27. Wichita Mower Shop	5.00	7	5.00

\$ 3,464.31

1- Gen'l Govt & A/P	143.64	7- Parks	37.84
2- Admin. & Finance	106.70	10- Public Works	6.60
3- City Hall	18.64	12- Street	1,422.15
4- Fire Dept.	59.96	20,22 Sewer	267.81
5- Police Dept.	81.28	25,26 Water	674.19
6- Library	645.50		