

CITY COUNCIL MEETING
April 24, 1967

COUNCIL CHAMBERS

1055th Meeting

The one thousand fifty-fifth meeting of the Council of the City of Milwaukie, Oregon, was held on the 24th day of April, 1967.

The meeting was called to order by Mayor Robert Richmond with the following Councilmen present:

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| Frank C. Clore | Dr. Paul J. Slominski |
| Donald Graf | David S. Strauss |
| Robert E. Richmond | |

also present:

- | | |
|--------------------------|---------------------------|
| Fred C. Dyer, City Mgr. | Barbara Watson, Secretary |
| Robert Mills, City Att'y | |

Invocation was given by Bishop Hall, Sellwood Mormon Church, 7880 SE Milwaukie Avenue.

It was moved by Slominski, seconded by Strauss, that the minutes of the regular meeting of April 10, be approved as written. Motion carried and so ordered.

CORRESPONDENCE

Memo from the Planning Commission was read, recommending that a temporary use permit be granted to R. J. Witte and William K. Kirby, for the excavation and sale of gravel on property at the end of 29th Street, North of Harrison, (TL. 9 and 9-1; 40, 44, Section 25, 1S, 1E, W. M., Wm. Meek D. L. C. No. 50), with the following stipulations:

- 1) The operation entail a permit under U. B. C.
- 2) The hours of operation be limited to between 7:00 a. m. and 7:00 p. m.
- 3) The hauling operations be confined to right of way adjacent to the railroad and that no truck traffic or equipment traffic be allowed on 29th Street.

It was moved by Slominski, seconded by Graf, that the Planning Commission recommendation be accepted and a Special Permit be granted with the stipulations as set out by the Planning Commission. Motion carried and so ordered.

AGREEMENT WITH CLACKCO HOUSING AUTHORITY

Mr. Wallace Telford, Executive Director with the Housing Authority of Clackamas County, discussed with the Council the need for additional low cost housing in the City for indigent and senior citizens.

(Recess was called at 8:35 p. m. ; reconvened at 8:55, all members present.)

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The Manager was directed by the Mayor, with the concurrence of the Council, to take Resolution 21-1967, from the table for reading.

It was moved by Graf, seconded by Clore, that Resolution No. 21-1967, be adopted as read. Motion carried and so ordered.

Resolution No. 21-1967. (A RESOLUTION APPROVING APPLICATION FOR PRELIMINARY LOAN AND LOW-RENT PUBLIC HOUSING AND APPROVING AND AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT.)

APPEAL OF VARIANCE REQUEST - 6400 Plum Drive

A report from the Planning Commission was read to the Council, concerning a variance request by Bob R. Turk, Inc. (VR67-1) on the backyard requirement on property at 6400 Plum Drive (Lot 11, Blk. 7, Cedarcrest No. 3,) stating the reason for the denial of this request.

A letter from Mr. L. L. Rawls, Attorney for Turk Corporation, was read wherein an appeal was made to the Council on the denial by the Planning Commission.

It was moved by Graf, seconded by Strauss, that a hearing be set for May 8, 1967, at the hour of 8:00 p. m. Motion carried and so ordered.

AGREEMENT WITH STATE RE: STREET LIGHTING AND SIGNALS

It was moved by Clore, seconded by Slominski, that the Manager be instructed to notify the State Highway Department that the City is interested in participating in the maintenance of certain lights and signals to be installed at the intersections at Harrison, Monroe, Oak and Edison Street, and that the necessary papers be drawn up and forwarded to the City. Motion carried and so ordered.

QUITCLAIM DEED - Boss Lane

The Attorney advised the Council that the County had requested a Quitclaim Deed from the City in order to clear the title on Boss Lane, prior to the completion of foreclosure proceedings on said Street by the County. The County, in turn, will convey the street back to the City.

It was moved by Graf, seconded by Clore, that the Mayor be empowered to execute the Quitclaim Deed to the County for Boss Lane, upon recommendation by the City Engineer and Attorney, after perusal of the records. Motion carried and so ordered.

TRANSFER OF CONVEYANCE - Omark Sewers

The Attorney was directed by the Mayor, with the concurrence of the Council, to take Res. 20-1967, from the table for reading.

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It was moved by Slominski, seconded by Graf, that Res. No. 20-1967, be adopted as read. Motion carried and so ordered.

Resolution Number 20-1967. (A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF CONVEYANCE BETWEEN OMARK DEVELOPMENT CORPORATION AND THE CITY OF MILWAUKIE.)

OTHER BUSINESS

Letter from the Editors of Goodbody & Co., dated April 7, 1967, was read regarding denial of Tax Exemption on bonds issued for public improvements.

It was moved by Graf, seconded by Slominski, that the Council notify the Goodbody Co. that the Council is not in agreement with Mr. Martin, Fedr. Reserve Board, who advocates , that the states and their municipalities should be denied Tax Exemption on bonds issued for public improvement. Motion carried and so ordered.

ORDINANCE RE: UNDERGROUND UTILITIES

It was moved by Strauss, seconded by Clore, that the City Attorney, with the aid of the City Engineer and representatives of the Utility Companies serving the Milwaukee area, draw up an Ordinance covering underground utilities in the City. Motion carried and so ordered.

VACATION OF RIDGE ROAD AND CENTRAL AVENUE

It was moved by Slominski, seconded by Strauss, that the County Commissioners be requested to vacate those parts of Ridge Road and Central Avenue within the Mintone Plat, if they have not yet done so. Motion carried and so ordered.

REQUEST FOR PURCHASE OF CITY LAND

Letter from Mrs. Elizabeth Brod was read, advising that Brod & McClung would like to negotiate for the purchase of at least one acre of land South of the Sewage Disposal Plant on River Road.

It was moved by Slominski, seconded by Clore, that the Manager be instructed to have two appraisals made; one on the one acre site, the other on the entire area being considered. Motion carried and so ordered.

ORDINANCE - Re: Truck Parking

It was moved by Slominski, seconded by Graf, that an Ordinance be drawn up, modeled after Portland's Ordinance No. 100014, regulating the parking of trucks and trailers. Motion carried and so ordered.

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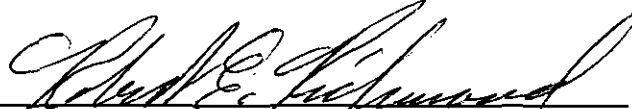
SPECIAL MEETING

Special Meeting was set for Wednesday, April 26, 1967, 7:00 p. m., by the Mayor, for the canvassing of votes from the Park Bond Election held April 25.

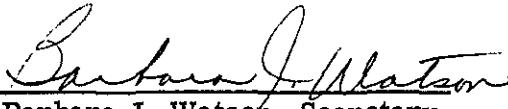
PAYMENT OF BILLS

It was moved by Clore, seconded by Slominski, that the bills listed for April 25, 1967, payment be approved and that warrants be drawn for the payment of same. Motion carried and so ordered.

Upon motion duly made and seconded, the meeting adjourned at 10:00 p. m.


 Robert E. Richmond, Mayor

ATTEST:


 Barbara J. Watson, Secretary

BILLS PAYABLE ON APRIL 25, 1967

Adams Electric Co.	35.60
Addressograph Multilith	3.40
All Electric Construction Co.	28.11
American Heritage Publishing Co.	3.25
Atlantic Richfield Co.	836.41
Blue Seal Industrial Service	62.97
Caxton Printers, Ltd.	44.51
Clackamas County Clerk	127.50
Central Distributors	21.25
Chinook Motel	137.54
Communications Specialists	67.00
Dale Cummings	125.00
Dieringer's	28.63
Division of Continuing Education	70.00
Evergreen Library Service	608.56
Joe Fisher Ford	149.26
Ray Grimshaw, Inc.	7.44
H & W Floor Covering	285.00
Charlie Helwig, Inc.	62.27
Home Library Service	5.95
Horton Electric	150.35
Industrial Air Products	6.50

Bills payable 4/25/67

Jobs Unlimited, Inc.	10.25
G. F. Johnson Music Co.	123.34
Chas Lilly Co.	84.36
Will Loder Insurance Agency	20.00
McGraw-Hill Book Co.	14.60
Lilly McClain	12.00
Milw. Plumbing & Heating	126.75
Minnesota Mining Co.	110.55
National Library Week	8.10
Neptune Meter Co.	150.16
Northwest Natural Gas Co.	153.15
Oregon News Co.	189.87
Pacific States Cast Iron Pipe	6,592.53
Pacific Northwest Bell	7.32
Pacific Waterworks Supply Co.	11.12
Paulsen-Roles Laboratories	56.43
J. C. Penney Co.	5.79
Pioneer National Title Ins. Co.	25.00
F. Morton Pitt Co.	3.33
Portland Road & Driveway Co.	322.78
The Review	433.24
Rub-A-Dub Car Wash	1.95
Sanderson Safety Supply Co.	34.20
Shannon & Company	9.45
Stevens, Thompson, Runyan & Ries	267.10
Till's Line Up Shop	8.55
Dean Warren Plumbing	116.84
Waterworks Supplies Co.	500.32
Western Drug Label Co.	33.95

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