

CITY COUNCIL MEETING

July 10, 1967

COUNCIL CHAMBERS

1060th Meeting

The one thousand sixtieth meeting of the Council of the City of Milwaukie, Oregon, was held on the 10th day of July, 1967.

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

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

also present:

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

Invocation was given by the Rev. Whitehead, St. Paul's Methodist Church, 11011 Stanley Avenue.

It was moved by Graf, seconded by Slominski, that the minutes of the meeting of June 26, 1967, be approved as submitted. Motion carried and so ordered.

CORRESPONDENCE

Memo from the Planning Commission, dated July 5, 1967, was read, recommending that a citizens' committee be appointed by the Mayor for the purpose of working on the Central Business District Study. \*(Omission, see below.)

Letter from the State Highway Dept., dated June 26, 1967, was read, requesting knowledge of any organizations that might be opposed to the construction of the Milwaukie-Harmony Rd. Section of the Clackamas Highway, on the grounds of interference with recreational, historical or public resources.

No knowledge of any opposition was given by the Council.

PROPOSED IMPROVEMENT OF WAKE STREET

Manager advised the Council that there had been interest shown among the residents on Wake Street on the possible formation of an L. I. D. for construction of streets, curbs, etc. A petition is being circulated and a meeting has been scheduled for Thursday, July 13, with the residents, the City Engineer and the Manager.

ASSESSMENT HEARING SET FOR 38th ST. IMPROVEMENTS

It was moved by Strauss, seconded by Graf, that the City Manager set the date for an assessment hearing on 38th Street extension and 38th & Drake improvements at the earliest date possible, after postings. Motion carried and so ordered.

\*The Mayor advised that this matter was being considered and he would probably have the names ready to announce at the next Council meeting.

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APPROVAL OF PAYMENT

It was moved by Slominski, seconded by Graf, that payment, as recommended by the City Engineer, be made to Portland Road and Driveway Company in the amount of \$2,789.30, for 38th St. Extension (LID 66-5). Motion carried and so ordered.

ORDINANCE NO. 1160 - Truck Parking regulations

It was moved by Slominski, seconded by Clore, that Ord. No. 1160 be taken up for its first reading.

It was moved by Strauss, seconded by Clore, that Ord. No. 1160 be amended as follows:

"Sec. 2. It shall be unlawful for the driver or any person owning or in control of a truck as defined in this ordinance to leave said truck standing or parked upon the streets of the City of Milwaukee continuously for more than four hours of any day, except by specific permission of the City Manager."

Motion was defeated by lack of a majority vote.

This item was tabled by the Mayor until later in the evening, as the time for a public hearing had approached.

PUBLIC HEARING - 1967-68 Budget

It was moved by Slominski, seconded by Graf, that Resolution 29-1967, ( A RESOLUTION ADOPTING 1967-68 BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES), be taken up for reading. Motion carried and so ordered.

It was moved by Slominski, seconded by Strauss, that Resolution No. 29-1967 be adopted. Motion carried and so ordered.

The hearing was opened to comments from the floor. Mr. Dick House, District Council of Trade Unions representative, spoke on behalf of the Police and Fire Departments.

As there were no further comments from the floor, the meeting was closed.

ADOPTION OF SALARY SCHEDULE

It was moved by Graf, seconded by Clore, that the new salary schedule showing the effective date of July 1, 1967, be adopted. Motion carried and so ordered.

NEW POSITIONS ESTABLISHED

It was moved by Clore, seconded by Slominski, that the following new positions be established with the salary ranges as shown (from the newly adopted salary schedule).

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<u>New Classifications</u>	<u>Salary Range</u>
Utility Worker I	9
Utility Worker II	10
Utility Worker III	11
Water Serviceman	15
Constr. & Mntce. Foreman.	15
P. W. Coordinator	17
Engr. Draftsman	14

and the following positions to be deleted:  
 Street and Water Utility Worker  
 Meter Repairman  
 Mntce. Leadman  
 Equip. Operator  
 Water Supt.  
 Street Supt.  
 Construction Inspector

Motion carried and so ordered.

ORD. No. 1160 - cont'd

Question was called for on the motion previously tabled:

"It was moved by Slominski, seconded by Clore, that Ord. No. 1160 be taken up for its first reading."

Motion carried and so ordered.

After reading, it was moved by Graf, seconded by Clore, that Ord. No. 1160 be moved to its second reading by title only at this time. Motion carried and so ordered.

Attorney Robert Mills recommended that this Ordinance be held in abeyance until he is able to check the legality of its passage inasmuch as this was the second reading at the same meeting, and the roll call vote did not reflect the unanimous approval of the Council. Roll Call vote: AYES: Slominski, Graf, Clore, Richmond. NOES: Strauss.

TABLED ITEM - Memo from Civil Service Commission re: Citizens Committee to review entire City Charter.

It was moved by Slominski, seconded by Strauss, that the Mayor appoint a committee to review the City Charter and submit any specific recommendations to the Council in ample time for the Council to take action and prepare amendments to be put on the ballot in the general election of November, 1968. Motion carried and so ordered.

Mayor appointed Frank Clore to this committee, with the Manager and Attorney to be ex-officio members.

OTHER BUSINESS

It was moved by Clore, seconded by Graf, that a letter of condolence be sent to the family of Dr. Arthur K. Guild, Mayor of Canby, who recently passed away. Motion carried and so ordered.

(Recess at 9:25, reconvened at 9:30 with all members present)

#### OAK LODGE WATER LINE REPORT

The Manager reported that a letter had been received from the Oak Lodge Water District, withdrawing their offer, effective as of midnight July 13, 1967, for the sale of the water line previously offered to the City at a cost of \$35,000.

It was moved by Slominski, seconded by Strauss, that the Water District be notified that the City of Milwaukie is no longer interested in purchasing the water line at this time. Motion carried and so ordered.

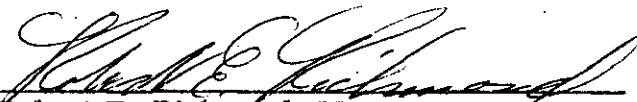
Councilman Graf requested a work session be held for the purpose of discussing a draft of an ordinance on construction of sewersystem and providing for fees.

It was moved by Graf, seconded by Clore, that this matter be put on the agenda of August 28, for the purpose of setting a date for a work session. Motion carried and so ordered.


#### PAYMENT OF BILLS

It was moved by Graf, seconded by Slominski, that the bills listed for July 11, 1967, 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 9:55 p. m.

  
Robert E. Richmond, Mayor

ATTEST:

  
Barbara J. Watson, Secretary

BILLS PAYABLE ON JULY 11, 1967

Abingdon Press	2.16
Acme Sound, Inc.	506.97
Air-Mac, Inc.	179.00
American Bldg. Maintenance	284.90
American Heritage Pub. Co.	3.25
Andrews & Andrews Equip. Co.	35.70
W. E. Baker	115.19
R. K. Bass	10.00
Blue Seal Ind. Service	42.61
Bob's Rental & Sales	40.00
Burrough's Corp.	21.60
Caplan Sport Shop	12.40
Randall M Church	67.42
Collier MacMillan Library	19.38
Cornell, Howland, Hayes, etc.	300.00
E & H Machinery Co.	5.00
Gay Blade	18.90
Gaylord Bros., Inc.	25.40
Graham Book & Stationery	94.92
Ray Grimshaw, Inc.	6.50
Charlie Helwig, Inc.	9.27
John Herbst, Jr.	20.00
Horton Electric	58.86
Industrial Specialties	9.07
Int'l Ass'n of Fire Chiefs	20.00
Int'l Ass'n City Managers	52.00
Jack's Digger Service	75.00
Leupold & Stevens Instruments	18.35
Library of Congress-Card Div.	17.44
Chas. H. Lilly Co.	55.24
McCready Lumber Co.	13.75
McGraw-Hill Book Co.	33.65
Milwaukie Automotive	229.11
Milwaukie Lumber	49.94
Milwaukie Volunteer Fire	36.00
Bernard Muffenbier	103.94
Multnomah County	64.62
Nat'l League of Cities	140.00
Northwest Photocopy Corp.	47.00
Nudelman Bros.	162.80
Olson Bros. Shell	17.45
Oregon City Laundry	89.81
Oregon News Co.	216.33
Pacific Northwest Bell	307.30
Pacific States Cast Iron Pipe	400.29
Pennsalt Chemical Corp.	117.00
Petty Cash	92.96
Portland General Electric	4,235.59
Portland Road & Driveway	239.85
Power Transmission Products	1.22
Review	387.03

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Bills payable 7/11/67

Forrest Sandberg	32.98
Sauter Spray Equip. Co.	5.60
Southern Pacific Co.	30.00
State Bureau of Labor	20.00
State Compensation Dept.	853.38
State Dept. Motor Vehicles	78.00
Street Fund	18.14
Wallace & Tiernan, Inc.	6,695.00
Water Fund	425.12
Waterworks Supplies Co.	243.03
Weiler Chevrolet	7.00
Western Fire Chiefs' Assoc.	5.00