

CITY COUNCIL MEETING
December 11, 1967

COUNCIL CHAMBERS

1070th Meeting

The one thousand seventieth meeting of the Council of the City of Milwaukie, Oregon, was held on the 11th day of December, 1967. The meeting was called to order by Acting Mayor, Dr. Paul Slominski, with the following Councilmen present:

Frank C. Clore

Dr. Paul J. Slominski

Donald W. Graf

David S. Strauss

absent:

Robert E. Richmond

also present:

Fred C. Dyer, City Mgr.

Barbara J. Watson, Secretary

Robert Mills, City Attorney

Invocation was given by the Rev. Evenson, St. John's Episcopal Church, 21st and Jefferson Streets.

It was moved by Graf, seconded by Clore, that the minutes of the regular meeting of November 27, 1967, be approved as written. Motion carried and so ordered.

CORRESPONDENCE

Letter, dated December 8, 1967, from James E. Hall, Planning Director of County of Clackamas, was read, requesting a feeling from the City on zoning along the corridor areas of the Clackamas, Molalla and Sandy Rivers to protect them from noxious developments.

It was moved by Strauss, seconded by Graf, that a letter be sent to the Clackamas County Commissioners expressing the Council's accord of the planning proposed by the County Planning Commission. Motion carried and so ordered.

AUDIENCE PARTICIPATION

Mr. Ned Vore, 2715 Boyd Street came before the Council requesting a study be made for street improvement of Boyd Street.

The Manager discussed briefly a guaranteed assessment plan that could possibly be put into effect by the Council to enable improvement of this street. A meeting is to be scheduled for the Council to discuss this proposal sometime after the first of the year.

SALE AGREEMENT

The agreement presented to the City by Mrs. Brod for the sale of property adjoining the Sewage Disposal Plant to Clayco Inc., was reviewed by the Council.

It was agreed upon by the Council and Mrs. Brod, that Item 10 in the agreement be changed whereby the Seller is granted an option to repurchase the real property described for a period of ten years instead of the five years as written in the agreement.

It was moved by Graf, seconded by Strauss, that the agreement be accepted with the change in Item 10 as shown above. Motion carried and so ordered.

ADOPTION OF CITY RETIREMENT PLAN

It was moved by Clore, seconded by Strauss, for reading and adoption of Resolution No. 39-1967. (PROVIDING FOR ADOPTION OF THE STATE OF OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, FOR EMPLOYEES OF THE CITY OF MILWAUKIE, OREGON, TO BE EFFECTIVE JANUARY 1, 1968.) Motion carried and so ordered.

It was moved by Graf, seconded by Clore, that letters be sent to members of the Retirement Committee advising them of the Council's action, and dissolving the committee. Motion carried and so ordered.

With regard to the other recommendations of the Committee as presented in their memo of October 23, 1967, as follows:

1. Any employee that has reached compulsory retirement age on or before the date the plan is adopted, and has requested permission to remain in service, be allowed to remain in service one year past the date the plan was adopted. Employees must be retired if age 70 or older.
2. Policemen and Firemen at compulsory retirement age when the plan is adopted, and prohibited from purchasing any units of additional income for the years from age 60 to 65, will have very little income until social security income starts at age 65. The City should consider paying them an income of not more than \$80. per month until they reach age 65. This is the maximum cost the City would have paid had the employees been able to purchase the units of income.

It was moved by Graf, seconded by Strauss, that the Council adopt the recommendations as a matter of policy, and direct the Manager to include the monies necessary to carry out the plan in Item 2, in the budget for the coming year. Motion carried and so ordered.

LIQUOR LICENSE RENEWALS

It was moved by Graf, seconded by Strauss, that the following applications for liquor license renewals be approved:

- Keith's Market - 2936 Washington St.
- Milwaukie Thriftway - 1414 Main
- Lisac's Market - 9035 SE 32nd Street
- Chico's Pizza Inc. - 1921 River Road

and that the application for change of ownership from Don's for Dinner to

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Red's Coach Inn, be approved. Motion carried and so ordered, with Councilman Clore abstaining because of conflict of interest.

COUNCIL MEETING DATE

It was moved by Strauss, seconded by Graf, that the Council meeting scheduled for December 25, 1967, be set over until the 26th of December. Motion was defeated by negative vote of the Council.

It was moved by Graf, seconded by Clore, that the meeting scheduled for December 25, 1967, be cancelled and not rescheduled except by call of the Mayor if necessary. Motion carried and so ordered.

ORDINANCE NO. 1167 - Amending Ord. No. 1166

It was moved by Graf, seconded by Clore, that Ord. No. 1167, be taken up for its first reading. Motion carried and so ordered.

After reading, it was moved by Clore, seconded by Graf, that Ordinance No. - 1167, be moved to its second reading on January 8, 1968. Motion carried and so ordered.

RESOLUTION NO. 40-1967

It was moved by Clore, seconded by Strauss, that Res. No. 40-1967, be read and adopted. (RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, USA, FOR A GRANT UNDER P. L. 89-117.) Motion carried and so ordered.

LETTER TO CITY EMPLOYEES

The Council directed that a letter be sent to the City employees thanking them for their hospitality at the Awards Banquet held on December 7, 1967.

PAYMENT OF BILLS

It was moved by Graf, seconded by Strauss, that the bills listed for December 12, 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 8:50 p. m.

Robert E. Richmond, Mayor by
Dr. Paul Slominski, Acting Mayor

ATTEST:

Barbara J. Watson, Secretary

BILLS PAYABLE ON DECEMBER 12, 1967

Acme Sound, Inc.	\$ 42.00
Acme Visible Records, Inc.	21.25
Adams Electric Co.	110.00
American Bldg. Maintenance Co.	296.30
American Waterworks Ass'n	25.00
Balzer Machinery Co.	82.27
Blue Seal Industrial Service	44.26
Bro-Dart, Inc.	84.32
Bob's Rentals	25.25
Bud's Towing	22.50
Boones Blinds	93.40
Clackamas County School Office	33.35
Coast to Coast Stores	1.50
Dale Cummings	115.00
Vic Debroth	5.00
The Gay Blade	5.40
Gerber Mfg. Co., Inc.	51.91
Graham Book & Stationery	47.72
Charles Grant Co.	2,937.00
Ruth L. Green	19.36
Ray Grimshaw, Inc.	19.75
Charlie Helwig, Inc.	67.14
John Herbst,	50.00
Horton Electric Co.	143.14
Hudson House, Inc.	79.61
Industrial Specialties Co.	9.97
International Harvester	3.12
G. F. Johnson Music Co.	56.56
Kasch's Garden Center	185.60
Karl J. Clein	440.00
Landeen Medical Gas	3.00
League of Oregon Cities	179.75
Library of Congress-Card Div.	38.62
Chester Locke	134.15
McCready Lumber Co.	81.86
McGregor Magazine Agency	16.00
Milwaukie Auto Parts	48.55
Milwaukie Automotive Service	43.25
Milwaukie Heating	47.20
Milwaukie Lumber Co.	39.00
Milwaukie Plumbing	9.80
Multnomah County	121.96
Nationwide Papers, Inc.	7.10
Neptune Meter Co.	451.77
Olson Bros. Shell	14.75
Oregonian Publishing Co.	36.90
Pacific Northwest Bell	604.01
Perry Pharmacy	45.20
Petty Cash	96.85

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Bills payable 12/12/67

City of Portland	244.34
Portland General Electric	4,117.53
Poulson Wilson, Inc.	2.60
The Review	44.33
Timothy T. Roberts	660.75
Floyd Rogers Co.	70.00
Sanderson Safety Supply	10.80
Smith Bros. Office Outfitters	69.00
Southern Pacific Co.	30.00
Southgate Body & Fender	122.00
Street Fund	41.62
State Dept. of Motor Vehicles	83.00
Town Concrete Pipe, Inc.	986.95
Utility Funds-Water	395.66
Waterworks Supplies Co.	109.77
Wade Wilcox	40.00
H. W. Wilson Co.	22.00
Western Fire Chiefs' Ass'n.	30.00