SPECIAL MEETING OF FEBRUARY 25, 1963

A special meeting of the Council of the City of Milwaukie, was held at the call of the Mayor, for the purpose of discussing with the Wichita Water District Board, the feasibility of temporary water service from them for Cedar Crest, now being developed; and such other business necessary to come before the Council at this time.

The meeting was called to order by Mayor Joseph Bernard, Jr.

Present: Mayor Joseph M. Bernard, Jr.; Councilmen Charles Renard and Theron Sedgwick; Attorney John O. Sheldahl and City Manager Leonard Mullan. Absent: Councilmen Robert Richmond and Walter Freeman and Clerk Ellen Martin.

Mr. Rudy Lisac made application for recommendation of a Package Store Liquor License (P.B.) for Lisac's Market. It was moved by Renard and seconded by Sedgwick that the Council recommend that the permit be given. Motion carried and so ordered.

It was moved by Renard and seconded by Sedgwick that the Mayor be authorized to sign an agreement with the Clackamas County Mosquito Control for mosquito spraying in Milwaukie. Motion carried and so ordered.

There was considerable discussion with the Wichita Water District Commissioners with regard to water supply for Cedar Crest and other area in the City limits and adjacent to or within the Wichita Water District. It was moved by Renard and seconded by Sedgwick that City Attorney Sheldahl and Wichita Water District Attorney determine what action must be taken to merge the Wichita Water District with the City water System. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Leonard B. Mullan

Leonard B. Mullan, acting Clerk