

SPECIAL MEETING OF APRIL 23, 1962

A special meeting of the Council of Milwaukie was held on the twenty-third day of April, for the purpose of a hearing on the withdrawal of recently annexed territories from the Milwaukie Rural Fire Protection District and the Wichita Zoning District, and such other business necessary to come before the Council at this time.

The meeting was called to order by Mayor Earl M. Clay.

The roll call showed the following result. Present: Mayor Earl M. Clay; Councilmen James Howard, Charles Renard, E. H. Aebi and Theron Sedgwick; City Manager Leonard Mullan, City Attorney John O. Sheldahl and Clerk Ellen Martin.

A request for recommendation for Package Store Class B liquor license for Dean's Thriftway Store, 846 32nd Street, (formerly Lew's Market) was laid before the Council by Alvin Dean Smith and Oneita Wood Smith. A letter of recommendation, signed by Chief of Police Brittingham, accompanied the application. It was moved by Sedgwick and seconded by Aebi that the recommendation be granted. Motion carried and so ordered.

Manager Mullan reported that Mr. Fossatti, owner of a building at 1227 Main Street had offered to improve his building by re-wiring and re-plumbing and a general clean-up. After discussion, the COUNCIL advised the Manager that inasmuch as the building is old and a fire hazard, they could not approve it structurally although the wiring and plumbing would be new. Along with this discussion there was discussion with regard to the Ledding estate property, particularly the buildings on Lots 2,3,4, Block 15 Milwaukie. It was moved by Sedgwick and seconded by Howard that the City Attorney write a letter to the executors of the Ledding Estate, stating that the City Council is anticipating condemnation of these buildings for occupancy. Motion carried and so ordered.

The time having arrived, the Mayor opened the hearing on the withdrawal from the Milwaukie Rural Fire Protection District, properties recently annexed to the city by ordinances No.s 889, 893, 894 and 895 and called for objection to the same. There was no person present who objected and no written objection had been received. The Mayor declared the hearing closed.

Ordinance No. 902 was taken up and read for its first reading. It was moved by Sedgwick and seconded by Howard that Ordinance No. 902 be moved to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance No. 902 AN ORDINANCE withdrawing from the Milwaukie Rural Fire Protection District, Clackamas County, Oregon, whose parts of said District heretofore annexed to and incorporated within the boundaries of the City of Milwaukie, Oregon, was taken up and read for its second reading and put on its passage with the following result Ayes: Howard, Renard, Aebi, Sedgwick and Clay. Nays: None. Ordinance Number 902 passed the Council and was so declared by the Mayor.

The Mayor opened the hearing on the withdrawal from the Wichita Zoning District those properties recently annexed to Milwaukie by Ordinances Nos. 878, 889, 893 and 895, and called for objections to the same. There was no person present who made objection and no written objection had been received. The Mayor declared the hearing closed.

Ordinance No. 903 was taken up and read for its first reading. It was moved by Howard and seconded by Sedgwick that Ordinance No. 903 be passed to its second reading and that it be read at this time. Motion carried and so ordered.

Ordinance No. 903 AN ORDINANCE withdrawing from the Wichita Zoning District, Clackamas County, Oregon, those parts of said district heretofore annexed to and incorporated within the boundaries of the City of Milwaukie, Oregon, was taken up and read for its second reading and put on its passage with the following result being had: Ayes: Howard, Renard, Aebi, Sedgwick and Clay. Nays: None. Ordinance No. 903 passed the Council and was so declared by the Mayor.

The acceptance of Ordinance No. 896 by the Northwest Natural Gas Co, was read. It was moved by Howard and seconded by Aebi that the acceptance letter be filed and that a copy be spread upon the minutes of this meeting. Motion carried and so ordered.

ACCEPTANCE OF ORDINANCE NO. 896

TO THE HONORABLE MAYOR AND CITY COUNCIL
OF THE CITY OF MILWAUKIE, OREGON:

Northwest Natural Gas Company, a coporation, hereby unconditionally
accepts Ordinance No. 896 of the City of Milwaukie and all of the terms,
provisions, and conditions thereof, said Ordinance No. 896 being titled:

AN ORDINANCE granting a non-exclusive gas utility granchise to
Northwest Natural Gas Company, and fixing terms, conditions and
compensation of such franchise.

which said Ordinance No. 896 was duly passed and adopted by the Council
and approved by the Mayor of said City on the 9th day of April, 1962.

IN WITNESS WHEREOF said Northwest Natural Gas Company has caused
this acceptance of said Ordinance to be signed by its vice president,
and its corporate seal to be affixed hereto and attested by its secre-
tary, this 12th day of April, 1962.

NORTHWEST NATURAL GAS COMPANY

By Charles R. Holloway Jr. (Signed)
Vice President

(SEAL)

ATTEST:

(Signed) H. N. Burnside
Secretary

STATE OF OREGON)
)ss
County of Multnomah)

On this 12th day of April, 1962, personally appeared CHARLEY R.
HOLLOWAY JR., who, being duly sworn, did say that he is the Vice
President of Northwest Natural Gas Company and that the seal affixed
to the foregoing instrument is the corpogate seal of said corporation
and that said instrument was signed and sealed in behalf of said
corporation by authority of its board of directors; and he acknowledged
said instrument to be its voluntary act and deed. Before me;

(signed) H. W. Pierce
Notary for Oregon
My Commission expires: 1-25-66

(SEAL)

Ordinance Number 901 AN ORDINANCE providing for the introduction of
fluorides into the municipal water supply and system of the City of
Milwaukie, Oregon; providing for the financing thereof, and providing
for the submission of this ordinance to the legal voters of the City
for their approval or rejection, was taken up and read for its second
reading and put on its passage with the following result being had:
Ayes: Howard, Renard, Aebi, Sedgwick and Clay. Nays: None. Ordinance
Number 901 passed the Council and was so declared by the Mayor.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Clerk