

SPECIAL MEETING OF APRIL 28, 1961

A special meeting of the Council of Milwaukie was held on the twenty-eighth day of April, 1961, for the purpose of discussion of sewage disposal for the housing development proposed to be placed on the Fred Baker property, east of Linwood Avenue.

The meeting was called to order by Mayor Clay.

Present: Mayor Earl Clay; Councilmen James Howard, Charles Renard, E.M. Aebi, and Theron Sedgwick; Manager Leonard Mullan and Attorney John Sheldahl. Also present were Fred Baker, owner of the property in question, A.D. Newman, Realtor, Fred Weber, builder, who proposes to develop the property and Robert Martin, Engineer.

The matter of permitting the sanitary sewers, which will be laid in the development of the Baker property, to empty into Milwaukie's trunk line, was discussed.

Mr. Newman reported that they were ready to annex the property to the City as soon as contiguity was established, and showed that the property owners along the south side of the Southern Pacific Railroad were interested in annexing to the city and that all but three owners had signed the application and consent to annex, that they would continue their efforts to obtain a contiguous point with the city.

City Manager Leonard Mullan then presented to the Council duplicate counterparts of a proposed Agreement between the City and Fred E. Weber relating to the furnishing of sanitary sewer service by the City to a tract of land being currently platted and subdivided by the said Fred E. Weber, and commonly known as the "Baker Subdivision". The form of said Agreement and the terms thereof were found to be satisfactory. Therefore, councilman Charles Renard moved the adoption of the following Resolution:

RESOLUTION NUMBER 11-1961

WHEREAS, the City Council of the City of Milwaukie, Oregon, and Fred E. Weber of Oswego, Oregon, have come to agreement as to the terms and conditions whereby the said City is willing to provide sanitary sewer service to the said Fred E. Weber who is currently engaged in the process of platting and subdividing a tract of land approximately three-fourths of a mile East of the East city limits of the City, hereafter referred to as "Baker Subdivision"; and

WHEREAS, the terms and conditions of said Agreement have been reduced to writing in the form of duplicate counterparts; and

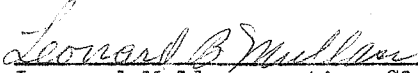
WHEREAS, the said duplicate counterparts of the said Agreement are satisfactory to the City, both as to form and the terms thereof; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON; that the Mayor of the City of Milwaukie be, and he hereby is, authorized to sign and execute the said duplicate counterparts of said Agreement on behalf of the City of Milwaukie, Oregon, and that the City Recorder of said City be, and he hereby is, authorized to the duplicate counterparts of the said Agreement and to attach the official seal of the City thereto.

The motion to adopt the foregoing Resolution was seconded by Councilman Ernest Aebi and, upon being put to a vote by the Mayor and Chairman, the Resolution was unanimously adopted.

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

  
Leonard Mullan, acting Clerk.