

SPECIAL MEETING DECEMBER 18, 1961

A special meeting of the Council of Milwaukie was held on the eighteenth day of December, 1961, at the call of the Mayor, for the purpose of the second reading of Ordinances numbered 864 to 873 inclusive and such other business necessary to come before the Council at this time.

The meeting was called to order by Mayor Clay.

Present: Mayor Earl Clay; Councilmen James Howard, Charles Renard, and Theron Sedgwick; Manager Leonard Mullan, Attorney John O. Sheldahl and Clerk Ellen Martin. Absent: Councilman E. H. Aebi.

Ordinance Number 864 AN ORDINANCE withdrawing from the Milwaukie-Rural Fire Protection 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, Sedgwick and Clay. Nays: None. Ordinance Number 864 passed the Council and was so declared by the Mayor.

Ordinance Number 865 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, Sedgwick and Clay. Nays: None. Ordinance Number 865 passed the Council and was so declared by the Mayor.

Ordinance Number 866 AN ORDINANCE withdrawing from the Oak Lodge Rural Fire Protection 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, Sedgwick and Clay. Nays: None. Ordinance Number 866 passed the Council and was so declared by the Mayor.

Ordinance Number 867 AN ORDINANCE providing for the procedure, without election, to annex certain territory, contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, pursuant to the provisions of Chapter 511, Oregon Laws 1961; accepting written consents of landowners in such territory to said annexation; determining that at least two-thirds of said consenting landowners also own at least two-thirds of the land in said contiguous territory and own real property therein representing at least two-thirds of the assessed value of the real property in the said contiguous territory; fixing a day for a public hearing before the Council of the City of Milwaukie, Oregon on the question of such annexation; directing publication and posting of notice of such hearing; and declaring an emergency, was taken up and read for its second reading and put on its passage with the following result; Ayes: Howard, Renard, Sedgwick and Clay. Ordinance Number 867 passed the Council and was so declared by the Mayor.

Ordinance Number 868 AN ORDINANCE annexing certain territory contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, and fixing the effective date of such annexation, was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Howard, Renard, Sedgwick, and Clay. Nays: None. Ordinance Number 868 passed the Council and was so declared by the Mayor.

Ordinance Number 869 AN ORDINANCE annexing certain territories contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, and fixing the effective date of such annexation, was taken up and read for its second reading and put on its passage with the following result being had: Ayes, Howard, Renard, Sedgwick and Clay. Nays: None. Ordinance Number 869 passed the Council and was so declared by the Mayor.

Ordinance Number 870 AN ORDINANCE annexing certain territory contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, and fixing the effective date of such annexation, was taken up and read for its second reading and put on its passage with the following result being had: Ayes: Howard, Renard, Sedgwick and Clay, Nays: None. Ordinance Number 870 passed the Council and was so declared by the Mayor.

Ordinance Number 871 AN ORDINANCE providing for the improvement of 26th Street by asphaltic pavement from Lake Road to its southerly terminus, and declaring an emergency, was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Howard, Renard, Sedgwick and Clay. Nays: None. Ordinance Number 871 passed the Council and was so declared by the Mayor.

Ordinance Number 872 AN ORDINANCE providing for the improvement of 46th Street, from Railroad Avenue northerly a distance of approximately 746 feet, by asphaltic pavement, by curbs where the same are necessary, and by installing sewer laterals from the sanitary sewer in 46th Street to the property lines where the same are requested by the owners of the property, and declaring an emergency, was taken up and read for its second reading and put on its passage with the following result being had: Ayes: Howard, Renard, Sedgwick and Clay. Nays: None. Ordinance Number 872 passed the Council and was so declared by the Mayor.

Ordinance Number 873 AN ORDINANCE determining and declaring that it is necessary for the City of Milwaukie to acquire a strip of land for street, sewer and water line purposes over certain property, directing the City Attorney to institute condemnation proceedings to acquire the same, appointing three disinterested persons to view said strip of land and report the value thereof to the City Council as required by law; declaring that said strip of land be immediately taken and the public improvement for which it is appropriated immediately commenced; providing assessment to cover the cost thereof, and declaring an emergency; was taken up and read for its second reading and put on its passage with the following result being had; Ayes: Howard, Renard, Sedgwick, and Clay. Nays: None. Ordinance Number 873 passed the Council and was so declared by the Mayor.

Mr. Gordon Leask, from the First National Bank, Trust Department, came before the Council and inquired as to what action the Council intended to take with regard to the vacation of Jefferson Street from 21st Street east to the public square as platted in the original plat of Milwaukie, which portion of Jefferson Street was mentioned in the title of Ordinance No. 213, passed by the Council on May 13, 1924. The Council advised Mr. Leask that they had made no decision in this matter.

Manager Mullan reported Stevens & Thompson's plans for the enlargement and improvement of the Sewage Disposal plant. It was moved by Renard and seconded by Howard that the following Resolution be adopted.

## RESOLUTION NUMBER 34 - 1961

WHEREAS, the engineering firm of Stevens & Thompson, of Portland, Oregon, has heretofore submitted addenda and revised plans covering the proposed improvements to the sewage treatment plant of the City of Milwaukie, Oregon; and

WHEREAS, the said addenda and revised plans were prepared and submitted at the specific request of the City of Milwaukie, Oregon; and


WHEREAS, the said addenda and revised plans covering the said proposed improvements to the sewage treatment plant of the City of Milwaukie, Oregon, have been examined in detail by the City Council of the said City and its duly authorized officers and agents; and

WHEREAS, the said addenda and revised plans are found and determined to be satisfactory in all respects, and found and determined to be in conformance with the requirements of the City of Milwaukie in connection with its present sewage treatment plant,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that said addenda and revised plans as so submitted by the said engineering firm of Stevens & Thompson be and the same are hereby approved and adopted in their entirety.

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

  
Ellen Martin, Clerk