

SPECIAL MEETING OF JANUARY 21, 1952

A special meeting of the Council was held at the call of the Mayor, on the twenty-first day of January 1952.

The meeting, which was called for the purpose of considering Ordinance No. 563, and such other matters as were necessary to come before the Council at this time, was called to order by Mayor Sperr.

Present: Mayor Sperr, Councilmen Mullan, Klein and Norbeck; Manager Telford, Attorney Kirkpatrick and Recorder Martin.

Ordinance Number 563, AN ORDINANCE granting to Southern Pacific Company, its lessees or assigns, the right to construct, maintain and operate a spur track on, over and across Century and Harvester Drives, was taken up and read in full for its second reading and put on its passage with the following results: Ayes: Sperr, Mullan, Klein and Norbeck. Nays: None. Ordinance Number 563 passed the Council and was so declared by the Mayor.

A proposal, from the United States Public Housing Administration, was read in full. The proposal held an offer whereby the City of Milwaukie could purchase the water and sewer systems in Kellogg Park residential area, on a trade basis, ie, trade the value of water service per occupied dwelling for the depreciated value of the water and sewer systems. The proposal provided that the sewage disposal maintenance fee per dwelling unit would be paid in an equal amount with any part of the City, but that, based on a minimum of \$1.00 per month per dwelling unit for water, which is the present rate throughout the city, they would pay 40¢ per month cash and 60¢ per month per occupied unit credit for purchase of systems, in Kellogg Park residential area. The proposal also offered that if the minimum for water cost or sewage disposal cost was changed, either raised

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or lowered, throughout the city, the change in fee would be honored by the P. H. A. The proposal provided a time period of five years if the property continued to be held by the P.H.A., but that if within the five year period the P.H.A. disposed of the property, the contract with the City could be cancelled within ten days. The proposal also offered to the City the streets in that part of Kellogg Park now owned by the United States Public Housing Authority, provided, that the City furnish such plats, maps and diagrams, and to perform such survey work as may be necessary to accomplish the dedication to the City, of the public thoroughfares, water and sewer systems, and upon consumation of the proposed dedication of the water system the City would assume the responsibility for and pay for electric energy used by the pump at the existing Project well, and assume the stand-by charge, for water, to the Portland Water Department.

Each paragraph of the proposal was studied and discussed. The 40¢ cash for water being the focal point of the discussion, as the cost of furnishing water was shown to be 47¢ per dwelling unit. The Council agreed that they would try to get seven cents more than was in the proposal.

It was moved by Norbeck and seconded by Mullan that the Council authorize the expenditure of \$500.00 from the Emergency fund for engineering work to be done in descriptions etc. of streets in Kellogg Park P. H. A. owned land. Motion carried and so ordered.

It was moved by Klein and seconded by Mullan that the Mayor be authorized to execute a contract by and between the United States Public Housing Authority and the City of Milwaukie, for the transfer of water and sewer system and public thoroughfares in Kellogg Park residential area, provided the rights-of-way, licenses, easements and project public thoroughfares dealt with therein are perpetual, and that the lump sum named in the contract for water and sewage disposal maintenance be raised from 90¢ to 97¢ per month, for each occupied unit, all other provisions to remain the same. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder