

Oregon City, Ore., Jan. 13th, 1937.

SPECIAL MEETING:

A special meeting of the City Commission was held on the above date at the Municipal Building at the hour of 1:00 P.M.

Roll call showed the following present:

L.O.Harding, G.F.Everhart and W.G.H.Krueger, Commissioners.
J.L.Franzen, City Manager.

On motion the following Resolution was adopted.

RESOLUTION

A resolution authorizing Oregon City, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the construction of moving and rebuilding or construction of caretaker's cottage to McLoughlin home, including central heating plant for McLoughlin House, Public Toilets, kitchen, and Landscaping Cottage and House, and designating J.L.Franzen, City Recorder, to furnish such information as the Government may request.

Be it resolved by the City Commission of Oregon City:

Section 1. That, J.L.FRANZEN, City Recorder, be and he is authorized to execute and file an application on behalf of Oregon City to the United States of America for a loan and grant to aid in financing the construction of moving and rebuilding or construction of caretaker's cottage to McLoughlin home, including central heating plant for McLoughlin House, Public toilets, kitchen, and Landscaping Cottage and House.

Section 2. That, J.L.FRANZEN, City Recorder, be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

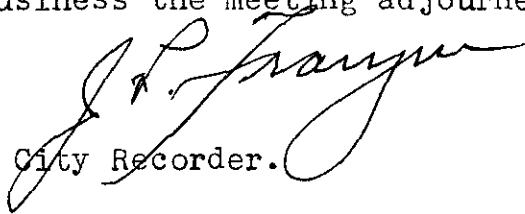
(sgd.) L O.Harding, Mayor.

(sgd.) G.F.Everhart, Commissioner.

(sgd.) W.G.H.Krueger, Commissioner.

Dated this 13th day of January, 1937.

There being no further business the meeting adjourned.


City Recorder.

Oregon City, Ore., February 3rd, 1937.

REGULAR MEETING:

The City Commission met in regular session on the above date in the office of the City Manager in the Municipal Bldg., at 1:00 o'clock P.M.,

Roll call showed the following present:

L.O.Harding and G.F.Everhart, Commissioners.
J.L.Franzen, City Manager.

The minutes of the previous meeting were read and approved.

The following report of the chairman of Finance was read and on motion warrants ordered drawn for the amounts shown therein.

AYES: HARDING AND EVERHART.

REPORT

To the Hon. Mayor and City Commission.
Oregon City, Oregon.

Gentlemen:

I herewith submit to you my report as Chairman of the Finance

Committee for the month of January, 1937. After examining the following claims against the city and finding them correct, in the amounts herein stated, I recommend that warrants be drawn on their respective funds in payment thereof.

Hanks, McGee & Boden	Auditor	22.50
E. Mault	Parks	100.00
C.A. Blodgett	Police Chief	149.00
Clarence Alldredge	Ass't. "	126.00
N.F. Reaksecker	Patrolman	122.00
Walter W. Smith	"	117.00
Dr. G.H. Strickland	Health Officer	40.00
E.L. Surfus	Chief (Fire)	149.00
Al Heft	Ass't. "	126.00
George Mead	Captain	122.00
J.W. Bigham	Hoseman	117.00
A. Mault	Streets Foreman	130.00
A.L. Blanchard	Elevator	108.00
Wm. Maddax	"	108.00
Alden E. Miller	Attorney	90.00
Geo. E. Swafford	Treasurer	39.00
J.L. Franzen	Manager	205.00
L. Knoop	Flusher	117.00
Morris Dunwoodie	"	104.00
Neal H. Fisher	Janitor	60.00
Walter Brandt	Cemetery	122.00
F.C. Kennett	"	95.00
R.C. Meier	"	95.00
L.T. Blair	Draftsman	40.00
J. Mickelson	Elevator	23.40
W.V. Miller	Special Roads	8.00
H. Brien	"	103.00
W.H. Beebe	"	7.00
R. Ice	Library Sidewalk & Steps	9.38
F. Sims	Special Roads	27.00
F. Conrad	"	21.00
W.G. Donovan	"	9.06
Delbert Martin	Fire Dept.	7.00
F. Heater	Streets	60.00
J.N. Allen Supply Co.,	Supplies	8.21
W.H. Beebe	Supplies	11.25
O.C. Water Dept.	Water Bill (W.H. Beebe)	18.75
Cascade Construction Co.,	Supplies	91.06
Chamber of Commerce	Donation	25.00
DeLuxe Broom Co.,	Supplies	22.75
The First National Bank	Rent of Box	8.25
Flexible Sewer - Rod Equip. Co.	Supplies	148.27
C.W. Friedrich & Son	Supplies	42.00
C.W. Friedrich & Son	Supplies (Cemetery)	2.24
Gregory's Cash Stores	Supplies	1.13
A.L. Grossenbacher	Supplies	19.25
A.S. Hamilton	Motor Supplies	5.85
J.E. Haseltine & Co.,	Supplies	56.25
Gene Hendry	Motor Supplies	2.21
Huntley Draper Drug Co.,	Supplies	24.37
Jarman's Inc.	Motor Supplies	0.75
Adam Kilmer	Motor Supplies	11.20
Krueger Lumber Yard	Supplies	15.48
McCready Lumber Co.,	Supplies	4.20
McCready Lumber Co.,	Supplies (Cemetery)	2.70
Alden E. Miller	Telephone calls	5.00
J.R. Munma	Supplies	9.70
Andrew J. Naterlin	Insurance	77.45
O.C. Abstract Co.,	Insurance	16.50
O.C. Foundry	Supplies	5.87
O.C. Lumber Co.,	Supplies	10.10
Otis Elevator Co.,	Supplies	5.50

Pac. Mchy. & Tool. Steel Co.,	Supplies	42.70
Pacific Tel. & Tel. Co.,	Telephone	25.45
Pacific Tel. & Tel. Co.,	Telephone (Cemetery)	3.50
Petty Cash	Supplies	15.55
Martha Petzold	Garage Rent	15.00
Portland Gas. & Coke Co.,	Supplies	4.38
Portland Gen. Elec. Co.,	Lights	874.41
Charles Surfus	Supplies	50.00
Taylor Motor Co.,	Supplies	100.00
E.P. Townsend	Donation (Milk Control Board)	25.00
Truck Wrecking Co.,	Supplies	23.75
Union Oil Co. of Calif.,	Motor Supplies	7.45
Western Auto Supply Co.,	Supplies	3.12
Wheel & Rim Service Inc.	Motor Supplies	5.38
Texaco Service Station	Motor Supplies	118.93
Roake Motor Works	Supplies	3.00
E.L. Surfus	Call Firemen	58.00
Howard Cooper Corp.,	Supplies	9.25
Standard Oil Co.,	Motor Supplies	153.49
Current Fund	Motor Supplies (Cemetery)	0.80
Krueger Lumber Yard	supplies	3.86
Andrews Equipment Service	Supplies	55.00
Short's Confectionery	Meals	12.00
State Ind. Accident Comm.	Insurance	138.48
State Ind. Accident Comm.	Insurance (Cemetery)	5.07
C.A. Blodgett	Call police	26.00
Total.		\$ 5,209.20

LIBRARY

Mrs. Ida C. Slawson	Librarian	115.00
Mrs. Anna M. Durning	Ass't. "	65.00
Carol Blinstone	" "	25.00
J.A. Williams	Janitor	20.00
Edith Brown	Extra	2.50
Donna Madden	"	9.00
The J.K. Bill Co.,	Books and Emerg.	19.11
Meier & Frank Co.,	Books	36.01
The H.W. Wilson Co.,	Periodicals	26.00
The Oregonian	Paper	10.20
J.N. Allen Supply Co.,	Supplies	4.50
Jones Drug Co.,	Supplies	1.00
H.H. Coop	Fuel	16.50
Portland Gen. Elec. Co.,	Lights	11.80
Pacific Tel. & Tel. Co.,	Telephone	4.75
State Ind. Accident Comm.	Insurance	2.05
Jos. E. Hedges	Insurance	72.00
Allied Art Studios	Supplies	12.00
Virginia Darce	Supplies	41.00
Total.		\$ 493.42

Respectfully submitted

Chairman of the Finance Committee.

The report of the Treasurer was read and on motion ordered filed.

The report of the City Manager for the month of January, 1937, was read and on motion ordered filed.

A bill was presented by the League of Oregon Cities in the sum of \$115.00: \$40.00 Dues and \$75.00 Legislative Assessment, which was approved and on motion ordered paid.

On motion the following resolution was adopted.

RESOLUTION

A Resolution setting forth the claims of the City of Oregon City for a share in the distribution of State Gasoline Tax Revenues for street purposes.

WHEREAS, many of the streets of this city have been improved by special assessments against the adjoining property owner:

WHEREAS, many of these streets have been badly worn by years of use by automobiles and trucks,

WHEREAS, PROPERTY OWNERS ARE UNABLE TO RECONSTRUCT AND MAINTAIN THESE streets by additional assessments, since many of the original assessments have not yet been paid;

WHEREAS, the property in this city is already so heavily burdened by the general property tax that additional revenues for street reconstruction and maintenance from this source are not available;

WHEREAS, it has become necessary for this city to secure revenues for street purposes from some source other than the property tax;

THEREFORE BE IT RESOLVED that the 1937 legislature should by legislation provide that the cities of Oregon should receive a share of the gross revenues of the State Highway Commission of the State of Oregon for street purposes as follows:

1937 - 5 per cent, yielding approximately \$686,000.
 1938 - 6 per cent, yielding approximately \$823,770.
 1939 - 7 per cent, yielding approximately \$961,065.
 1940 and thereafter, 7½ per cent, yielding not less than \$1,000,000.

Said total sum to be a cash distribution to the cities of Oregon in the ratio of their population, as shown by the latest United States Census.

Said funds to be expended for street construction and/or maintenance under the direction of the city administration or by special arrangement with the State Highway Commission, county highway departments, or others.

The State Highway Commission to continue all highway expenditures on highways within cities as now required and hereafter established by state statute.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to members of the legislature for their information and that one copy be sent to the League of Oregon Cities.

Approved for the city of Oregon
 City by (sgd.) L.O. Harding,
 Mayor.

Attest:

(sgd.) J.L. Franzen,
 Recorder.

On motion the following Resolution was adopted.

RESOLUTION

WHEREAS, the State of Oregon by its Highway Commission is constructing and re-aligning Pacific Highway No. 99-East, which passes through the City of Oregon City.

WHEREAS, in the carrying out of the said improvement a portion of the storm sewer located on Hawley Avenue South of the under-crossing of the Southern Pacific Railroad tracks, which was placed by the city some twenty or more years ago will be covered by the pavement of the new highway.

WHEREAS, said storm sewer pipe is deteriorated and damaged to such extent that it is not advisable to leave it in service under the proposed new pavement.

WHEREAS, the State of Oregon acting through its Highway Department has agreed to repair and replace a portion of the storm sewer if the City of Oregon City will pay one-half of the cost of the installation of the sewer in accordance with the agreement proposed by the Highway Department.

NOW THEREFOR BE IT RESOLVED, that the City of Oregon City be and it is hereby authorized by its proper officials to enter into the agreement with the State Highway Department, a copy of which agreement is hereto attached and by this reference made a part hereof, and to do all things necessary for the proper carrying out of said agreement.

Dated this 3rd day of February, 1937.

AGREEMENT

THIS AGREEMENT made and entered into this 18th day of February, 1937, by and between the State of Oregon by its STATE HIGHWAY COMMISSION, hereinafter called the state, party of the first part; and the CITY OF OREGON CITY, a municipal corporation, by its City Council, hereinafter called the city, party of the second part; WITNESSETH,

RECITALS;

1. The Pacific Highway, Route No. 99-East, is a part of the state highway system and likewise a part of the federal highway system; and said highway as located and improved, passes through the City of Oregon City in part over certain established and improved streets.
2. Both the state and the city are interested in a re-alignment and improvement of a portion of said highway within the corporate limits of the City of Oregon City for the purpose of making possible a more convenient and safe thoroughfare for public traffic.
3. A portion of the route selected for the improvement includes the construction of an underpass under the Southern Pacific Railroad tracks, and the widening and reconstruction of a portion of Hawley Avenue south of said undercrossing.
4. Along a portion of this Hawley Avenue there now is an eighteen inch clay sewer pipe placed by the city some twenty or more years ago. The location of this sewer is such that it will be covered by the new pavement included in the project now under contract. An inspection of this sewer shows that it is now deteriorated and damaged to such an extent that it is not advisable to leave it in service under the proposed new pavement. The damaged sewer extends from approximately Engineer's Station 65 + 23 to approximately Engineer's Station 72 + 62, as shown on the attached sketch which is hereby made a part of this agreement.
5. It is considered that that portion of this section between approximately Engineer's Station 65 + 23 and Engineer's Station 70 + 22 lies so far below the grade of Hawley Avenue that it is improbable that construction work on this section should have materially contributed to the damage and deterioration. That portion of the sewer lying between approximately Engineer's Station 70 + 22 and 72 + 62 shows evidence of recent damage, and it is considered probable that such damage was caused by adjacent construction work.
6. The parties to this Agreement are mutually interested in the replacement of the damaged portions of this sewer prior to the placing of the new pavement on this section.

NOW THEREFORE, in consideration of the foregoing recitals, and in consideration of the mutual benefits to be shared both by the state and the city, IT IS HEREBY AGREED, as follows:

1. The state shall, by agreement with its contractor on this section of highway improvement (State Highway Contract No. 1854) arrange for and supervise the installation of a new 18 inch concrete pipe sewer between Engineer's Stations approximately 65 + 23 and Engineer's Station approximately 72 + 62.
2. The cost of the installation of this sewer in that section between approximately Engineer's Station 65 + 23 and approximately 70 + 22 shall be shared equally by the state and by the city. The installation in this section shall include the necessary trench excavation pipe and two manholes, one at approximately Engineer's Station 65 + 42.7, and another at approximately Engineer's Station 67 + 84. The total estimated cost of this section is as follows:

498 ft. 18" Sewer Pipe at \$1.85	\$ 921.30
273 c.y. Trench Excav. 0'-6' comm. at \$2.50	682.50
35 c.y. Trench Excav. 6'-25' " at \$6.00	210.00
5 c.y. Trench Excav. 10'-25' Solid	
Rock at \$10.00	50.00
2 manholes (Contr. Price \$85.00 each)	170.00
	<u>\$ 2,033.80</u>

It is agreed that this estimate shall not be binding upon either party but that the division of cost shall be made equally on the actual cost of the work in this section upon its completion.

3. The cost of the installation of the new sewer in that section between approximately Engineer's Station 70 + 22 and 72 + 62, including the cost of the manholes at Stations 70 + 22 and 72 + 52.9,

and 72 + 62, shall be borne entirely by the state.

4. As soon as convenient after the completion of the work described above, the state will make up an itemized list showing the total cost thereof and shall present a bill for one-half the cost of the section between Engineer's Station 65 + 23 and Engineer's Station 70 + 22, to the city. Upon receipt of said bill, the city shall reimburse the state for its share of the cost thereof.

IN WITNESS WHEREOF, the parties hereunto have subscribed their names and affixed their seals this day and year first above written.

ATTEST:

(sgd.) H.B. Glaisyer,
Secretary.

APPROVED:

(sgd.) R.H. Baldock
State Highway Engineer

OREGON STATE HIGHWAY COMMISSION

By (sgd.) Henry F. Cabell
AS Chairman

By (sgd.) E.B. Aldrich
AS Commissioner

By (sgd.) F.L. Tou Velle
AS Commissioner

PARTY OF THE FIRST PART

CITY OF OREGON CITY

WITNESSES:

(sgd.) J.L. Franzen

BY (sgd.) L.O. Harding

(sgd.) G.F. Everhart

PARTY OF THE SECOND PART.

There being no further business the meeting adjourned.

J.L. Franzen
City Recorder.

Oregon City, Ore., Mar. 3rd, 1937.

REGULAR MEETING:

The City Commission met in regular session on the above date in the office of the City Manager in the Municipal Bldg., at 1:00 o'clock P.M.,

Roll call showed the following present:

G.F. Everhart and W.G.H. Krueger, commissioners.
J.L. Franzen, City Manager.

The minutes of the previous meeting were read and approved.

The following report of the chairman of Finance was read and on motion warrants ordered drawn for the amounts shown therein.

AYES: WILDER, EVERHART AND KRUEGER.

REPORT

Hanks, McGee & Boden	Auditor	22.50
E. Mault	Parks	100.00
C.A. Blodgett	Police Chief	149.00
Clarence Alldredge	Ass't "	126.00
N.F. Reaksecker	Patrolman	122.00
Walter W. Smith	"	117.00