An application was presented to the Commission by Mr. Raymond Caufield to purchase a certain tract of land comprising 7/10 of an acre in the Falls View Addition to Oregon City, bounded by Terrace Street, Quarry Street, and Promontary Avenue. After due consideration, and on motion duly passed, the application was granted, authorizing the Mayor and City Recorder to enter into an agreement and make such arrangements as are necessary to the purchase of the property, payment being \$350.00 net to the City.

There being no further business the meeting adjourned.

Oregon City, Oregon, February 1st, 1939

City Recorder.

### REGULAR MEETING:

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

Roll call showed the following present:

L. O. Harding, Mayor

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 resolution was presented; and after due consideration was, on motion, adopted.

## RESOLUTION

WHEREAS, Board of Water Commissioners of Tregon City have sold the following described real property, to-wit:

Situate in Clackamas County, State of Oregon.

Beginning at an iron pipe set on the easterly side of Promontory

Avenue at a point where the easterly extension of the southerly

boundary of Block ll, Falls View Addition to Oregon City intersects

the easterly side of said Promontory Avenue. Said point being

S 88°41' E. 60.18 ft. distant from the S E corner of Block ll

Falls View Addition to Oregon City; thence tracing the side line

of Promontory Avenue, N 5°39' E 15.3 ft. to an iron pipe for

beginning of curve; thence on a 174.6 ft. radius curve left, thru

a central angle of 82°23' (the long chord of which bears N 35°32'30"W)

along arc of said curve a distance of 251.04 ft. to an iron pipe;

thence N 64°26' E 178.2 ft. to an iron pipe; thence S 57°04' E 100.2 ft.

tocan iron pipe; set on the westerly side of Terrace Street; thence

tracing the westerly side of Terrace Street S 1°0f' W 75.0 ft. to an

iron pipe; thence tracing the westerly side of Terrace Street

S 25°42' W 162.0 ft. more or less to a point where the easterly

extension of the southerly boundary of Block ll intersects the same;

Thence N 88°41' W 38 ft. more or less to place of beginning.

containing 0.72 acres more or less.

to Raymond P. Caufield and Ruth M. Caufield, his wife, for the sum of Three Hundred Fifty (\$350.00) Dollars cash, and

WHEREAS, Commission of Oregon City has, under the Charter adopted November 6, 1923, succeeded to all the rights and also to the powers and duties of the Board of Water Commissioners of Oregon City, and

WHEREAS, there may be a question as to the legal interpretation of the provision of the Charter above referred to, and

WHEREAS, It is the desire of Oregon City to confey all of its interest in said property to said purchasers.

- NOW THEREFORE, BE IT RESOLVED, that the Mayor and Recorder be and they hereby are authorized and directed to execute a quit-claim deed of the above described property to Raymond P. Caufield and Ruth M. Caufield, his wife,

Dated this 1st day of February, 1939.

(Sgd.) L. O. Harding, Mayor-Commissioner (Sgd.) G. F. Everhart, Commissioner (Sgd.) W. G. H. Krueger, Commissioner

As there was not sufficient time to compile the necessary reports, the meeting adjourned to convene again Friday, February 3rd.

City Regorder.

Oregon City, Oregon, February 3rd, 1939

#### ADJOURNED REGULAR MEETING:

The City Commission met in an adjourned regular session on the above date in the office of the City Manager in the Municipal Building, 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 report of the Treasurer was read and on motion ordered filed.

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

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

AYES: EVERHART, and KRUEGER.

#### 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, 1939. 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	. 25.00
C. A. Blodgett Clarence Alldredge N. F. Reaksecker Walter W. Smith Orel Hunt Lawrence Hopp	Police Chief Ass't. " Patrolman " "	165.00 140.00 135.00 125.00 125.00
Dr. G. H. Strickland	Health Officer	40.00
E. L. Surfus Al Heft Geo. Mead J. W. Bigham	Fire Chief Ass't. " Captain Hoseman	165.00 140.00 135.00 130.00
A. Mault	Street Foreman	140.00
A. L. Blanchard Wm. Maddax	Elevator	120.00 120.00