Waterworks Supplies Co. Water Department J. Weiner & Co. West Chemical Products Inc. Western Drug Label Co. Fred Wildy Northwest Industrial Laundry

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

<u>Ellen Martin, Clerk.</u>

SPECIAL MEETING OF SEPTEMBER 12, 1962

A special meeting of the Council of Milwaukie was held on the twelvth day of September, 1962, for the purpose of reviewing the question of the sewer for the Convelescent Hospital at Railroad and Stanley Avenues, the plat of Windemere and the Weber property at Linwood Avenue, and for the second reading of Ordinances 937 and 938, and such other business necessary to come before the Council at this time.

⁷ The meeting was called to order by Mayor Clay.

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

Ordinance Number 937, 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, Baer, and Sedgwick and Clay. Nags: None. Ordinance Number 937 passed the Council and was so declared by the Mayor.

Ordinance Number 938, AN ORDINANCE providing for 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 twothirds of the land in the 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 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 being had. Ayes: Howard, Baer, Sedgwick and Clay. Nays: None. Ordinance Number 938 passed the Council and was so declared by the Mayor.

It was moved by Howard and seconded by Sedgwick that the following resolution be adopted.

RESOLUTION NUMBER 36-1962

WHEREAS, the City of Milwaukie, by appropriate statutory procedure, has heretofore annexed the following described tracts of real property, to-wit:

All of Tract "A" of the didy re-corded plat of WAVERLY HEIGHTS in Sec. 25, T. 1 S., RI E of the WMC All of the present Tax Lot 133 In the Lot Whitcomb Claim in Sec. 35, T. 1S., R. 1E of the W. M., de-scribed as follows, to wit: Beginning South 30° 40' West 37.7 feet distant, from the southwest

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teet distant from the southwest corner of the William Meek Claim; corner of the William Meek Claim; from said beginning point, thence following the south side of Lava Drive North 69° 30' East 163.50 feet; thence South 19° 44' East 400.00 feet; thence South 36° 31' West 211.00 feet to the Willamette River; thence downstream, South 82° 51' West 110.0 feet; thence North 34° 47' East 143.00 feet; thence North 34° 47' East 143.00 feet the southerly boundary of the Port-land Traction Company's right-of-way; thence North 5° 33. West the southerry increases in the southerry is the southerry of said MARCHBANKS. Way of said Company: thence North 19° 44' West 384.75 feet to the place of beginning, excepting therefrom ary of MARCHBANKS. West 485.0 the Portland Traction Company's feet more or less to the southwest southerefrom ary of Block 10 of said MARCHBANKS west 485.0 the Portland Traction Company's feet more or less to the southwest corner of Block 10 of said MARCHBANKS in the east boundary of Southeast 40th Street. CREEK ACRES 18. Thence following the said west boundary of Block 10, North 100.00 feet to the east and west center line of said Block 10. Lot 1 of line of said Block 10.

The east 70.0 feet of Lot 1 of Block 6 of the duly recorded plat of GLOVERLAND, located in Sec. 25, T. 1S., R. 1E., of the W.M. Sec. 25 and 30 A tract of location

A tract of land in Sec. 25, T. 15., R. 1E., of the W.M., and also Sec. 30, T., 1S., R. 2E., of the W.M., described as follows, to-wit: Be-ginning at the southeast corner of Tract 30 in the duly recorded plat of GIBSON'S SUBDIVISION of the LOCUS TRACTS in soit Sec. 30 in

LOGUS TRACTS in said Sec. 30 in the north boundary of King Road, 1. From said place of beginning thence following the said boundary of King Road West 355.8 feet, more or less, to the southeast corner of Clackamas County Assessor's Tax Lot No. 155 of the Hector Campbell

Claim as of this date. 2: Thence North 404.11 feet, more or less, along the east boundary of said Tax Lot No. 155 to the south-east corner of Lot 10 of Block'2 of the recorded plat of BERWYN VILLAS.

VILLAS. 3. Thence along the south bound-ary of said BERWYN VILLAS, West 25.00 feet, more or less to the northeast corner of present Hector Campbell Tax Lot 128. 4. Thence South 140.0 feet more

or less to the southeast corner of said Tax Lot 128. 5. Thence West 150.00 feet more or less to the southwest corner of raid Tax Lot 199

said Tax Lot 128.

Thence North 140.0 seet more 6. or less to the northwest corner of said Tax Lot 128 in the south boundary of said BERWYN VILLAS

VILLAS. 7. Thence following the south boundary of said BERWYN VIL-LAS West 182.05 feet more or less to the northeast corner of the pre-sent date Tax Lot 68-1 of the Hec-tor Campbell Claim. 8. Thence South 110.0 feet to the

southeast corner of the last men-tioned Tax Lot.

southeast corner of the last men-tioned Tax Lot. 9. Thence following the south boundary of said Tax Lot 68-1 and the westerly extension thereof West 381.84 feet more or less to the east boundary of Glover Road or Southeast 43rd Street. 10. Thence following the east boundary of said Glover Road South 294.0 feet more or less to the south-west corner of the duly recorded plat of ENGEL ADDITION in the north boundary of King Road. 11. Thence following the north boundary of King Road West 210.0 feet more or less to the southwest corner of the present Tax Lot 24 of the Hector Campbell Claim.

12. Thence following the west boundary of said Tax Lot 24 North 485.0 feet more or less to the northwest corner thereof in south boundary of the recorded plat of MARCH-BANKS

13. Thence following said last mentioned south boundary West 160.0 feet more or less to the north. east corner of the present Tax Lot

east corner of the present Tax Lot 28 of the Hector Campbell Claim. 14. Thence following the east boundary of said Tax Lot 28, South 485.0 feet more or less to the south. 485.0 feet more or less to the south. 485.0 feet more or less to the south. 485.1 feet more of less to the south. 485.2 feet more of less to the south. 485.2 feet more of less to the south. 485.3 feet more of less to the south. 485.4 feet mo

to the southwest corner of said Tax Lot 28

16. Thence along the west side of said Tax Lot 28 North 485.0 feet more or less to the northwest cor-

19 Thence following said east and west center line East 300.73 feet to the southwest corner of Lot 12 of said Block 10.

20 Thence following the west boundary of said Lot 12 and the northerly extension thereof, North 250.0 feet to the northwest corner of Lot 39 of Block 11 of said MARCHBANKS. 21 Thence along the north bound.

21. Thence along the north bound-ary of said Block 11, East 65.00 feet more or less to a point in the south-erly extension of the west bound-ary of Lot 4 of Block 6 of the re-corded plat of GLOVERLAND.

corded plat of GLOVERLAND. 22. Thence along the said souther-ly extension and the west boundary of said Lot 4. North 346.99 feet more or less to the northwest cor-ner of said Lot 4 in the south boundary of Harvey Street. 23. Thence following the south boundary of Harvey Street and the easterly extension thereof 246.62 feet more or less to the west boundary

feet more or less to the west bound-ary of present Tax Lot 65 of the Hector Campbell Claim;

24. Thence along the west bound-ary of said Tax Lot 65. South 5.0 feet more or less to the northwest corner of present Tax Lot 86 of said Claim.

25. Thence along the north bound-ary of said Tax Lot 86. Fast 140.0 feet more or less to the northeast corner thereof in the west bound-ary of present Tax Lot 66-1-1 of said

Claim. 26. Thence along the west bound-ary of said Tax Lot 66-1, South 30.0 feet more or less to the northwest corner of present Tax Lot 66-1 of

corner of present the north bound-said Claim. 27. Thence along the north bound-ary of said Tax Lot 66-1-1, East 179.10 to the northeast corner thereof in the west boundary of Glover

of in the west boundary of Glover Road. 28. Thence along the west bound-ary of Glover Road North 100.0 feet more or less to a point in the westerly extension of the north boundary of Tract 5 of the record-ed plat of GIBSON'S SUBDIVISION of the BAPTIST CAMPBELI the BAPTIST CAMPBELL

TRACT. 29. Thence on said extension East 40.0 feet to the northwest corner of said Tract 5 in the east boundary of Glover Road

30. Thence along the west bound-ary of said Tract 5, South 194.87

feet. 31. Thence East 483.92 feet to a point that is 38.8 feet west of the east boundary of Tract 3 of the last mentioned_plat.

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32. Thence North 184.0 feet more or less to the north boundary of the

herein last mentioned plat. 33. Thence following the north boundary of the herein last men-tioned plat East 479.79 feet more or less to the west boundary of the re-conded plat of the one of the re-

less to the west boundary of the re-corded plat of Leone Acres. 34. Thence following the west boundary of LEONE ACRES and the southerly extension thereof, South 380.0 feet more or less to the north boundary of Logus Road. 35. Thence along the north bound-ary of Logus Road East 157.0 feet

ary of Logus Road East 157.0 feet more or less to a point in the northerly extension of the 'east boundary of Tract 28 of the recorded plat of GIBSON'S SUBDIVISION of the LOGUS TRACTS

36. Thence along the said northerly extension and the east bound-ary of Tract 28, South 450.6 feet more of less to the northwest cor-ner of Tract 30 of the last mention-ed plat.

ed plat. 37. Thence along the north bound-ary of said Tract 30, East 200.0 feet

to the northeast corner thereof. 7 38. Thence along the east bound-ary of said Tract 30. South 431.8 feet to the place of beginning of the

feet to the place of beginning of the tract herein described. Beginning at the intersection of the east boundary of White Lake Road with the north boundary of King Road; in the southwest ¼ of Sec. 30, T. 1S. R. 2E., W.M., thence on said White Lake Road: boundary North 200 feet; thence. West 136.71 feet; thence South 100 feet; thence East 96.71 feet to the west boundary of said White Lake Road; thence South 100.0 feet to the north boundary of King Road; thence East 40.0 feet to the place of beginning.

beginning. All of Tracts 2 and 4 of the duly recorded plat of ENGEL AD-

A tract of land described as be-gining at the southeast corner of the duly recorded plat of ENGEL ADDITION in the north boundary of King Road; thence along the east boundary of said addition. North boundary of said addition North 200.0 feet more or less; thence 200.0 feet more or less; thence parallel to the north boundary of King Road, East 92.05 feet more or less; thence parallel to the east boundary of said addition. South 200.0 feet more or less to the north boundary of King Road; thence following the last mentioned bound-own West 92.05 forther more or less ary, West 92.05 feet more or less to the southeast corner of said ENGEL ADDITION The West one-half of Tract 25 of the duly meanded plat of CUBCONS

duly recorded plat of GIBSON'S SUBDIVISION, of the LOGUS TRACTS. A tract of land in Sec. 25, T. 1S.

R 1E., of the W.M., described as follows to wit:.

Beginning at the southwest cor-ner of the duly recorded plat of MARCHBANKS in the east bound

MARCHBANKS in the east bound-ary of SE.40th Street. Thence following said street boundary South 222.0 feet more or less to the northwest corner of the present, Tax Lot 22-3 of the Hector Campbell Claim Thence following the north bound-ary of said Tax Lot, East 151.40 feet to the northeast corner there-of.

of. Thence: parallel, to, said 40th North 222.0 feet Street, boundary, North 222.0 feet more or less to the south boundary of said MARCHBANKS

Thence along the last mentioned boundary, West 151.40 feet to the place or beginning.

ALSO: Beginning at the intersec-tion of the east boundary of 40th

Street with the north boundary of King Road;

Thence, along said 40th Street boundary; North 200.0 feet more or less to the southwest corner of pre-sent. Tax Lot 22-3 of the Hector sent Tax Lot 22-3 of the Campbell Claim,

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Thence, along the south boundary at said Tax Lot, East 151.40 feet to southeast corner thereof,

Thence parallel to said 40th Street boundary South 200.0 feet more or less to the north boundary of King Road:

Thence along said King Road boundary West 151.40 feet to the last mentioned point of beginning. BLOCK 9 MINTHORNE Addition to the City of Portland.

All of Lots 6-7-8 and the east 15 feet of Lots 9 and the east 15 feet of the north one-half of Lot 40 and the north one-half of Lots 41, 42 and 43.

Also all of Lots 18 to 28 inclusive together with the north one-half of Lots 29, 30 and 31.

All the above in Block 9, MIN-THORNE ADDITION together with

All of Lots 13 to 36 inclusive of Block 10 Minthorne Addition to-gettier with the streets adjacent thererto.

All of Lots 11 to 38 inclusive of Block 11, MINTHORNE ADDI-TION together with the streets ad-

TION together with the streets jacent thereto, Lots 37 to 40 inclusive of Block 17 MINTHORNE ADDITION together with the streets adjacent thereto. All of Block 18 MINTHORNE ADDITION together with the streets

adjacent thereto. All of Block 19 MINTHORNE AD-OITION togther with the streets togther with the streets

adjacent thereto. All of Lots 21 to 28 inclusive of Block 20 MINTHORNE ADDITION together with the streets adjacent thereto.

All of Lots 17 to 32 inclusive of Block 37 MINTHORNE ADDITION together with the streets adjacent thereto.

All of Block 38 MINTHORNE AD-DITION together with the streets adjacent thereto.

All of Block 39 MINTHORNE AD-DITION together with the streets adjacent thereto.

All of Lots 1 to 5 inclusive.' Lots All of Lots 1 to 5 inclusive, Lots 9 to 18 inclusive the east 5 feet of Lot 19 Lots 32 to 40 inclusive and Lots 44 to 48 inclusive of Block 40 MINTHORNE ADDITION together with streets adjacent thereto. All of Lots 1 to 5 inclusive, Lots 17 and 18, and Lots 43 to 43 in-clusive of Block 45 MINTHORNE ADDITION together with the streets adjacent thereto.

ADDITION together with the streets adjacent thereto. All of Block 46 MINTHORNE AD-

DITION together with the streets adjacent thereto. All of Block 47 MINTHORNE AD-

DITION together with the streets

DITION togener adjacent thereto. All of Lots 16 to 29 inclusive of Block 48 Minthorne Adidtion to-rother with the streets adjacent

All of Lots 22 to 24 inclusive of BLOCK 65 MINTHORNE ADDI-TION together with the streets adjacent thereto All of Block 66 MINTHORNE AD-

DITION together with the streets adjacent thereto.

All of Lots 1 to 7 inclusive and Lots 12 to 24 inclusive of BLOCK 67 MINTHORNE ADDITION together with the streets adjacent. thereto.

All of Lots 1 to 18 inclusive of Block 68 MINTHORNE ADDITION and the streets adjacent thereto.

Tracts of land located in the John D. Garrett D.L.C. in T. 1E., R. 2E., of the W.M., described as follows to wit

1. All of the duly recorded plat of HOMEWOOD PARK excepting HOMEWOOD PARK excepting therefrom previous annexations therein as stated in Milwaukie City Ordinances Numbers 723, 778, 789, 802, 868, 877 and 904, 2, All of the following lots in the duly recorded plat of CHERRY KNOLL, Lots 3, 4, 5, and 6 of Block 1 and Lots 4, 5 and 6 of Block 2.

Block 2

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3. Beginning at the southwest cor-ner of the duly recorded plat of BRIARWOOD in the east boundary of the plat of HOMEWOOD PARK; of the plat of HOMEWOOD PARK; thence along the south boundary of said BRIARWOOD, East 305.72 feet to the southeast corner of said BRIARWOOD; thence South 10.00 feet to the northwest corner of the present Tax Lot 62-10 of said J, D. Garrett D, L. C.; thence East 500.00 feet to the northeast corner of preteet to the northeast corner of pre-sent Tax Lot 62 of said claim; thence South 363.0 feet to the south-east corner of present Tax Lot 62-9 east corner of present Tax Lot 62-9 of said claim; thence West 500.00 feet to the southwest corner of pre-sent. Tax Lot 62-6 of said claim; thence South 115.0 feet more or less to the southeast corner of present Tax Lot 73-1 of said claim; thence West 305.75 feet to the southeast corner of Lot 6 of Block 1 of said HOMEWOOD PARK; thence follow-ing the east boundary of said HOMEWOOD PARK North 498.63 feet to the place of beginning

4. Tracts 3 to 16 inclusive of the duly recorded plat of WAYMIRE ADDITION and the street therein. 5. Beginning at the southeast cor-ner of Lot 6 of Block 1 of the said plat of HOMEWOOD PARK at the southwest corner of the present Tax Lot 73-1 of said J. D. Garrett D.L.C.; thence East 305.75 feet to the southeast corner thereof; thence South 855.70 feet more or less to the southeast corner of pre-sent. Tax. Lot 124 of said claim; thence West 305.75 feet to the west boundary of Beckman Road; thence following said last mentioned boundary North \$55.70, feet to the place of beginning. 6./Tracts 2-3-4-6-7 and 8 of the duly

recorded plat of STANLEY PARK NUMBER 1, all of the duly record-ed plat of STANLEY PARK NUM-BER 2 and all of the duly recorded plat of STANLEY PARK NUMBER

7. Beginning at the southwest corner of the duly recorded plat of STANLEY PARK NUMBER 3 at the northwest corner of present Tax Lot 68 of the John D. Garrett D.L.C.; thence East 310.0 feet to the northeast corner of said Tax Lot; thence following the east boundary of said Tax Lot and the southerly extension thereof South sommerly extension mercor sommerly 916.8 feet to the northeasterly boundary of the SOUTHERN PACI-FIC RAILROAD COMPANY's right-of way; thence following said right of way boundary North 65 16' West 685.0 feet more or less to the contherly extension of the wast 916.8 the southerly extension of the west boundary of Beckman Road; thence following said extension and the west boundary of said Beckman Road North 881.8 feet more or less Road North 881.8 feet more or less to the north boundary of present Tax Lot 13 of said claim; thence East 40.0 feet to the east bound-ary of said road; thence on said east boundary North 300.0 feet to east boundary North 300.0 feet to the north boundary of Tax Lot 74-2 of said claim; thence East 255.75 feet more or less to the southeast corner of the present Tax Lot 75 of said claim; thence following the southerly extension of the east-erly boundary of said Tax Lot 75. South 550.0 feet more or less to the southwest corner of the duly re-corded plat of STANLEY PARK NUMBER 3 the place of beginning. 8. Begining at the intersection of the south extension of the west 8. Begining at me intersection of the south extension of the west boundary of Beckman Road with the northeast boundary of the Southern Pacific Railroad Tight of Way, from said beginning point thence follow-ing said "right of way boundary North 55° 18' 30" West 1530.0 feet more ar less to intersect the southmore or less to intersect the southerly extension of the west boundary of Home Avenue; thence fol-lowing said extension and the west boundary of Home Avenue North 0° 14' 50" East 360.39 feet more or 14 30% EASI 300.35 reet more of less to the northeast corner of Lot 13 Block 2 of the duly recorded plat of WINDEMERE; thence North 89° 17 West 150.0 feet to the southeast corner of Lot 9 of said Block 2; thence_North 0° 14' 50"

East 180.0 feet to the southwest corner of Lot 5 of said Block 2; thence South 89° 17' East 150.0 feet to the South 89° 17' East 150.0 feet to the southeast corner of said Lot 5 in the west boundary of Home Ave-nue; thence North 0° 14' 50" East 130.0 feet to the northeast corner of Lot 4 of said Block 2; thence North 89° 17' West 150.0 feet to the north-west-corner of said Lot 4; thence North 0° 14' 50" East 109.0 feet to the northeast corner of Lot 1 of the northeast corner of Lot 1 of said Block 2; thence North 89° 17' said Block 2; thence North 39" 17 West 100.0 feet to the northwest corner of said Lot 1; thence North 0° 14' 50" East 303.0 feet to the south boundary of the duly record-ed plat of PARK VISTA; thence following said south boundary South 89° 17' East 5.0 feet to the south-east corner of said PARK VISTA; thence along the east boundary of thence along the east boundary of said plat North 0° 14' 50" East 50.0 feet; thence North 89° 17, West 5.0 feet; thence North 89° 17, West 5.0 feet to the east boundary of SE 48th Avenue; thence North 0° 14' 50" East 148.0 feet to the southwest cor-ner of Lot 2; Block 1 said' PARK/ VISTA, thence South 89° 17' East 100.0 feet to the southeast corner of said Lot 2; thence North 0° 14' 50" East 100.0 feet to the northeast corner of said Lot 2; thence North 89° 17' West 20.0 feet to the south-east corner of Lot 1 of said Block. 2; thence North 0° 14' 50" East 125.0 feet to the south boundary of 125.0 feet to the south boundary of the duly recorded plat of HOME-WOOD PARK; thence following the south boundary of HOMEWOOD PARK South 89° 17' East 1487.82 feet to the southeast corner of said HOMEWOOD PARK in the northerly extension of the west boundary of Beckman Road; thence following said northerly extension of and the west boundary of Beckman Road, South 600.0 feet more or less to the

Thence West 1500 feet more of less to the inorthwest corner of the state of the sta said Tax Lot 71-1.

Thence South 200.0 feet to the southwest corner of present Tax: Lot 71-2 of said claim.

Thence following the north bound-ary of present Tax Lots 76-1 and 173-1 of said claim and the westerly extension thereof, West 300.0 feet to the west boundary of Wood Avenue

Thence following said Wood Avenue boundary South 300.0 feet to the northeast corner of present Tax

Lot 112-1 of said claim. Thence following the north bound-ary of said Tax Lot 112-1 .West 382.89 feet more or less to the northwest corner thereof.

Thence South 100.0 feet to the southwest corner of said last mentioned Tax Lot.

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Thence East 383.82 feet to the southeast corner of said Tax Lot 112-1 in the west boundary of Wood Avenue.

Thence along said Wood Avenue boundary South 200.0 feet. Thence East 450.0 feet to the southeast corner of present Tax Lot 12 of said claim in the west boundary of Beckman Road boundary of Beckman Road

Thence following said road boundary South 880.0 feet more or less to the place of beginning of the tract herein described."

herein described, TAX LOT 118 J. D. GARRETT DONATION LAND CLAIM 9. Beginning at the northeast corner of Lot 12 Block 2 of the duly recorded plat of MARTIN HEIGHTS, thence following the northerly projection of the east boundary of said Lot 12. North 210.0 feet more or less to the north boundary of the J. D. Garrett D.L.C. at the northwest corner of HOMEWOOD PARK; thence follow-ing said claim boundary, west 191.3 feet more or less to the southeast boundary of 46th Street of said MARTIN HEIGHTS; thence South-westerly 233.06 feet along the southwesterly 233.06 feet along the south-easterly boundary of 45th Street to the Northerly boundary of said Block 2; thence East along the north boundary of said Block 2 to the place of beginning.

All of the Southern Pacific Coman of the southern Pacific Com-pany's right-of-way extending southeasterly from the south bound-ary of Adams Street in the plat of MINTHORNE ADDITION if ex-tended acros said right-of-way, a distance of 2625.0 feet more or less to intersect the southead contraints to intersect the southerly extension of the west boundary of 46th Street and all of Railroad Avenue adjacent northeasterly thereto.

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A tract of land in the John D. A tract of land in the sound in Garrett D.C. comprising present Tax Lots 86,128, 137 and 156 being described as follows. Beginning, at the southwest corner of said Tax.

Lot 156, which corner is South 2772.0 feet more or less and East 628.32 feet, more or less, from the northwest corner of said claim; from said beginning point thence continuing East 770.0 feet more or less to the continuent of said less to the southeast corner of said Tax Lot 86; thence following the east boundary of said Tax Lots 86 and 137, North 415.0 feet more or and 137, North 415.0 feet more or less to the northeast corner of said Tax Lot 137 in the southwest right-of-way boundary of the South-ern Pacific Company; thence fol-lowing said right-of-way boundary northwesterly 935.0 feet more or less to the most northerly corner of said Tax Lot 128 thence follow-ing the west boundary of said Tax Lots 128 and 156, South 920.0 feet, more or less, to the place of be-ginning. ginning

The following lots and blocks of the duly recorded plat of MIN-THORNE ADDITION to the City of Portland.

All of Block 76 and the streets adjacent thereto. All of Block 77 lying southwest of the Southern Partice Company's

right-of-way and the streets adia-

cent thereto: All of Block 80 and the streets adjacent thereto. All of Block 81 and the streets ad-

jacent thereto, Lots 1 to 19 inclusive and Lots 33. to 38 inclusive of Block 82 and, the

All of Block 83 and the streets adjacent thereto;

All of Block 84 lying sounwest of the Southern Pacific Right-ofand the streets adjacent. way; thereto;

All of Block 85 and the streets

All of Block 85 and the streets adjacent thereto; All of Block 86 and the streets adjacent thereto; All of Lots 1 to 15 inclusive and Lots 24 to 38 inclusive of Block 87 and the streets adjacent thereto; All of Lots 1 to 8 inclusive and Lots 28 to 38 inclusive of Block 88 and the streets adjacent thereto; and_the_streets_adjacent_thereto;

All of Block 89 and the streets li adjacent thereto; All of Block 90 and the streets ġ.

adjacent thereto; All of Block 91 and the streets adjacent thereto;

All of Block 92 and the streets

adjacent thereto; All of Block 93 and the streets,

adjacent thereto; All of Block 94 and the streets

All of Block 95 and the streets All of Block 95 and the streets adjacent thereto; All of Block 96 and the streets

adjacent thereto; All of Block 97 and the streats

adjacent thereto; All of Block 98 and the streets

All of Lots 1 to 4 inclusive of Block 99 and the streets adjacent thereto;

A tract of land in the Joseph Kellogg Claim in the southeast one quarter of Sec. 36 T. 13. R. 1E., o W.M., described as follows; Be inf. Beginning at the intersection of the north boundary of said claim with the easterly boundary of 37th Street which intersection is East 550.0 feet more or less from the northwest corner of the said claim; the

Thence continuing along the north boundary of said claim East 382.72 feet to the northeast corner of pre-sent Tax Lot 30 of said claim;

Thence along the east boundary, of said Tax Lot, South 885.0 feet to the southeast corner of said Tax Lot:

Thence West 190.0 feet to the southwest corner of said Tax Lot

30: Thence along the west boundary of said Tax Lot 30, North 365.0 feet more or less to the southeast corner of present Tax Lot 10 of said

Thence South 88° 38' West 314.0 feet to the southwest corner of said Tax Lot 10;

Thence along the west foundary said Tax Lot 10, North 87.43 of feet;

Thence continuing along said west boundary North 47° 44″ 30″ East 1462 feet to the northwest corner

1462 feet to the northwest corner of said Tax Lot 10; Thence North 88° 38' East 193.09 feet along the north boundary of said Tax Lot 10; Thence North 99.0 feet; Thence South 88° 38' West 100.0 feet to the west boundary of the present Tax Lot 8 of said claim; Thence North 0° 50' 30" East 304.39 feet more or less to the aforesaid place of beginning. aforesaid place of beginning.

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Together with all of 37th Street between the north boundary of the Joseph Kellogg Claim , northeasterly boundary the and of Lake Road;

All of the present Tax Lot 81 and All of the present Tax Lot 81 and Bisio Avenue of the John D. Gar-rett D.L.C. in the southwest one-guarter of Sec. 31, T. 1S. R. 2E., of the W. M., described as follows: Beginning at the intersection of the west boundary of S.E. Bisie Avenue extended south with the center line of Lake Road; Thence following said extension

center line of Lake Road; Thence following said extension and the west boundary of said Bisio Avenue north 350.0 feet to the south-east corner of Tax Lot 81; Thence parallel with the center line of Lake Road North 68° 30' West 267.8 feet to the southwest corner of said Tax Lot 81; Thence along the west boundary of said Tax Lot, North 0° 07' West 696.2 feet to the northwest corner of said Tax Lot. of said Tax Lot, Thence following the northeaster-

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ly boundary of Tax Lot 81 and its southeasterly extension southeaster by 355.90 feet more or less to inter-sect the east boundary of Bisier Ávi enue:

Thence South 968.3 feet along the east boundary of Bisio Avenue and the south extension thereof to the center of said Lake Road; Thence following said center line North 68° 30' West 40.0 feet more or less to the aforesaid place of be-

LOT 3. BLOCK 2, BRIARWOOD LOT 4. BLOCK 2, BRIARWOOD LOT 2. BLOCK 2, BRIARWOOD

TAX LOT Number 38, John Garrett D.L.C., more particularly de-scribed as follows:

Beginning at the southwest cor-ner of the intersection of Monroe

Street and Wichita Avenue, thence Street and Wichita Avenue, thence South along the west boundary of Wichita Avenue a distance of 138.00 feet more or less thence West, parallel with the south boundary of Monroe Street a distance of 174.18 feet; thence North parallel with the west boundary of Wichita Avenue a dis-tance of 138.00 feet to the south boundary of Monroe Street; thence East along the south boundary of Monroe Street 174.18 feet to the point of beginning. point of beginning.

AND WHEREAS, the above described real properties lie within the boundaries of the Milwaukie Rural Fire Protection District, a fire protection district in the County of Clackamas and State of Oregon, duly organized and existing under and by virtue of the laws of the State of Oregon.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Milwaukie, Oregon, that it does hereby elect to cause the withdrawal from the said Milwaukie Rural Fire Protection District, all that part of said Fire District hereinabove described and heretofore incorporated in and annexed to the City of Milwaukie, Oregon,

BE IT FURTHER RESOLVED by the City Council of the City of Milwaukie, that by virtue of the foregoing and by virtue of the provisions of Chapter 401, Oregon Laws, 1957, the 8th day of October, 1962 is hereby fixed as the date, the hour of 8:30 o'clock P.M. Pacific Standard Time is hereby fixed as the time, and the Council Chamber of the City Hall, 926 Main Street, Milwaukie, Oregon, is hereby fixed as the place, for a public hearing to be held by the Council of the City of Milwaukie, Oregon, to hear objections to the withdrawal of the above described tracts of real property from the Milwaukie Rural Fire Protection District and to determine whether such withdrawal is for the best interests of the City of Milwaukie, Oregon , and

BE IT FURTHER RESOLVED THAT THE City Recorder of the City of Milwaukie, Oregon, be and he hereby is ordered and directed to cause a notice of the date, time and place and purpose of said hearing to be published once each week for two successive weeks prior to the date of such hearing, in the MILWAUKIE REVIEW, a newspaper of general circulation in said City, and that he further cause notices of the date, time, place and purpose of said hearing to be posted in four public places within the City of Milwaukie, Oregon, for a like period of time.

ADOPTED THIS 12th DAY OF SEPTEMBER, 1962.

ATTEST:

Recorder of Milwaukie, Oregon

n. 1. Osborne, necorder or minadkie, oreg

Motion carried and so ordered.

It was moved by Sedgwick and seconded by Howard that the following Resolution be adopted.

RESOLUTION NUMBER 37-1962

WHEREAS, the City of Milwaukie, by appropriate statutory procedure, has heretofore annexed the following described tracts of real property to-wit:

The east 70.0 feet of Lot 1 of Block 6 of the duly recorded plat of GLOVERLAND, located in Sec. 25, T. 1S., R. 1E., of theW.M. Sec.25 & 30 A tract of land in Sec. 25, T. 1S., R. 1E., of the W.M., and also

A tract of land in Sec. 25, T. 1S., R. 1E., of the W.M., and also Sec.30, T. 1S., R. 2E., of the W.M., described as follows, to-wit: Beginning at the southeast corner of Tract 30 in the duly recorded plat of GIBSON'S SUBDIVISION of the LOGUS TRACTS in said Sec. 30 in the north boundary of King Road.

1. From said place of beginning thence following the said boundary of King Road West 355.8 feet, more or less, to the southeast corner of Clackamas County Assessor's Tax Lot No. 155 of the Hector Campbell Claim as of this date.

2. Thence North 404.11 feet, more or less, along the east boundary of said Tax Lot No. 155 to the southeast corner of Lot 10 of Block 2 of the recorded plat of BERWYN VILLAS.

3. Thence along the south boundary of said BERWYN VILLAS, West 235.00 feet, more or less, to the northeast corner of present Hector Campbell Tax Lot 128.

4. Thence South 140.0 feet more or less to the southeast corner of said Tax Lot 128.

5. Thence West 150.00 feet more or less to the southwest corner of said Tax Lot 128.

6. Thence North 140.0 feet more or less to the northwest corner of said Tax Lot 128 in the south boundary of said BERWYN VILLAS.

 $\vec{\gamma}$. Thence following the south boundary of said BERWYN VILLAS West 182.05 feet more or less to the northeast corner of the present date Tax Lot 68-1 of the Hector Campbell Claim.

8. Thence South 110.0 feet to the southeast corner of the last mentioned Tax Lot.

9. Thence following the south boundary of said Tax Lot 68-1 and the westerhy extension thereof West 381.84 feet more or less to the east boundary of Glover Road or Southeast 43rd Street.

10. Thence following the east boundary of said Glover Road South 294.0 feet more or less to the southwest corner of the duly recorded plat of ENGEL ADDITION in the north boundary of King Road.

11. Thence following the north boundary of King Road West 210.0 feet more or less to the southwest corner of the present Tax Lot 24 of the Hector Campbell Claim.

12. Thence following the west boundary of said Tax Lot 24 North 485.0 feet more or less to the northwest corner thereof in south boundary of the recorded plat of MARCHBANKS.

13. Thence following said last mentioned south boundary West 160.0 feet more or less to the northeast corner of the present Tax Lot 28 of the Hector Campbell Claim.

14. Thence following the east boundary of said Tax Lot 28, South 485.0 feet more or less to the southeast corner thereof in the north boundary of King Road.

15. Thence along the north boundary of King Road West 129.75 feet to the southwest corner of said Tax Lot 28;

16. Thence along the west side of said Tax Lot 28 North 485.0 feet more or less to the northwest corner thereof in the south boundary of said MARCHBANKS.

17. Thence following said boundary of MARCHBANKS West 485.0 feet more or less to the southwest corner of Block 10 of said MARCHBANKS in the east boundary of Southeast 40th Street.

18. Thence following the said west boundary of Block 10, North 100.00 feet to the east and west center line of said Block 10.

19. Thence following said east and west center line East 300.73 feet to the southwest corner of Lot 12 of said Block 10.

20. Thence following the west boundary of said Lot 12 and the northerly extension thereof, North 250.0 feet to the northwest corner of Lot 39 of Block 11 of said MARCHBANKS.

21. Thence along the north boundary of said Block 11, East 65.00 feet more or less to a point in the southerly extension of the west boundary of Lot 4 of Block 6 of the recorded plat of GLOVERLAND.

22. Thence along the said southerly extension and the west boundary of said Lot 4, North 346.99 feet more or less to the northwest corner of said Lot 4 in the south boundary of Harvey Street.

23. Thence following the south boundary of Harvey Street and the easterly extension thereof 246.62 feet more or less to the west boundary of present Tax Lot 65 of the Hector Campbell Claim.

24. Thence along the west boundary of said Tax Lot 65, South 50 feet more or less to the northwest corner of present Tax Lot 86 of said Claim.

25. Thence along the north boundary of said Tax Lot 86, East 140.0 feet more or less to the northeast corner thereof in the west boundary of present Tax Lot 66-1-1 of said Claim.

26. Thence along the west boundary of said Tax Lot 66-1, South 30.0 feet more or less to the northwest corner of present Tax Lot 66-1 of said Claim.

27. Thence along the north boundary of said Tax Lot 66-191, East 179.10 to the northeast corner thereof in the west boundary of Glover Road.

28. Thence along the west boundary of Glover Road North 100.0 feet more or less to a point in the westerly extension of the north boundary of Tract 5 of the recorded plat of GIBSON'S SUBDIVISION of the BAPTIST CAMPBELL TRACT.

29. Thence on said extension East 40.0 feet to the northwest corner of said Tract 5 in the east boundary of Glover Road.

30. Thence along the west boundary of said Tract 5, South 184.87 feet. 31. Thence East 483.92 feet to a point that is 38.8 feet west of the

east boundary of Tract 3 of the last mentioned plat.

32. Thence North 184.0 feet more or less to the north boundary of the herein last mentioned plat.

33. Thence following the north boundary of the herein last mentioned plat East 479.79 feet more or less to the west boundary of the recorded plat of Leone Acres.

34. Thence following the west boundary of LEONE ACRES and the southerly extension thereof, South 380.0 feet more or less to the north boundary of Logus Road.

35. Thence along the north boundary of Logus Road East 157.0 feet more or less to a point in the northerly extension of the east boundary of Tract 28 of the recorded plat of GIBSON'S SUBDIVISION of the LOGUS TRACTS.

36. Thence along the said northerly extension and the east boundary of Tract 28, South 450.6 feet more or less to the northwest corner of Tract 30 of the last mentioned plat 37. Thence along the north boundary of said Tract 30, East 200.0 feet to the northeast corner thereof.

38. Thence along the east boundary of said Tract 30, South 431.8 feet to the place of beginning of the tract herein described.

Beginning at the intersection of the east boundary of White Lake Road with the north boundary of King Road; in the southwest $\frac{1}{4}$ of Sec. 30., T. 1S., R. 2E., W.M. thence on said White Lake Road boundary North 200 feet; thence West 136.71 feet; thence South 100 feet; thence East 96.71 feet to the west boundary of said White Lake Road; thence South 100.0 feet to the north boundary of King Road; thence East 40.0 feet to the place of beginning.

All of Tracts 2 and 4 of the duly recorded plat of ENGEL ADDITION. A tract of land described as beginning at the southeast corner of the duly recorded plat of ENGEL ADDITION in the north boundary of King Road; thence along the east boundary of said addition North 200.0 feet more or less; thence parallel to the north boundary of King Road, East 92.05 feet more or less; thence parallel to the east boundary of said addition South 200.0 feet more or less to the north boundary of King Road; thence following the last mentioned boundary, West 92.05 feet more or less to the southeast corner of said ENGEL ADDITION.

The West one-half of Tract 26 and the East one-half of Tract 25 of the duly recorded plat of GIBSON'S SUBDIVISION of the LOGUS TRACTS.

A tract of land in Sec. 25, T. 1S., R. 1E., of the W.M., described as follows to wit;

Beginning at the southwest corner of the duly recorded plat of MARCHBANKS in the east boundary of S.E. 49th Street.

Thence following said street boundary South 222.0 feet more or less to the northwest corner of the present Tax Lot 22-3 of the Hector Campbell Claim.

Thence following the north boundary of said Tax Lot, East 151.40 feet to the northeast corner thereof.

Thence parallel to said 40th Street boundary North 222.0 feet more or less to the south boundary of said MARCHBANKS.

Thence along the last mentioned boundary, West 151.40 feet to the place of beginning.

ALSO: Beginning at the intersection of the east boundary of 40th Street with the north boundary of King Road;

Thence, along said 40th Street boundary; North 200.0 feet more or less to the southwest corner of present Tax Lot 22.3 of the Hector Campbell Claim.

Thence, along the south boundary of said Tax Lot, East 151.40 feet to the southeast corner thereof

Thence parallel to said 40th Street boundary South 200.0 feet more or less to the north boundary of King Road.

Thence along said King Road boundary West 151.40 feet to the last mentioned point of beginning .

BLOCK 9 MINTHORNE ADDITION to the City of Portland.

All of Lots 6-7-8 and the east 15 feet of Lot 9 and the east 15 feet of the north one-half of Lot 40 and the north one-half of Lots 41, 42 and 43.

Also all of Lots 18 to 28 inclusive, together with the north one-half of Lots 29, 30 and 31.

All the above in Block 9, MINTHORNE ADDITION together with the streets adjacent thereto.

All of Lots 13 to 36 inclusive of Block 10 Minthorne Addition together with the streets adjacent thereto.

All of Lots 11 to 38 inclusive of Block 11, MINTHORNE ADDITION together with the streets adjacent thereto.

Lots 37 to 40 inclusive of Block 17 MINTHORNE ADDITION together with the streets adjacent thereto.

All of Block 18 MINTHORNE ADDITION together with the streets adjacent thereto.

All of Block 19 MINTHORNE ADDITION together with the streets adjacent thereto.

All of Lots 21 to 28 inclusive of Block 20 MINTHORNÉ ADDITION together with the streets adjacent thereto.

All of Lots 17 to 32 inclusive of Block 37 MINTHORNE ADDITION together with the streets adjacent thereto.

All of Block 38 MINTHORNE ADDITION together with the streets adjacent thereto.

All of Block 39 MINTHORNE ADDITION together with the streets adjacent thereto.

All of Lots 1 to 5 inclusive, Lots 9 to 18 inclusive the east 5 feet of Lot 19, Lots 32 to 40 inclusive and Lots 44 to 48 inclusive of Block 40 MINTHORNE ADDITION together with streets adjacent thereto. All of Lots 1 to 5 inclusive, Lots 17 and 18, and Lots 43 to 48 inclusive of Block 45, MINTHERNE ADDITION together with the streets adjacent thereto.

All of Block 46 MINTHORNE ADDITION together with the streets adjacent thereto.

All of Block 47 MINTHORNE ADDITION together with the streets adjacent thereto. All of Lots 16 to 29 inclusive of Block 48 MINTHORNE ADDITION together with the streets adjacent thereto.

All of Lots 22 to 24 inclusive of BLOCK 65, MINTHORNE ADDITION together with the streets adjacent thereto.

All of Block 66 MINTHORNE ADDITION together with the streets adjacent thereto. All of Lots 1 to 7 inclusive and Lots 12 to 24 inclusive of BLOCK 67

MINTHORNE ADDITION together with the streets adjacent thereto. All of Lots 1 to 18 inclusive of Block 68,MINTHORNE ADDITION and the streets

adjacent thereto. Tracts of land located in the John D. Garrett D.L.C. in T. 1E., R. 2E., of

the W.M. described as follows, to-wit:
 1. All of the duly recorded plat of HOMEWOOD PARK excepting therefrom
previous annexations therein as stated in Milwaukie City Ordinances Numbers
723, 778, 789, 802, 868, 877 and 904.

2. All of the following lots in the duly recorded plat of CHERRY KNOLL, Lots 3, 4, 5, and 6 of Block 1, and Lots 4, 5, and 6 of Block 2.

3. Beginning at the southwest corner of the duly recorded plat of BRIARWOOD in the east boundary of the plat of HOMEWOOD PARK; thence along the south boundary of said BRIARWOOD, East 305.72 feet to the southeast corner of said BRIARWOOD, thence South 10.00 feet to the northwest corner of the p present Tax Lot 62-10 of said J. D. Garrett D.L.C.; thence East 500.00 feet to the northeast corner of present Tax Lot 62 of said claim; thence South 363.0 feet to the southeast corner of present Tax Lot 62-9 of said claim; thence West 500.00 feet to the southwest corner of present Tax Lot 62-6 of said claim; thence South 115.0 feet more or less to the southeast corner of present Tax Lot 73-1 of said claim; thence West 305.75 feet to the southeast corner of Lot 6 of Block 1 of said HOMEWOOD PARK ; thence following the east boundary of said HOMEWCOD PARK North 498.63 feet to the place of beginning. TAX LOT 118 J.D. GARRETT DONATION LAND CLAIM

Beginning at the northeast corner of Lot 12 Block 2 of the dupy recorded plat of MARTIN HEIGHTS; thence following the northerly projection of the east boundary of said Lot 12, North 210.0 feet more or less to the north boundary of the J. D. Garrett D.L.C. at the northwest corner of HOMEWOOD PARK; thence following said claim boundary west 191.3 feet more or less to the southeast boundary of 46th Street of said MARTIN HEIGHTS; thence Southwesterly 233.06 feet along the southeasterly boundary of 46th Street to the Northerly boundary of said Block 2; thence East along the north boundary of said Block 2 to the place of beginning.

A part of the Wichita Zoning District comprising real property heretofore annexed to the City of Milwaukie, Oregon, by Ordinance Numbered 929 and by a special Annexation Election held on the 22nd day of August, 1962.

AND WHEREAS, the above described real properties lie within the boundaries of the Wichita Zoning District, a zoning district in the County of Clackamas and State of Oregon, duly organized and existing under and by virtue of the laws of the State of Oregon.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Milwaukie, Oregon, that it does hereby elect to cause the withdrawal from the said Wichita Zoning District, all that part of said Zoning District hereinabove described and heretofore incorporated in and annexed to the City of Milwaukie, Oregon.

BE IT FURTHER RESOLVED by the City Council of the City of Milwaukie, that by virtue of the foregoing and by virtue of the provisions of Chapter 401, Oregon Laws, 1957, the 8th day of October, 1962 is hereby fixed as the date, the hour of 9:00 o'clock P.M. Pacific Standard Time is hereby fixed as the tiem, and the Council Chamber of the City Hall, 926 Main Street, Milwaukie, Oregon, is hereby fixed as the place, for a public hearing to be held by the Council of the ^City of Milwaukie, Oregon, to hear objections to the withdrawal of the above described tracts of real property from the ^Wichita Zoning District and to determine whether such withdrawal is for the best interests of the City of Milwaukie, Oregon, and

BE IT FURTHER RESOLVED THAT THE City Recorder of the City of Milwaukie, Oregon, be and he hereby is ordered and directed to cause a notice of the date, time and place and purpose of said hearing to be published once each week for two successive weeks prior to the date of such hearing, in the MILWAUKIE REVIEW, a newspaper of general circulation in saidCity, and that he further cause notices of the date, time, place and purpose of said hearing to be posted in four public places within the City of Milwaukie, Oregon, for a like period of time.

ADOPTED THIS 12th day of September, 1962.

Earl M. Clay, Mayor CITY OF MILWAUKIE, OREGON

ATTEST:

R.Z. Osborne, Recorder of Milwaukie, Oregon

Mr. Haley, representing the Convelescent Hospital at Stanley and Railroad Avenues, reported that upon their investigation and survey of the construction of a sanitary sewer to meet the present sewer in Railroad Avenue, that they had met with problems which they had not anticipated when they made an earlier survey. (1) that a water main had been laid along Railroad Avenue where they expected to lay the sewer. (2) that in order to comply with the law they must lay the sewer ten feet north from the water main which requires them to do considerable grading, the cost of which had been estimated at \$1129.00 plus an extra man-hole, and he felt that, inasmuch as the City was responsible for the laying of the water pipe, therefore, the City should bear the added expense of the grading and the man-hole. Mr. Haley reported that he had made investigation of the difference in osst between the 8 inch sewer pipe and the 10 inch pipe and that it would amount to \$1056.00, for that portion of the sewer which would be the "Flow line".

The Mayor declared this hearing closed and stated that the Council would hold a closed session later to decide what responsibility the City would take in the construction of this sewer.

A report from Nortlander Kelly and Associates, which also contained recommendations for the rehabilitation of the Ledding Est. buildings (Block 15 Milwaukie) was read. Mr. Kelly was present and explained to the Council, the conditions as listed in the written report. It was moved by Sedgwick and seconded by Howard that a permit for the repair work necessary to rehabilitate these buildings be gramted provided that Mr. St. Pierre, (contractor) follow the requirements of the building code and the recommendations of Nordlander Kelly and Associates. Motion carried and so ordered.

The Gouncil then continued in a closed session and it was decided that the City would pay the cost of the man-hole, provided it was necessary to install; excuse the connection fee for connection to the present sewer in Railroad Avenue and pay the added cost between an 8 inch trunk and 10 inch trunk on the flow line, and that Weber and Allred (Windemere) share with the convelescent Home for the cost of the 8 inch gravity flow sewer.

On motion duly made and carried the meeting adjourned.

<u>Cillin Martin</u> Ellen Martin, Cler