Council Chamber

975th Meeting

of the City of Milwaukie was held on the eighth day of October, 1962.

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

The minutes of the nine hundred seventy-fourth regular meeting of the Council, held on the tenth day of September, 1962, were approved as written.

The minutes of a Special meeting of the Council, held on the twelfth day of September, 1962, were approved as written.

Mr. Fred Weber came before the Council with regard to water supply for Cedar Crest, a subdivision now being developed by Mr. Weber, east of Linwood Road and north of Harmony Road. The property is in the City limits of Milwaukie and, so far as Mr. Weber knew, it is in the Clackamas Water District. Mr. Weber stated that he is planning to develop other properties along Railroad Avenue, west of Linwood Avenue, west of Linwood Avenue, and would be needing water for these developments, and requested that the City furnish him with water for Cedar Crest and these proposed developments. There was discussion on the procedure to be taken. Councilmanor Baer suggested that the first move should be to withdraw these areas from the Clackamas Water District. It was moved by Sedgwick and seconded by Baer that the following Resolution be adopted.

Resolution Number 38-1962

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

- 1. Beginning at a point in the center line of the Southern Pacific Company's right-of-way that intersects with the west boundary line of Beckman Road extended southerly.
- 2. Thence North along the west boundary of Beckman Road extended, to the southeast corner of Block 1, HOMEWOOD PARK.
- 3. Thence Northerly along the east boundary of HOMEWOOD PARK to the southwest corner of BRIARWOOD ADDITION.
- 4. Thence Easterly along the south boundary of BRIARWOOD ADDITION to the southeast corner of Lot 1, Block 1, BRIARWOOD ADDITION.
- 5. Thence Southerly along the east boundary line of Tax Lot 73, JOHN GARRETT D.L.C. extended to the northeast corner of Tax Lot 73-5, said GARRETT D.L.C.
- 6. Thence Southerly along the east boundary line of Tax Lots 73-5, 73-1, 113, 117, 119, 122, 153, 124, 75, 74, 109, and 147, said JOHN GARRETT D.L.C. to the southwest corner of STANLEY PARK No. 3.
- 7. Thence Easterly along the south boundary line of STANLEY PARK
 No. 3, extended, to the east boundary line of Stanley Avenue.
 8. Thence Southerly along the east boundary line of Stanley Avenue,
- 8. Thence Southerly along the east boundary line of Stanley Avenue extended, to the center line of the Southern Pacific Company's right-of-way.
- 9. Thence Northwesterly along the center line of the Southern Pacific Company's right-of-way to the point of beginning.

All being in the JOHN D. GARRETT D.L.C. and Tax Lots areas numbered by the Clackamas County Assessor as of October 1, 1962.

Part of the J. D. Garrett and wife D.L.C. #38, in T.IS., R2E., of W.M., nd part of the southwest quarter of Section 32, in T.IS., R.2E., W.M., and part of the north half of the northwest quarter of Section 5 in T.2S., R.2E., of W.M., described as follows:

Beginning at the northeast corner of the Joseph P. Eagon D.L.C. which is 1320.Ofeet East of the northwest corner of Section 5, in T.2S., R.2E., W.M.; thence South on the east line of the said Eagon D.L.C. 190.80 feet, more or less, to the center of the Foster and Milwaukie County Road and to the true point of beginning of the tract herein described; thence from said true point of beginning run Easterly in the center of said Foster and Milwaukie County Road 1320.00 feet, more or less, to the North and South center line of Section 5, in T.2S., R2E., of W.M.; thence North along said

center line of said Section 5, and the center line of Section 32, in T.1S., R2E., of W.M., 1650.20 feet, more or less, to the southeast corner of a certain tract of land described in Book 152 at page 179, Deed Records of Clackamas County, Oregon; thence Westerly along the southerly line of these tracts of land conveyed by deeds in Book 152, page 179 and Book 178, page 249, of said Deed Records 2500.0 feet, more or less, to a point in the westerly right-of-way of the H. Loncoy County Road; thence Southerly along said westerly right-of-way line of the most easterly road of two roads commonly referred to as Loncoy Road, to a point of intersection with the northerly right-of-way line of the Foster and Milwaukie County Road; thence Easterly along the said northerly right-of-way line of the Foster and Milwaukie Road to the true point of beginning.

Beginning at the southeast corner of the Plat of MAPLEHURST in Section 32, T.1S., R.2E., of the W.M., thence Southerly along the 1/4 Section line that divides said Section 32 into east and west halves, a distance of 352.00 feet; thence South 88 31 West 900.0 feet, more or less, to a point that is 250.00 feet east of the southeast corner of Block 4 in the plat of FURNBERG PARK; thence Northerly 342.75 feet, more or less, to a point in the south boundary of said Maplehurst, that is 250.00 feet east of the northeast corner of Block 3, FURNBERG PARK; thence Easterly along the south boundary of said MAPLEHURST 900.00 feet, more or less, to the point of beginning.

AND WHEREAS, the above described real properties lie within the boundaries of the Clackamas Water District, a Water district in the County of Clackamas and State of Oregon, duly organized and existing under and by tirtue 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 Clackamas Water District, all that part of said Water 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 12th day of November, 1962 is hereby fixed as the date, the hour of 9:00 o'clock 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 Clackamas Water 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 8th day of October, 1962.

Earl M. Clay, Mayor CITY OF MILWAUKIE, OREGON

E. Osborne, Recorder of Milwaukie, Oregon

Motion carried and so ordered.

The Mayor opened the hearing on the question of annexation of territories as described in Ordinance Number 938 and called for objection to the same. There was no person present who objected and there had been no written objection received. The Mayor declared the hearing closed.

Ordinance Number 939 was taken up and read for its first reading. It was moved by Howard and seconded by Sedgwick that Ordinance Number 939 be passed to its second reading. Motion carried and so ordered.

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

RESOLUTION NUMBER 39-1962

A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY TAX BASE ELECTION IN THE CITY OF MILWAUKIE, OREGON, ON NOVEMBER 6, 1962, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON, THE QUESTION OF ESTABLISHING A NEW TAX BASE FOR THE PURPOSE OF APPLYING THE LIMITATION ON TAXATION SET FORTH IN SECTION 11, ARTICLE XI, OREGON CONSTITUTION.

WHEREAS, the City Council of the City of Milwaukie, Oregon, has determined that a new tax base should be established as authorized by subsection (2), Section 11, Article XI, Oregon Constitution, in order to permit the proper operation of the city affairs within the limitation contained in Section 11, Article XI, Oregon Constitution, and

WHEREAS, it is necessary to submit the question of establishing a new tax base to the legal voters of the City of Milwaukie, Ore gon, in accordance with said Constitutional provisions and the provisions of ORS 310.410,

NOW THERE FORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the following proposition shall be submitted in the manner prescribed in this Resolution to the legal voters of the City of Milwaukie, Oregon, at a special city tax base election to be held on November 6, 1962:

"Shall the City of Milwaukie, Clackamas County, Oregon, increase its tax base from \$54,771.98 to \$275,000.00?"

BE IT FURTHER RESOLVED that this special city tax base election be and the same hereby is called to be held concurrently with and as a part of the statewide regular election being held in the State of Oregon and in the City of Milwaukie, Oregon, on November 6, 1962.

BE IT FURTHER RESOLVED that the regular polling places designated by the County Court of Clackamas County, Oregon, in the voting precincts in the City of Milwaukie hereby are designated as the polling places for the city tax base election; the poll books adopted by the County Court of Clackamas County, Oregon, as the poll books for the statewide regular election for the voting precincts in the City of Milwaukie hereby are adotpted as the poll books for the city tax election; and the judges and clerks of election appointed by the County Court of Clackamas County, Oregon, to serve at the statewide regular election hereby are designated as the judges and clerks of and for the city tax base election.

BE IT FURTHER RESOLVED that the judges and clerks shall hold their respective offices as designated for the statewide regular election.

BE IT FURTHER RESOLVED that the polls for the city tax base election shall be opened in each of the voting precincts at the same hour, and shall be kept open until the same hour, as the polls are opened and closed for the statewide regular election that will be held on the same day.

BE IT FURTHER RESOLVED that the polls for the city tax base election shall be opened in each of the voting precincts at the same hour, and shall be kept open until the same hour, as the polls are opened and closed for the statewide regular election that will be held on the same day.

BE IT FURTHER RESOLVED that notice of the city tax base election shall be given by posting notices thereof in three public places in each voting precinct within the City of Milwaukie, Oregon, at least ten days prior to thedate of election, and by publishing notice thereof once in the Milwaukie Review, the official city paper at least ten days prior to the said election.

BE IT FURTHER RESOLVED that the notice published in the said newspaper and the notices to be posted in three public places in each voting precinct shall be in substantially the following form:

NOTICE OF SPECIAL CITY TAX BASE ELECTION

On November 6, 1962, in the City of Milwaukie, Clackamss County, from 8:00 A.M. till 8:00 P.M. Pacific Standard Time, a special city election will be held at which the following proposition will be submitted to the legal voters of the City of Milwaukie for their approval or rejection:

establishing New City Tax Base. Shall the City of Milwaukie, Clackamas County, Oregon, increase its tax base from \$ 54,771.98 to \$ 275,000.00 ?

This proposition, if adopted, will establish a new tax base for the City of Milwaukie, Oregon, for the purpose of applying the limitation on taxation set forth in Section 11, Article XI, Oregon Vonstitution. The present tax base is $\frac{54,771.98}{}$, the new tax base if adopted will be $\frac{275,000.00}{}$, and the new tax base if adopted shall first apply to the levy for the fiscal year next following this election.

The city and county precincts within the City of Milwaukie will have uniform boundaries and the same election boards. The polling places in the City for the special city tax base election will be at the same places as provided by Clackamas County for the state-wide regular election to be held on the same day, November 6, 1962, and to such places as the election boards may legally adjourn.

The City Council by resolution has appointed the identical officers appointed by the County Court of Clackamas County, Oregon, for the state-wide regular election, as the judges and clerks of the special city tax base election to serve in each of the polling places in the respective precincts to which they are appointed by the County Court of Clackamas County, Oregon.

WIMNESS my hand and the seal of the City of Milwaukie, Oregon, this ______day of October, 1962.______

(SEAL)

ecorder of the City of Milwaukie,

Oregon

It shall be unnecessary for either the City of Milwaukie or any official thereof to furnish the legal voters in the special city tax base election pamphlets containing either the text of the proposition or arguments in support of or in opposition to the proposition.

BE IT FURTHER RESOLVED that the following is the number and form in which the question shall be printed upon the official ballot:

VOTE YES OR NO Mark a cross (X) in the square for the answer voted for
PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF SAICITY
ESTABLISHING NEW CITY TAX BASE. Shall the City of Milwaukie, Clackamas County, Oregon increase its, tax base from \$ 34,771.98 to \$ 275,000.00 ? NO

BE IT FURTHER RESOLVED that the Recorder of the City of Mil-waukie, Oregon, is hereby empowered and directed to cause to be posted and published the Notice of Special Election as herein set forth, and to make all further arrangements and to secure the necessary supplies for said election.

Motion carried and so orderedred.

The Mayor opened the hearing on the matter of withdrawal of recently annexed area by Ordinance Number 929 and by election on August 22, 1962, from the Milwaukie Rural Fire Protection District and called for any objection to the same. There was no citizen present who made objection and no written objection had been received. The Mayor declared the hearing closed.

Ordinance Number 940 was taken up and read for its first reading. It was moved by Sedgwick and seconded by Baer that Ordinance Number 940 be passed to its second reading, Motion carried and so ordered.

The Mayor opened the hearing on the question of withdrawal of recently annexed territories (Ordinance Number 929 and Election) from the Wichita Zoning District, and called for objection to the same. There was no citizen present who made objection and no written objection had been received. The Mayor declared the hearing closed.

Ordinance Number 941 was taken up and read for its first reading. It was moved by Howard and seconded by Sedgwick that Ordinance Number 941 be passed to its second reading. Motion carried and so ordered.

A letter, from the Milwaukie Planning Commission, in which they recommended a zone change on the Walter Freeman property, was read. It was moved by Howard and seconded by Sedgwick that the recommendation of the Planning Commission be approved. Motion carried and so ordered.

Ordinance Number 942 was taken up and read for its first reading. It was moved by Sedgwick and seconded by Baer that Ordinance Number 942 be passed to its second reading. Motion carried and so ordered.

A letter from the Milwaukie Planning Commission, regarding a zone change for the Kronberg Property at the southwest end of Kellogg Lake, was read as follows:

The Planning Commission of Milwaukie, having had a hearing on the question of a change of zone for the Kronberg Property at the southwest end of Kellogg Lake recommends as follows: "That the property be zoned Commercial on the condition that, prior to the change, the necessary fill be completed, that two culverts, of the size to take care of the water as recommended by the engineer be installed in place and that the owner of the property show what use is to be made of the property"

It was moved by Howard and seconded by Sedgwick that the recommendation of the Planning Commission be accepted. Motion carried and so ordered.

Ordinance Number 943 was taken up and read for its first reading. It was moved by Howard and seconded by Baer that Ordinance Number 943 be passed to its second reading. Motion carried and so

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

RESOLUTION NUMBER 40-1962

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

> The South 37.50 feet of Lot 3, Block 47, Milwaukie Heights. The North 25.0 feet of Lot 5, Block 47, Milwaukie Heights. The following properties in Robertson's Addition:

Block 2, Lots 8, 10, 12 Vacated 3rd Street between Blocks 2 and 3

Block 3, Lots 2 and 4 and North 1/2 of Lots 5 and 6, all of Lots 10 and 12

Block 4, Lots 5, 6 and north 12 feet of 8

Block 5, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9
Block 7, Lots 1, 3, 5, 7.
Block 8, Lots 1, 2, 3, 4, 6, 9
Block 9, Lots 9 and 11
Block 10 Test 1 Test 1

Block 10, Lot 1, Except the Easterly 37.96 x 50 feet x 54.77 x 52.75 feet

Block 10, Lot 3, Except the Easterly 54.77 feet x 50 feet x 71.58 feet x 52.75 feet

Block 10, Lot 5, Except the Easterly 71.58 feet x 50 feet x88.39 feet x 52.75 feet

Block 10, Lots 2, 4, 6, 7, 8, 9, 10, 11, 12.
Block 11, Lots 10, 12 and North 1/2 of Lot 4

Block 12, Lot 1 and Southern Pacific Company's right-of-way through Lots 3, 5, 7, 9, 11

Block 13, Lots 1, 3, 5, and North 1/2 of 7

Block 13, Southern Pacific Company's right-of-way through Lots 2, 4, 6, 8, 10, 12

Block 14, Lots 1, 2, 3, 4

Vacated 4th Avenue between Blocks 14 and 17

Block 16, Lots 1 to 12 inclusive, and vacated 3rd Avenue occupied by S.P.R.R. right-of-way

Block 17, Lots 1, 3, 5, 7, 9, 11 Block 29, Lots 1, 2, 3, 4 Block 22, North 10 feet of Lots 5 and 6

The following properties in Birkemeier Addition to Milwaukie

Part of Lots 1 and2 Block 3 described as follows: Beginning on the south line of said Block 3.30 feet south 89° 05' East from the 05' East from the southwest corner of said Lot 2, said beginning point also being the

southwest corner of a tract conveyed to William Saremal et ux by deed recorded Oc tober 28, 1944, in Book 333, Page 740, Deed Records; thence North O° 35' East along the west line of said Saremal tract to where the west line of the Saremal tract intersects the southwesterly boundary of the tract of land described in that certain conveyance from Clackamas County to Pacific Northwest Public Service Company, recorded June 8, 1932, in Book 216, Page 22, Deed Records; thence North 41° 37' West along said southwesterly boundary to a point on the north line of Block 3; thence North 89° 05' West along the north line of said Lots 2 and 1, 55.15 feet; thence South 100 feet; thence East 10 feet to the northeast corner of a tract conveyed to Vern R. Camplan et ux by deed recorded December 10, 1945, in Book 356, Page 654, Deed Records; thence South along the east line of said Camplan tract 100 feet to the south line of said Block 3; thence south 89° 05' East, along the south line of said Lots 1 and 2, 70 feet to the place of beginning.

Beginning at an iron pipe at the southwest corner of Lot 2, Block 2, Birkemeier Addition to Milwaukie Heights, Clackamas Eounty, Oregon; thence following the south boundary of said Lot 2, Block 2, south 89° 05' East 125 feet; thence parallel with the west boundary of said Lot 2, Block 2, North 0° 55' East 50 feet; thence parallel with the south boundary of said Lot 2, Block 2, north 89° 05' West 125 feet to a point in the west boundary of said Lot 2, Block 2; thence following the said last mentioned boundary South 0° 55' west 50 feet to the place of beginning.

The south 100 feet of Lot 1, Block 1

The south 100 feet of Lot 2, Block 1.

Vacated Blocks 39 and 42 and vacated 9th Avenue lying between said Blocks 39 and 42 also vacated 4th Street also known as Hillcrest Iane.

Block 33, Lot 1, 2, 3, 4.

Vacated 8th Avenue lying between Blocks 33 and 38.

Beginning at an iron pipe at the southwest corner of Lot 2, Block 2, Birkemeier Addition to Milwaukie Heights as recorded in Clackamas County records of Plats, Volume 8, Page 18, thence south 89°05' East 229 feet to the east boundary of said Plat; thence North 0°55' east 240.00 feet; thence North 89°05' West 139.00 feet to an iron pipe; thence South 0°55' West 40 feet; thence continuing South 0°55' West 200.00 feet to a point in the north boundary of Lot 2, Block 1, said Addition; thence following the north boundary of Lot 2, Block 1, said Addition north 89°05' West to the point of beginning.

AND WHEREAS, the above described real properties lie within the boundaries of the Oak Lodge Sanitary District, a sanitary 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 O_ak Lodge Sanitary District, all that part of said Sanitary 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 12th day of November, 1962, is hereby fixed as the date, the hour of 8:00 o'clock 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 Oak Lodge Sanitary 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 8th day of October, 1962.

Earl M. Clay, Mayor

CITY OF MILWAUKIE, OREGON

ATTEST;

R. E. Osborne, Recorder of Milwaukie, Oregon

Motion carried and so ordered.

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

RESOLUTION NUMBER 41-1962

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

The South 37.50 feet of Lot 3, Block 47, Milwaukie Heights

The North 25.00 feet of Lot 5, Block 47, Milwaukie Heights

AND WHEREAS, the above described real properties lie within the boundaries of the Oak Lodge Fire 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 Oak Lodge Fire 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 12th day of November, 1962 is hereby fixed as the date, the hour of 8:30 o'clock 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 Oak Lodge Fire 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 8th day of October, 1962.

Farl M. Clay, Mayor Milwaukie, Oregon

ATTEST:

R. E. Osborne, Recorder

Milwaukie, Oregon

Motion carried and so ordered.

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

RESOLUTION NUMBER 42-1962

WHEREAS, by virtue of Ordinance Number 530 of the City of Milwaukie, Oregon, the City Council if authorized to make changes in parking regulations by resolution to become effective when proper markers and signs have been installed; and

WHEREAS, traffic hazards have developed at the intersection of 46th and Monroe Streets in said City and at the intersection of 42nd and Washington Streets in said City; now therefore

BE IT RESOLVED by the City Council of the City of Milwaukie, Oregon, that all vehicles proceeding in a southerly direction along 46th Street be and they are hereby required to come to a complete stop before entering the intersection of 46th Street with Monroe Street in the City of Milwaukie, Oregon, and that a proper stop sign be posted at an appropriate place to indicate the required stop.

BE IT FURTHER RESOLVED that all vehicles proceeding in a southerly direction on 42nd Street be and they are hereby required to come to a complete stop before entering the intersection of 42nd Street with Washington Street in the City of Milwaukie, Oregon, and that a proper stop sign be posted at an appropriate place to indicate the required stop; and

BE IT FURTHER RESOLVED that all vehicles proceeding in a northerly direction along 46th Street be and they are hereby required to come to a complete stop before entering the intersection of 46th Street with Monroe Street in the City of Milwaukie, Oregon, and that a proper stop sign be posted at an appropriate place to indicate the required stop; and

BE IT FURTHER RESOLVED that all vehicles proceeding in a northerly direction on 42nd Street be and they are hereby required to come to a complete stop before entering the intersection of 42nd Street with Washington Street in the City of Milwaukie, Oregon, and that a proper stop sign be posted at an appropriate place to indicate the required stop.

BE IT FURTHER RESOLVED that the provisions of this Resolution shall be and become effective from and after the erection and posting of the said stop signs as hereinabove required.

ADOPTED this 8th day of October, 1962.

Earl M. Clay, Mayor CITY OF MILWAUKIE, OREGON

ATTEST:

R. E. Osborne, Recorder of Milwaukie, Oregon

Motion carried and so ordered.

It was moved by Howard and seconded by Sedgwick that the City Manager be authorized to obtain a mowing machine for the City. Motion carried and so ordered.

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

RESOLUTION NUMBER 43, 1962

WHEREAS, by virtue of Ordinance Number 530 of the City of Milwaukie, Oregon, the City Council is authorized to make changes in parking and traffic regulations by resolution to become effective when proper markers and signs have been installed; and

WHEREAS, traffic hazards and congestion have developed on Main Street between Harrison Street and on Lake Road from Main Street to 21st Street in the City of Milwaukie, Oregon; and

WHEREAS, in the opinion of the City Council the said traffic congestion and traffic hazards can be alleviated only by one-way traffic on said Main Street from Harrison Street to Lake Road and on said Lake Road from Main Street to 21st Street; now therefore

BE IT RESOLVED by the City Council of the City of Milwaukie, Oregon, that upon said Main Street between the intersection of Harrison Street and Lake Road and on Lake Road from Main Street to 21st Street vehicular traffic shall move only in a southerly direction in accordance with sign indicating the direction of traffic.

BE IT FURTHER RESOLVED that it shall be unlawful for any person to operate any vehicle in violation of said signs or other devices so placed in accordance with this Resolution.

BE IT FURTHER R ESOLWED that the provisions of this Resolution shall be and become effective from and after the erection and posting of said signs as hereinabove required.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions heretofore in effect that are in conflict with any of the provisions of this Resolution be and the same hereby are repealed and annulled.

ADOPTED this 8th day of October, 1962.

Earl M. Clay, Mayor CITY OF MILWAUKIE, OREGON

ATTEST:

R E. Osborne, Recorder Milwaukie, Oregon

Motion carried and so ordered.

Mayor Clay announced that there would be a special meeting of the Council at five o'clock P.M. on Wednesday, October 10, 1962, for the purpose of the second readings of Ordinances 939 to 943 inclusive.

It was moved by Howard and seconded by Sedwick that the following bills be approved and that warrants be drawn for the payment of same. Motion carried and so ordered.

<u>Vendor</u>	Total
E.F.Allen	15.150.70
American Barricade Co	34.00
Richard K. Bass	. 7.60
Charles Bess .	5.60
Brooks Products, Inc.	171.50
Burroughs Corp.	4,950.00
Certified Elec. Div.	134.19
Clackamas County	100.00
Communication Specialists	7.50
Colyear Motor Sales Co.	39.80
Mrs. Geo. Dittmer	8.90
Howard Cooper Corp.	14.20
Feenaughty Mach. Co.	97.59
Franck's Color Center	9.06
Charles M. Gardner	13.26
Gerber Manufacturing Co.	262 - 69
Heisler's Car Wash	7.00
Charlie Helwig, Inc.	24.25
H.R. Huntling Co., Inc.	25 .3 5
Industrial Air Products Co.	7.20
Industrial Iron Works	24.29
Inertol Co., Inc.	55.00
Jack's Digger Service	311.75
Larson's Auto Parts	196.30
M&N Sheet Metal Works .	7.00
Ralph S. Milln	350.0 0
W.J. McCready Lbr. Co.	27.59
Milkiewa Feed Mills	14.55
Milwaukie Hardware	19.02
Milwaukie Lumber Co.	5.75
Milw. Plumbing & Heating	116.70
Milwaukie Review	399.04
Multnomah Fuel Co.	63.24
Neptune Meter Co.	195.25
New Method Book Bindery Inc	12.33

Northwest Ind. Laundry Northwest Natural Gas Co Nurnberg Scientific Olson Bros. Shell	4.00 6.26 27.00 323.25
J.C. O'Quinn	1.00
Oregon City Laundry	58.11
Ore.City :Printing & Sta.	10.20
Overall Laundry Inc.	21.40
Pacific & Readymix	25.65
Pacific Northwest Bell	218.75
Peerless Pacific Co.	206.55
Pennsalt Chemicals Corp	225.00
Perry Pharmacy	4.44
Pioneer Mercantile	68.13
	2,413.29
Portland Gravel Co.	7.50
Portland Road & Driveway	129.73
Price-Rite Grocery	9.78
Pump, Pipe & Power	35.24
Rich Valley TopSoil	105.30
Schelky Equip. Corp.	47.75
Bob Skow, Inc.	37.20
Marion R. Snyder	68.50
Southern Pacific Co.	30.00
Texaco, Inc.	432.90
Traffic Safety Supply	163.21
Truck Wrecking Yard .	55.00
Water Fund	295.00
Waterworks Supplies Co.	1,009.62
Wilco Fire Equip. Co.	45.00
Western Drug Label Co.	24.50
Fred Wildy .	153.00
Willamette Falls Comm. Hosp.	12.00
L. D. Zimmerman	20.00

On motion duly made and carried the meeting adjourned.

Ellen Martin, Clerk

SPECIAL MEETING OF OCTOBER 10, 1962

A special meeting of the Council of the City of Milwau-kie was held on the 10th day of October, 1962, at the hour of five o'clock P.M. for the purpose of the second reading of Ordinances 939 to 943 inclusive.

The meeting was called to order by Mayor Earl Clay.

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

Ordinance Number 939 AN ORDINANCE annexing certain terrtory contiguous to the present boundaries of the City of Milwauki e, 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 Clay. Nays: None. Ordinance Number 939 passed the Council and was so declared by the Mayor.