

TOWN HALL, MILWAUKIE, OREGON, JANUARY 26TH. 1926.

An adjourned meeting of the two hundred eighty-sixth regular meeting of the Council of the Town of Milwaukie was held on the 26th. day of January, 1926. Meeting called to order by Mayor Cowell. Present, Mayor Cowell, Councilmen Ramsey, Kerr, Grasle, McIntyre and Hazen, Recorder Mathews and Marshal Keck. The proposals for auditing the City Books were opened and read, which proposals were as follows: A. M. Zipoy \$15.00 per day for a 7 hour day: C. D. Phillips \$50.00 for auditing the books for the year 1925, or \$1.00 per hour. Upon motion duly made and carried, Mr. C. D. Phillips was employed to audit the city books at the rate of \$1.00 per hour, also to prepare an itemized statement of the money received and disbursed by the Water Department for the year 1925. There being no objections filed against the acceptance of the improvement of Monroe Street from Oak Street to 42nd. Street, upon motion duly made and carried, the improvement of Monroe Street from Oak Street to 42nd. Street was accepted. Upon motion duly made and carried, the 9th. day of February, 1926, was the time set for hearing objections to the proposed assessment to pay the cost of the improvement of Monroe Street. Ordinance No. 239 was read and upon motion duly made and carried, the Recorder was instructed to post the same as required by the City Charter. The Recorder was instructed to prepare an ordinance requiring all persons causing any portion of the streets to become dangerous by reason of improvement or otherwise to place a barricade around such portion of the street so long as such danger continues.

Upon motion duly made and carried, the plans, specifications and estimates of the City Engineer for the construction of the proposed sewer was adopted, and the 9th. day of February, 1926, at the hour of 7:30 o'clock P. M. was the time set for hearing the remonstrances, if any, against the construction of the proposed sewer. Upon motion duly made and carried, the Recorder was instructed to prepare a transfer of the Mrs. Dairy Water System to the Town of Milwaukie. Upon motion duly made and carried, the Recorder was instructed to prepare the necessary deeds and have Mr. J. J. Miller transfer the real property that he is holding in trust for Town to the Town of Milwaukie. The Recorder was instructed to advertise for bids in the Milwaukie Review for the sale of lots 23 and 24 in Block B Kerr & Shindler Addition, the purchaser to assume the city liens against the same. Upon motion duly made and carried, Mr. Cook was allowed the use of the City Hall for putting on a picture show, at a rental of \$5.00 per night. Mr. Cook to furnish all seats.

Upon motion duly made and carried, the Council adjourned.

D. P. Mathews
Recorder

TOWN HALL, MILWAUKIE, OREGON, JANUARY 29TH. 1926.

A special meeting of the Council of the Town of Milwaukie was held on the 29th. day of January, 1926. Meeting called to order by Mayor Cowell. Present, Mayor Cowell, Councilmen Ramsey, Kerr, Grasle, McIntyre and Hazen, Recorder Mathews and Marshal Keck. The following resolution was read, and upon motion duly made and carried, the resolution was unanimously adopted as read:

1-1926 Resolution of Intention,

WHEREAS, heretofore there has been filed with the Council a certain petition signed by the resident owners of more than one-fourth the area of the real property in the Town of Milwaukie, praying for the making of certain improvements by the laying of sewers, and WHEREAS, the Council of the Town of Milwaukie deems it expedient and necessary to grant said petition and make the improvement hereinafter described in the manner set forth, and has required from the city Engineer plans and specifications for an appropriate improvement and an estimate of the total cost of the work to be done, and WHEREAS, the City Engineer has heretofore filed said plans and specifications and estimates in the office of the Recorder; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF MILWAUKIE, OREGON, that the aforesaid plans, specifications and estimates of the City Engineer now on file with the Recorder are found to be satisfactory and are hereby approved; and BE IT FURTHER RESOLVED that the Council does declare its intention of making the said improvement, the location and kind of said improvement being as follows:

By the construction of certain sewers along the lines hereinafter stated, which said sewers shall include all catch basin inlets and outlets and all things necessary in the construction of said sewers, all to be done in accordance with the plans and specifications now on file with the City Recorder, which plans and specifications are hereby referred to and made a part of this resolution.

Said sewers are to be constructed along the following lines:

Beginning at the point where Jefferson Street enters the Willamette River, following Jefferson Street East to 21st Street;