SPECIAL MEETING OF JANUARY 21, 1952 (Cont'd)

or lowered, thorughout the city, the change in fee would be honored by the P. H. A. The proposal provided a time period of five years if the property continued to be held by the P.H.A., but that if within the five year period the P.H.A. disposed of the property, the contract with the City could be cancelled within ten days. The proposal also offered to the City the streets in that part of Kellogg Park now owned by the United States Public Housing Authority, provided, that the City furnish such plats, maps and diagrams, and to perform such survey work as may be necessary to accomplish the dedication to the City, of the public thoroughfares, water and sewer systems, and upon consumation of the proposed dedication of the water system the City would assume the responsibility for and pay for electric energy used by the pump at the existing Project well, and assume the stand-by charge, for water, to the Portland Water Department.

Each paragraph of the proposal was studied and discussed. The 40¢ cash for water being the focal point of the discussion, as the cost of furnishing water was shown to be 47¢ per dwelling unit. The Council agreed that they would try to get seven cents more than was in the proposal.

It was moved by Norbeck and seconded by Mullan that the Council authorize the expenditure of $500.00 from the Emergency fund for engineering work to be done in descriptions etc. of streets in Kellogg Park P. H. A. owned land. Motion carried and so ordered.

It was moved by Klein and seconded by Mullan that the Mayor be authorized to execute a contract by and between the United States Public Housing Authority and the City of Milwaukie, for the transfer of water and sewer system and public thoroughfares in Kellogg Park residential area, provided the rights-of-way, licenses, easements and project public thoroughfares dealt with therein are perpetual, and that the lump sum named in the contract for water and sewage disposal maintenance be raised from 90¢ to 97¢ per month, for each occupied unit, all other provisions to remain the same. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder

MEETING OF FEBRUARY 25, 1952

791st MEETING

The seven hundred ninety-first regular meeting of the Council was held on the twenty-fifth day of February 1952.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr, Councilmen Taylor, Mullan, Klein and Norbeck, Attorney Kirkpatrick, Fire Chief Puderbaugh, Police Chief Delp and Recorder Martin. Absent: Manager Telford.

The minutes of the seven hundred ninetieth regular meeting of the Council, held on the eleventh day of February, 1952, were approved as written.

Mr. Vernon Utz came before the Council with regard to the penalty of 10% of the assessment if not paid within ninety days. Mr. Utz requested that no penalty be imposed on his property for non-payment because he could not pay the assessment until after the offer of adjustment promised by the City, was made. It was moved by Klein and seconded by Taylor that no penalty for non-payment of improvement assessment against Lots 10 & 11 Block 13 Quincy Addn. (Vernon Utz, owner) and Lots 19 and 20 Block 13 Quincy Addn. (R.J.Wisner, owner) be imposed until a reasonable time has elapsed after the City has made offer of adjustments of the present assessments for the improvement by grading and graveling 33rd, 34th and 35th Streets. Motion carried and so ordered.

MEETING OF FEBRUARY 25, 1952 (Cont'd)

It was moved by Klein and seconded by Mullan that the City Treasurer be authorized to transfer funds in accordance with the Auditor's recommendation as follows:

(1)

	From	To
General Sinking Fund	$10,000.00	
Water Fund		$10,000.00
To record investments cashed and applied to payment of Water Dept bank loan.		

(2)

General Sinking Fund	19,962.15	
Kellogg Park Industrail Development		19,962.15
To transfer amounts expended from General sinking Fund prior to 6-30-51 in connection with industrial site.		

(3)

Road District No. 9	3,364.20	
Improvement Fund - Street		3,364.20
To pay City's Assessment for improvement of 21st St.		

(4)

Road District No. 9	8,677.75	
Kellogg Park Industrial Development		8,677.75
To repay Industrial Fund for the following road costs paid from that fund:		
Heinz $5,664.00		
Portland Road & Driveway 3,013.75		

(5)

Street	6,195.00	
Kellogg Park Industrial Development		6,195.00
To transfer income received from State Highway Department for dirt removed from Kellogg Park to the Industrial Fund.		

(6)

General Sinking Fund	5,336.85	
General Fund		5,336.85
To close out balance in General Sinking Fund.		

(7)

	From	To
Kellogg Park	$ 2,500.00	
General		2,500.00
To repay General Fund for engineering advances		

(8)

Kellogg Park Industrial Development	10,000.00	
Water Fund		10,000.00
To transfer amount provided in previous budget.		

Motion carried and so ordered.

It was moved by Taylor and seconded by Mullan that "Cost of Living" increases in pay be allowed, retroactive to January 1, 1952, in amounts as follows:

Sewage Disposal Plant Supt	(Kobs)	$15.00 per Mo.
Street & Water employees not on hourly pay	(Peterson-Hildenbrand)	10.00 per Mo.
Treasurer and Recorder		10.00 per Mo.

Motion carried and so ordered.

MEETING OF FEBRUARY 25, 1952 (Cont'd)

It was moved by Kleinr and seconded by Taylor that the following bills be allowed and that the Recorder be directed to issue warrants for the payment of same.

Bowers, Davis and Hoffman, auditing	$400.00
State Industrial Accident Commission	74.42

Motion carried and so ordered.

The Council agreed that the firm of Bowers, Davis and Hoffman should make the 1951-52 Audit, for the City.

A letter from Friends of the Library, inviting the Council to their Community Night, was read.

A notice from the Public Commissioner of Oregon, with regard to a hearing in the matter of Southern Pacific Company Spur track at Harvester Drive, was read. Mayor Sperr asked that the Council meet with the Public Utilities Commission at the City Hall on Friday, February 29, 1952 at 1:30 P. M.

A notice from the Public Utilities Commission, of application for a raise in rates by Portland Gas & Coke Co., effecting Milwaukie, was read. The hearing in this matter will be held in Salem on February 28, at 10:00 A. M.

Mayor Sperr reported that he had received a notice from Public Utilities Commission, of application for a raise in bus fares, by Oregon Motor Co. and effecting the bus fares from Milwaukie to Portland. The hearing on this matter will be in Portland at the State Office Bldg, 1400 S. W. 5th Ave., room 720 at 10:00 O'clock A. M. March 7, 1952.

It was moved by Taylor and seconded by Norbeck that the following recommendation be made to the Public Utilities Commission of Oregon.

That a permit be granted by the Public Utilities Commissioner of Oregon to the Portland Traction Company, for the transportation of logs, poles and piling over such Streets within the City of Milwaukie, as may cross, as may be adjacent to or most nearly adjacent to the line of the said Portland Traction Company, which runs through the City of Milwaukie, Oregon, as may be necessary to properly and adequately service the electric line of said Company. Motion carried and so ordered.

The Recorder reported that in the matter of a possible sale of property in Kellogg Park, west of McLoughlin Blvd., south of Road A and east of Johnson Creek, the Planning Commission had made the following recommendation

(1) That if the property is sold to Mr. Warren Hyde for restaurant purposes, that it be specified in the deed that the property shall continue in the same usage for a period of not less than twenty-one years.

(2) That buildings placed thereon shall conform to Milwaukie's building code structurally and that they meet with the approval of the Council Architectually.

Mrs. Lois Mason, representing the Milwaukie Business Women's Club, thanked the Council for granting to the Club the privilege of meeting in the basement party room of the City Hall and stated that it was the plan of the Club to properly clean and re-decorate the room.

There was considerable discussion about housing part of the Fire Equipment in the City's Equipment Building at 40th and Harvey Ats. Councilman Mullan stated that the white tank truck could not make the necessary turn to get into the shed and that the Firemen would furnish free labor if the City would furnish materials for a building for housing Fire Equipment at the above mentioned location. The matter was discussed at some length. The City's new piece of Fire Equipment is expected to arrive in March and it will have to be housed in the City Hall. The Council decided that the fire equipment would be stored in the space provided for it and that the ambulance would have to be moved out, also that since there was no provision in the budget for a new building for equipment, that there would be no new building until the money for same was provided for in the budget.

The Mayor reported that he had been requested to appoint a committee to meet with a committee from Ardenwald to discuss the matter of whether or not the Ardenwald district would or could come into the corporate limits of Milwaukie. The Mayor appointed all members of the Council, the City Manager and City Attorney on this committee and stated that the meeting would be held in the Council Chamber March 3 at 7:30 P. M.

MEETING OF FEBRUARY 25, 1952 (Cont'd)

On Motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder.

SPECIAL MEETING OF MARCH 3, 1952

The members of the City Council of the City of Milwaukie, Oregon met in special session at the City Hall, Milwaukie, Oregon at 8:00 P. M., March 3, 1952 for the specific purpose of discussing the proposed Street, Sewer and Water Dedication at Kellogg Park by the Public Housing Administration and any other lawful business that may come before them.

The meeting was called to order by Mayor Fred Sperr and upon roll call those present and absent were as follows:

PRESENT: Fred Sperr, Mayor
Garland Taylor, Councilman
Leonard Mullan, Councilman
Ralph Klein, Councilman

ABSENT: Edwin Norbeck, Councilman

The Mayor declared a quorum present. Also present were Mr. E. W. Kirkpatrick, City Attorney and Thomas D. Telford, City Manager.

City Attorney Kirkpatrick read to the Council a letter Contract, copy attached, from the San Francisco Field office of the Public Housing Administration covering the dedication of streets, water lines and sewer lines, etc., in Kellogg park War Housing Project in the City of Milwaukie.

After considerable discussion, it was moved by Councilman Klein that the Mayor be authorized to sign the letter Contract in the name of the City of Milwaukie.

The motion was seconded by Councilman Taylor, put to a vote, unanimously carried and so ordered.

There being no further business to come before the Special Meeting of the Council, the meeting was adjourned by the Mayor upon motion duly made and seconded.

Thomas D. Telford
Acting Recorder

MEETING OF MARCH10, 1952

COUNCIL CHAMBER 792nd MEETING

The seven hundred ninety-second regular meeting of the Council was held on the tenth day of March 1952.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr; Councilmen Taylor, Mullan, Klein and Norbeck; Manager Telford, Attorney Kirkpatrick, Fire Chief Puderbaugh, Police Chief Delp, Superintendant Hofmann and Recorder Martin.

The mintues of the seven hundred ninety-first regular meeting of the Council, held on the 25th day of February, 1952, were approved as corrected.

The minutes of a special meeting of the Council, held on the third day of March 1952, were approved as written.