

TOWN HALL, MILWAUKIE, OREGON, MARCH THE 28TH. 1925.

A special meeting of the Council of the Town of Milwaukie was held on the above named date. Meeting called to order by Mayor Cowell. Present, Mayor Cowell, Councilmen Ramsey, Kerr, Kelso, McIntyre and Hazen, Recorder Mathews and Marshal Keck. The Mayor stated that the meeting was called for the purpose of considering the construction of a water reservoir installing a water tank.

The Mayor advised the Council that Mr. Randalet, City Engineer of Portland, had informed him that after the first day of June, 1925, the City of Portland would shut off the water supply of Milwaukie between the hours of 3:00 o'clock P. M. and 9:00 o'clock P. M. of each day during the summer months, and that Milwaukie would have to construct a reservoir of water tower sufficeint for three days' supply of water. The matter was referred to the Water Committee to make a report at the meeting of the Council to be held on the 31st. day of March, 1925. Upon motion duly made and carried, the proposed sewer amendment to the City Charter rejected by the voters at the special city election held on the 18th. day of May, 1924, was ordered placed on the ballot at the special City election to be held on the 18th. day of May, 1925.

Upon motion duly made and carried, the Council adjourned.

D. P. Mathews
 Recorder.

TOWN HALL, MILWAUKIE, OREGON, MARCH 31st. 1925.

An adjourned meeting of the two hundred ^{seventy} ~~sixty~~ sixth regular meeting of the Council was held on the 31st day of March, 1925. Meeting Called to order by Mayor Cowell. Present, Mayor Cowell, Councilmen Hazen, Kelso, Kerr and Ramsey, Recorder Mathews and Marshal Keck. Absent Councilman McIntyre. The following resolution was read and unanimously adopted as read:

RESOLUTION. 1-1925

BE IT RESOLVED by the Council of the Town of Milwaukie that the following entitled proposed amendments to the Charter of the Town of Milwaukie, Oregon, be submitted to a vote of the legal voters of the Town of Milwaukie at a special city election to be held therein on Monday the 18th. day of May, 1925, for their adoption or rejection: "A Bill for an Act to amend the Charter of the Town of Milwaukie, in the County of Clackamas and State of Oregon, by adding thereto the following sections, which shall be designated and may be cited as the Street Paving Amendment, authorizing and empowering the Town of Milwaukie to pave with hard surface pavement to a width of sixteen (16) feet the following streets in said Town: Washington Street from 27th. Street to Elmer Street; Elmer Street from Washington Street to Oak Street; Oak Street from Elmer Street to East Monroe Street; East Monroe Street from Oak Street to 42nd. Street; Harrison Street from the end of the present pavement to 42nd. Street, and 32nd. Street from Harrison Street northerly to the city limits, and for that purpose to issue and dispose of general obligation bonds of the Town of Milwaukie in the amount not exceeding Thirty-five Thousand (\$35,000.00) Dollars, and to levy and collect a special annual tax not exceeding five and one-half (5½) mills on the dollar on all the taxable property within the Town of Milwaukie, Oregon, until said bonds are paid; also A Bill for an Act entitled", A Bill for an Act to amend the Charter of the Town of Milwaukie, in the County of Clackamas and State of Oregon, by adding thereto the following sections, which shall be designated and may be cited as the "Sewer Construction Amendment," to authorize and empower the Council of the Town of Milwaukie, Oregon, to construct and lay sewers and drains, with all man-holes, lamp-holes, catch basins and branches, and to repair and relay the same and to levy and collect an assessment upon all lots and parcels of land specially benefited by such sewers or drains, to defray the whole or any portion of the cost and expense thereof, and to determine what lands are specially benefited by such sewer or drain, and the amount to which each lot or parcel of land is benefited; to provided the manner of the payment of the assessment levied to pay the cost and expense of said sewer or drain, and authorizing the issuance of improvement bonds, and to repeal all provisions of the Charter and ordinances of the Town of Milwaukie in conflict herewith".

Ordinance No. 223 entitled, " An ordinance providing for a special City Election to be held in the Town of Milwaukie, in the County of Clackamas and State of Oregon, for the purpose of submitting to the legal voters of the Town of Milwaukie, for their adoption or rejection, an Act entitled, " A Bill for an Act to amend the Charter of the Town of Milwaukie, in the County of Clackamas and State of Oregon, by adding thetoe the following sections, which shall be designated and may be cited as the Street Paving Amendment, authorizing and empowering the Town of Milwaukie to pave with hard surface pavement to a width of sixteen (16) feet the following street in said Town; Washington Street from 27th. Street to Elmer

Street; Elmer Street from Washington Street to Oak Street; Oak Street from Elmer Street to East Monroe Street; East Monroe Street from Oak Street to 42nd. Street; Harrison Street from end of present pavement to 42nd. Street, and 32nd. Street from Harrison Street northerly to the city limits, and for that purpose to issue and dispose of general obligation bonds of the Town of Milwaukie in the amount not exceeding Thirty-five Thousand (\$35,000.00) Dollars, and to levy and collect a special annual tax not exceeding five and one-half (5½) mills on the dollar on all taxable property within the Town of Milwaukie, Oregon, until said bonds are paid; also A Bill for an Act entitled, A Bill for an Act to amend the Charter of the Town of Milwaukie, in the County of Clackamas and State of Oregon, by adding thereto the following sections, which shall be designated and may be cited as the "Sewer Construction Amendment", to authorize and empower the Council of the Town of Milwaukie, Oregon, to construct and lay sewers and drains, with all necessary man-holes, lamp-holes, catch basins and branches, and to repair and relay the same and to levy and collect an assessment upon all lots and parcels of land specially benefited by such sewer drains, to defray the whole or any portion of the cost and expense thereof, and to determine what lands are specially benefited by such sewer or drain, and the amounts to which each lot or parcel of land is benefited; to provide the manner of the payment of the assessment levied to pay the cost and expense of said sewer or drain, and authorizing the issuance of improvement bonds, and to repeal all provisions of the Charter and ordinances of the Town of Milwaukie in conflict herewith," was read and ordered posted as required by the City Charter. Upon motion duly made and carried, ordinance No. 221 was taken up for the first reading. The Ordinance being read the roll-call showed the following result: Ayes, Ramsey, Kerr, Kelso and Hazen. Nays, none. Ordinance No. 221 passed the first reading. Upon motion duly made and carried, the rules were suspended and ordinance No. 221 was taken up for the second reading and read by title only. The roll-call showed the following result: Ayes, Ramsey, Kerr, Kelso and Hazen. Nays, none. Ordinance No. 221 passed the second reading. Upon motion duly made and carried, the rules were suspended and ordinance No. 221 was taken up for the third and final reading and read by title only. The roll-call showed the following result: Ayes, Ramsey, Kerr, Kelso and Hazen. Nays, none. Ordinance No. 221 passed. Upon motion duly made and carried, Ordinance No. 222 was taken up for the first reading. The ordinance being read the roll-call showed the following result: Ayes, Ramsey, Kerr, Kelso and Hazen. Nays, none. Ordinance No. 222 passed the first reading. Upon motion duly made and carried, the rules were suspended and ordinance No. 222 was taken up for the second reading and read by title only. The roll-call showed the following result: Ayes, Ramsey, Kerr, Kelso and Hazen. Nays, none. Ordinance No. 222 passed the second reading. Upon motion duly made and carried, the rules were suspended and Ordinance No. 222 was taken up for the third and final reading and read by title only. The roll-call showed the following result: Ayes, Ramsey, Kerr, Kelso and Hazen. Nays, none. Ordinance No. 222 passed the third and final reading. The Water Committee reported that they had made an investigation of the cost of installing a stand pipe of 250,000 gallons capacity and that it would cost placed approximately \$16,000.00. That it would cost much less to construct a concrete reservoir of 250,000 gallon capacity, but on the account of the pressure being insufficient to supply Minthorn Addition with water it would be impractical to do so. Upon motion duly made and carried, the City Engineer was instructed to prepare plans and specifications for a steel standpipe 100 feet high of a capacity of 160,000 gallons and of the base upon which to place the same, together with an estimate of the probable cost thereof. The Recorder was instructed to notify Parker & Sanders to discontinue driving their wood trucks over the sidewalks on Oak Street east of the S. P. Railroad track, and to repair the damage that they had already done to the sidewalks within ten days from receiving the notice.

Upon motion duly made and carried, the Council adjourned.

D. P. Matthews
Recorder.