MEETING OF JULY 9, 1956

The eight hundred ninty-sixth regular meeting of the Council was held on the ninth day of July, 1956

In the absence of the Mayor, the Recorder called the meeting to order.

Present: Councilmen Klein, Perkins and Shook; Manager Burdick, Attorney Sheldahl and Recorder Martin. Absent: Mayor Mullan and Councilman Clay.

It was moved by Shook and seconded by Perkins that Councilman Klein be the Chairman of the Council. Motion carried and so ordered.

The gavel was turned over to Councilman Klein.

The minutes of the eight hundred ninty-fourth regular meeting of the Council, held on the twenty-fifth day of June, 1956, were approved as written.

The minutes of a special meeting of the Council, held on the twenty-ninth day of June, 1956, were read and approved as read.

Mr. Earl Thompson, owner of Lots 14 and 15, Block 13, Quincy Addition, made inquiry as to what had been done about the appraisal of the sidewalks and curbs put in by Cushing Bros. along 34th Street. Manager Burdinc reported that he now has the names of the appraisers and as soon as he can arrange a date satisfactory to them, the appraisal of the work would be made.

Ordinance Number 644, 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 results being had, Ayes: Klein, Perkins and Shook. Nays: None. Ordinance Number 644 passed the Council and was so declared by the Chairman of the Council.

Ordinance Number 645, AN ORDINANCE providing for the construction of a sanitary sewer along Jefferson Street from the existing sewer in Jefferson Street to the easterly boundary of Keil Heights, directing the City Manager to give notice inviting proposals therefor by publication of such notice in the Daily Journal of Commerce and declaring an emergency, was taken up and read for its second reading and put on its passage with the following results being had, Ayes: Klein, Perkins and Shook. Nays: None. Ordinance Number 645 passed the Council and was so declared by the Chairman of the Council.

Ordinance Number 646, AN ORDINANCE providing for the construction of sanitary sewers along Adams Street from 42nd Street to the easterly boundary of Keil Heights; Rio Vista Street, from S.S.Fields Road, also known as Railroad Avenue, to the easterly boundary of Keil Heights; Franklin Street, from S.S.Fields Road to the easterly boundary of Keil Heights; S.S.Fields Road, from Rio Vista Street to Walsh Road, also known as 46th Street; 46th Street from S.S.Fields Road northerly a distance of 1100 feet, and declaring an emergency, was taken up and read for its second reading and put on its passage with the following results being had, Ayes: Klein, Perkins and Shook. Nays: None. Ordinance Number 646 passed the Council and was so declared by the Chairman of the Council.

Ordinance Number 647 AN ORDINANCE providing a tax levy on all taxable property within the City of Milwaukie, Oregon, for City purposes, for the fiscal year beginning July 1, 1956 and ending June 30, 1957, and declaring an emergency, was taken up and read for its second reading and put on its passage with the following results being had: Ayes: Klein, Perkins and Shook. Nays: None. Ordinance Number 647 passed the Council and was so declared by the Chairman of the Council.

Manager Burdinc read a report from Engineer Scott to the effect that the sewer in Main Street from Harvester Drive south, was now completed and had been inspected and that the flow was O.K. It was moved by Shook and seconded by Perkins that the Engineer's report be accepted and that Don Thornton, Contractor, be paid $5056.60, as recommended by the Engineer. Motion carried and so ordered.

MEETING OF JULY 9, 1956 (Cont'd)

A letter, from Mrs. E.E. Kogeler, 4636 Washington Street, was read by Manager Burdink. Mrs. Koegler stated that as a result of the water being shut off in the main, her water pipes had drained, also the hot water tank had drained and an element in the tank had burned out, and had been replaced at a cost of $9.10. Mr. Burdick stated that he had investigated the case and that the responsibility for the damage did lay with the Water Department. It was moved by Perkins and seconded by Shook that Mrs. Kogeler be refunded the $9.10 and that the City collect this sum from our Insurance Company. Motion carried and so ordered.

Manager Burdick reported that the water pipe line to Pendleton Woolen Mills was completed.

It was moved by Shook and seconded by Perkins that the following Resolutions be adopted.

RESOLUTION NUMBER 11-1956

WHEREAS the following public streets to-wit: "B" Street, "C" Street, "D" Street, "E" Street and "F" Street being all of the public streets heretofore dedicated as such in that part of Milwaukie Industrial Park, Milwaukie, Oregon, formerly known as Kellogg Park, Milwaukie, Oregon, lying to the west of U.S.Highway 99E. the plat of which is recorded in Book 26, page 13, Record of Townplats, Clackamas County, Oregon, except McBrod Road and Milport Road in said part of Milwaukie Industrial Park as the said McBrod Road and Milport Road are described in Ordinance 616 of the City of Milwaukie,Oregon, as the said Ordinance is recorded in Book 499 at Page 15, Deed Records of Clackamas County, Oregon, and

WHEREAS, the said public streets are streets which intersect and which are adjacent and parallel to each other, and

WHEREAS, all of said public streets lie entirely within the land now owned by the Public Housing Authority of the United States of America, and

WHEREAS, the Council of the City of Milwaukie, Oregon, after due consideration of the interests of the City of Milwaukie, Oregon, and its inhabitants, and after due consideration of the interests of the said Public Housing Authority and the public generally, deems it advisable to initiate proceedings to vacate the said public streets hereinabove described pursuant to the provisions of Section 271.130, Oregon Revised Statutes, and

WHEREAS, it is particularly desirable from the standpoint of the City of Milwaukie, Oregon, and its inhabitants that the said public streets be vacated in order that the Public Housing Authority of the United States of America may cause the property abutting on said public streets to be sold to business and industrial concerns whose ownership of said property will increase the tax revenue of the said City of Milwaukie, Oregon, and

WHEREAS, the Council of the City of Milwaukie, Oregon, has ascertained nad has determined that the market value of the property abutting upon the said public streets to be vacated will be increased rather than decreased by reason of said vacation, and

WHEREAS, the City Council of the City of Milwaukie,Oregon, has been advised that the Public Housing Authority of the United States of America,which is the owner of all the property abutting upon the said public streets to be vacated will consent in writing to such vacation.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE,OREGON that by virtue of the foregoing and by virtue of the provisions of Section 271.130, Oregon Revised Statutes, that proceedings be and the same hereby are initiated by the Council of the City of Milwaukie, Oregon, to vacate the following public streets which intersect or are adjacent and parallel to each other, and which are named and described as follows:

"B" Street, "C" Street, "D" Street and "F" Street

being all the public streets heretofore dedicated as such in that part of Milwaukie Industrial Park, Milwaukie, Oregon, formerly known as Kellogg Park, Milwaukie, Oregon, lying to the west of U.S.Highway 99E, the plat of

which is recorded in Book 26, page 13, Record of Townplats, Clackamas County, Oregon, except McBrod Road and Milport Road in said part of Milwaukie Industrial Park as the said McBrod and Milport Roads are described in Ordinance 616 of the City of Milwaukie, Oregon, which Ordinance is recorded in Book 499 at page 15, Deed Records of Clackamas County, Oregon.

BE IT HEREBY FURTHER RESOLVED that the City Recorder of the City of Milwaukie, Oregon, be and she is hereby ordered and directed to cause notices of these proceedings and the public hearing to be had thereon to be published and posted as required by the provisions of Sections 271.130 and 271.110 of the Oregon Revised Statutes, and

BE IT HEREBY FURTHER RESOLVED that the 27th day of August, 1956, be and the same hereby is fixed as the date upon which said public hearing shall be held, and the hour of 8:00 o'clock P.M. be and the same is hereby fixed as the time at which the said public hearing shall be held upon said date, and the Council Chamber of the City Hall, 926 Main Street, Milwaukie Oregon, be and the same hereby fixed as the place at which said public hearing shall be held at said time and on said date.

Leonard B. Mullan

Leonard B. Mullan, Mayor

ATTEST:

Ellen Martin

Ellen Martin, Recorder.

RESOLUTION NUMBER 12-1956

WHEREAS, the following public streets, to-wit: "A" Road, "B" Road and "C" Road, being all the public heretofore dedicated as such in that part of Milwaukie Industrial Park, Milwaukie, Oregon, formerly known as Kellogg Park, Milwaukie,Oregon, lying to the east of U.S.Highway 99E, the plat of which is recorded in Book 26, page 13, Record of Townplats, Clackamas County Oregon. and

WHEREAS, the said public streets are streets which intersect and which are adjacent and parallel to each other, and

WHEREAS, all of said public streets lie entirely within the land now owned by the Public Housing Authority of the United States of America, and

WHEREAS, the Council of the City of Milwaukie,Oregon, after due consideration of the interests of the City of Milwaukie,Oregon, and its inhabitants, and after due consideration of the interests of the said Public Housing Authority and the Public generally, deems it advisable to initiate proceedings to vacate the said public streets hereinabove described pursuant to the provisions of Section 271.130, Oregon Revised Statutes, and

WHEREAS, it is perticularly desirable from the standpoint of the City of Milwaukie, Oregon, and its inhabitants that the said public streets be vacated in order that the Public Housing Authority of the United States of America may cause the property abutting on said public streets to be sold to business and industrial concerns whose ownership of said property will increase the tax returns of the City of Milwaukie, Oregon, and

WHEREAS, the Council of the City of Milwaukie,Oregon, has ascertained and has determined that the market value of the property abutting upon the said public streets to be vacated will be increased rather than decreased by reason of said vacation, and

WHEREAS, the City Council of the City of Milwaukie,Oregon, has been advised that the Public Housing Authority of the United States of America, which is the owner of all of the property abutting upon the said public streets to be vacated will consent in writing to such vacation,

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that by virtue of the foregoing and by virtue of the provis-

ions of Section 271.130, Oregon Revised Statutes, that proceedings be and the same hereby are initated by the Council of the City of Milwaukie,Oregon, to vacate the following streets which intersect or are adjacent and parallel to each other, and which are named and described as follows: "A" ROAD, "B" ROAD and "C" ROAD, being all the public streets heretofore dedicated as such in that part of Milwaukie Industrial Park, Milwaukie, Oregon, formerly known as Kellogg Park, Milwaukie, Oregon,lying to the east of U.S.Highway 99E, the the plat of which is recorded in Book 26, page 13, Record of Townplats, Clackamas County, Oregon.

BE IT HEREBY FURTHER RESOLVED that the City Recorder of the City of Milwaukie,Oregon, be and she hereby is ordered and directed to cause notices of these proceedings and the public hearing to be had thereon to be published and posted as required by the provisions of Section 271.130 and 271.110 of the Oregon Revised Statutes, and

BE IT HEREBY FURTHER RESOLVED that the 27th day of August, 1956, be and the samd hereby is fixed as the date upon which said public hearing shall be held and the hour of 8:30 o'clock P.M. be and the same is hereby fixed as the time at which the said public hearing shall be held upon said date, and the Council Chamber of the City Hall, 926 Main Street, Milwaukie, Oregon, be and the same is hereby fixed as the place at which said public heating shall be held at said time and on said date.

Leonard B. Mullan
Leonard B. Mullan, Mayor

ATTEST:

Ellen Martin
Ellen Martin, Recorder.

Motion carried and so ordered.

The Police Chief's monthly report was read and ordered filed.

It was moved by Shook and seconded by Perkins that the following bills be approved and that warrants be drawn for the payment of same.

Pacific Telephone & Telegraph Co.	$150.10
Portland General Electric	
Mullan's Garage	94.53
Northwest Industrial Laundry, janitor supplies	4.00
Royal Tire Service	4.00
The Perry Pharmacy	1.67
West Disenfecting Co.	19.25
W.F.Shea, Manager's Bond	25.00
Dave DeFord, flashlight cells	.75
Waterworks Supplies, 6005.11 refundable, Lord Bros.	6232.10
Rose's Richfield Station, speed glaze	2.00
B.Muffenbeier, repair to sidewalk	19.60
Milwaukie Volunteer Fire Dept,drills & fires	131.00
Milwaukie Fire Dept. lawn mowing. Apr.May,June	96.00
State Industrial Accident Commission	176.22
Portland Road & Driveway	35.67
The J.K.Gill Co.	13.50
Columbia Equipment, chain links for sweeper	.84
Minnesota Mining Co.	69.50
J.M.Bernard's Garage	28.30
Milwaukie Review, annex.& budget Ord.	175.46
J.M.McCready Lumber Co.	19.00
Aldridge Bros. repair moser	1.00
Randal Church, advanced for uniform	12.25
Milwaukie Lumber Co.	6.30
Clackamas County, prisoner board	13.50
Mannings Radio & Television, repairs	8.75
City of Oregon City, Police Radio	20.00
Kilham Stationary, Surveyor's tacks	6.43

MEETING OF JULY 9. (Cont'd)

Addressograph Multigrapn Inc. . . .	$ 15.00
Earl S. Burdick, advances for car expenses .	26.00
Landeen Tractors & Implements . .	26.21
Pacific Stationary	8.45
Milwaukie Hardware	9.46
Western Drug Label, turn off slips . .	60.70
Richfield Oil, fuel oil . . .	81.72
Reddaway's Truck Line	1.94
Brooks Products Inc. Meter Boxes . .	69.00
Pacific Water Works Supply Co. . .	62.82
Neptune Meter Co. supplies . .	363.27
Pump Pipe & Power Co. labor,& parts for pump.	79.20
Bureau of Water Works, 2 stand-by . .	127.50
Western Golf Course Supply . . .	16.00

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Recorder.

SPECIAL MEETING OF JUNE 29, 1956

A special meeting of the City Council of Milwaukie, was held, at the call of the Mayor, on the twenty-ninth day of June, 1956

The meeting,which was called for the purpose of a public hearing on the City budget for 1956-57, was called to order by Mayor Mullan.

Present: Mayor Mullan; Councilmen Shook and Klein and Manager Burdick. Absent: Councilmen Clay and Perkins; Attorney Sheldahl and Recorder Martin.

The Mayor called for objections to the proposed City Budget for 1956-1957. There were no objections. It was moved by Klein and seconded by Shook that the 1956-57 Budger for the City of Milwaukie, be adopted. Motcarried and so ordered.

Ordinance Number 647 was taken up and read for its first reading. It was moved by Shook and seconded by Klein that Ordinance Number 647 be passed to its second reading. Motion carried and so ordered.

It was moved by Klein and seconded by Shook that $4556.96 be transferred from Sewer Improvement Fund to the General Fund and that $6720.94 be transferred from the Emergency Fund to the General Fund. Motion carried and so ordered.

There being no further business to come before the Council at this time, on motion duly made and carried the meeting adjourned.

Earl S. Burdick, Acting Recorder.