

MEETING OF AUGUST 10, 1959

937th MEETING.

The nine hundred thirty-seventh regular meeting of the Council of Milwaukie was held on the tenth day of August, 1959.

The meeting was called to order by Mayor Clay.

Present: Mayor Clay; Councilmen Mortensen and Howard; Manager Mullan, Attorney Sheldahl and Clerk Martin. Absent: Councilman Sedgwick.

The minutes of the nine hundred thirty-sixth regular meeting of the Council, held on the thirteenth day of July, 1959, were approved as written.

The minutes of a special meeting of the Council, held on the fourteenth day of July, 1959, were approved as written.

The minutes of a special meeting of the Council, held on the twenty-first day of July, 1959, were approved as written.

The minutes of the special meeting of the Council, held on the twenty-second day of July, 1959, were approved as written.

The Mayor opened the hearing on the annexation of territories in Maplecrest, Garner Acres, Plimpton Tracts, Engle Addition and Marchbanks Addition, and called for protests or objections to such annexations. There was no citizen present who objected to these annexations. The hearing was declared closed.

The Mayor opened the hearing on the annexation of Lots 14 to 18 inclusive and Lots 27 to 30 inclusive, Block 3, Fieldcrest, and called for protests or objection to such annexation. There was no citizen present who objected. The Mayor declared the hearing closed.

Ordinance Number 755 was taken up and read for its first reading. It was moved by Mortensen and seconded by Howard that Ordinance Number 755 be passed to its second reading. Motion carried and so ordered.

Ordinance Number 756 was taken up and read for its first reading. It was moved by Howard and seconded by Mortensen that Ordinance Number 756 be passed to its second reading. Motion carried and so ordered.

The Mayor opened the hearing on the improvement of Harvey Street from 32nd Street to 40th Street, by curbs, and called for objections to the same. There was no citizen present who made objections. The Mayor declared the hearing closed.

Ordinance Number 757 was taken up and read for its first reading. It was moved by Howard and seconded by Mortensen that Ordinance Number 757 be passed to its second reading. Motion carried and so ordered.

Petitions, bearing the signatures of 184 signatures of property owners in Arden Park and Leone Acres, requesting that an election, annexing these territories to the City of Milwaukie, were laid before the Council by Mr. Max Farren. There was discussion on this question during which Mr. Farren stated that there were property owners in the area that had stated that they were favorable to annexing to Milwaukie but that they had not signed the petition, also that many of the residents favored not changing water service from Wichita to Milwaukie, and inquired if this could be done. The Council advised Mr. Farren that the City had not as yet required any changes in water systems, and that, until requests were made for such changes, they (the Council) were willing to leave the water systems as they now are.

Ordinance Number 758 was taken up and read for its first reading. It was moved by Howard and seconded by Mortensen that Ordinance Number 758 be passed to its second reading. Motion carried and so ordered.

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

RESOLUTION NUMBER 18-1959

A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL ELECTION TO BE HELD IN THE CITY OF MILWAUKIE, COUNTY OF CLACKAMAS AND STATE OF OREGON, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE FOR THEIR ADOPTION OR REJECTION AN AMENDMENT TO THE CITY CHARTER WHICH WOULD ACCOMPLISH THE ANNEXATION OF LAND AND TERRITORY NOW SURROUNDED

MEETING OF AUGUST 10, 1959 (Continued)

RESOLUTION NUMBER 18-1959 (Continued)

BY THE CORPORATE LIMITS AND BOUNDARIES OF SAID CITY WHICH HAS NOT HERETOFORE BEEN ANNEXED TO SAID CITY, ALL AS PROVIDED BY O.R.S. 222.750

WHEREAS, the City Council of the City of Milwaukie, Oregon, has determined that there exists within the corporate limits of said City and completely surrounded by the boundaries of said City, certain tracts of land and territory which are not a part of the City of Milwaukie, Oregon, and which have never been heretofore annexed to the City of Milwaukie, Oregon, and

WHEREAS, the tracts of land and territory hereinabove referred to are described as follows:

SECTION 25, T. 1 S., R. 1 E., W. M.

Beginning at the intersection of the east boundary of 41st Street with the Easterly extension of the south boundary of Lot 13, Block 1, GARNER ACRES.

- 1 - Thence following the east boundary of 14st Street, South to its intersection with the east extension of the south boundary of Tract 26, THOMAS R: WEST SUBDIVISION;
- 2 - Thence following the east extension of the said south boundary of the WEST SUBDIVISION and the South boundary of WEST SUBDIVISION, which is also the North boundary of PLIMPTON TRACTS, West to the northwest corner of Lot 6, Block 1, PLIMPTON TRACTS;
- 3 - Thence South to the southwest corner of said Lot 6 in the north boundary of Olsen Street (Ave);
- 4 - Thence East to an intersection with the northerly extension of the boundary common to Lots 6 and 7, Block 3, PLIMPTON TRACTS;
- 5 - Thence following the northerly extension of and the common boundary of Lots 6 and 7, Block 3, PLIMPTON TRACTS South to a point that is north 83.23 feet distant from the southeast corner of said Lot 7;
- 6 - Thence West, parallel with the south boundary of said Lot 7, 100 feet;
- 7 - Thence South 83.23 feet, parallel with the east boundary of said Lot 7 to the south boundary of Lot 8, Block 3, PLIMPTON TRACTS;
- 8 - Thence East, along the south boundary of said Lot 8, to the northeast corner of Lot 11, Block 3, PLIMPTON TRACTS;
- 9 - Thence South, following the east boundaries of Lots 11, 12, 13, 14, Block 3, PLIMPTON TRACTS and the south extension thereof to the south boundary of a dedicated alley adjacent south to said Lot 14;
- 10 - Thence West to the northwest corner of Lot 1, Block 4, GLOVERLAND;
- 11 - Thence South to the south boundary of the George Wills D.L.C. #58;
- 12 - Thence West along the said Claim boundary to its intersection with the east boundary of Tract 13, ROCKWOOD ACRES;
- 13 - Thence South to a point that is 60 feet north of the southeast corner of said Tract 13;
- 14 - Thence West to the west boundary of said Tract 13;
- 15 - Thence South 60 feet to the southwest corner of said Tract 13;
- 16 - Thence West to the southeast corner of Tract 24, ROCKWOOD ACRES;
- 17 - Thence North to the northeast corner of said Tract 24;
- 18 - Thence West to the northwest corner of said Tract 24;
- 19 - Thence West along the west projection of the north boundary of said Tract 24 to the west boundary of 32nd Street.
- 20 - Thence North to the northeast corner of Block 9, BONNIE VIEW ACRES;
- 21 - Thence West to the northwest corner of Lot 1, said Block 9;
- 22 - Thence North 170 feet, more or less, to the northwest corner of Lot 21, Block 8 BONNIE VIEW ACRES;
- 23 - Thence East 68.19 feet;
- 24 - Thence South 60 feet to the south boundary of said Lot 21;
- 25 - Thence East to the southeast corner of said Lot 21;
- 26 - Thence North to the southeast corner of Block 5 BONNIE VIEW ACRES;
- 27 - Thence West 90.00 feet
- 28 - Thence North 120.0 feet to the north boundary of Lot 21 said Block 5;
- 29 - Thence East 90.0 feet to the east boundary of said Block 5;
- 30 - Thence North to the southeast corner of Lot 17, Block 4, BONNIE VIEW ACRES;
- 31 - Thence West to the southwest corner of said Lot 17;
- 32 - Thence North 120.0 feet to the northwest corner of Lot 16, said Block 4;
- 33 - Thence East to the northeast corner of said Lot 16;
- 34 - Thence North to intersect the westerly extension of the north boundary of Block 1, APPLEBY ACRES;

MEETING OF AUGUST 10, 1959 (Continued)

RESOLUTION NUMBER 18-1959 (Continued)

- 35 - Thence East to the northeast corner of Lot 7 said Block 1;
- 36 - Thence South to the southeast corner of said Lot 7;
- 37 - Thence East to the southwest corner of Lot 13, said Block 1;
- 38 - Thence North to the northwest corner of said Lot 13;
- 39 - Thence East to the northwest corner of Lot 17, said Block 1;
- 40 - Thence South to the southwest corner of said Lot 17;
- 41 - Thence East to the southeast corner of Lot 27, said Block 1;
- 42 - Thence continuing East 151.64 feet;
- 43 - Thence North to the north boundary of Wake Street.
- 44 - Thence East along the north boundary of Wake Street to the southeast corner of Lot 4, Block 2 MAPLECREST ADDITION;
- 45 - Thence North to the northeast corner thereof;
- 46 - Thence West to the southwest corner of GARNER ACRES;
- 47 - Thence North to the northwest corner of Lot 2, Block 2, GARNER ACRES;
- 48 - Thence East to the northeast corner of Lot 3, Block 1, GARNER ACRES;
- 49 - Thence North to the northeast corner of Lot 5, said Block 1;
- 50 - Thence East to the place of beginning.

ALSO:

The Easterly 42 feet of Lot 20 and the westerly 63.75 feet of Lot 19, Block 2 FLOSS ACRES
 Lot 22, Block 9, Bonnie View Acres.
 The Easterly 70 feet of Lot 1, Block 6, GLOVERLAND.

ALSO the tracts of land bounded and described as follows:

Beginning at the southwest corner of the Plat of DERRY ACRES in the N.W. $\frac{1}{4}$ of Section 30, T. 1 S., R. 2 E., W. M.

- 1 - Thence East along the south boundary of said Plat and the easterly extension thereof to the west boundary of the Mary Mason Tract described in Book U. on Page 218 Record of Deeds for Clackamas County, Oregon;
- 2 - Thence South 110.00 feet to the northwest corner of the Della M. Evans tract described in Book 142 on Page 416, said Deed Records;
- 3 - Thence East 132.0 feet to the northeast corner of said Evans tract;
- 4 - Thence South 627.00 feet to a point in the north boundary of FIELD-CREST
- 5 - Thence Westerly and Southerly following the northerly boundary of Fieldcrest to the east boundary of 41st Street;
- 6 - Thence North on the east boundary of 41st Street to the place of beginning.

and, :

WHEREAS, the said tracts of land and territory hereinabove described do not comprise an incorporated city or wholly territory belonging to the State of Oregon or the United States of America, and

WHEREAS, the City Council of the City of Milwaukie, Oregon, has determined that it is not for the best interests of the inhabitants of said City, nor the inhabitants of the land and territory so surrounded by the boundaries of said City but not annexed thereto that such tracts of land and territory continue to exist as territory not annexed to and made a part of the City of Milwaukie, Oregon, and

WHEREAS, the City Council of Milwaukie, Oregon, now deems it expedient and advisable to submit to the legal voters of said City, as provided by Section 222.750, Oregon Revised Statutes, the question of whether or not the Charter of the City of Milwaukie, Oregon, should be amended so as to effect the annexation of said tracts of land and territory so surrounded by the corporate boundaries of said city without the consent of any owner of said property within said territory and without the consent of any resident in the territory,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON; that there shall be submitted in the manner prescribed in this resolution to the legal voters of the City of Milwaukie, Oregon, at a special election to be held on the 18th day of September 1959, the question of whether or not Chapter 1 of the Charter of the City of Milwaukie, Clackamas County, Oregon, be amended by adding thereto Sect-

MEETING OF AUGUST 10, 1959 (Continued)

RESOLUTION NUMBER 18-1959 (Continued)

ion _____ to be designated "Further Annexation of Territory Surrounded by City" and to read as follows:

"Section 1 (c) Further annexation of territory surrounded by City

That the following described tracts of land and territory, to-wit:

SECTION 25. T. 1. S., R. 1 E., W. M.

Beginning at the intersection of the east boundary of 41st Street with the easterly extension of the south boundary of Lot 13, Block 1, GARNER ACRES.

- 1 - Thence following the east boundary of 41st Street, South to its intersection with the east extension of the south boundary of Tract 26, THOMAS R. WEST SUBDIVISION;
- 2 - Thence following the east extension of the said south boundary of the WEST SUBDIVISION and the South boundary of WEST SUBDIVISION, which is also the North boundary of PLIMPTON TRACTS, West to the northwest corner of Lot 6, Block 1, PLIMPTON TRACTS;
- 3 - Thence South to the southwest corner of said Lot 6 in the north boundary of Olsen Street (Ave);
- 4 - Thence East to an intersection with the northerly extension of the boundary common to Lots 6 and 7, Block 3, PLIMPTON TRACTS;
- 5 - Thence following the northerly extension of and the common boundary of Lots 6 and 7, Block 3, PLIMPTON TRACTS South to a point that is north 83.23 feet distant from the southeast corner of said Lot 7;
- 6 - Thence West, parallel with the south boundary of said Lot 7, 100 feet;
- 7 - Thence South 83.23 feet, parallel with the east boundary of said Lot 7 to the south boundary of Lot 8, Block 3, PLIMPTON TRACTS;
- 8 - Thence East, along the south boundary of said Lot 8, to the northeast corner of Lot 11, Block 3, PLIMPTON TRACTS;
- 9 - Thence South, following the east boundaries of Lots 11, 12, 13, 14, Block 3, PLIMPTON TRACTS and the south extension thereof to the south boundary of a dedicated alley adjacent south to said Lot 14;
- 10 - Thence West to the northwest corner of Lot 1, Block 4, GLOVERLAND;
- 11 - Thence South to the south boundary of the George Wills D.L.C. #58;
- 12 - Thence West along the said Claim boundary to its intersection with the east boundary of Tract 13, ROCKWOOD ACRES;
- 13 - Thence South to a point that is 60 feet north of the southeast corner of said Tract 13;
- 14 - Thence West to the west boundary of said Tract 13;
- 15 - Thence South 60 feet to the southwest corner of said Tract 13;
- 16 - Thence West to the southeast corner of Tract 24, ROCKWOOD ACRES;
- 17 - Thence North to the northeast corner of said Tract 24;
- 18 - Thence West to the northwest corner of said Tract 24;
- 19 - Thence West along the west projection of the north boundary of said Tract 24 to the west boundary of 32nd Street.
- 20 - Thence North to the northeast corner of Block 9, BONNIE VIEW ACRES;
- 21 - Thence West to the northwest corner of Lot 1, said Block 9;
- 22 - Thence North 170 feet, more or less, to the northwest corner of Lot 21, Block 8 BONNIE VIEW ACRES;
- 23 - Thence East 68.19 feet;
- 24 - Thence South 60 feet to the south boundary of said Lot 21;
- 25 - Thence East to the southeast corner of said Lot 21;
- 26 - Thence North to the southeast corner of Block 5 BONNIE VIEW ACRES;
- 27 - Thence West 90.00 feet
- 28 - Thence North 120.0 feet to the north boundary of Lot 21 said Block 5;
- 29 - Thence East 90.0 feet to the east boundary of said Block 5;
- 30 - Thence North to the southeast corner of Lot 17, Block 4, BONNIE VIEW ACRES;
- 31 - Thence West to the southwest corner of said Lot 17;
- 32 - Thence North 120.0 feet to the northwest corner of Lot 16, said Block 4;
- 33 - Thence East to the northeast corner of said Lot 16;
- 34 - Thence North to intersect the westerly extension of the north boundary of Block 1, APPLEBY ACRES;
- 35 - Thence East to the northeast corner of Lot 7 said Block 1;
- 36 - Thence South to the southeast corner of said Lot 7;
- 37 - Thence East to the southwest corner of Lot 13, said Block 1;
- 38 - Thence North to the northwest corner of said Lot 13;

MEETING OF AUGUST 10, 1959 (Continued)

RESOLUTION NUMBER 18-1959 (Continued)

- 39 - Thence East to the northwest corner of Lot 17, said Block 1;
- 40 - Thence South to the southwest corner of said Lot 17;
- 41 - Thence East to the southeast corner of Lot 27, said Block 1;
- 42 - Thence continuing East 151.64 feet;
- 43 - Thence North to the north boundary of Wake Street.
- 44 - Thence East along the north boundary of Wake Street to the southeast corner of Lot 4, Block 2 MAPLECREST ADDITION:
- 45 - Thence North to the northeast corner thereof;
- 46 - Thence West to the southwest corner of GARNER ACRES;
- 47 - Thence North to the northwest corner of Lot 2, Block 2, GARNER ACRES;
- 48 - Thence East to the northeast corner of Lot 3, Block 1, GARNER ACRES;
- 49 - Thence North to the northeast corner of Lot 5, said Block 1;
- 50 - Thence East to the place of beginning.

ALSO:

The Easterly 42 feet of Lot 20 and the westerly 63.75 feet of Lot 19, Block 2 FLOSS ACRES
 Lot 22, Block 9, Bonnie View Acres.
 The Easterly 70 feet of Lot 1, Block 6, GLOVERLAND.
 ALSO the tracts of land bounded and described as follows:

Beginning at the southwest corner of the Plat of DERRY ACRES in the N.W. $\frac{1}{4}$ of Section 30, T. 1 S., R. 2 E., W. M.

- 1 - Thence East along the south boundary of said Plat and the easterly extension thereof to the west boundary of the Mary Mason Tract described in Book U. on Page 218 Record of Deeds for Clackamas County, Oregon;
- 2 - Thence South 110.00 feet to the northwest corner of the Della M. Evans tract described in Book 142 on Page 416, said Deed Recorders;
- 3 - Thence East 132.0 feet to the northeast corner of said Evans tract;
- 4 - Thence South 627.00 feet to a point in the north boundary of FIELD-CREST
- 5 - Thence Westerly and Southerly following the northerly boundary of Fieldcrest to the east boundary of 41st Street;
- 6 - Thence North on the east boundary of 41st Street to the place of beginning.

being tracts of land completely surrounded by the corporate boundaries of the City of Milwaukie, Oregon, are hereby annexed to the City of Milwaukie, Clackamas County, Oregon".

BE IT FURTHER RESOLVED that the election precinct for said special city election shall be and constitute all of the territory included within the corporate limits of the City of Milwaukie, Oregon, and that there shall be one polling place for said special city election, namely in the City Hall, 926 Main Street, Milwaukie, Oregon,

BE IT FURTHER RESOLVED that the following named persons, all legal voters of Milwaukie, Oregon, be and the same are hereby designated and appointed as the Chairman and Clerks of election, to act as the election board at such polling place on said date, to-wit:

Gertrude Westerberg, Chairman

Harriet Saremal, Clerk

Gwyneth Reiser, Clerk

Florence Salter, Clerk

BE IT FURTHER RESOLVED that it is not practicable to submit the foregoing measure in the form and by ballot title required by subsection (1) of Section 20 of Article V of Ordinance No. 735 of the City of Milwaukie, Oregon, and that, in order to truly and impartially state the purpose and effect of the measure in question, the measure should be submitted to the voters in the following form and ballot title, to-wit:

"PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF SAID CITY"

PROPOSED AMENDMENT TO THE CITY CHARTER

MEETING OF AUGUST 10, 1959 (Continued)

RESOLUTION NUMBER 18-1959 C(Continued)

Shall the Chapter 1 of the Charter of the City of Milwaukie, Oregon, be amended by adding thereto a section to be known as Section 1 - (c) and to be designated "Further annexation of territory bounded by City", and to read as follows:

"Section 1 - (c) Further annexation of territory surrounded by City. That the following described tracts of land and territory, to-wit:

SECTION 25, T. 1 S., R. 1 E., W. M.

Beginning at the intersection of the east boundary of 41st Street with the easterly extension of the south boundary of Lot 13, Block 1, GARNER ACRES.

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- 2 - Thence following the east extension of the said south boundary of the WEST SUBDIVISION and the South boundary of WEST SUBDIVISION, which is also the North boundary of PLIMPTON TRACTS, West to the northwest corner of Lot 6, Block 1, PLIMPTON TRACTS;
- 3 - Thence South to the southwest corner of said Lot 6 in the north boundary of Olsen Street (Ave);
- 4 - Thence East to an intersection with the northerly extension of the boundary common to Lots 6 and 7, Block 3, PLIMPTON TRACTS;
- 5 - Thence following the northerly extension of and the common boundary of Lots 6 and 7, Block 3, PLIMPTON TRACTS South to a point that is north 83.23 feet distant from the southeast corner of said Lot 7;
- 6 - Thence West, parallel with the south boundary of said Lot 7, 100 feet;
- 7 - Thence South 83.23 feet, parallel with the east boundary of said Lot 7 to the south boundary of Lot 8, Block 3, PLIMPTON TRACTS;
- 8 - Thence East, along the south boundary of said Lot 8, to the northeast corner of Lot 11, Block 3, PLIMPTON TRACTS;
- 9 - Thence South, following the east boundaries of Lots 11, 12, 13, 14, Block 3, PLIMPTON TRACTS and the south extension thereof to the south boundary of a dedicated alley adjacent south to said Lot 14;
- 10 - Thence West to the northwest corner of Lot 1, Block 4, GLOVERLAND;
- 11 - Thence South to the south boundary of the George Wills D.L.C. # 58;
- 12 - Thence West along the said Claim boundary to its intersection with the east boundary of Tract 13, ROCKWOOD ACRES;
- 13 - Thence South to a point that is 60 feet north of the southeast corner of said Tract 13;
- 14 - Thence West to the west boundary of said Tract 13;
- 15 - Thence South 60 feet to the southwest corner of said Tract 13;
- 16 - Thence West to the southeast corner of Tract 24, ROCKWOOD ACRES;
- 17 - Thence North to the northeast corner of said Tract 24;
- 18 - Thence West to the northwest corner of said Tract 24;
- 19 - Thence West along the west projection of the north boundary of said Tract 24 to the west boundary of 32nd Street.
- 20 - Thence North to the northeast corner of Block 9, BONNIE VIEW ACRES;
- 21 - Thence West to the northwest corner of Lot 1, said Block 9;
- 22 - Thence North 170 feet, more or less, to the northwest corner of Lot 21, Block 8 BONNIE VIEW ACRES;
- 23 - Thence East 68.19 feet;
- 24 - Thence South 60 feet to the south boundary of said Lot 21;
- 25 - Thence East to the southeast corner of said Lot 21;
- 26 - Thence North to the southeast corner of Block 5 BONNIE VIEW ACRES;
- 27 - Thence West 90.00 feet
- 28 - Thence North 120.0 feet to the north boundary of Lot 21 said Block 5;
- 29 - Thence East 90.0 feet to the east boundary of said Block 5;
- 30 - Thence North to the southeast corner of Lot 17, Block 4, BONNIE VIEW ACRES;
- 31 - Thence West to the southwest corner of said Lot 17;
- 32 - Thence North 120.0 feet to the northwest corner of Lot 16, said Block 4;
- 33 - Thence East to the northeast corner of said Lot 16;
- 34 - Thence North to intersect the westerly extension of the north boundary of Block 1, APPLEBY ACRES;
- 35 - Thence East to the northeast corner of Lot 7 said Block 1;
- 36 - Thence South to the southeast corner of said Lot 7;

MEETING OF AUGUST 10, 1959 (Continued)

RESOLUTION NUMBER 18-1959 (Continued)

- 37 - Thence East to the southwest corner of Lot 13, said Block 1;
- 38 - Thence North to the northwest corner of said Lot 13;
- 39 - Thence East to the northwest corner of Lot 17, said Block 1;
- 40 - Thence South to the southwest corner of said Lot 17;
- 41 - Thence East to the southeast corner of Lot 27, said Block 1;
- 42 - Thence continuing East 151.64 feet;
- 43 - Thence North to the north boundary of Wake Street.
- 44 - Thence East along the north boundary of Wake Street to the southeast corner of Lot 4, Block 2 MAPLECREST ADDITION;
- 45 - Thence North to the northeast corner thereof;
- 46 - Thence West to the southwest corner of GARNER ACRES;
- 47 - Thence North to the northwest corner of Lot 2, Block 2, GARNER ACRES;
- 48 - Thence East to the northeast corner of Lot 3, Block 1, GARNER ACRES;
- 49 - Thence North to the northeast corner of Lot 5, said Block 1;
- 50 - Thence East to the place of beginning.

ALSO:

The Easterly 42 feet of Lot 20 and the westerly 63.75 feet of Lot 19, Block 2 FLOSS ACRES
 Lot 22, Block 9, Bonnie View Acres.
 The Easterly 70 feet of Lot 1, Block 6, GLOVERLAND.

ALSO the tracts of land bounded and described as follows:

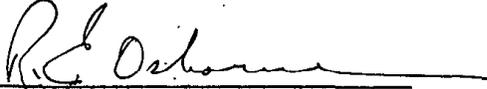
Beginning at the southwest corner of the Plat of DERRY ACRES in the N.W. $\frac{1}{4}$ of Section 30, T. 1 S., R. 2 E., W.M.

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- 4 - Thence South 627.00 feet to a point in the north boundary of FIELD-CREST
- 5 - Thence Westerly and Southerly following the northerly boundary of Fieldcrest to the east boundary of 41st Street;
- 6 - Thence North on the east boundary of 41st Street to the place of beginning.

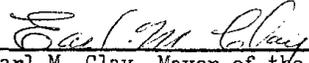
being tracts of land completely surrounded by the corporate boundaries of the City of Milwaukie, Oregon, are hereby annexed to the City of Milwaukie, Clackamas County, Oregon."

The polling place for the said special election will be the City Hall, 926 Main Street, Milwaukie, Oregon.

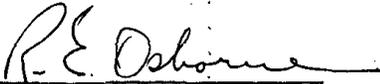
WITNESS MY HAND this 10th day of August 1959


 Recorder of the City of Milwaukie, Ore.

Adopted this 10th day of August 1959


 Earl M. Clay, Mayor of the City of Milwaukie,
 Oregon.

ATTEST:


 Recorder.

Motion carried and so ordered.

MEETING OF AUGUST 10, 1959 (Continued)

A letter from the Milwaukie Planning Commission was read. The letter stated that the Commission had made investigation and had held a public hearing on the question of zone changes and recommended the following:

- 1 - That Lot 20, Block 1, Leo's First Addition be changed from 3R-2 SPECIAL zone to Commercial zone.
- 2 - That the north 200 feet of Tract A, Cogswell's First Addition be changed from 3R-1 zone to 3R-2 SPECIAL zone.
- 3 - That all properties within 100 feet of 32nd Street, from Kelvin Street to Van Waters Street be zoned Commercial zone.
- 4 - That all future buildings along 32nd Street from Harrison Street to the north city limits be required to set back a minimum of 15 feet in order to provide for the future widening of 32nd Street.

It was moved by Mortensen and seconded by Howard that the Planning Commission's recommendations be approved and that the necessary ordinances for these zones be drawn. Motion carried and so ordered.

Manager Mullan read a letter from the Ardenwald Community Club in which they made inquiry as to if or how the newly annexed properties in Ardenwald could be serviced with Milwaukie water.

Manager Mullan read a letter from United Investment Co. in which they agree to pay the City \$5,000.00 for the north half of Adams Street between 21st Street and Main Street, when and if this portion of 21st Street is vacated.

Gerald Calhoun, operator of the Day and Night Grocery at 9310 S. E. 32nd Street, made application for recommendation of a Package Store Class "B" Beverage license. It was moved by Mortensen and seconded by Howard that the recommendation be granted. Motion carried and so ordered.

A petition, requesting that 33rd Street be improved by curbs and sidewalks, from Washington Street to Wister Street, was again laid before the Council. There was discussion on the question and Manager Mullan reported that there were places along the street where buildings had already been placed on the property which would prevent a change of grade and that it would be necessary in places to set the sidewalks out to the curb in order that the property owners could drive in to their garages. The Council requested Manager Mullan to make investigation of these conditions and report his findings to the Council.

Manager Mullan read a report from Stevens & Thompson showing the progress of the Ardenwald Area "B" sewers and the amount not due the Contractor as follows:

Total due for work completed	\$ 13,186.20
Less 10% withheld	<u>1,318.62</u>
Payable to Contractor this date (Don Thornton)	\$ 11,867.58

It was moved by Howard and seconded by Mortensen that Contractor Don Thornton be paid \$11,867.58. Motion carried and so ordered.

Manager Mullan laid a work report and bill for engineering, from Stevens & Thompson, in the amount of \$1718.62 for work done on Ardenwald Area "B" sewers, before the Council. It was moved by Mortensen and seconded by Howard that this bill be approved and paid. Motion carried and so ordered.

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

<u>VENDOR</u>	<u>TOTAL</u>
A Active Business Machines	\$ 19.00
Addressograph-Multigraph Corp.	10.10
American Brush Co.	4.09
J. M. Bernards' Garage	78.01
Brooks Products	32.40
Bureau of Water Works	69.00
Check Printing Co.	49.15
Clackamas County	59.25
Columbia Equipment Co.	38.75
Albert N. Combs	5.00
Feenaughty Machinery Co.	312.00
Franklin Electric Co.	6.00
Franck's Color Center	87.09
Dick Groener Agency	41.55

MEETING OF AUGUST 10, 1959 (Continued)

Bills (Continued)	TOTAL
<u>VENDOR</u>	
Ernest M. Grocock	13.25
Charlie Helwig, Inc.	17.10
J. L. Holcomb Co., Inc.	49.45
International Harvester Co.	407.53
Fred R. Leitz	1,212.25
McNaughton's	4.20
R. S. Milln	325.00
Milwaukie Automotive Service	69.00
Milwaukie Electric Co.	13.60
Milkiewa Feed Mills	53.90
Milwaukie Hardware	21.40
Milwaukie Lumber Co.	72.26
Milwaukie Fire Dep't.	68.00
Milwaukie Review	178.83
Milwaukie Transfer & Fuel Co.	150.21
B. Muffenbier	16.00
Leonard B. Mullan	20.00
Munnell & Sherrill	3.00
Neptune Meter Co.	1120.36
Northwest Ind. Laundry Co.	5.40
Olson Bros. Shell Service	236.24
Overall Laundry	13.56
Pacific Telephone	157.35
Pennsalt of Washington Division	187.50
Portland General Electric Co.	1,198.76
Portland Road & Driveway	124.50
Radiator Service Co.	13.50
Rich Valley Top Soil Co.	6.00
Sheldahl & Misko	5.50
Schuyler Southwell Agencies, Inc.	25.00
F. E. Stein	7.50
Tidewater Oil Co.	203.81
Western Drug Label	88.00
Waterworks Supplies Co.	3,524.82
West Disinfecting Co.	16.20
Fred Wildy	373.50
H. W. Wilson	59.00
TOTAL	\$ 9,672.87

Motion carried and so ordered.

Mayor Clay announced that the Council would meet in special session on the morrow for the purpose of reading Ordinances 755, 756, 757 and 758 for their second readings.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk.

SPECIAL MEETING AUGUST 11, 1959

A special meeting of the Council of Milwaukie was held on the eleventh day of August, 1959, for the purpose of the second readings of Ordinances 755, 756, 757, and 758.

The meeting was called to order by Mayor Clay.

Present: Mayor Clay; Councilmen Mortensen and Howard; Manager Mullan and Clerk Martin. Absent: Councilman Sedgwick and Attorney Sheldahl.

Ordinance Number 755 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 and put on its passage with the following result being