

It was moved by Councilman Sedgwick and seconded by Councilman Robert Richmond that the Chairman and Clerks of the Election Board be paid \$1.00 per hour for services rendered during this election. Motion carried and was so ordered.

On motion duly made and carried, the meeting was adjourned.

Ellen Martin
Ellen Martin, Clerk.

SPECIAL MEETING, MARCH 18, 1963

A special meeting of the Council of Milwaukie was held, at the call of the Mayor, for the purpose of discussion of a bridge over Johnson Creek at Milport Road, on the eighteenth day of March, 1963.

The meeting was called to order by Mayor Joseph Bergard, Jr.

Present: Mayor Joseph Bernard Jr.; Councilman Theron Sedgwick and Charles Renard; Manager Leonard B. Mullan, Assistant Manager Max Thompson and City Attorney John O. Sheldahl. Absent: Councilmen Walter Freeman and Robert Richmond and Clerk Ellen Martin.

The matter of a bridge over Johnson Creek at Milport Road was discussed. Three representatives from Trussfab Inc. were present and stated they would like to present proposals to the Council for this structure. The council agreed to meet on March 25, 1963 at 7:30 P.M. in order to give Trussfab Inc. an opportunity to prepare their proposal.

It was moved by Sedgwick and seconded by Renard that the following Resolution be adopted.

RESOLUTION NUMBER 11-1963

A RESOLUTION DECLARING THE INTENTION OF THE COUNCIL OF THE CITY OF MILWAUKIE, OREGON, TO IMPROVE ADAMS STREET IN DUERST'S ADDITION, FROM ITS INTERSECTION WITH 21st STREET, EAST TO ITS EASTERLY TERMINUS, AND TO IMPROVE 21st STREET, FROM ITS INTERSECTION WITH ADAMS STREET, NORTHERLY A DISTANCE OF APPROXIMATELY FIFTY FEET, BY CURBS, SIDEWALKS AND PAVEMENT.

WHEREAS, the Council of the City of Milwaukie, Oregon, deems it expedient and necessary to improve Adams Street, in Duerst's Addition, and a portion of 21st Street, from its intersection with Adams Street, northerly a distance of approximately 50 feet, by curbs, sidewalks and pavement, and

WHEREAS, the Council of the City of Milwaukie has required from the City Engineer, plans and specifications for the approximate improvement to be accomplished, and an estimate of the cost of the work to be done, and

WHEREAS, the City Engineer has filed with the Recorder such plans, specifications and estimate of costs

BE IT THEREFORE RESOLVED By the Council of the City of Milwaukie, Oregon, that the above mentioned plans, specifications and estimates of the City Engineer, now on file with the City Recorder, are found to be satisfactory and are hereby approved.

BE IT FURTHER RESOLVED that the Council of the City of Milwaukie, Oregon does hereby declare its intention and purpose to make such improvement, and the location and kind of improvement being as follows:

By installing curbs, sidewalks and pavement and all things necessary in the construction thereof, all to be done in accordance with the plans and specifications, now on file with the City Recorder, which plans and specifications hereby are referred to and made a part of this Resolution, said curbs, sidewalks and pavement to be constructed along Adams Street from its intersection with 21st Street to its easterly terminus in Duerst's Addition and along 21st Street, from Adams Street, northerly a distance of approximately 50 feet.

THAT THE CITY ENGINEER'S ESTIMATE OF COST OF SUCH IMPROVEMENTS IS AS FOLLOWS:

ADAMS STREET

45 cy. excavation	@ \$1.50 cy	\$67.50
354" embankment, (bank run gravel compacted)	@ 3.25 "	1150.50
360 lin. ft. concrete curbing	1.45	522.00
782 sq. yds. blacktop pavement (3 inches thick)	1.60	1251.20
216 sq. yds. bank run gravel (8" base compacted)	3.25	702.00

21st STREET

73 Cub. Yds. bankrun gravel embankment (hydraulic tamped)	4.25	310.25
50 lin. ft. concrete curbing)	1.45	72.50
220 sq. ft. concrete sidewalk) monolithic	.50	110.00

4185.95

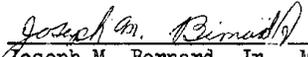
THAT AN ASSESSMENT WILL BE LEVIED on all lots or parcels of land abutting the said portions of said Streets.

BE IT FURTHER RESOLVED that a written remonstrance against said proposed improvements may be filed with the City Recorder on or before the 8th day of April, 1963.

BE IT FURTHER RESOLVED that the City Recorder of the City of Milwaukie, Oregon, shall, within ten days from the passage of this Resolution, give notice of the passage of the Resolution by causing to be posted, notices with the title "NOTICE OF STREET IMPROVEMENT WORK" in three conspicuous places along the said above named streets, which said notice shall contain a copy of this Resolution, and shall specify the time in which a remonstrance against said proposed improvement may be filed with the City Recorder.

AND WHEREAS it is necessary that said improvement be made as soon as possible on account of the bad condition of Adams Street and a portion of 21st Street, and in order to take advantage of weather conditions, NOW THEREFORE an emergency is hereby declared to exist and this Resolution shall go into full force and effect immediately upon its adoption.

ADOPTED THIS 18th day of March, 1963.


Joseph M. Bernard, Jr., Mayor

ATTEST:


R. E. Osborne, Recorder.

Motion carried and so ordered.

It was moved by Renard and seconded by Sedgwick that in accordance with previous studies and recommendation of the City Planning Commission, the City Manager be instructed forthwith to take proceedings looking toward the acquisition of properties necessary to extend 32nd Street south to Railroad Avenue. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.


Max Thompson, Acting Clerk.