was moved by Howard and secondedby Clay that the collector of Sewage Disposal Maintenance fee, in the Ardenwald Water District be allowed five cents per water user per month for such service. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk

SPECIAL MEETING OF MARCH 19, 1959

A Special meeting of the Council of Milwaukie was held, for the purpose of canvassing the votes of a Special Election, held on the ninteenth day of March, 1959, on the ninteenth day of March, 1959

The meeting was called to order by Mayor Mullan.

Present: Mayor Leonard Mullan; Councilmen Earl Clay, Peter Mortensen, Theron Sedgwick and James Howard; City Manager Earl Burdick; City Attorney John Sheldahl and Clerk Ellen Martin.

VOTES OF SPECIAL ELECTION CANVASSED.

The Mayor then announced that the Council would proceed with the canvass of the votes cast at the special City election held on the 19th day of March, 1959, for the pirpose of submitting to the legal voters the question of whether or not a Charter Ammendment should be adopted so as to accomplish the annexation of all territories lying within the City of Milwaukie, Oregon, that were completely surrounded by the boundaries of said city.

The ballots cast at said election having been duly delivered to the City Council by the duly constituted Election Board, the Council proceeded to canbass the returns of the special city election held on the 19th day of March, 1959, at which the following measure was voted upon:

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

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

STATE POLICE AND HIGHWAY DEPTS.
A tract of land lying in Section 25, T. 1 S., R. 1 E., W. M. Beginning at a concrete monument 12" X 12" being the initial part of Tracts 1 to 9 inclusive of Milwaukie Industrial Park as recorded in Clackamas County RECORD OF TOWNPLATS in Volume 29, Page 12, from point of beginning thence South 10° 23' 50" west 61.10 feet to a point and true point of beginning of the tract to be described: thence north 89° 07' 20" East 449.85 feet; thence continuing north 89° 07' 20" East 150.66 ft. to a point of curve; thence on a curve to the right having a radius of 40 feet, a central angle of 89° 52' 40" for a distance of 62.75 feet; thence South 1° west 207.49 feet to a point; thence on a curve to the right having a r radius of 1107.0 feet, a central angle of 7° 54' 152.66 feet; thence south 89° o5' 50" West 710.37 feet to the easterly boundary of Highway 99E(McLoughlin Blvd.); thence North along the easterly boundary of Highway 99E to the place of beginning.

BONNIE VIEW ACRES
BLOCK 2, Lot 6, except the E'ly 94.58 feet.
BLOCK 2, LOT 5, Except the Westerly 75 feet.
BLOCK 2 Lots 4, 3,2.
BLOCK 1, Lot 7
BLOCK 1, Lot 4, Except the W'ly 50 feet.
BLOCK 1, Lots 1, 2, 3, Except the E'ly 75 feet of the W'ly 100 feet, of each lot.

BLOCK 4, Lots 1, 2, 3, Except the E'ly 231.15 feet of each lot.
BLOCK 4, Lots 4, 5, 6.
BLOCK 4, Lot 7, Except the W'ly 72 feet.
BLOCK 4, Lots 8, 9, 10, 11, 12, 13.
BLOCK 3, Lots 2, 3, 4, 5.
BLOCK 3, Lot 6, Except the E'ly 73.8 feet.
BLOCK 3, Lots 7, 8, 9, 10, 11, 12, 13, 14.
BLOCK 6, Lots 1 to 16 inclusive.
BLOCK 5, Lots 3, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18.
BLOCK 8, Lots 5 to 17 inclusive.
BLOCK 8, Lot 18, Except the South ½ thereof.
BLOCK 7, Lots 1 to 13 inclusive.
BLOCK 10, Lots 1 to 8 inclusive.
BLOCK 9, Lots t, 7, 8, 9, 10, 11.
BLOCK 9, Lots 12, 13, Except the S'ly 128 feet thereof.
BLOCK 11, Lots 3, 4, 12.
BLOCK 12, Lot 1 Except the N'ly 150 feet.
BLOCK 12, Lots 3, 4, 5.

CRYSTAL LAKE PARK, ETC.

Beginning at an iron pipe that is 1253.74 feet north and 1228.35 feet East of the Southwest corner of Section 25, T. 1 S., R. 1 E., W. M. which is in the Easterly right-of-way boundary of the Southern Pacific, Beaverton-Willsburg railroad; thence north 87° 45" East 263.67 feet to an iron pipe; thence north 16° 46' East 98.77 feet to an iron pipe; thence north 34° 44' East 114.9 feet to an iron pipe; thence north 40° 14' East 127.3 feet to an iron pipe in the westerly boundary of the Southern Pacific right-of-way which point is also the city limit boundary of the City of Milwaukie, Oregon; thence Southeasterly following the City limit line to a point in the north boundary of Lot 1, Block 3, Brownell Acres; thence south 87° 46' 30" West along the northerly boundary of Brownell's acres and the westerly extension thereof, which is also the north boundary line of the City of Milwaukie, to the easterly right-of-way boundary of the Southern Pacific Beaverton-Willsburg Branch R.R; thence Northeasterly along said right-of-way boundary to the point of beginning of the tract herein described.

FLOSS ACRES
BLOCK 1, Lot 1 Except the E'ly 65 feet.
BLOCK 1, Lot 2, Except the southerly 60 feet.
BLOCK 1, Lots 5 and 6, except the south one half thereof.
BLOCK 1, Lots 16 and 18.
BLOCK 2, Lots 2 and 3.
BLOCK 2, Lot 4, except the easterly 87.32 feet.
BLOCK 2, The East 36,25 feet of Lot 10.
BLOCK 2, Lot 11 Except the E'ly 60 feet.
BLOCK 2, Lot 13, Except the W'ly 34 feet.
BLOCK 2, Lot 14.
BLOCK 2, The W'ly 34 feet of Lot 16.
BLOCK 2, The E'ly 25 feet of Lot 17.

A tract of land located in Section 35, Township 1 S, R. 1 E, W.M. and being more particularly described as follows:

Beginning at a point in the center line of Kellogg Creek which point is also the southeast corner of a tract of land conveyed to Dora Quant by deed recorded in Volume 55, Page 430, RECORD OF DEEDS for Clackamas County, Oregon; thence tracing the south boundary of said tract of land as follows, North 89° 05' West 795.4 feet to the true point of beginning of the tract herein described; thence North 60° 52' West 291.6 feet to the Willamette River; thence with the meanders of the right bank of said river upstream to the northerly boundary of Robertsons Addition, a townplat recorded in Book 1, Page 25, RECORD OF TOWNPLATS for Clackamas County, Oregon; thence following the northerly boundary of said plat and the easterly extension thereof, South 89° 05' East 510.0 feet more or less to the true place of beginning of the tract herein described.

ROBERTSON ADDITION
BLOCK 2, Lots 8, 10, 12.
Vacated 3rd Street between Block 2 and 3.
BLOCK 3, Lots 2 and 4.
BLOCK 3, North ½ of Lots 5 and 6.
BLOCK 3, Lots 10 and 12.
BLOCK 4, Lots 5 6 and north 12feet of 8.

BLOCK 5, Lots 1, 2, 3. 4. 5. 6. 7. 8, 9.
BLOCK 7, Lots 1, 3, 5, 7.
BLOCK 8, Lots 1, 2, 3, 4, 6, 9.
BLOCK 9, Lots 9 and 11.
BLOCK 10, Lot 1 Except the E'ly 37.96 Ft. X 50 Ft. X 54.77 X 52.75 Ft.
BLOCK 10, Lot 3, Except the E'ly 54.77 Ft. X 50 Ft. X 71.58 Ft. X 52.75 Ft.
BLOCK 10, Lot 5 Except the E'ly 71.58 Ft. X 50 Ft. X 88.39 Ft. X 52.75 Ft.
BLOCK 10, Lots 2, 4, 6, 7, 8, 8, 10, 11, 12.
BLOCK 11, Lots 10, 12 and North ½ of Lot 4.
BLOCK 12, Lot 1 and Southern Pacific Company's right of way through Lots 3, 5, 7, 9, 11.
BLOCK 13, Lots 1, 3, 5, and North ½ of 7.
BLOCK 13, Southern Pacific R. R. right-of-way through Lots 2, 4, 6, 8, 10, 12.
BLOCK 14, Lots 1, 2, 3, 4.
Vacated 4th Avenue between blocks 14 and 17.
BLOCKS 16, Lots 1 to 12 inclusive and vacated 3rd Ave. occupied by S.P.R.R. Co. right-of-way,
BLOCK 17, Lots 1, 3, 5, 7, 9, 11.
BLOCK 29, Lots 1, 2, 3, 4.
BLOCK 22, North 10 feet of Lots 5 and 6.

BIRKEMEIER ADDITION TO MILWAUKIE HEIGHTS

Part of Lots 1 and 2, Block 3, Birkemeier Addition to Milwaukie Heights in the County of Clackamas and State of Oregon more particularly described as follows:

Beginning on the south line of said Block 3, 30 feet south 89° 05' East from the southwest corner of said Lot 2, said beginning point also being the southwest corner of a tract conveyed to William Saremal et ux, by deed recorded Oct. 28, 1944 in Book 333, Page 740, Deed Records; thence north 0° 35' East along the west line of said Saremal tract to where the west line of the Saremal tract intersects the southwesterly boundary of the tract of land described in that certain conveyance from Clackamas County to Pacific Northwest Public Service Co., recorded June 8, 1932, in Book 216 Page 22, Deed Records; thence North 41° 37' West along said southwesterly boundary to a point on the north line of Block 3; thence North 89° 05' West along the north line of said Lots 2 and 1, 55.15 feet; thence South 100 feet; thence East 10 feet to the northeast corner of a tract conveyed to Vern R. Camplan et ux by deed recorded Dec. 10, 1945, in Book 356, Page 654, Deed Records; thence South along the east line of said Camplan tract 100 feet to the south line of said Block 3; thence south 89° 05' East along the south line of said Lots 1 and 2, 70 feet to the place of beginning.

Beginning at an iron pipe at the southwest corner of Lot 2, Block 2, Birkemeier Addition to Milwaukie Heights, Clackamas County Oregon; thence following the south boundary of said Lot 2, Block 2, south 89° 05' East 125.00 feet; thence parallelwith the west boundary of said Lot 2, Block 2, North 0° 55' East 50.00 feet; thence parallel with the south boundary of said Lot 2, Block 2, north 89° 05' West 125 feet to a point in the west boundary of said Lot 2, Block 2; thence following the said last mentioned boundary South 0° 55' west 50.00 feet to the place of beginning.

The south 100.00 feet of Lot 1, Block 1, Birkemeier Addition to Milwaukie Heights.

The south 100.00 feet of Lot 2, Block 1, Birkemeier Addition to Milwaukie Heights.

Vacated Blocks 39 and 42 and vacated 9th Avenue lying between said Blocks 39 and 42 MilwaukieHeights, also vacated 4th Street also known as Hillcrest Lane.

BLOCK 33, Lots 1, 2, 3,4, Milwaukie Heights.

Vacated 8th Avenue lying between Blocks 33 and 38 Milwaukie Heights.

Beginning at an iron pipe at the southwest corner of Lot 2, Block 2, Birkemeier Addition to Milwaukie Heights as recorded in Clackamas County Record of Townplats Volume 8, Page 18; thence south 89° 05' East 229 feet to the East boundary of said Plat; thence North 0° 55' east 240.00 feet; thence north 89° 05' West 139.00 feet to an iron pipe; thence South 0° 55' west , 40 feet; thence continuing South 0° 55' west, 200.00 feet to a point in the north boundary of Lot 2, Block 1, Said Addition; thence following

SPECIAL MEETING OF MARCH 19, 1959 (Continued)

the north boundary of Lot 2, Block 1, said Addition north 89° 05' West the point 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."

Upon completion of such canvass, the Council found the results of the election to be as follows:

Number of votes in favor of measure	Thirty-four
Number of votes against the measure	None
Number of ballots rejected	None

WHEREUPON it was declared that the measure to amend the Charter in the manner above set forth had been approved, adopted and passed by the voters of the City of Milwaukie, Oregon. It was moved by Councilman Clay and seconded by Councilman Howard that the Mayor issue his proclamation as to the results of the election as required by Ordinance No. 735, and that said proclamation be published in the manner required by said Ordinance and filed with the measure. Upon being put to a vote, the motion carried unanimously.

It was moved by Councilman Howard and seconded by Councilman Sedgwick that the mi,bers of the Board of Election be paid one Dollar ($1.00) per hour for services rendered during the election. Upon being put to a vote, the motion carried unanimously.

Upon motion duly made, seconded and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk.

SPECIAL MEETING OF MARCH 19, 1959

A Special meeting of the Council of the City of Milwaukie, was held, at the call of the Mayor, on the nineteenth day of March, 1959

The meeting, which was called for the purpose of withdrawing properties, within the city limits of Milwaukie, from the Milwaukie Rural Fire Protection District and the Oak Lodge Fire Protection District, was called to order by Mayor Mullan.

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

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

RESOLUTION NUMBER 6-1959

WHEREAS, the City of Milwaukie, Oregon, by appropriate statutory procedures, has heretofore annexed the following described tracts of real property, to-wit:

A tract of land lying in Section 25, T. L S., R. 1. E., W. M.
Beginning at a concrete monument 12" x 12" being the initial part of Tracts 1 to 9 inclusive of Milwaukie Industrial Park as recorded in Clackamas County RECORD OF TOWNPIATS in Volume 29, Page 12, from point of beginning thence South 10° 23' 50" west 61.10 feet to a point and true point of beginning of the tract to be described; thence north 89° 07' 20" East 449.85 feet; thence continuing north 89° 07' 20" East 150.66 feet to a point of curve; thence on a curve to the right having a radius of 40 feet, a central angle of 89° 52' 40" for a distance of 62.75 feet; thence South 1° west 207.49 feet to a point; thence on a curve to the right having a radius of 1107.0 feet, a central angle of 7° 54' 152.66 feet; thence south 89° 05' West 710.37 feet to the easterly boundary of Highway 99E (McLoughlin Blvd.); thence North along the easterly bound-