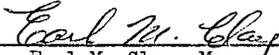


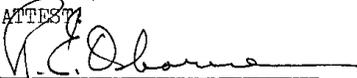
which said notice shall contain a copy of this Resolution, and shall specify the time within which remonstrances against the said proposed improvement may be filed with the City Recorder.

AND WHEREAS, it is necessary that said improvement be made as soon as possible; and it is necessary to take advantage of weather conditions in the construction of said improvement; NOW THEREFORE an emergency is declared to exist and this Resolution shall go into full force and effect immediately upon its adoption.

INTRODUCED THIS 13th DAY OF MAY 1960

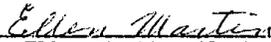
Adopted this 13th day of May 1960


Earl M. Clay, Mayor

ATTEST

R. E. Osborne, Recorder

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.


Ellen Martin, Clerk

SPECIAL MEETING OF MAY 27, 1960

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the twenty-seventh day of May, 1960, for the purpose of reviewing a petition requesting that a special annexation election be held in the Oak Grove area, and such other business necessary to come before the Council at this time.

The meeting was called by order of Mayor Clay.

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

The petition requesting annexation by election in the area, of a portion of the Oak Grove area, was again reviewed. Ordinance Number 801 was taken up and read for its first reading. It was moved by Sedgwick and seconded by Aebi that Ordinance Number 801 be passed to its second reading. Motion carried and so ordered.

City Manager Leonard Mullan, then presented to the Council duplicate counterparts of proposed permanent easements agreements between the Southern Pacific Company and the City of Milwaukie, Oregon, granting to the City of Milwaukie permanent easements to install an eighteen inch underground storm sewer pipe over and across the railroad right-of-way of the Southern Pacific Company and under its railroad tracks of both its main line and its Tillamook line. The form of the said easements and the terms thereof were found to be satisfactory. Therefore, Councilman Mortensen moved the adoption of the following Resolution.

RESOLUTION NUMBER 19-1960

WHEREAS, the City Council of the City of Milwaukie, Oregon, and the duly authorized officers of the Southern Pacific Company have come to agreement as to the terms and conditions whereby the said Southern Pacific Company is willing to grant to the City of Milwaukie, permanent easements authorizing the City of Milwaukie to construct and place its eighteen inch storm sewer pipe line across the right-of-way of the Southern Pacific Company and under its main line and Tillamook line tracks near the intersection of 24th Street and Harrison Street and near the intersection of 31st Street and Harrison Street in the City of Milwaukie, Oregon, and

WHEREAS, the terms and conditions of said permanent easements have been reduced to writing in the form of duplicate counter-parts, and

WHEREAS, the said duplicate counter-parts of said easements agreements are

satisfactory, both to form and the terms

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the Mayor of the City of Milwaukie be, and he hereby is, authorized to sign and execute the said duplicate counterparts of the said permanent easements agreements on behalf of the City of Milwaukie, Oregon, and that the City Recorder of the said City be, and he hereby is, authorized to attest the signature of the Mayor as to all of the said counter-parts and to attach the official seal of the City thereto.

The motion to adopt the foregoing Resolution was seconded by Councilman Aebi, and upon being put to a vote by the Mayor and Chairman, the Resolution was unanimously adopted.

On motion duly made and carried the meeting adjourned.

Leonard B. Mullan
Leonard B. Mullan, Acting Clerk

SPECIAL MEETING OF MAY 31, 1960

A special meeting of the Council of the City of Milwaukie, was held for the purpose of the second reading of Ordinance Number 801, on the thirty-first day of May, 1960.

The meeting, had been held at the call of the Mayor, was called to order by Mayor Clay.

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

Ordinance Number 801, AN ORDINANCE providing for the procedure to annex certain territory, contiguous to the City of Milwaukie, Oregon, dispensing with the submission of the question of such annexation to the registered voters of the City of Milwaukie, Oregon, fixing a day for public hearing before the Council of the City of Milwaukie, Oregon, at which time the registered voters of the City may appear and be heard on the question of such annexation, directing publication of of such annexation hearing and declaring an emergency, was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Clay, Howard, Mortensen, Aebi and Sedgwick. Nays: None. Ordinance Number 801 passed the Council and was so declared by the Mayor.

On motion duly made and carried the meeting adjourned.

Leonard B. Mullan
Leonard B. Mullan, Acting Clerk

SPECIAL MEETING OF JUNE 3, 1960

The Council of the City of Milwaukie met in special session for the purpose of a hearing on the annexation of territories as described in Ordinance Number 796, and for the purpose of canvassing the votes of elections held on this date.

The meeting was called to order by Mayor Clay.

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

At the hour of 8:30 o'clock P.M. the Mayor opened the hearing on the annexation of territories as described in Ordinance Number 796. It was shown that proper notice had been published and posted. There was no citizen present who protested the annexation. At the hour of nine o'clock P.M. the Mayor declared the hearing closed.