

On account of the lateness of the hour and word from the election precincts indicated that the Election Boards would not be able to return a statement of election for some time, the Mayor declared that the Council would meet at 12:30 P.M. on the morrow, Saturday, June 4, 1960, to canvass the votes of elections.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk

SPECIAL MEETING OF JUNE 4, 1960

A special meeting of the Council of the City of Milwaukie, Oregon was held on the fourth day of June, 1960, at the call of the Mayor and pursuant to the provisions of Section 222.150, Oregon Revised Statutes, for the purpose of canvassing the returns of a Special Annexation Election held in that portion of Lake Road Precinct; Clackamas Precincts Nos. 2 and 4; Harmony Precinct No. 2 of the County of Clackamas, which territory is contiguous to the City of Milwaukie, Oregon.

The meeting was called to order by Mayor Clay.

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

VOTES CANVASSED:

The returns of the Special Annexation Election, held in that portion of Lake Road Precinct; Clackamas Precincts Nos. 2 and 4; Harmony Precinct No. 2 of Clackamas County, on the third day of June, 1960, at which the following measure was voted upon:

"Shall that territory in the County of Clackamas and State of Oregon, which is bounded and described as follows, to-wit:

Beginning at the intersection of the northwesterly boundary of Oatfield Road and the center line of Kellogg Creek in the south one-half of Sec. 36, T. 1 S., R. 1 E., W.M.; From said beginning point thence southeasterly and easterly, following the center of Kellogg Creek to its intersection with the east boundary of the Elisha Kellogg Claim No. 54 which is also east boundary of Sec. 6, T. 2 S., R. 2 E., W.M.; thence following the east boundary of said Section 6 south 250 feet more or less to the southwest corner of Union High School No. 5 tract in Sec. 5, T. 2 S., R. 2 E.; W.M.; thence following the south boundary of the said school tract and the east extension thereof, east 1671.40 feet more or less to the east boundary of Webster Road; thence following the east boundary of Webster Road, north 700 feet more or less to its intersection with the southwest boundary of the Milwaukie-Estacada, Oregon State Highway; thence southeasterly following the southwesterly and southerly boundary of said State Highway and the easterly extension thereof to an intersection with the southwest boundary of the William Matlock Claim No. 37 in the SE $\frac{1}{4}$ of said Sec. 5; thence northwest 650.0 feet more or less following the said Matlock claim boundary to the most westerly corner of said claim; thence northeast 1300.00 feet more or less following the northwest boundary of said Matlock claim to its intersection with the west boundary of 82nd Avenue (Oregon State Highway); thence northerly 2500 feet more or less following the west side of the State Highway to its intersection with the north boundary of the Milwaukie-Foster Road (Harmony Road) near the northeast corner of said Section 5; thence west and southwesterly 2400 feet more or less following the northerly boundary of the Harmony Road to its intersection with the north boundary of said Sec. 5; thence following the north boundary of said Sec. 5 and the westerly extension thereof to an intersection with the northeasterly right-of-way boundary of the Southern Pacific Co.; thence following the last mentioned Southern Pacific Co. boundary northwesterly 4100 feet more or less to the most southerly corner of the present Milwaukie city limits as described by Ordinance No. 636; thence northwesterly following the southwesterly boundary of city annexation ordinances numbered 636, 640 and 603 to the south boundary of Adams Street in the Plat of Minthorn; thence west to the northwest corner of Block 76, Minthorn Addition; thence south to the east and west center line of Block 82 Minthorn; thence in a general

southerly direction following the easterly boundary of annexation ordinances numbered 637, 694, 773, 763 and 766, also a portion along the east side of the plat of Quincy Addition described in the Milwaukie Charter, and the general east boundary of annexation ordinances 680 and 704 to the northeast boundary of Lake Road; thence northwesterly following the southwesterly boundary of annexation ordinances 704 and 680 to the east boundary of the Lot Whitcomb Claim and an angle point in the present city limits; thence northwesterly and southwesterly following the present city limits to the place of beginning.

BE ANNEXED TO THE CITY OF MILWAUKIE, OREGON?" WERE CANVASSED, with results showing as follows:

<u>FOR ANNEXATION</u>	<u>AGAINST ANNEXATION</u>	<u>TOTAL VOTES</u>
78	139	217
Total ballots rejected		None

It was declared that the measure to annex to the City of Milwaukie, Oregon the above described territory had been rejected by the registered voters within the territory.

It was moved by Mortensen and seconded by Aebi that the members of the election boards who served during the election be paid One (1.00) Dollar per hour for service rendered. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk

SPECIAL MEETING OF JUNE 4, 1960

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the fourth day of June, 1960, at the call of the Mayor and pursuant to the provisions of Section 222.150, Oregon Revised Statutes, for the purpose of canvassing the returns of a Special Annexation Election held in Wichita Precincts Nos. 1, 2, 3, 4, 5; Ardenwald No. 6; and White City Park Nos. 1 and 2, of Clackamas County, which territory is contiguous to the City of Milwaukie, Oregon.

The meeting was called to order by the Mayor.

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

VOTED CANVASSED:

The returns of the Special Annexation Election, held in Wichita Precincts Nos. 1, 2, 3, 4, 5; Ardenwald No. 6; and White City Park Nos. 1 and 2, of Clackamas County, on the third day of June, 1960, at which the following measure was voted upon:

"Shall that territory in the County of Clackamas and State of Oregon, which is contiguous to the present boundaries of the City of Milwaukie, Oregon, and which is bounded and described as follows, to-wit:

Beginning at the northwest corner of Section 30, T. 1 S., R. 2 E., W.M. thence easterly along the north line of Section 30 to the west boundary line of Carlsruhe Addition, recorded in Book 12, Page 15, RECORD OF TOWNPLATS, for Clackamas County; thence Southerly along the west boundary of the said Carlsruhue Addition to the southwest corner thereof; thence Easterly along the south boundary of said Carlsruhue Addition to the northwest corner of the plat of ELLECREST recorded in Book 20, Page 9, RECORD OF TOWNPLATS for Clackamas County; thence Southerly along the west boundary of Ellecrest and the southerly extension thereof to the northeast boundary line of the Portland Traction Company Railway right-of-way; thence Southeasterly along the said northeasterly railway right-of-way line to a point that is 200 feet east of the east boundary line of LINWOOD AVENUE, also known as County Road No. 1256 and as LONCOY ROAD; thence southerly and along a line that is parallel with and 200 feet east of the east boundary line of the said LINWOOD AVENUE, County Road No. 1256, or LONCOY ROAD, and the southerly extension thereof, to a point in the southwest boundary line of the Southern Pacific Railroad Company right-of-way; thence following the said southwest right-of-way line northwesterly to its intersection

with the City of Milwaukie boundary line in the south boundary of Adams Street, vacated, thence Easterly along the said City boundary line to the southwesterly boundary of Railroad Avenue, also known as County Road No. 1438 and/or S.S. Fields Road; thence Southeasterly along the southwesterly boundary of the said Railroad Avenue, County Road No. 1438 and/or S. S. Fields Road to a point that is the southeasterly corner of the City of Milwaukie, Oregon; thence northerly and following the easterly boundary of the City of Milwaukie, Oregon, as provided in Ordinances Numbered 636,605,723,778, 641,690,712,728,732,644,671,773,780,741,755,606,696,704,774,778,758,750 and 773, of the City of Milwaukie, Oregon, to the point of beginning. All in the County of Clackamas and State of Oregon.

BE ANNEXED TO THE CITY OF MILWAUKIE, OREGON?" WERE CANVASSED, with results showing as follows:

<u>FOR ANNEXATION</u>	<u>AGAINST ANNEXATION</u>	<u>TOTAL VOTES</u>
197	535	732
Total votes rejected		1
		<hr/> 733

It was declared that the measure to annex to the City of Milwaukie, Oregon, the above described territory had been rejected by the registered voters within the territory.

It was moved by Aebi and seconded by Howard that the members of the election boards who served during the election be paid One(1.00) Dollar per hour for service rendered. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin Clerk

SPECIAL MEETING OF JUNE 6, 1960

A special meeting was held, at the call of the Mayor, on the sixth day of June, 1960, for the purpose of reviewing the 1960-61 City Budget and setting a date for a hearing on the same, and such other business necessary to come before the Council at this time.

The meeting was called to order at eight o'clock P.M. by Mayor Earl Clay.

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

The Council made survey of the City Budget for the fiscal year of 1960-1961.

It was moved by Aebi and seconded by Sedgwick that the date for public hearing on the City Budget be set for June 29, 1960 at the hour of eight o'clock P.M. Motion carried and so ordered.

Manager Mullan read a report from Jossy, Witt, Englund, Contractors, on the progress of the new Fire Station at 40th and Harvey Streets. The letter stated that the amount now owing Mason and Brenner, Contractors, was \$9,793.80. It was moved by Councilman Howard and seconded by Councilman Aebi that Mason and Brenner Contractors, be paid \$9,793.80, for work done to date on the Fire Station at 40th and Harvey Streets. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Leonard B. Mullan
Leonard B. Mullan, Acting Clerk