

SPECIAL MEETING OF AUGUST 14, 1951

A special meeting of the Council was held, at the call of the Mayor, on the fourteenth day of August, 1951.

The meeting was called to order by Mayor Sperr for the purpose of hearing a request from the Portland General Electric Co. with regard to a change in their lighting circuit operation.

Present: Mayor Fred Sperr; Councilmen Mullan, Klein and Norbeck and Manager Telford. Absent: Councilman Taylor.

Portland General Electric requested that the City, by resolution, permit a change in their circuit operation in accordance with Article VI of their franchise. It was moved by Klein and seconded by Mullan that the following resolution be adopted.

WHEREAS, the Portland General Electric Co. has requested a change from a series circuit operation to a multiple circuit operation, certain street lighting lamps now under their franchise contract.

BE IT THEREFORE RESOLVED, that the City of Milwaukie does hereby give its consent for such change of circuit operation, and

BE IT FURTHER RESOLVED, that any change of said operation shall be made at no cost to the City of Milwaukie other than the standard monthly billing. The motion was carried and so ordered.

On motion duly made and carried the meeting adjourned,

Thomas Telford, Acting Recorder.

SPECIAL MEETING OF AUGUST 16, 1951

A special meeting of the Council was held at the call of the Mayor, on the sixteenth day of August, 1951.

The meeting which was called for the purpose of hearing an offer for City owned property in Kellogg Park Industrial area, was called to order by Mayor Sperr.

Present: Mayor Sperr, Councilmen Taylor, Mullan, Klein and Norbeck; Manager Telford and Attorney Kirkpatrick.

Officials of the California Spray Chemical Company offered to the City, the sum of Fifteen thousand dollars (\$15,000.00) for the pie shaped triangle of land containing three and one half acres, more or less, lying south of Harvester Drive and east of International Harvester Co. No. 2, the cost of street and sewer improvements being included in the purchase price. There was considerable discussion on the matter.

It was moved by Mullan and seconded by Klein that:

- (1) The offer be accepted
- (2) That the City furnish a deed and title insurance
- (3) That the sum of \$15,000.00 purchase price would include cost of sewer and street improvement assessments.

The motion was carried and so ordered.

On motion duly made and carried the meeting adjourned.

Thomas Telford, Acting Recorder.