

Motion carried and so ordered.

The Mayor announced that there would be a special meeting of the Council on the seventeenth day of August, at the hour of five o'clock P.M. for the purpose of opening bids for the 47th Street Logus Road sewers, and that the Council would again meet at eight o'clock P.M. for the purpose of the second reading of Ordinances numbered 928 to 938 inclusive.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk.

SPECIAL MEETING OF AUGUST 17, 1962

A special meeting of the Council of the City of Milwaukie, was held at the hour of five o'clock P.M., for the purpose of opening the bids for sewers along 47th Street and along Logus Road from 47th Street to a point approximately 700 feet east of Winworth Road, on the seventeenth day of August, 1962.

The meeting was called to order by Mayor Clay.

Present: Mayor Earl Clay; Councilmen Charles Renard and Paul Baer and Manager Leonard Mullan. Absent: Councilmen James Howard and Theron Sedgwick, Attorney John O. Sheldahl and Clerk Ellen Martin.

Bids for the construction of sewers along 47th Street from Rockwood Street to Logus Road and along Logus Road from 47th Street to a point approximately 700 feet east of Winworth Road, were opened and read as follows:

<u>Bidder</u>	<u>Total of Bid</u>	<u>Days</u>
Don Thornton	20,735.00	60
Bunyard & Pettit	31,605.50	75
System Construction Co.	32,383.50	75
James G. Robertson	34,587.50	Not stated
Union Construction Co.	35,111.50	75

It was moved by Renard and seconded by Baer that the bids be referred to the City Manager and Engineer for review, that the contract be given to the lowest reasonable bidder and that the Mayor be authorized to sign the contract. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

R. E. Osborn
Leonard Mullan, Acting Clerk.

SPECIAL MEETING OF AUGUST 17, 1962

A special meeting of the Council of the City of Milwaukie, was held on the seventeenth day of August, for the purpose of the second readings of Ordinances Numbered 928 to 938 inclusive.

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

Present: Mayor Earl Clay; Councilmen James Howard and Paul Baer, and Clerk Ellen Martin. Absent: Councilmen Charles Renard and Theron Sedgwick, Manager Leonard Mullan and Attorney John O. Sheldahl.

Ordinance Number 928, AN ORDINANCE withdrawing from the Clackamas Water District Clackamas County, Oregon, those parts of said District heretofore annexed to and incorporated within the boundaries of the City of Milwaukie, Oregon, was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Howard, Baer and Clay. Nays: None. Ordinance Number 928 passed the Council and was so declared by the Mayor.

Ordinance Number 929, AN ORDINANCE annexing certain territory contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, and fixing the effective date of such annexation, was taken up and read for its second reading and put on its passage with the following result being had: Ayes: Howard, Baer and Clay. Nays: None. Ordinance Number 929 passed the Council and was so declared by the Mayor.

Ordinance Number 930, AN ORDINANCE annexing certain territory contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, and fixing the effective date of such annexation, was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Howard, Baer and Clay. Nays: None. Ordinance Number 930 passed the Council and was so declared by the Mayor.

Ordinance Number 931, AN ORDINANCE withdrawing from the Milwaukie Rural Fire Protection District, Clackamas County, Oregon, those parts of said District heretofore annexed to and incorporated within the boundaries of the City of Milwaukie, Oregon, was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Howard, Baer and Clay. Nays: None. Ordinance Number 931 passed the Council and was so declared by the Mayor.

Ordinance Number 932, AN ORDINANCE withdrawing from the Wichita Zoning District, Clackamas County, Oregon, those parts of said District heretofore annexed to and incorporated within the boundaries of the City of Milwaukie, Oregon, was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Howard, Baer and Clay. Nays: None. Ordinance Number 932 passed the Council and was so declared by the Mayor.

Ordinance Number 933, AN ORDINANCE withdrawing from the Milwaukie Rural Fire Protection District, Clackamas County, Oregon, those parts of said District heretofore annexed to and incorporated within the boundaries of the City of Milwaukie, Oregon, was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Howard, Baer and Clay. Nays: None. Ordinance Number 933 passed the Council and was so declared by the Mayor.

Ordinance Number 934, AN ORDINANCE withdrawing from the Wichita Zoning District, Clackamas County, those parts of said District heretofore annexed to and incorporated within the boundaries of the City of Milwaukie, Oregon, was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Howard, Baer and Clay. Nays: None. Ordinance Number 934 passed the Council and was so declared by the Mayor.

Ordinance Number 935, AN ORDINANCE providing for the improvement of Madison Street from 30th Street westerly to Henneman's Acres, by curbs and asphaltic pavement 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: Howard, Baer and Clay. Nays: None. Ordinance Number 935 passed the Council and was so declared by the Mayor.

Ordinance Number 936, AN ORDINANCE providing for the procedure to annex, without election, certain territory contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, fixing a day for public hearing before the City Council of the City of Milwaukie, Oregon, on the question of such annexation, directing publication of notice of such 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: Howard, Baer and Clay. Nays: None. Ordinance Number 936 passed the Council and was so declared by the Mayor.

Ordinance Number 937, AN ORDINANCE, amending the sixth paragraph of Section 8 of Ordinance Number 470 of the City of Milwaukie, Oregon, was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Howard, Baer and Clay. Nays: None. Ordinance Number 937 passed the Council and was so declared by the Mayor.

Ordinance Number 938, AN ORDINANCE defining "Vehicle", prohibiting drivers of vehicles from entering Pacific Highway east, also known as McLoughlin Boulevard, from Scott Street in the City of Milwaukie, Oregon except by right-turn movement only: providing penalties for the violation thereof; and declaring the effective date, was taken up and read for its second reading and put on its passage with the following result: Ayes: Howard, Baer and Clay. Nays: None. Ordinance Number 938 passed the Council and was so declared by the Mayor.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk.

MEETING OF AUGUST 22, 1962

A special meeting of the Council of the City of Milwaukie was held on the twenty-second day of August, 1962, for the purpose of canvassing the votes of a special election held on the twenty-second day of August, 1962.

The meeting was called to order by Mayor Earl Clay.

The roll call showed those present were Mayor Earl Clay; Councilmen James Howard, Paul Baer, and Theron Sedgwick, and Clerk Ellen Martin. Absent: Councilman Charles Renard, Manager Leonard Mullan and Attorney John O. Sheldahl.

VOTES OF SPECIAL ELECTION CANVASSED.

The Mayor announced that the Council would proceed with the canvass of the votes cast at the special city election held on the twenty-second day of August, 1962 for the purpose of submitting to the legal voters the question of whether or not a Charter Amendment 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 canvass the returns of the special city election held on the 22nd day of August, 1962, 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 (d) and to be designated "Further annexation of territory surrounded by City", and to read as follows:

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