

## SPECIAL MEETING OF AUGUST 30, 1963

A special meeting of the Council of Milwaukie was held on the thirtieth day of August, 1963, for the purpose of hearings on the improvement of 36th Street, Orchard Acres, and the withdrawal of previously annexed territories from the Wichita Water District and such other business necessary to come before the Council at this time.

Present: Mayor Joseph M. Bernard, Jr.; Councilmen Charles Renard and Robert Richmond; City Manager Max Thompson and City Attorney John O. Sheldahl. Absent: Councilmen Theron Sedgwick and Walter Freeman and Clerk Ellen Martin.

The Mayor opened the hearing on the improvement of 36th Street, Orchard Acres, by black-top paving, and called for objections to the same. There was no citizen present who objected to the assessment. Manager Thompson stated that he had talked to several property owners along the street and that they wanted to be assured that the City would maintain the street. The Council agreed that the City would maintain the Street. The Mayor declared the hearing closed.

The Mayor opened the hearing on the matter of withdrawal from the Wichita Water District of those properties heretofore annexed to the City of Milwaukie, and called for objections to the same. There were several owners of properties in the district present who asked questions as to "What effect this would have on them such as cost of water service, adequate supply of water, adequate pressure, etc. They also asked why this was being done. No person present made objection to the withdrawal and no written objection had been received. The Mayor declared the hearing closed.

An appeal to operate a kindergarten at 11895 Thorne Street, was laid before the Council by Patrick D. Gilroy, attorney for Mr. & Mrs. Darrel Davis, applicants for the permit. Mr. Tom Foster spoke in favor of the kindergarten and pointed out the need for same. Mr. and Mrs. Cox, Mr. and Mrs. Leach, Mr. Haynes, Mr. Hilkey and Mr. and Mrs. Smith who live in the neighborhood, made objection. The objectors stated that their deeds called for restrictions within the Plat and that pointed out that the street was a short dead end street and cars coming into the same would be obliged to use their driveway approaches in order to turn around. A letter from the Milwaukie Planning Commission, in which was a report of a hearing held by the, on this question, and in which they recommended that a revokable permit to operate a kindergarten at 11895 Thorne Street, from 9:00 o'clock to 11:00 o'clock A.M., for one year, be granted to Mr. and Mrs. Darrell Davis. It was moved by Renard and seconded by Richmond that the recommendation of the Planning Commission be approved and adopted. Motion carried and so ordered.

Ordinance Number 986-X was taken up and read for its first reading. It was moved by Richmond and second by Renard that Ordinance Number 986-X be moved to its second reading. Motion carried and so ordered.

Ordinance Number 987 was taken up and read for its first reading. It was moved by Richmond and seconded by Renard that Ordinance Number 987 be passed to its second reading. Motion carried and so ordered.

Ordinance Number 988 was taken up and read for its first reading. It was moved by Richmond and seconded by Renard that Ordinance Number 988 be passed to its second reading. Motion carried and so ordered.

Manager Thompson reported the opening of bids for the installation of sewers along 28th Street, Hoesley's Lakeside Addition and the lift Station at the foot of 26th Street, as follows:

|                          |             |
|--------------------------|-------------|
| Anderson Excavating Inc. | \$19,593.25 |
| Frank T. Matthews        | 25,125.00   |
| Don Thornton             | 25,595.50   |
| Bunyard & Pettit         | 26,469.10   |
| Neil Van Zyl             | 27,667.60   |
| Union Construction Co.   | 30,934.50   |

It was moved by Richmond and seconded by Renard that the contract be given to the lowest responsible bidder and that the Mayor be authorized to sign the contract, contingent upon the approval of the plans and specifications by the Oregon State Sanitary Authority. Motion carried and so ordered.

It was moved by Renard and seconded by Richmond that the Attorney be directed to proceed with the condemnation of a roadway opening between Johnson Creek Boulevard and Tarrybrooks. Motion carried and so ordered.

It was moved by Renard and seconded by Richmond that this meeting be adjourned at this time to meet on September 3 for the purpose of the second readings of Ordinances Numbered 986-X, 987 and 988. Motion carried and so ordered.

  
Max Thompson, Acting Clerk.

ADJOURNED MEETING OF SEPTEMBER 3, 1963

An adjourned meeting of the Council of Milwaukie was held on the third day of September, 1963, for the purpose of the second readings of Ordinances 986-X, 987 and 988.

The meeting was called to order by Mayor Joseph M. Bernard, Jr.

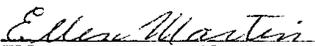
Those present were Mayor Joseph M. Bernard, Jr.; Councilmen Robert Richmond, Theron Sedgwick and Walter Freeman; City Manager Max Thompson and Clerk Ellen Martin. Absent: Councilman Charles Renard and City Attorney John O. Sheldahl.

Ordinance Number 986-X AN ORDINANCE declaring the assessment for the improvement of 36th Street in the Plat of Orchard Acres, by black-top pavement, from its intersection with Harvey Street, northerly a distance of approximately 444 feet, 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: Sedgwick, Richmond, Freeman and Bernard. Nays: None. Ordinance Number 986-X passed the Council and was so declared by the Mayor.

Ordinance Number 987 AN ORDINANCE withdrawing from the Wichita 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 results being had; Ayes: Sedgwick, Richmond, Freeman and Bernard. Nays: None. Ordinance Number 987 passed the Council and was so declared by the Mayor.

Ordinance Number 988 AN ORDINANCE providing for the annexation, without election, of 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: Sedgwick, Freeman, Richmond and Bernard. Nays: None. Ordinance Number 988 passed the Council and was so declared by the Mayor.

On motion duly made and carried the meeting adjourned.

  
Ellen Martin, Clerk.