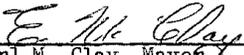


NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Milwaukie, Oregon, that it does hereby elect to cause the withdrawal from the said Milwaukie Rural Fire Protection District, all that part of said Fire District hereinabove described and heretofore incorporated in and annexed to the City of Milwaukie, Oregon.

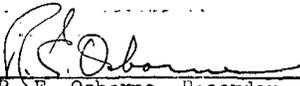
BE IT FURTHER RESOLVED by the City Council of the City of Milwaukie, that by virtue of the foregoing and by virtue of the provisions of Chapter 401, Oregon Laws, 1957, the 12th day of November, 1962, is hereby fixed as the date, the hour of 8:20 o'clock Pacific Standard Time is hereby fixed as the time, and the Council Chamber of the City Hall, 926 Main Street, Milwaukie, Oregon, is hereby fixed as the place, for a public hearing to be held by the Council of the City of Milwaukie, Oregon, to hear objections to the withdrawal of the above described tracts of real property from the Milwaukie Rural Fire Protection District and to determine whether such withdrawal is for the best interests of the City of Milwaukie, Oregon, and

BE IT FURTHER RESOLVED THAT THE City Recorder of the City of Milwaukie, Oregon, be and he hereby is ordered and directed to cause a notice of the date, time and place and purpose of said hearing to be published once each week for two successive weeks prior to the date of such hearing, in the MILWAUKIE REVIEW, a newspaper of general circulation in said City, and that he further cause notices of the date, time, place and purpose of said hearing to be posted in four public places within the City of Milwaukie, Oregon, for alike period of time.

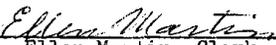
ADOPTED this 10th day of October, 1962.


 Earl M. Clay, Mayor
 CITY OF MILWAUKIE, OREGON

ATTEST:


 R. E. Osborne, Recorder
 Milwaukie, Oregon

On motion duly made and carried the meeting adjourned.


 Ellen Martin, Clerk

SPECIAL MEETING OF NOVEMBER 7, 1962

A Special Meeting of the Council of Milwaukie, Oregon, was held on the 7th day of November, 1962, for the purpose of canvassing the votes of the General Election held on the 6th day of November, 1962.

The Meeting was called to order by Mayor Earl M. Clay.

The roll was called with the following members present: Mayor Earl M. Clay, Councilmen James Howard, Theron Sedgwick, Charles Renard, and Paul Baer; Assistant Manager Max Thompson and Clerk Ellen Martin.

Absent: Leonard B. Mullan, City Manager and Attorney John Sheldahl.

The votes of the General Election held on the 6th day of November, 1962 were canvassed with the following result:

Prec't. No.	FOR MAYOR				FOR COUNCILMAN				FOR TAX BASE	AGAINST TAX BASE	Ballots Rejected
	Joseph M. Bernard, Jr.	Earl M. Clay	Edward A. Brown	James Downs, Jr.	Paul E. Baer	Walter J. Freeman	Robert E. Richmond	Fred Wagenknecht			
1	190	98			134	191	179		129	162	-
2	115	88			90	121	138	2	91	109	11
3	128	93			105	132	115		89	130	-
4	85	61			71	97	87		70	80	-
5	96	85			111	106	95	1	78	106	-
6	152	74			102	152	123		102	126	-
7	107	65			92	117	97		82	92	1
8	157	102	1		130	165	157		113	155	14
9	128	93			113	153	130		76	174	-
10	78	55			64	78	90		32	111	-
11	134	87			110	137	138		78	144	-
12	130	136			149	173	145		115	165	1
13	90	62			73	105	92		64	87	-
14	105	74			88	114	101		71	105	-
15	119	52			91	125	97		73	101	-
16	192	88		2	114	183	173		161	121	1
17	74	24			45	63	68		29	75	-
18	109	64			96	113	94		58	111	-
19	123	55			90	119	100		77	100	-
20	173	126			139	213	156		130	171	-
W-3	5	4			4	7	6		4	5	-
W-6	165	104			130	176	150		71	201	17
W-7	64	35			46	60	58		32	103	30
W-8	76	58			65	99	73		34	111	-
W-9	4				2		1		1	3	-
Lake Rd.	5	5			3	6	3		2	8	-
Waverly	24	20			18	28	17		14	37	-

TOTALS
 2828 1808 1 2 2275 3013 2683 2 1 2 1876 2893 75

Total Votes for Joseph M. Bernard, Jr. 2828
 " " " Earl M. Clay 1808
 Total Vtes for Edward A. Brown 1
 " " " James Downs, Jr. 2
 Total Votes for Paul E. Baer 2275
 " " " Walter J. Freeman 3013
 " " " Robert E. Richmond 2683
 " " " Fred Wagenknecht 2
 " " " Wm. B. McDonald 1
 " " " George P. Haley 2

Total Votes for Tax Base 1876
 Total Votes Against Tax Base 2893

Total Ballots Rejected 75

The Mayor then declared that the votes of the election had been canvassed and that the following were elected to the office as set after their names as follows:

Joseph M. Bernard, Jr.	Mayor
Walter J. Freeman	Councilman
Robert E. Richmond	Councilman

It was moved by Howard and seconded by Renard that the members of the Boards of Election be paid \$6.00 each for services rendered. Motion carried.

On motion duly made and carried the meeting was adjourned.

Ellen Martin
Ellen Martin, Clerk

MEETING OF NOVEMBER 12, 1962

COUNCIL CHAMBER

976th MEETING

The nine hundred seventy-sixth regular meeting of the Council of the City of Milwaukie, was held on the twelfth day of November, 1962.

The meeting was called to order by Mayor Earl Clay.

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

The minutes of the nine hundred seventy-fifth regular meeting of the Council, held on the eighth day of October, 1962, were approved as written.

The minutes of a Special meeting of the Council, held on the seventh day of November, 1962, were approved as written.

Mr. Marvin Runyan, from Stevens & Thompson, Consulting Engineers, reported that the work on the addition to the sewage treatment plant was substantially completed, that minor items such as patching of pavement, sidewalk installation and planting of lawn were not done yet and recommended that this work be done in the spring when weather conditions were more suitable. That in addition to the normal 10% retainage, an extra \$1540.00 had been withheld to provide for completion of these items. Stevens & Thompson recommended that the project be accepted, that the 10% retainage of \$17,238.51 be released at the end of 30 days upon receipt of a letter from the Contractor (Seabold & Wolverson) certifying that all bills have been paid, (labor and materials), retain \$1540.00 until all items of work have been satisfactorily completed. It was moved by Howard and seconded by Sedgwick that the Engineer's recommendation on the Sewage Treatment Plant be accepted. Motion carried and so ordered.

Mr. Runyan also made a progress report on the elevated Water Tank.

The Mayor opened the hearing on the withdrawal from the Oak Lodge Sanitary District of properties annexed to the City by Ordinance Number 937 and by an election held on March 19, 1959, (Robertson's Addition) and called for objection to the same. There was no person present who objected and no written objection had been received. The Mayor declared the hearing closed. Ordinance Number 944 was taken up and read for its first reading. It was moved by Howard and seconded by Sedgwick that Ordinance Number 944 be moved to its second reading and that it be read at this time by title only. Motion carried and so ordered. Ordinance Number 944 AN ORDINANCE withdrawing from the Oak Lodge Sanitary District, Clackamas County, Oregon, those parts of said District heretofore annexed to and incorporated within the boundaries of the City of