

CITY COUNCIL MEETING
April 28, 1977
7 p.m.

COUNCIL CHAMBERS

SPECIAL MEETING

A special meeting of the City Council of the City of Milwaukie, Oregon, was held on the 28th day of April, 1977. The following councilpersons were present:

Allen Manuel

Jerry Hutchison

Joy Burgess

Mayor Bill E. Hupp

Absent: Charles Swan (excused)

Also present:

Harold L. Schilling, City Manager Donald Graf, Budget Comm.

Donald Oblander, Finance Director Dorothy E. Farrell, Sec'y

The meeting was held for the purpose of a public hearing on the 1977-78 budget, and such other business as might come before the City Council.

PUBLIC HEARING - 1977-78 BUDGET - RESOLUTION NUMBER 19-1977

Public hearing was declared open at 7 p.m. No one appeared to speak to the budget, and no correspondence has been received. Public hearing was closed at 7:30 p.m.

It was MOVED by Hutchison, SECONDED by Burgess, to read Resolution Number 19-1977 (A RESOLUTION ADOPTING 1977-78 BUDGET, MAKING APPROPRIATIONS, AND LEVYING TAXES) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution 19-1977. MOTION CARRIED unanimously and so ordered.

BUDGET ELECTION - RESOLUTION NUMBER 20-1977

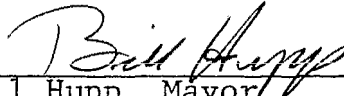
It was MOVED by Hutchison, SECONDED by Burgess, to read Resolution Number 20-1977 (A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY ELECTION IN THE CITY OF MILWAUKIE, OREGON ON THE 17TH DAY OF MAY, 1977, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON, THE QUESTION OF AUTHORIZING AND DIRECTING THE MILWAUKIE CITY COUNCIL TO LEVY TAXES IN THE SUM OF \$328,367 FOR THE FISCAL YEAR 1977-78 FOR GENERAL CITY OPERATIONS, WHICH SUM EXCEEDS THE CONSTITUTIONAL SIX PERCENT LIMITATION OF TAXATION SET FORTH IN SECTION 11, ARTICLE XI OF THE CONSTITUTION OF OREGON) by title only. MOTION CARRIED unanimously and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution 20-1977. MOTION CARRIED unanimously and so ordered.

MACOMBER ANNEXATION REQUEST

Council has received copies of letters to Portland Area Government Boundary Commission from Southgate Community Council, signed by Harold F. Juedes, Chairman, dated April 19, 1977, and from Clackamas County Fire District No. 1, signed by Board of Directors, dated April 19, 1977, concerning Annexation Proposal 1063. At Mayor's request, Manager read letter from Howard Macomber. Manager reported he had written a letter to Clackamas Water District, asking them to continue water service to the subject properties after annexation approval. Clackamas Water District General Manager called Mr. Schilling and said he would take a recommendation to his board that they not approve that request. Mr. Schilling

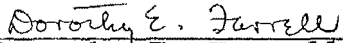
reiterated the statement made during budget committee meetings, that the city must plan for drilling an additional well and construct additional storage facility for water, but that will not deal with the shortage this summer, and that the attitude of the water district toward this annexation may affect relations with the district on purchase of water. City staff members will attend the Boundary Commission meeting when the annexation is on the agenda, and report the city's position on the annexation, and will also present its position by letter to Boundary Commission staff prior to that meeting.

Meeting adjourned at 8:10 p.m.



Bill Hupp, Mayor

ATTEST:



Dorothy E. Farrell, Secretary

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SPECIAL MEETING

1. CALL TO ORDER
2. PUBLIC HEARING - 1977-78 City budget
3. CONSIDERATION
 - a) Resolution Number _____ - Adopting 1977-78 Budget
 - b) Resolution Number _____ - Calling special City election
 - c) Macomber annexation - letters from Southgate Community Council and Clackamas County Fire District No. 1
4. OTHER BUSINESS
5. ADJOURNMENT