

SPECIAL MEETING OF NOVEMBER 9, 1966

CITY HALL

A special meeting of the City Council, duly called by the Mayor, was held on the 9th day of November, 1966, at 8:00 p.m., for the purpose of declaring the results of the election held November 8, 1966, and such other business necessary to come before the Council at this time.

The meeting was called to order by Mayor Richmond with the following Councilmen present:

Edgar Fuller
Donald Graf
James Howard

Robert E. Richmond
Paul J. Slominski

also present:

Fred Dyer, City Mgr.
Robert Mills, Att'y

Barbara Watson, Clerk

ELECTION RETURNS

It was moved by Howard, seconded by Slominski, that Resolution No. 51-1966, be adopted. Motion carried and so ordered.

RESOLUTION NUMBER 51-1966

WHEREAS, at the same time as the State General Election on the 8th of November 1966, there was also a vote on certain City matters, all of which were conducted and supervised by Clackamas County Clerk, and

WHEREAS, the Clackamas County Clerk has certified to the City of Milwaukie, the vote of the people on certain City issues,

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the City of Milwaukie, by and through its Council does hereby canvass the vote and accepts and approves the following count as certified by the Clackamas County Clerk:

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PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF SAID CITY
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55 ESTABLISHING NEW CITY TAX BASE: Shall the City of Milwaukie, Clackamas County, Oregon, increase its tax base from \$76,720.24 now in effect to \$496,500. for the reasons, as declared by the Council of said City, in order to permit the proper operation of the City's affairs, to enable it to continue to provide the municipal services and governmental functions as in the past, meet the increased costs occasioned by inflation in the national economy, and those occasioned by the growth of said City in both population and area, said new tax base to apply first to the levy for the fiscal year 1967-1968. Yes No

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Total number of votes cast for and against above measure 5217
Total number of votes cast in favor of the above measure 3197
Total number of votes cast against the above measure 2020
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Mayor Robert Richmond declared the above proposed Charter Amendment had been approved.

BE IT FURTHER RESOLVED, that the City of Milwaukie, by and through its Council, does hereby canvass the vote and accepts and approves the following count as certified by the Clackamas County Clerk, for the positions of:

MAYOR: ROBERT E. RICHMOND 4277 votes
COUNCILMEN - (2) DAVID STRAUSS 3093
FRANK CLORE 2790

Mayor Robert Richmond declared that the above candidates be declared to be elected to their respective offices for the terms shown below:

Robert E. Richmond, Mayor for the years 1967-1968
David Strauss, Councilman for the years 1967-1970
Frank Clore, Councilman for the years 1967-1970

ADOPTED THIS 9th day of November, 1966.

[Signature of Robert E. Richmond]
Robert E. Richmond, Mayor

ATTEST: [Signature of R. E. Osborne]
R. E. Osborne, Recorder

WHEREUPON, Robert E. Richmond, Mayor of the City of Milwaukie, Clackamas County, Oregon, did forthwith issue and sign a proclamation as required by Ordinance No. 735, of which the following is a true copy:

PROCLAMATION BY THE MAYOR OF THE CITY OF MILWAUKIE, OREGON

I, ROBERT E. RICHMOND, MAYOR of the City of Milwaukie, Clackamas County, Oregon, do hereby proclaim and declare that the question of establishing a new tax base for the City of Milwaukie, submitted to the legal voters of said City for their adoption or rejection at a regular election held at the same time as the State General Election on the 8th of November, 1966, appearing on the official ballot and designated by the following ballot title, to-wit:

REFERRED TO THE PEOPLE BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE

ESTABLISHING NEW CITY TAX BASE: Shall the City of Milwaukie, Clackamas County, Oregon, increase its tax base from \$76,720.24 now in effect to \$496,500.00 for the reasons, as declared by the Council of said City, in order to permit the proper operation of the City's affairs, to enable it to continue to provide the municipal services and governmental functions as in the past, meet the increased costs occasioned by inflation in the national economy, and those occasioned by the growth of said City in both population and area, said new tax base to apply first to the levy for the fiscal year 1967-1968.

55

and that the votes cast at said regular election after being canvassed by the City Council at a special meeting duly called and held on the 9th day of November, 1966, were found, determined and ascertained to be as follows:

Total number of votes cast	5217
Total votes cast in favor of the measure	3197
Votes cast against the measure	2020

THEREFORE, I, ROBERT E. RICHMOND, MAYOR, of the City of Milwaukie, Clackamas County, Oregon, acting under and by virtue of the power vested in me by virtue of the provisions of the Charter and of Ord. No. 735 of the City of Milwaukie, Oregon, do hereby proclaim, make known and declare that 3197 votes were cast in favor of the above measure and that 2020 votes were cast against said measure and that the vote on the said measure at the regular City election shows a majority who voted on it to be in favor of it.

Done at the Council Chambers in the City Hall of the City of Milwaukie, Oregon, in a special meeting of this 9th day of November, 1966.

Robert E. Richmond
Robert E. Richmond, Mayor

ATTEST:

R. E. Osborne
R. E. Osborne, Recorder

LIQUOR LICENSE RENEWAL

It was moved by Slominski, seconded by Howard, that the following liquor license applications be approved for renewal:

- | | |
|------------------------|-------------------------|
| Mac's Pit and Ski Room | DA Class "A" Dispenser |
| Safeway | PB Pkg. Store Class "B" |

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Price-Rite Grocery	PB Pkg. Store Class "B"
Albertson's Grocery	PB "
Milw. Thriftway Grocery	PB "
Lisacs Grocery	PB "
Smokey Joe's Pizza Parlor	RMBA, Retail Malt Bev. Class "A"

Motion carried and so ordered.

CIVIL SERVICE APPOINTMENT

It was moved by Slominski, seconded by Graf, that Robert Stochosky be reappointed to the Civil Service Commission for a term of 4 years, ending November 12, 1970. Motion carried and so ordered.

NEW POSITION

It was the recommendation of the Librarian, approved by the Manager, that a new position of Library Aide be created, with a starting salary of \$285., and that appointment be made to this position on a full time basis rather than refill the position of Library Assistant II, previously held by Frances Risley on a part-time basis.

It was moved by Howard, seconded by Graf, that a new position of Library Aide be created and that it be added to the Civil Service list of job classifications. Motion carried and so ordered.

CONDOLENCE - Frances Risley, Library Assistant

It was moved by Fuller, seconded by Slominski, that Resolution No. 50-1966, be adopted as read. Motion carried and so ordered.

RESOLUTION NUMBER 50-1966

WHEREAS, Almighty God, in His infinite wisdom has seen fit to remove from this earthly life, FRANCES M. RISLEY, and

WHEREAS, FRANCES M. RISLEY, was a highly respected citizen of the City of Milwaukie and had faithfully and honorably served the City of Milwaukie as

ASSISTANT LIBRARIAN from MARCH 1952 to OCTOBER 1966

with credit and honor to herself and the City of Milwaukie, and

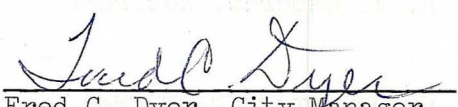
WHEREAS, the Council of the City of Milwaukie is appreciative of the services rendered to the City and the high type of citizenship which she exemplified, and regret her passing,

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the appreciation of the Council of the City of Milwaukie, for the high type of citizenship exemplified by FRANCES M. RISLEY, and the creditable and honorable services rendered to the City, and further, the regret of said Council at her passing, be conveyed to her surviving relatives, and further, that a copy be spread upon the minutes of the proceedings of this body.

Passed by the Council of the City of Milwaukie, this 9th day of November, 1966.

Approved by the Mayor this 9th day of November, 1966.


Robert E. Richmond, Mayor


Fred C. Dyer, City Manager

AGREEMENT W/STATE HIGHWAY DEPT - Traffic Signal 21st & Lake Rd.

It was moved by Slominski, seconded by Graf that Resolution No. 49-1966, be adopted as read. Motion carried and so ordered.

RESOLUTION NUMBER 49-1966

A RESOLUTION PROVIDING FOR THE CITY OF MILWAUKIE, OREGON, TO ENTER INTO AN AGREEMENT WITH THE STATE OF OREGON FOR THE INSTALLATION OF SAFETY SIGNALS AT 21st AND LAKE ROAD.

WHEREAS, the City Council of the City of Milwaukie, Oregon, has determined that safety improvements must be made at the intersection of Lake Road and 21st Street, in order to obtain a safer and more expeditious flow of traffic, and

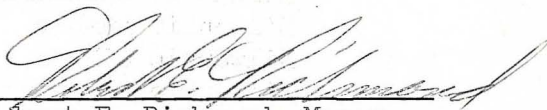
WHEREAS, the State of Oregon by and through its State Highway Dept., has agreed to prepare all plans, let and award all contracts and supervise the installation of the traffic signals, at an estimated total cost of \$1,600, with the City of Milwaukie participating in the cost of installation to one-half the actual cost, and

WHEREAS, the City of Milwaukie has deemed it to be in the best interests of the inhabitants of the City for their safety and welfare,

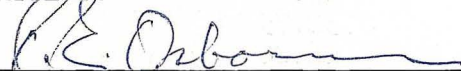
NOW, THEREFORE, BE IT RESOLVED, that the City of Milwaukie enter into an agreement with the State of Oregon, by and through its State Highway Department for the installation of safety signals at the intersection of Lake Rd. and 21st Street, and that the financial cost be shared equally by the State of Oregon and the City of Milwaukie.

BE IT FURTHER RESOLVED, that the City shall, at its own expense, after completion of the project, maintain the traffic signals and pay for all electrical energy consumed by the same.

ADOPTED THIS 9th DAY OF NOVEMBER, 1966.


Robert E. Richmond, Mayor
City of Milwaukie, Oregon

ATTEST:


R. E. Osborne, City Recorder

PAYMENT OF BILLS

It was moved by Howard, seconded by Fuller, that the following bills be approved and that warrants be drawn for the payment of same. Motion carried and so ordered.

Adams Electric Co.	\$	78.64
American Brush Co.		223.85
American Bldg. Maint. Co.		284.90
American Optical Co.		10.90
American Public Health		30.35
Atlantic Richfield Co.		1.85
Ross C. Bennett		50.00
Berg Evans Chain Co.		17.00
J. M. Bernard's Garage		4.75
Bethel #24		5.00
Wm. C. Beutler, Engr.		300.00
Blue Seal Ind. Serv.		17.85

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Glen Burki	\$ 20.00
Carpenter Paper Co.	21.44
Clack. County I.E.D.	20.00
Clack. County Clerk	7.00
Communications Special	35.60
Cornell, Howland, etc.	300.00
J. Wayne Daigle	41.35
Dayton Tire	2.00
Dictaphone Corp.	34.50
Dohrmann Co.	3.10
Evergreen Communications	18.10
Evergreen Library Serv.	70.84
Barbara D. Ewell	125.00
Feenaughty Machinery	5,993.20
Fire Engineering	15.00
Joe Fisher Ford	31.65
Gay Blade	104.40
Gaylord Bros. Inc.	86.75
Ray Grimshaw, Inc.	101.22
Gro-Tron Products	30.00
Larry Harrington Co.	39.81
Herb's Uniform Co.	106.80
Charlie Helwig Inc.	55.25
Horton Electric	8.00
Industrial Iron Wrks	204.39
Industrial Specialties	8.85
International Harvester	2.48
Lampert, Fairly & Co.	603.00
Landeen Welding Supply	16.28
Larson's Auto Parts	11.28
Charlie Lieb	189.00
Larry Linnum	5.00
McCready Lbr Yard	14.68
Marwood Limited	5.20
Milkiewa Feed Mills	1.40
Milwaukie Automotive	50.30
Milwaukie Hardware	11.34
Milwaukie Lumber	25.65
Milwaukie Oil Co.	184.07
Milwaukie Plumbing	3.20
Milwaukie Roofing Co.	115.00
Milwaukie Review	17.50
Milwaukie Sand & Gravel	4.00
Mixermobile Mfg Inc	1,200.00
Munnell & Sherrill	45.69
Northwest Natural Gas	32.75
Nudelman Bros.	46.00
Olson's 5 & 10	11.95
Olson Bros. Shell	14.40
Oregon City Laundry	68.92
Oregon Liquor Comm.	1.00
Oregon News Co.	25.42
Pacific Metal Co.	6.38
Pacific N.W. Bell	431.75
Pacific Waterworks Sup.	20.00
Poulsen & Roles Lab.	87.78
J. C. Penney Co.	32.94
D. H. Peterson	22.40
Portland Community Col.	30.00
Portland Gen'l Elect.	3,827.79
Portland Road & Drive.	168.25
Public Employees Retire.	34.24
Publishers Paper Co.	305.32
Pump, Pipe & Power Co.	97.39
R.C.A. Service	7.50
Sanderson Safety Supply	36.20
Securities Intermountain	35.00
Southern Pacific Co.	30.00

Stark & Norris	\$	17.64
Street Fund		68.26
Ore. St. Dept. Motor Veh.		88.00
Thomas Office Supply		18.92
Union High Dist. #5		147.40
University of Maryland		21.00
University of Oregon		6.00
Thomas Vandehey		19.50
Verd a Ray Corp.		65.55
B. T. Walton		728.30
Weiler Chevrolet		97.60
West Chemical Prod.		38.70
Woodbury Co.		1.13

Councilman Howard called attention to the fact that the total cost of the yearly audit made by Lampert, Fairly & Company was \$3,088.

OTHER BUSINESS


Councilman Graf recommended that some expression of appreciation from the Council be given to the members of the Tax Base Study Committee for the work and effort put forth in promoting a new tax base.

It was agreed that a resolution be prepared and that copies be sent to the present members of the committee as well as those that worked on the committee prior to the primary election on May 24, 1966.


The Mayor extended his thanks to Mr. Levstone, for his work on the tax base committee.

ADJOURNMENT

On motion duly made and seconded, the meeting adjourned.


Robert E. Richmond, Mayor

ATTEST:


Barbara J. Watson, Clerk

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