

MEETING OF JUNE 10, 1965

A special meeting of the Milwaukie City Council was held on the tenth day of June, 1965 for the purpose of a public hearing on the proposed budget for the Fiscal Year 1965-1966, and such other business necessary to come before the Council at this time.

The meeting was called to order by Mayor Haley.

Mr. Edgar Fuller, newly appointed to the Council to fill the unexpired term of Walter Freeman, was sworn in to the office by City Attorney VanBergen and took his place at the Council table.

Those present were: Mayor George P. Haley; Councilmen Fuller, Richmond and Slominski; City Manager Max Thompson; City Attorney George VanBergen. Absent: Councilman Graf, Clerk Ellen Martin.

Ed Fuller, acting as Chairman pro tem of the Budget Committee, presented the revised budget to the Council for their approval.

Mayor Haley declared the public hearing on the proposed budget open and asked for comments from the floor.

Councilman Richmond submitted a letter from Joe Bernard, Jr. expressing his regret at being unable to attend this meeting and also voicing his views on the proposed budget. (See minutes of June 14, 1965 to include Mr. Bernard's objections).

Mr. C. Renard came before the Council and spoke against the large increase in salary proposed for the City Manager and against some of the additional personnel requested.

Another member of the audience suggested that the City Manager's salary be increased gradually over a period of time. He further felt that there was no need for the position of Administrative Assistant and recommended that more money be spent on City streets and improvements rather than spending such a large sum on the Library building.

June Routson requested that the Council reconsider the need for a landscape gardener, even on a part-time basis, and include the money for this service in the budget.

As there was no further discussion on the budget, the Mayor declared the public hearing closed at 8:20 PM..

After some discussion, Councilman Richmond moved that the \$10.00 across the board increase for all City employees be deleted from the budget. Motion died for lack of a second.

City Manager Thompson advised the Council that due to a recent increase in gas tax, the City would gain approximately \$12,600 for use in the Street

Department; however, it would be necessary to add this figure to the proposed Street Fund to enable the City to have use of the money when it is received.

It was moved by Richmond and seconded by Slominski that the following changes be approved: That the additional amount of \$12,600 be included in the total figures for the State Apportionment Gas Tax and the Road and Storm Drain Materials under the State Tax Street Fund in the Budget.

Motion was made by Slominski and seconded by Fuller that the City Council adopt the budget as submitted by the Budget Committee and amended this meeting. Motion carried over one dissenting vote.

Motion was made by Richmond and seconded by Slominski that the following Resolution be adopted: /

RESOLUTION NUMBER 18-1965

A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY ELECTION IN THE CITY OF MILWAUKIE, OREGON, ON THE 28th DAY OF JUNE, 1965, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON, THE QUESTION OF AUTHORIZING AND DIRECTING THE CITY COUNCIL OF SAID CITY TO INCLUDE IN THE BUDGET AND LEVY THE SUM OF \$385,458.40 FOR THE FISCAL YEAR 1965-1966 FOR THE GENERAL CITY PURPOSES, WHICH AMOUNT EXCEEDS THE CONSTITUTIONAL SIX PER-CENT LIMITATION ON TAXATION SET FORTH IN SECTION 11, ARTICLE XI OF THE CONSTITUTION OF OREGON, AND WHICH AMOUNT IS IN ADDITION TO ALL OTHER TAXES LEVIED.

WHEREAS, the City Council and the duly constituted Budget Committee of the City of Milwaukie, Oregon, has determined that it is necessary and advisable that there be included in the budget and levy for the fiscal year 1965-1966 for general City purposes the sum of \$385,458.40 , and which amount exceeds the constitutional six per-cent limitation on taxation set forth in Section 11, Article XI of the Constitution of Oregon, and

WHEREAS, before said amount so exceeding said constitutional limitation can be included in the budget and levy, it is necessary to submit the matter to the legal voters of the City of Milwaukie, Oregon, for the purpose of seeking their authorization and approval; now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that there shall be submitted in the manner prescribed in this Resolution to the legal voters of the City of Milwaukie, Oregon, at a special election to be held on the 28th day of June , 1965, for their approval or rejection, the following proposition:

"Shall the City Council of the City of Milwaukie, Clackamas County, Oregon, be authorized and directed to include in the budget and levy a tax on all taxable property in the said City in the sum of \$ 385,458.40 for the fiscal year 1965-1966 for general City purposes which sum exceeds the six per cent limitation on taxation as set forth in Section 11 of Article XI of the Constitution of Oregon, and which sum shall be in addition to all other taxes levied?"

BE IT FURTHER RESOLVED that the election precincts for said special City election shall be and constitute all of the territory included within the corporate limits of the City of Milwaukie, Oregon, and that there shall be three polling places for said Special City election, namely :

SPECIAL PRECINCT NUMBER ONE, City Hall, 926 Main Street, (Includes County Precincts 201, 202, 203, 204, 206, 207, 213, 214, 217, 220, 222, 224, 226)

SPECIAL PRECINCT NUMBER TWO, Ardenwald Grade School, (Includes County Precincts 205, 208, 209, 210, 211, 212, 215, 218, 219, 223)

SPECIAL PRECINCT NUMBER THREE, Rowe Jr. High School, (Includes County Precincts 216, 221, 225)

BE IT FURTHER RESOLVED that the following named persons, all legal voters of Milwaukie, Oregon, be and they are hereby designated and appointed as the Chairmen and Clerks of election, to act as the Election Boards at such polling places on said date as follows, to-wit:

SPECIAL ELECTION PRECINCT ONE: (County Precincts 201, 202, 203, 204, 206, 207, 213, 214, 217, 220, 222, 224, 226)

Lillian Gambell	Chairman
Elizabeth Reger	Clerk
Florence Salter	Clerk
Alice Olson	Clerk

SPECIAL ELECTION PRECINCT TWO: (County Precincts 205, 208, 209, 210, 211, 212, 215, 218, 219, 223)

Pearl Sedgwick	Chairman
Florence Schwartz	Clerk
Ethel Grocock	Clerk
Wanda Swan	Clerk

SPECIAL ELECTION PRECINCT THREE: (County Precincts 216, 221, 225)

June Routson	Chairman
Helen Fullerton	Clerk
Virginia Amato	Clerk
Nellie Westby	Clerk

BE IT FURTHER RESOLVED that the Recorder of the City of Milwaukie, Oregon, is hereby ordered and empowered to make all other arrangements and to secure the necessary supplies for said Special Election.

BE IT FURTHER RESOLVED that it is not practicable to submit the foregoing proposition in the form and by ballot title required by subsection (1) of Section 20 of Article V of Ordinance No. 735 of the City of Milwaukie, Oregon, and that, in order to truly and impartially state the purpose and effect of the proposition in question, the proposition should be submitted to the voters in the following form and ballot title, to-wit:

"AUTHORIZING CITY COUNCIL TO ADOPT BUDGET AND LEVY TAXES IN EXCESS OF CONSTITUTIONAL LIMITATION.

Shall the City Council of the City of Milwaukie, Clackamas County, Oregon, be authorized and directed to include in the budget and levy a tax on all taxable property in said City in the sum of \$ 385,458.40 for the fiscal year 1965-1966, for general City purposes, which sum exceeds the six per cent limitation on taxation as set forth in Section 11 of Article XI of the Constitution of Oregon, and which sum shall be in addition to all other taxes levied?"

BE IT FURTHER RESOLVED that the City Recorder be and he hereby is directed to give at least ten (10) days' notice of the special election hereby called by posting notices thereof in three (3) public places within the boundaries of each voting precinct as established by this Resolution, within the boundaries of the City of Milwaukie, Oregon, and by publishing said notice once in the official City newspaper in the following form:

NOTICE OF SPECIAL ELECTION

On the 28th day of June, 1965, in the City of Milwaukie, Oregon, from 8:00 o'clock a. m. until 8:00 o'clock p. m., Pacific Daylight Time, a special election will be held at which the following proposition will be submitted to the legal voters of the City of Milwaukie, Oregon, for their approval or rejection:

"Proposed by the City Council and referred to the legal voters of said City:

AUTHORIZING CITY COUNCIL TO ADOPT BUDGET AND LEVY TAXES IN EXCESS OF CONSTITUTIONAL LIMITATION.

Shall the City Council of the City of Milwaukie, Clackamas County, Oregon, be authorized and directed to include in the budget and levy a tax on all of the taxable property in said City in the sum of \$ 385,458.40 for the fiscal year 1965-1966, for general City purposes, which sum exceeds the six per cent limitation on taxation as set forth in Section 11 of Article XI of the Con-

stitution of Oregon, and which sum shall be in addition to all other taxes levied?"

The polling places for the said Special Election will be as follows:

SPECIAL ELECTION PRECINCT ONE, City Hall, 926 Main Street, Milwaukie, Oregon (Includes precincts 201, 202, 203, 204, 206, 207, 213, 214, 217, 220, 222, 224, 226)

SPECIAL ELECTION PRECINCT TWO, Ardenwald Grade School, 8950 36th St. Milwaukie, Oregon (Includes precincts 205, 208, 209, 210, 211, 212, 215, 218, 219, 223)

SPECIAL ELECTION PRECINCT THREE, Rowe Jr. High School, 3616 Lake Rd., Milwaukie, Oregon (Includes precincts 216, 221, 225)

Published by order of the City Council of the City of Milwaukie, Oregon.

ADOPTED THIS 10th DAY OF June, 1965.

/s/ George P. Haley
George P. Haley, Mayor

ATTEST:

/s/ R. E. Osborne
R. E. Osborne, Recorder

Motion was made by Richmond and seconded by Slominski that the date of the special election be held on the 28th day of June and the same three polling places as used in the last special election (Rowe Jr. High, City Hall, Ardenwald Grade School) be established. Motion carried and so ordered.

It was moved by Richmond and seconded by Fuller that the following Resolution be adopted. (Res. No. 19-1965, to publish according to law the notice of the special election on the water bond issue.)

RESOLUTION NUMBER 19-1965

A RESOLUTION SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON, AN AMENDMENT TO THE CITY CHARTER, AS AMENDED, TO BE KNOWN AS CHAPTER VIII-H, WHICH PROVIDES FOR THE EXTENSION, IMPROVEMENT AND AUGMENTATION OF THE EXISTING WATER FACILITIES OF SAID CITY, WHICH PROVIDES FOR THE ACQUISITION OF NECESSARY REAL PROPERTY AND EASEMENTS IN REAL PROPERTY IN CONNECTION WITH SAID PURPOSES, WHICH PROVIDES FOR THE PAYMENT THEREOF BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN THE AMOUNT OF \$1,300,000.00 WHICH SHALL BE PAID BY AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE CITY OF MILWAUKIE; PROVIDING FOR THE BALLOT TITLE UNDER WHICH SAID AMENDMENT SHALL APPEAR, AND CALLING AND PROVIDING FOR A SPECIAL ELECTION AT WHICH SAID CHARTER AMENDMENT IS TO BE SUBMITTED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON.

WHEREAS, the City of Milwaukie, Oregon, is presently served with an inadequate water supply which creates grave dangers to the City and its inhabitants from the standpoint of health, commercial development, and fire protection, and creates a situation not conducive to the present welfare and future expansion and growth of the City; and

WHEREAS, to avoid said hazards, dangers and situations and to provide the City and its inhabitants with protection therefrom, and to promote the best interest of the said City and its inhabitants, it is necessary to extend, improve and augment the existing water facilities of the City of Milwaukie, Oregon, and to provide additional water storage facilities; and

WHEREAS, the City of Milwaukie, Oregon, has had a Water System Study for Milwaukie, Oregon, prepared by the engineering firm of Stevens & Thompson, Inc., Consulting Engineers of Portland, Oregon, under a planning loan from the Housing and Finance Agency of the U. S. Government under HHFA Project No. P-ORE 3184; and

WHEREAS, the said extension, improvements and augmentation of the existing water facilities and additional water storage facilities now contemplated will be of benefit to the entire City of Milwaukie and its inhabitants and should be paid for by all the taxpayers residing within said City; and

WHEREAS, the City of Milwaukie desires to amend its Charter, as amended, in order that the power to acquire additional real property and easements in real property and to extend, improve and augment the existing water facilities and to provide additional water storage facilities, and in order that the power to issue general obligation bonds in payment therefor and the right to levy and collect such ad valorem taxes on all of the taxable property within the City of Milwaukie, Oregon, for the payment of principal and interest on said bonds may specifically be provided for,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that a special election be and the same is hereby called to be held in the City of Milwaukie, Oregon, on the 28th day of June, 1965, at which time there shall be submitted to the legal voters of the City of Milwaukie, Oregon, for adoption or rejection, a proposed amendment to the Charter of the City of Milwaukie, as amended, which Charter was adopted on November 7, 1944, which said proposed amendment is to be a new Chapter, designated as Chapter VIII-H, and said amendment to be so submitted shall be as follows:

CHARTER AMENDMENT

PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF SAID CITY.

BE IT ENACTED BY THE PEOPLE OF THE CITY OF MILWAUKIE, OREGON:

That the Charter of the City of Milwaukie, Oregon, adopted by the people of the City of Milwaukie, Oregon, on the 7th day of November, 1944, as amended, be and the same is hereby further amended by adding thereto the following Chapter:

CHAPTER VIII-H

In addition to the other methods provided by the Charter of the City of Milwaukie, Oregon, or the General Laws of the State of Oregon, and not in derogation of any such powers, the City Council of the City of Milwaukie, Oregon, when in its discretion it is deemed advisable, may provide by resolution or resolutions for the construction, either by contract method or city construction, or both, of extensions, improvements and augmentations to existing water facilities of the City of Milwaukie, Oregon, and to provide additional water storage facilities, together with all the appurtenances necessary for the completion and operation of said extensions, improvements and augmentations, and for such purposes may acquire by gift, purchase, grant or condemnation necessary lands and easements therefore within the corporate limits of the City of Milwaukie,

Oregon; and to pay the cost thereof, the City Council of the City of Milwaukie, Oregon, is hereby authorized to issue \$1,300,000.00 in general obligation bonds of the City of Milwaukie, Oregon, which shall be paid by an ad valorem tax on all taxable property within the corporate limits of the said City of Milwaukie.

The City Council of the City of Milwaukie, Oregon, each year shall provide in the budget for sufficient funds to pay the principal and interest on said general obligation bonds of the City of Milwaukie, Oregon, which taxes shall be in addition to all other taxes permitted by the Charter, as amended, of the City of Milwaukie, Oregon, and the laws of the State of Oregon.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that it is not practicable to submit the foregoing measure or charter amendment in the form and by ballot title required by subsection (1) of Section 20 of Article V of Ordinance No. 735 of the City of Milwaukie, Oregon, and that, in order to truly and impartially state the purpose and the effect of the measure or charter amendment in question, it should be submitted to the legal voters of the City of Milwaukie, Oregon, in the following form and ballot title, to-wit:

CHARTER AMENDMENT PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON

PROPOSED AMENDMENT TO THE CITY CHARTER.

51	Shall the Charter of the City of Milwaukie, Oregon, as amended, be further amended by adding thereto a Chapter to be known as Chapter VIII-H, authorizing and empowering the City Council to extend, improve and augment the existing water facilities of the City of Milwaukie, Oregon, and to provide additional water storage facilities; authorizing and empowering the City Council to acquire by gift purchase, grant or condemnation, the necessary land and easements therefor; authorizing and empowering the City Council to issue general obligation bonds of the City of Milwaukie, Oregon, in the amount of \$1,300,000.00 which shall be paid by an annual ad valorem tax on all taxable property within the corporate limits of said City that is in addition to all other taxes permitted by the Charter, as amended, of the City of Milwaukie, Oregon, and the laws of the State of Oregon; and authorizing, empowering and directing the City Council to provide each year in the budget of said City for sufficient funds to pay the principal and interest on said general obligation bonds.	YES <input type="checkbox"/> NO <input type="checkbox"/>
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BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the election precincts for said special election shall be and constitute all of the territory within the corporate limits of the City of Milwaukie, Oregon, and that there be and there are hereby established three (3) polling places for the reception of the ballots to be cast by the legal voters of said City at said special city election. The said polling places so established shall be open from 8:00 o'clock a. m. to 8:00 o'clock p. m., Pacific Daylight Time.

- THE CITY HALL BUILDING,
926 Main Street, Milwaukie, Oregon
- the ARDENWALD GRADE SCHOOL BUILDING
8950 36th Street, Milwaukie, Oregon; and
- the WILBUR ROWE JUNIOR HIGH SCHOOL BUILDING
3616 Lake Road, Milwaukie, Oregon

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that voters registered in regular County Precincts numbered 201, 202, 203, 204, 206, 207, 213, 214, 217, 220, 222, 224, 226 will vote at the City Hall.

That voters registered in Precincts numbered 205, 208, 209, 210, 211, 212, 215, 218, 219, 223, will vote at the Ardenwald Grade School.

That voters registered in Precincts numbered 216, 221, 225 will vote at the Rowe Junior High School.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the following named persons, all legal voters of the City of Milwaukie, Oregon, are hereby designated and appointed as chairmen and clerks of election, to act as the election boards at such polling places, and on such date, to-wit:

At the polling place established at the City Hall Building, 926 Main Street, Milwaukie, Oregon:

Lillian Gambell	Chairman
Elizabeth Reger	Clerk
Florence Salter	Clerk
Alice Olson	Clerk

At the polling place established at the Ardenwald Grade School Building, 8950 36th Street, Milwaukie, Oregon:

Pearl Sedgwick	Chairman
Florence Schwartz	Clerk
Ethel Groocock	Clerk
Wanda Swan	Clerk

At the polling place established at the Wilbur Rowe Junior High School, 3616 Lake Road, Milwaukie, Oregon:

June Routson	Chairman
Helen Fullerton	Clerk
Virginia Amato	Clerk
Nellie Westby	Clerk

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the Recorder of the City of Milwaukie, Oregon, be and he hereby is empowered and ordered to make all other arrangements and to secure the necessary supplies for said special election.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the Recorder of the City of Milwaukie, Oregon, be and he hereby is directed to give at least ten (10) days notice of the special election hereby called by posting notices thereof in not less than three public places within the boundaries of Milwaukie, Oregon, and by publishing said notices once in the official city newspaper, the Milwaukie Review. The said notice shall be in the following form:

NOTICE OF SPECIAL ELECTION

On the 28th day of June, 1965, in the City of Milwaukie, Oregon, from 8:00 o'clock a. m. to 8:00 o'clock p. m. , Pacific Daylight Time, a special city election will be held at which time a Charter amendment will be submitted to the legal voters of the City of Milwaukie, Oregon, for their approval or rejection.

CCB102

The following is the ballot title, the number and form in which the question will be printed on the official ballot:

CHARTER AMENDMENT PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON

PROPOSED AMENDMENT TO THE CITY CHARTER.

Shall the Charter of the City of Milwaukie, Oregon, as amended, be further amended by adding thereto a Chapter to be known as Chapter VIII-H, authorizing and empowering the City Council to extend, improve and augment the existing water facilities of the City of Milwaukie, Oregon, and to provide additional water storage facilities; authorizing and empowering the City Council to acquire by gift, purchase, grant or condemnation, the necessary land and easements therefor; authorizing and empowering the City Council to issue general obligation bonds of the City of Milwaukie, Oregon, in the amount of \$1,300,000.00 which shall be paid by an annual ad valorem tax on all taxable property within the corporate limits of said City that is in addition to all other taxes permitted by the Charter, as amended, of the City of Milwaukie, Oregon, and the laws of the State of Oregon; and authorizing, empowering and directing the City Council to provide each year in the budget of said City for sufficient funds to pay the principal and interest on said general obligation bonds.

The special city election will be held at the following polling places:

- CITY HALL, 926 Main Street, Milwaukie, Oregon
- ARDENWALD GRADE SCHOOL, 8950 36th Street, Milwaukie, Oregon
- WILBUR ROWE JUNIOR HIGH SCHOOL, 3616 Lake Road, Milwaukie, Oregon

Voters registered in Precincts numbered 201, 202, 203, 204, 206, 207, 213, 214, 217, 220, 222, 224, 226 will vote at the City Hall.

Voters registered in Precincts numbered 205, 208, 209, 210, 211, 212, 215, 218, 219, 223 will vote at the Ardenwald Grade School.

Voters registered in Precincts numbered 216, 221, 225 will vote at the Rowe Junior High School.

The polls for the reception of the ballots cast for or against the adoption of said Charter Amendment will, on said day and date at the places aforesaid, be open at the hour of 8:00 o'clock a. m. , Pacific Daylight Time, and remain open until the hour of 8:00 o'clock p. m. , Pacific Daylight Time, of the said day, at which hour the same shall be closed.

The original Resolution containing the proposed Charter Amendment in full is on file with the City Recorder at the Recorder's office in the City Hall of Milwaukie, Oregon, and is there available for inspection. Such Resolution is hereby referred to and by reference made a part thereof.

Published by order of the City Council of the City of Milwaukie, Oregon.

/s/ R. E. OSBORNE
Recorder of the City of Milwaukie, Oregon

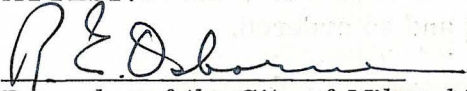
BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON that the original of this Resolution containing the full Charter Amendment to be voted upon be placed on file with the City Recorder at the Recorder's office in the City Hall of Milwaukie, Oregon, at least fifteen (15) days before the date of the Special Election at which the said Charter Amendment is to be voted upon, and there made available for inspection by all interested parties.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that an exact copy of this Resolution be inserted and made a part of the minutes of this special meeting of the City Council held on the 10th day of June, 1965.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on the 10th day of June, 1965, at a special meeting of the City Council.

Mayor of the City of Milwaukie, Oregon

ATTEST:

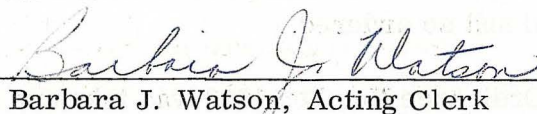


Recorder of the City of Milwaukie, Oregon

Motion carried and so ordered.

~~Fire Chief Wickam advised the Council that the new Fire Truck will be put into use next week after having been satisfactorily checked out.~~
Fire Chief Wickam advised the Council that the new Fire Truck will be put into use next week after having been satisfactorily checked out.

On motion duly made and carried, the meeting adjourned.



Barbara J. Watson, Acting Clerk

CCB102