

SPECIAL MEETING OF NOVEMBER 4, 1964

A special meeting of the Council of the City of Milwaukie, was held, at the call of the Mayor, for the purpose of canvassing the votes of a Special City Election, held on the 3rd day of November, 1964, on the fourth day of November, 1964.

The meeting was called to order by Mayor Joseph M. Bernard, at the hour of twelve o'clock noon.

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

The Mayor, and Chairman of the Council, then announced that this special meeting had been called for the purpose of canvassing the results of the Special City Election held on the third day of November, 1964, and for the purpose of taking up such other business that might properly come before the Council.

It was then moved by Councilman Freeman and seconded by Councilman Renard that the Council proceed to count and canvass the return of the votes cast at the Special Election held in the City of Milwaukie, Oregon, on the 3rd day of November, 1964 at which there was submitted to the legal voters of said City for their adoption or rejection, certain Amendments to the Charter of the City of Milwaukie, Oregon, which Charter is entitled "Charter for the City of Milwaukie, as enacted by the voters at a special election held Tuesday, November 7, 1944", which amendments provided for the creation of a new Chapter X, establishing civil service and personnel department, and which amendments repeal existing and provided new employment procedures, and reduced the City Manager's power of appointment, and which appeared on the official ballot at said election and was designated by the following ballot title, to-wit:

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PROPOSED BY INITIATIVE PETITION

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CHARTER AMENDMENTS RELATING TO CIVIL SERVICE:  
Charter amendments creating new Chapter X, establishing  
civil service and personnel department, repealing existing  
and providing new employment procedures; reducing City  
Manager's power of appointment.

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The voter shall place a cross (X) before "YES, I vote for the proposed charter amendments" or before the word "NO, I vote against the proposed charter amendments"

- ( ) YES, I vote for the proposed charter amendments
- ( ) NO, I vote against the proposed charter amendments

Upon being put to a vote, the motion carried unanimously.

Whereupon the City Council did proceed to count, canvass and return the votes cast at the said election for the Charter amendments entitled and numbered as above set forth, and did find the results to be as follows:

Total number of votes cast for and against said Charter amendments	6189
Total number of votes cast in favor of said Charter amendments	3418
Total number of votes cast against said Charter amendments	2717
Total number of blank or defective ballots	54

Whereupon, Joseph M. Bernard, Jr., 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, JOSEPH M. BERNARD, JR., Mayor of the City of Milwaukie, Clackamas County, Oregon, do hereby proclaim and declare that the Amendments to the Charter of the City of Milwaukie, Oregon, submitted to the legal voters of said City for their adoption or rejection at a special election held in said City on Tuesday, the 3rd day of November, 1964, which Charter is entitled, "Charter for the City of Milwaukie, as enacted by the voters at a special election held Tuesday, November 7, 1944," which amendments provided for the creation of a new Chapter X, establishing civil service and personnel department, and which amendments repealed existing and provided new employment procedures and reduced the City Manager's power of appointment, and which appeared on the official ballot at said special election and was designated by the following ballot title, to-wit:

PROPOSED BY INITIATIVE PETITION

CHARTER AMENDMENTS RELATING TO CIVIL SERVICE: Charter amendments creating new Chapter X, establishing civil service and personnel department; repealing existing and providing new employment procedures; reducing City Manager's power of appointment.

The voter shall place a cross (X) before "YES, I vote for the proposed Charter amendments" or before the word "NO, I vote against the proposed Charter amendments."

- ( ) YES, I vote for the proposed charter amendments.
- ( ))) NO, I vote against the proposed charter amendments.

and that the votes cast at said special election after being canvassed by the City Council at a special meeting duly called and held on the 4th day November, 1964, were found, determined and ascertained to be as follows:

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Total number of votes cast	<u>6189</u>
Votes cast in favor of amendments	<u>3418</u>
Votes cast against the amendments	<u>2717</u>
Number of defective or blank ballots	<u>54</u>

THEREFORE, I, JOSEPH M. BERNARD, Jr., 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 Ordinance No. 735 of the City of Milwaukie, Clackamas County, Oregon, do hereby proclaim, make known and declare that 3418 votes were cast in favor of said Charter Amendments and that 2717 votes were cast against said Charter Amendments, and that 54 ballots were either defective or blank and that the vote on the said Charter Amendments at said special election shows a majority who voted on the Charter Amendments to be in favor of it.

I do hereby further proclaim, make known and declare that the said Charter Amendments, designated as Chapter X, establishing civil service and personnel department and the amendments repealing existing and providing new employment procedures and reducing the City Manager's power of appointment, so voted upon for the purpose of amending the Charter of the City of Milwaukie, Clackamas County, Oregon, be and the same hereby are effective from the 3rd day of November, 1964.

Done at the Council Chambers in the City Hall of the City of Milwaukie, Clackamas County, Oregon, in a special meeting on this 4th day of November, 1964.

*Joseph M. Bernard, Jr.*  
 (SEAL OF CITY) /s/ Joseph M. Bernard, Jr.  
 (OF MILWAUKIE) Mayor of the City of Milwaukie, Oregon

ATTEST:  
*R. E. Osborne*  
 /s/ R. E. Osborne  
 Recorder of the City of  
 Milwaukie, Oregon

It was moved by Councilman Freeman and seconded by Councilman Renard that the City Recorder be and he is hereby directed to give public notice of the proclamation by publishing it once in the Milwaukie Review, a newspaper of general circulation in the City and the official newspaper of the City, and by posting copies of the proclamation in five public places within the City of Milwaukie, Oregon, including the City Hall. Upon being put to a vote, the motion carried unanimously.

The Mayor and Chairman of the Council, then directed that the Proclamation which he had so issued and signed be filed with the Charter Amendments to which it relates in the office of the City Recorder.

On motion duly made and carried, the meeting adjourned until seven o'clock p. m., Thursday, November 5, 1964.

*Ellen Martin*  
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 Ellen Martin, Clerk

November, 1964, were found, determined and ascertained to be as follows: City Council at a special meeting duly called and held on the 4th day and that the votes cast at said special election after being canvassed by the