

SPECIAL MEETING OF MAY 19, 1962

A special Meeting of the Council of Milwaukie, Oregon was held on the 19th day of May, 1962, for the purpose of canvassing the votes of a Special City Election, held on the 18th day of May, 1962, and for such other business necessary to come before the Council at this time.

The meeting was called to order by Mayor Clay.

The roll was called with the following members present: Mayor Clay, Councilmen James Howard, Charles Renard, Theron Sedgwick; Attorney John Sheldahl. Absent: were Councilman Ernest Aebi, Manager Leonard Mullan and Clerk Ellen Martin.

The votes of a Special Election held on the 18th day of May, 1962 were canvassed with the following result:

	51 For Tax Base	51 Against Tax Base	52 For Fluoridation	52 Against Fluoridation
Precinct #1	81	111	81	118
Precinct #2	74	97	65	102
Precinct #3	65	110	50	138
Precinct #4	47	70	51	67
Precinct #5	63	85	59	91
Precinct #6	63	76	77	65
Precinct #7	62	71	53	81
Precinct #8	74	136	85	129
Precinct #9	41	130	65	110
Precinct #10	25	87	33	85
Precinct #11	64	123	96	91
Precinct #12	86	121	115	94
Precinct #13	57	49	39	68
Precinct #14	39	104	48	100
Precinct #15	52	81	81	53
Precinct #16	123	98	106	113
Precinct #17	14	50	28	40
Precinct #18	38	76	70	47
Precinct #19	45	68	58	61
Precinct #20	85	98	95	97

TOTAL	1198	1841	1355	1750
-------	------	------	------	------

51 TOTAL FOR TAX BASE	1198
51 Total Against Tax Base	1841

52 Total For Fluoridation	1355
52 Total Against Fluoridation	1750

TOTAL REJECTED	None
----------------	------

It was moved by Theron Sedgwick and seconded by James Howard that the B Board of Election be paid \$8.00 each for services rendered. Motion carried.

Ordinance No. 904 AN ORDINANCE annexing certain territories contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, and fixing the effective date of such annexation, was taken up and read for its second reading and put on its passage with the following result being had. AYES: Howard, Renard, Sedgwick and Clay. Nays: None. Ordinance No. 904 passed the Council and was so declared by the Mayor.

Ordinance No. 905 AN ORDINANCE providing for the procedure, without election, to annex certain territory, contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, fixing a day for public hearing before the City Council of the City of Milwaukie, Oregon, on the question of such annexation, directing publication of notice of hearing, and declaring an emergency, was taken up and read for its second reading and put on its passage with the following result being had. AYES: Howard, Renard, Sedgwick and Clay. Nays: None. Ordinance No. 905 passed the Council and was so declared by the Mayor.

Ordinance No. 906 AN ORDINANCE providing for procedure without election, to annex certain territory contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, pursuant to the provisions of Chapter 511, Oregon Laws 1961; accepting written consents of landowners in such territory to said annexation; determining that at least two-thirds of the land in said contiguous territory is owned by at least two-thirds of said consenting landowners, and that said land represents at least two-thirds of the assessed value of the real property in said contiguous territory; fixing a day for a public hearing before the Council of the City of Milwaukie, Oregon, on the question of such annexation; directing publication and posting of notice of such hearing; and declaring an emergency, was taken up for its second reading and put on its passage with the following result being had. Ayes: Howard, Renard, Sedgwick, and Clay: Nays: None. Ordinance No. 906 passed the Council and was so declared by the Mayor.

Ordinance No. 907 AN ORDINANCE providing for the procedure, without election, to annex certain territory contiguous to the present boundaries of the City of Milwaukie, Clackamas County, Oregon, fixing a day for public hearing before the City Council of the City of Milwaukie, Oregon, on the question of such annexation, directing publication of notice of such hearing and declaring an emergency, was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Howard, Renard, Sedgwick and Clay. Nays: None. Ordinance No. 907 passed the Council and was so declared by the Mayor.

It was moved by Howard and seconded by Sedgwick that the following Resolution be adopted.

RESOLUTION NO. 21-1962

A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY ELECTION IN THE CITY OF MILWAUKIE, OREGON, ON THE 4th DAY OF JUNE, 1962, 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 \$187,733.41 FOR THE FISCAL YEAR 1962-1963 FOR 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 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 1962-1963 for general city purposes the sum of \$187,733.41, 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 4th day of June, 1962, 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 of the taxable property in said City in the sum of \$187,733.41 for the fiscal year 1962-1963, 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 precinct 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 one polling place for said special city election, namely in the City Hall, 926 Main Street, Milwaukie, Oregon.

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 chairman and clerks of election, to act as the election board at such polling place on said date, to-wit: GERTRUDE WESTERBY, Chairman; and Florence Salter, Harriet Saremal, and Pearl Sedgwick, Clerks.

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 practical 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 tax levy a tax on all of the taxable property in said City in the sum of \$187,733.41 for the fiscal year 1962-1963, 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 the City of Milwaukie, Oregon, and by publishing said notice once in the official City newspaper. The said notice shall be in the following form:

NOTICE OF SPECIAL ELECTION"

On the 4th day of June, 1962, 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;

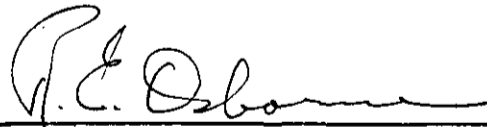
'Proposed by the City Council and referred to the legal voters of said City.

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 \$187,733.41 for the fiscal year 1962-1963, 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?'

The polling place for the said special election will be the City Hall, 926 Main Street, Milwaukie, Oregon

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



R. E. Osborne, Recorder of the City of Milwaukie, Oregon

It was moved by Howard and seconded by Sedgwick that the 26th STREET IMPROVEMENT By Pavement be accepted. Motion Carried.

It was moved by Howard and seconded by Sedgwick that the 46th STREET IMPROVEMENT By Pavement and Sewer Laterals be accepted. Motion carried.

On motion duly made and carried the meeting was adjourned.



Vivian Mumper, Acting Clerk.