

SPECIAL MEETIN OF MAY 15, 1961

A special meeting of the Council of Milwaukie was held on the fifteenth day of May, 1961, for the purpose of reviewing the 1961-62 budget and such other business as was necessary to come before the Council at this time.

The meeting was called to order by Mayor Clay.

Present: Mayor Earl M. Clay; Councilmen James Howard, Charles Renard, E.H. Aebi and Theron Sedgwick; City Manager Leonard Mullan and Attorney John O. Sheldahl.

The 1961-2 budget for the City was reviewed.

The Council then considered the matter of calling a Special Election seeking direction and authority from the legal voters of the City to levy a tax for general purposes exceeding the Constitutional limitation by the sum of \$135,153.23 for the fiscal year 1961-1962.

It was moved by Councilman James M. Howard and seconded by Councilman E. H. Aebi that the following transcribed Resolution set forth hereunder be adopted.

RESOLUTION NO. 13X-1961

A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY ELECTION

WHEREAS, the City Council of the City of Milwaukie, Oregon, has considered the probable receipts and necessary expenditures of the said City for the fiscal year beginning July 1, 1961, and ending June 30, 1962, and the budget estimates for said fiscal year as prepared by its duly constituted Budget Committee, and is of the opinion that in order to adequately pay the expenses necessary for general City purposes for such fiscal year it will be necessary to levy a tax outside of the six per cent limitation on taxation as set forth in Section 11, Article XI, of the Constitution of Oregon, in amount of \$135,153.23 to pay the operating expenses of such City for such fiscal year,

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 31st day of May, 1961, at which time there shall be submitted to the legal voters of the City of Milwaukie, Oregon, for adoption or rejection the following proposition:

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

Shall the City Council of the City of Milwaukie, Oregon, be authorized and directed to include in the budget and levy a tax on all the taxable property in said City in the sum of \$135,153.23, for the fiscal year 1961-1962, for general city purposes, which sum exceeds the six per cent limitation on taxation as set forth in Section 11, Article XI, of the Constitution of Oregon, and which shall be in addition to all other taxes levied.

BE IT FURTHER RESOLVED that the election precinct 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 shall be one polling place for said Special Election, namely, in the City Hall, 926 Main Street, Milwaukie, Oregon, at which polling place all legal voters shall vote, and which polling place shall be open from 8:00 o'clock a.m., to 8:00 o'clock p.m., Pacific Daylight Time;

BE IT FURTHER RESOLVED that the following named persons, all legal voters of the City of Milwaukie, Oregon, be and they are hereby designated and appointed as Chairman and Clerks of election to act as the election board at such polling place, and on such date, to-wit:

<u>Gertrude Westerberg,</u>	Chairman
<u>Harriet Saremal,</u>	Clerk
<u>Florence Salter</u> ,	Clerk
<u>Pearl Sedgwick</u> ,	Clerk

BE IT FURTHER RESOLVED that the Chairman and Clerks of the election board so appointed, shall receive as full compensation for their services the sum of \$1.00 per hour, each;

BE IT FURTHER RESOLVED 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 the said Special Election;

BE IT FURTHER RESOLVED 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 (3) public places within the boundaries of the City of Milwaukie, Oregon, and by publishing said notice once in the official city newspaper, The Milwaukie Review. The said notice shall be in the following form:

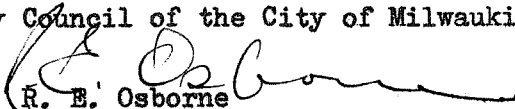
#### NOTICE OF SPECIAL CITY ELECTION

NOTICE is hereby given that on the 31st day of May, 1961, there will be held a Special Election within the corporate boundaries of the City of Milwaukie, Clackamas County, Oregon, for the purpose of submitting to the legal voters of said City, for their approval or rejection, the following proposition:

TAX LEVY EXCEEDING CONSTITUTIONAL LIMITATION. "Shall the City Council of the City of Milwaukie, Oregon, be authorized and directed to include in the budget and levy a tax on all the taxable property in said City in the sum of \$135,153.23, for the fiscal year 1961-1962, for general city purposes, which sum exceeds the six per cent limitation on taxation as set forth in Section 11, Article XI, of the Constitution of Oregon, and which shall be in addition to all other taxes levied."

The polling place for said Special Election will be the City Hall, 926 Main Street, Milwaukie, Clackamas County, Oregon, and the polls shall be open from 8:00 o'clock a.m., to 8:00 o'clock p.m., Pacific Daylight Time, on the day above stated.

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

/s/   
 Recorder of the City of Milwaukie, Oregon

The motion to adopt the foregoing Resolution No. 13X-1961, was put to a vote by the Mayor and Chairman Earl M. Clay with the following results: Ayes: Charles Renard, James M. Howard, Theron E. Sedgwick, E. H. Aebi, and Earl M. Clay. Nays: None. Earl M. Clay, Mayor and Chairman then declared that Resolution No. 13X-1961, had been adopted by the unanimous vote of all members of the City Council.

It was moved by Councilman Renard and seconded by Councilman Sedgwick that the Chief of Police appear before the Council at some future date to answer questions put by the Council. Motion carried and so ordered.

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

RESOLUTION NUMBER 12-1961


A RESOLUTION REQUESTING THAT THE COMMISSIONERS OF CLACKAMAS COUNTY, OREGON TO SURRENDER JURISDICTION OVER THE WEST 250 FEET OF PARK STREET, LYING WITHIN THE BOUNDARIES OF THE CITY OF MILWAUKIE, OREGON, AND DIRECTING THE MAYOR TO REQUEST SUCH SURRENDER OF JURISDICTION ON BEHALF OF THE CITY COUNCIL.

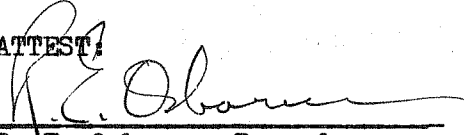
WHEREAS it has been considered and deemed necessary and expedient and for the best interests of the City of Milwaukie, Oregon, that the City of Milwaukie, Oregon, acquire jurisdiction over the west 250 feet of Park Street, lying within the corporate limits of said City as the same is herewith described.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that by virtue of the foregoing and by virtue of the provisions of Section 373.270 Oregon Revised Statutes, that the City Council of the City of Milwaukie, Oregon, do and it hereby does, request the Commissioners of the County of Clackamas, and State of Oregon, to surrender the jurisdiction over the west 250 feet of Park Street as the same now lies within the corporate limits of the City of Milwaukie, Oregon,

BE IT FURTHER RESOLVED that the Mayor of the City of Milwaukie, Oregon, be, and he hereby is authorized and directed to request of the County Commissioners of Clackamas County, Oregon, the surrender of jurisdiction over THE WEST 250 FEET OF PARK STREET, a County roadway as hereinabove described, on behalf of the Council of the City of Milwaukie, Oregon.

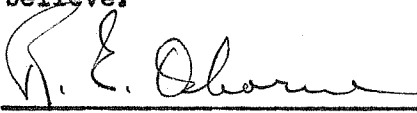
ADOPTED THIS 15th DAY OF MAY 1961.

  
Earl M. Clay, Mayor  
City of Milwaukie, Oregon.

ATTEST:  
  
R. E. Osborne, Recorder.


STATE OF OREGON )  
County of Clackamas ) ss

I, R. E. OSBORNE, the duly appointed and acting Recorder of the City of Milwaukie, Clackamas County, Oregon, hereby certify that the foregoing Resolution Number 12-1961 was duly adopted by the Council of the City of Milwaukie, Oregon, on the 15th day of May, 1961 and that the foregoing is a true copy of said Resolution, as I verily believe.

  
R. E. Osborne, Recorder.

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned,

  
Leonard B. Mullan, acting Clerk.