

SPECIAL MEETING JUNE 19, 1961

A special meeting of the Council of Milwaukie was held on the nineteenth day of June, 1961 for the purpose of interviewing an auditor for the City and such other business necessary to come before the Council at this time.

The meeting was called to order by Mayor Clay.

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

The matter of contracting the auditing of the City books for the fiscal year of 1960-61 was discussed. It was moved by Aebi and seconded by Renard that Mr. Frank Fairly be employed by contract to audit the city books for 1960-61. Motion carried and so ordered.

The Johnson Creek Flood Control Board appeared before the Council with regard to an easement for Army Engineers to clear John Creek of brush and debris. It was moved by Renard and seconded by Aebi that after investigation, the necessary instruments be signed. Motion carried and so ordered.

Ordinance Number 843 AN ORDINANCE providing for the rezoning of certain properties in the City of Milwaukie, Oregon, from Zone 3-R-1 to Commercial Zone, amending Ordinance No. 481, as amended, 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, Aebi, Sedgwick and Clay. Nays: None. Ordinance Number 843 passed the Council and was so declared by the Mayor.

It was moved by Aebi and seconded by Howard that the City Attorney prepare a resolution providing for the sale of improvement bonds for the construction of a 1,500,000 gallon water tank and for secondary sewage treatment plant improvement. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.



Leonard Mullan, Acting Clerk.