

SPECIAL MEETING , JUNE 29, 1961

The City Council of the City of Milwaukie, Oregon, convened in Special session at the City Hall in Milwaukie, Oregon, on the twenty-ninth day of June, 1961, commencing at the hour of eight o'clock P.M., Pacific Daylight Time.

The meeting was called to order by Mayor Earl M. Clay, Chairman of the Council.

The roll was called by Council Clerk Ellen Martin. Those present were: Mayor Earl M. Clay; Councilmen Charles Renard, James M. Howard, and E. H. Aebi. Councilman Theron Sedgwick was absent.

Also present at the meeting were City Manager Leonard B. Mullan, City Attorney John O. Sheldahl and Council Clerk Ellen Martin.

Clerk Ellen Martin then presented to the Chairman a written consent to the special meeting signed by all of the members of the City Council. Chairman Clay ordered such written consent so signed to be attached to and made a part of the minutes of the Special meeting.

The Chairman of the Council then announced that the special meeting had been called for the purpose of holding a public hearing of the budget estimates prepared by the Budget Committee of the City of Milwaukie, Oregon, pursuant to published notice thereof; for the purpose of considering the calling of a Special City Election in the City of Milwaukie, Oregon, on July 17, 1961, in order that two amendments to the Charter of the City of Milwaukie may be submitted to the qualified electors of said City, one of such amendments to authorize and empower the said City to construct an addition and improvements to its existing sewage treatment facilities and to issue its general obligation bonds to pay the cost thereof, and the other of such amendments to authorize the said City to extend and improve its existing municipal water system by the purchase, construction and installation of a 1,500,000 gallon elevated steel water storage tank and appurtenances thereto, and to issue its general obligation bonds to pay the cost thereof; and for the purpose of taking up any other of further business that might properly come before the Council.

The Mayor declared the hearing on the 1961-62 City Budget open and called for any objection to the same.

Citizen Ralph Klein made inquiry as to what the millage for the City Tax would be. Mr. Klein stated that he was not objecting to the budget.

Dr. Schafer made some remarks about the City's operation of the Police Department and about properties about the city where the grass had been allowed to grow. Dr. Schafer stated that he was not objecting to the proposed budget.

It was moved by Councilman James Howard and seconded by Councilman Charles Renard that the proposed 1961-62 City Budget be adopted, and that the following resolution be adopted.

RESOLUTION NO. 16-1961

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 the amount of \$123,729.83 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 17th day of July, 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 \$123,729.83, 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 Sarema</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:

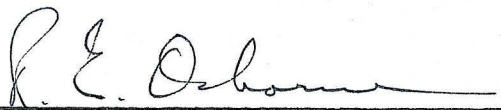
NOTICE OF SPECIAL CITY ELECTION

NOTICE is hereby given that on the 17th day of July, 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 \$123,729.83, 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.


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

Motion carried and so ordered.

It was moved by Councilman James Howard and seconded by Councilman Charles Renard that the following unspent sums in the 1960-61 Budget be transferred to the General Fund in the 1960-61 budget.

Emergency Fund	\$9,357.33
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Motion carried and so ordered.

Mr. Pete Pritzen came before the Council and stated that American Legion, Milwaukie Post No. 180, had invited the American Legion Department of Oregon to meet in Milwaukie for their convention in June 1962, and asked the Council's approval of their action. It was moved by Councilman Renard and seconded by Councilman Howard that the Council approve the action of American Legion Post No. 180 and that an invitation be extended to the American Legion Department of Oregon from the City Council. Motion carried and so ordered.

Ordinance Number 844 was taken up and read for its first reading. It was moved by Councilman Howard and seconded by Councilman Aebi that Ordinance No. 844 be passed to its second reading. Motion carried and so ordered.

Manager Mullan read a letter from Stevens & Thompson, Consulting Engineers, in which they showed an estimate of the cost of the 1,500,000 gallon water tank to be \$295,000.00.

Resolution Number 17-1961, providing for the calling of a Special Election to vote on two proposed amendments to the City Charter, one authorizing and empowering the City to construct an addition to its existing sewage treatment facilities and to issue its general obligation bonds in the principal amount of \$60,000.00 to pay the cost thereof, and the other to authorize and empower the City to extend and improve its existing municipal water system by the purchase, construction and installation of a 1,500,000 gallon elevated steel water storage tank and appurtanances thereto and to issue its general obligation bonds in the principal amount of \$295,000.00 to pay the cost thereof, was then presented and read to the Council by Attorney John O. Sheldahl. It was moved by Councilman James Howard and seconded by Councilman E. H. Aebi that Resolution Number 17-1961, be adopted. The motion was put to a vote by the Mayor and Councilman Earl Clay, with the following result: Ayes: Earl M. Clay, Charles Renard, James M. Howard and E. H. Aebi. Nays: None. Earl M. Clay, Mayor and Chairman, then declared that Resolution No. 17-1961, had been adopted by the unanimous vote of all the members of the City Council present at the meeting.

Pursuant to the directives contained in said Resolution, the Mayor and Chairman then ordered that the original of Resolution No. 17-1961, be placed on file with the City Recorder at his office in the City Hall in Milwaukie, Oregon, at least fifteen days before July 17, 1961, and that an exact copy of said Resolution No. 17-1961 be inserted in and made a part of the minutes of this special meeting. An exact copy of said Resolution No. 17-1961 is in words and figures hereinafter in these minutes next set forth.

RESOLUTION NUMBER 17-1961

A RESOLUTION SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON, TWO AMENDMENTS TO THE CITY CHARTER, AS AMENDED, ONE OF WHICH, TO BE KNOWN AS CHAPTER VIII-C, PROVIDES FOR THE CONSTRUCTION OF AN ADDITION AND IMPROVEMENTS TO ITS EXISTING SEWAGE TREATMENT AND DISPOSAL FACILITIES OF SAID CITY, PROVIDES FOR THE ACQUISITION OF NECESSARY REAL PROPERTY AND EASEMENTS IN REAL PROPERTY IN CONNECTION WITH SAID PURPOSE, WHICH PROVIDES FOR THE PAYMENT THEREOF BY THE ISSUANCE OF NEGOTIABLE GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF \$ 60,000.00 WHICH SHALL BE PAID BY AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE CITY OF MILWAUKIE; AND THE OTHER OF WHICH, TO BE KNOWN AS CHAPTER VIII-D, PROVIDES FOR THE IMPROVEMENT AND EXTENSION OF THE EXISTING MUNICIPAL WATER SYSTEM CONSISTING OF THE PURCHASE, CONSTRUCTION AND INSTALLATION OF A 1,500,000 GALLON ELEVATED STEEL WATER STORAGE TANK AND APPURTENANCES THERETO, PROVIDES FOR THE ACQUISITION OF NECESSARY REAL PROPERTY AND EASEMENTS IN REAL PROPERTY IN CONNECTION WITH SAID PURPOSE, WHICH PROVIDES FOR THE PAYMENT THEREOF BY THE ISSUANCE OF NEGOTIABLE GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF \$ 295,000.00 WHICH SHALL BE PAID BY AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE CITY OF MILWAUKIE; PROVIDING FOR THE BALLOT TITLES UNDER WHICH SAID AMENDMENTS SHALL APPEAR, AND CALLING AND PROVIDING FOR A SPECIAL ELECTION AT WHICH EACH OF SAID CHARTER AMENDMENTS ARE TO BE SUBMITTED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON.

WHEREAS, the City of Milwaukie, Oregon, is now served with inadequate sewage treatment and disposal facilities which create grave dangers to the City and its inhabitants from the hazards of improper sanitation and which presently tend to pollute the waters of the Willamette river; and

WHEREAS, the City Council of the City of Milwaukie, Oregon, has caused to be prepared plans, specifications and estimates of the costs of the proposed addition and construction to its existing sewage treatment and disposal facilities, and of the proposed water storage tank; and

WHEREAS, said plans, specifications and estimates are on file with the City Recorder of the City of Milwaukie, Oregon, where they may be examined by and qualified elector of the City of Milwaukie, Oregon; and

WHEREAS, the City of Milwaukie, Oregon, by its existing municipal water system is presently served with inadequate water storage facilities which create grave danger to the City and its inhabitants from the hazards of fire and consequent danger to property and to the lives of human beings and which further create grave danger of a water shortage which will deprive the City, its inhabitants, and its commercial, industrial and business enterprises of the amount of water normally required by them; and

WHEREAS, in order to avoid the said hazards and dangers and to provide the City and its inhabitants with protection therefrom and to promote the best interests of the City and its inhabitants it is necessary to construct an addition and improvements to the existing sewage treatment and disposal facilities in order to further treat, clarify and filter the sewage of said City before causing the same to flow into the Willamette River, and to extend and improve the existing municipal water system by the purchase, construction and installation of a 1,500,000 gallon elevated steel water storage tank and appurtenances thereto to provide additional water for fire fighting purposes and to meet the normal needs and requirements of its inhabitants, and its commercial, industrial and business enterprises; and

WHEREAS, said improvements and additions to the existing sewage treatment and disposal facilities and to the existing municipal water system now contemplated will constitute benefits to the entire City of Milwaukie and its inhabitants, and should be paid for by all the taxpayers residing within said City; and

WHEREAS, in order to raise the funds required to construct said additions and improvements to its existing sewage treatment and disposal facilities of said City, it will be necessary that the City issue its general obligation bonds in the principal amount of \$60,000.00; and

WHEREAS, in order to raise the funds required to extend and improve the existing municipal water system by the purchase, construction and installation of a 1,500,000 gallon elevated steel water storage tank and appurtenances thereto, it will be necessary that the City issue its general obligation bonds in the principal amount of \$295,000.00; 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 construct additions and improvements to its existing sewage treatment and disposal facilities, and the power to extend and improve its existing municipal water system by the purchase, construction and installation of a 1,500,000 gallon elevated steel water storage tank and appurtenances thereto, and in order that the power to issue general obligation bonds of the City 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 of 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 17th day of July, 1961, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Pacific Daylight Time, at which time there shall be submitted to the legal voters of the City of Milwaukie, Oregon, for adoption or rejection, two proposed amendments to the Charter of the City of Milwaukie, as amended, which Charter was adopted on November 7, 1944, which said two proposed amendments are to be new Chapters, designated as Chapter VIII-C and Chapter VIII-D, respectively, and said amendments to be so submitted shall be respectively 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-C

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 of Milwaukie, when in its discretion it is deemed advisable, may provide by resolution or resolutions for the construction, either by contract method or City construction method, or by the combination of both, of an addition and improvements to the existing city sewage treatment and disposal facilities, together with all the appurtenances necessary for the completion and operation of said addition and improvements, and for such purposes may acquire by gift, purchase, grant, or condemnation, the necessary lands and easements therefor, either within or without the corporate limits of the City of Milwaukie, or any part of the foregoing; and to pay the cost thereof, the City Council of the City of Milwaukie is hereby authorized to issue not to exceed \$60,000.00 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 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.

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-D

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, when in its discretion it is deemed advisable, may provide by resolution or resolutions for the purchase and construction, either by contract method or city construction method or by the combination of both, of an extension and improvements to its existing municipal water system consisting of the purchase, construction and installation of a 1,500,000 gallon elevated steel water storage tank and the appurtenances thereto necessary for the completion and operation of said extension and improvements, and for such purpose may acquire by gift, purchase, grant or condemnation necessary lands and easements therefor, either within or without the corporate limits of the City of Milwaukie, or any part of the foregoing; and to pay the cost thereof, the City Council of the City of Milwaukie is hereby authorized to issue not to exceed \$295,000.00 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 measures or charter amendments in the form and by ballot titles 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 measures or charter amendments in question, they should be submitted to the legal voters of the City of Milwaukie, Oregon, in the following form and ballot titles, 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, 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-C, authorizing and empowering the City Council to construct an addition and improvements to the existing city sewage treatment and disposal facilities; authorizing and empowering the City Council to acquire by purchase and construct all the appurtenances necessary for the completion and operation of said addition and improvements; authorizing and empowering the City Council to acquire by gift, purchase, grant or condemnation the necessary lands and easements therefor; authorizing and empowering the City Council to issue general obligation bonds of the City of Milwaukie, Oregon, in an amount not to exceed \$60,000.00, 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,

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-D, authorizing and empowering the City Council to extend and improve the existing municipal water system of the City of Milwaukie by the purchase, construction and installation of a 1,500,000 gallon elevated steel water storage tank; authorizing and empowering the City Council to acquire by purchase and construct all the appurtenances necessary for the completion and operation of said extension and improvements; 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 an amount not to exceed \$295,000.00, 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.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, 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 BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the following names 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:

Gertrude Westerby,	Chairman
Florence Salter,	Clerk
Pearl Sedgwick,	Clerk
Harriet Saremäl,	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 notice once in the official city newspaper, The Milwaukie Review. The said notice shall be in the following form:

NOTICE OF SPECIAL ELECTION

On the 17th day of July, 1961, 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 two charter amendments will be submitted to the legal voters of the City of Milwaukie, Oregon, for their approval or rejection.

The following are the ballot titles, the numbers and forms in which the questions 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-C, authorizing and empowering the City Council to '
' construct an addition and improvements to the existing city sewage '
' treatment and disposal facilities; authorizing and empowering the '
' City Council to acquire by purchase and construct all the appurten- '
' ances necessary for the completion and operation of said addition '

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and improvements; authorizing and empowering the City Council to acquire by gift, purchase, grant or condemnation the necessary lands and easements therefor; authorizing and empowering the City Council to issue general obligation bonds of the City of Milwaukie, Oregon, in an amount not to exceed \$60,000.00, 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

NO

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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-D, authorizing and empowering the City Council to extend and improve the existing municipal water system of the City of Milwaukie by the purchase, construction and installation of a 1,500,000 gallon elevated steel water storage tank; authorizing and empowering the City Council to acquire by purchase and construct all the appurtenances necessary for the completion and operation of said extension and improvements; authorizing and empowering the City Council to acquire by gift, purchase, grant or condemnation the necessary lands and easements therefor; authorizing and empowering the City Council to issue general obligation bonds of the City of Milwaukie, Oregon, in an amount not to exceed \$295,000.00, 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

NO

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

The original Resolution containing the proposed Charter Amendments 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 hereof.

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

/s/ R. E. OSBORNE *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 Amendments to be voted on 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 Amendments are 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 in and made a part of the minutes of this special meeting of the City Council held on the 29th day of June, 1961.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on the 29th day of June, 1961, at a special meeting of the City Council.

/s/ EARL M. CLAY *Earl M. Clay*
Mayor of the City of Milwaukie, Oregon

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

Attorney John O. Sheldahl reported that Mr. Deines and Mr. Deering had arrived at an agreement satisfactory to all parties in their garbage collection dispute. It was moved by Councilman James Howard and seconded by Councilman Charles Renard that Attorney Sheldahl be authorized to proceed with the settlement of the case of Deines VS City of Milwaukie, as agreed upon by Deines and Deering. Motion carried and so ordered.

Manager Mullan reported that the necessary repairs were being made on the storm sewers.

Manager Mullan reported to the Council that the owners of Properties along 37th Street, between Harvey and Rockwood Streets had made an offer to finish and oil this twenty-five foot wide street if the City would scrape and shape it into condition for oil. The Council approved the work.

Manager Mullan reported work necessary to be done on Sellwood Street between 32nd and 35th Streets; Adams, Washington and Jefferson Streets, between 37 and 42nd Streets. The Council approved Mr. Mullan's plan for the work to be done.

It was then moved by Councilman James M. Howard and seconded by Councilman Charles Renard that this special meeting of the City Council be adjourned. Upon being put to a vote by the Mayor and Chairman, the motion carried unanimously.


Ellen Martin, Clerk