

SPECIAL MEETING OF OCTOBER 7, 1944

COUNCIL CHAMBERS

A special meeting of the Council was held, at the call of the Mayor, on the seventh day of October 1944. Proof of written notice on each member of the Council was made.

The meeting was called to order by Mayor Roberts.

Present: Mayor Roberts; Councilmen Bevington, Sperr and Rowe, and Recorder Martin. Absent: Councilmen Newman and McClure.

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The meeting was called for the purpose of taking up Ordinances Numbers 452 and 453

Ordinance Number 452, AN ORDINANCE providing for a special election to be held on the seventh day of November, 1944, for the purpose of submitting to the voters of Milwaukie, Oregon for their acceptance or rejection, a proposal to enact a new charter for the city of Milwaukie, Clackamas County, Oregon, and to repeal all former charters and parts of charters of the City and providing further for a designation of the polling places, judges and clerks of election, was taken up and read for the first time.

It was moved by Rowe and seconded by Sperr that Ordinance Number 452 be amended by striking from Section 3 of Chapter II of the proposed new charter the following language: "The Mayor and Councilmen in office at the time of adoption of this charter shall continue in office until the expiration of their respective terms, with powers and duties as provided in this charter!" Roll call on the amendment showed Ayes: Bevington, Sperr and Rowe, Nays: none. Motion carried and so ordered.

It was moved by Rowe and seconded by Sperr that Ordinance number 452 be amended in that Section 37 of Chapter IX of the proposed new charter be altered to read as follows:

Section 37. TRANSITION AND REPEALING CLAUSE. This charter shall take effect upon the election and qualification of the elective officers provided for herein. The first election of officers shall be at a time fixed by the Council, elected under the charter, as amended, of the city which is repealed hereby, and in no event subsequent to February 13, 1945. At such first election the two candidates receiving the greatest number of votes shall each hold office until December 31, 1948, and the three receiving the next greatest number shall each hold office until December 31, 1946. All Charters, parts of charters, and amendments thereof, enacted prior to the time that this act takes effect are repealed, such repeal to take effect when this charter becomes effective. Roll call on the amendment showed Ayes: Bevington, Sperr and Rowe. Nays: None.

Ordinance Number 452 was read the second and third times by title only with the consent of the Council and put on its passage with the following results being had: Ayes: Bevington, Sperr and Rowe. Nays: None. Ordinance Number 452 passed the Council and was so declared by the Mayor.

The Mayor presented Ordinance number 453 entitled AN ORDINANCE providing for a special election to be held on the seventh day of November, 1944, for the purpose of submitting to the voters of Milwaukie for their acceptance or rejection a proposal to annex property generally described as Kellogg Park, Clackamas County, State of Oregon, to the Council for its consideration. He stated there had been filed with the Recorder a consent to annexation by the owner of all the property proposed to be annexed which he proceeded to read as follows:

Regional Office
1326 Fifth Avenue
Seattle, 1 Washington

In reply please refer:
R-VII: ORE-35023:LEGAL

Honorable Mayor and City Council
City of Milwaukie
Milwaukie, Oregon.

Gentlemen:

I have been informed by W.J. Avison, Executive Director of The Housing Authority of the County of Clackamas, Oregon, that your City is contemplating the annexation of a portion of territory which includes Kellogg Park, War Housing Project Ore-35023

In order to avoid the necessity for an election in the territory to be annexed, your City must secure from the owners of all the territory proposed to be annexed, consent in writing to such annexation and file the same with the City Council.

Please consider this letter the consent of the United States of America to the annexation of Kellogg Park to the City of Mil-

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waukie. It is my understanding that upon such annexation the project will become entitled to all municipal service and facilities normally furnished to the residents and property within the City.

As soon as annexation has been completed please furnish this office with three certified copies of the complete transcript of annexation, including all official acts of the City Council and the Mayor, the record of the votes cast in the City, and any other pertinent information.

If I can be of any further assistance please communicate with me.

Sincerely yours,

(sgd) Frank M. Crutsinger

CONFORMED COPY

FRANK M. CRUTSINGER
Director, Region VII

(sgd) W.J. Avison
Secretary-Treasurer.

Ordinance Number 453 was taken up and read for the first time. Ordinance Number 453 was read the second and third times by title only with the consent of the Council and put on its passage with the following results being had. Ayes: Bevington, Sperr and Rowe. Nays: None. Ordinance Number 453 passed the Council and was so declared by the Mayor.

On motion duly made and carried the meeting adjourned.

Ellen Martin

Recorder.