

RESOLUTION NO. 3-65

BE IT RESOLVED By the City Council of the City of West Linn, Clackamas County, Oregon, that the following proposed amendment to the Charter of West Linn be and the same is hereby proposed for submission to the legal voters of West Linn at a special election to be held as in this Resolution provided:

CHARTER AMENDMENT SUBMITTED TO THE VOTERS BY THE CITY COUNCIL:

BE IT ENACTED BY THE PEOPLE OF WEST LINN, AND WEST LINN DOES HEREBY ORDAIN AS FOLLOWS:

That the Charter of West Linn be and the same is hereby amended by adding thereto a new Chapter to be known as Chapter XIII to read as follows:

Section 1. West Linn, acting by and through its City Council is hereby authorized and empowered to construct, equip, establish, and maintain a building to be used for a public library on property now owned by the said City within the boundaries of said City; also to purchase books, periodicals and other materials suitable for a public library.

Section 2. For the purpose of providing sufficient funds for the cost of constructing said library, within the City of West Linn, the City Council of West Linn is hereby authorized and empowered to issue and sell as shall be deemed expedient, convenient and necessary, negotiable bonds of West Linn to the amount of \$85,000.00 or so much thereof as shall be deemed necessary as aforesaid to be used with other available funds for the purposes set out herein.

Section 3. The bonds hereby authorized shall be general obligation bonds of West Linn, and to mature within fifteen years from the date of issue thereof, and may be in such form and of such denomination, due date, interest payment date, place of payment, and bear such callable features and provisions as the City Council may deem most likely to enhance their value and insure their sale-ability. Said bonds shall bear a rate on interest not greater than 6% per annum, and shall be sold for not less than 98 per centum of their par value and accrued interest.

Section 4. The City Council is hereby authorized and directed to include in its general municipal tax levy each year such sufficient special levy as shall aggregate, together with any other available funds, an amount sufficient to pay the interest on the bonds to pay the principal of said bonds upon the maturities thereof as issued, without regard to any tax limitation provided by the Charter.

Section 5. That the money derived from the sale of said bonds, or any portion thereof, shall constitute a special fund for the use and benefit of said City Council and shall be used for no other purpose than herein specified.

Section 6. The indebtedness authorized by this amendment to the Charter of West Linn is in addition to all other indebtedness authorized by the Charter of West Linn.

BE IT THEREFORE RESOLVED, That _____ the _____ day of _____ 1965. between the hours of 8:00 o'clock A. M. Pacific Standard Time and 8:00 o'clock P. M. Pacific Standard Time, is hereby designated the time for holding a special election in West Linn, for the purpose of voting on the above Charter Amendment.

There shall be four polling places for said special election: At the Council Room in the City Hall of West Linn, at the meeting room in the Bolton Fire Hall, at the meeting room in the Sunset Fire Hall, and at the meeting room in the Willamette Fire Hall, West Linn Clackamas County, Oregon. The Judges of said special election will be:

At the City Hall

At the Bolton Fire Hall

At the Sunset Fire Hall

At the Willamette Fire Hall

AND THEY ARE HEREBY appointed to act as said officers, and the clerks of said special election shall be:

At the City Hall

At the Bolton Fire Hall

At the Sunset Fire Hall

At the Willamette Fire Hall

AND THEY ARE HEREBY appointed to act as sid officers. The said Judges and Clerks shall receive as full compensation for their services as such the sum of \$12.00 per day each.

That the said election ward and precinct for said special election shall be and constitute all of the territory included within the corporate limits of West Linn.

The Recorder is hereby instructed and directed to give notice of such special election in the time and manner as required by law.

Adopted, approved and ordered filed at the regular meeting of the City Council of West Linn, held on the _____ day of _____ 1965.

Mayor

ATTEST:

Recorder

DATE: 19650330 OFFICE: MEASURE TYPE: MEASURE DESC.: G.O. BONDS FOR NEW LIBRARY FAILED
Resolution No. 2, dated January 26, 1965, and
do further approve the plans for the location of bridge approaches and connections
to Portland Avenue, subject to reasonable modifications.

Adopted by the West Linn City Council this 24th day of February, 1965.

ATTEST:

/S/ Erwin F. Lange
Mayor

/S/ Andy Harila
City Recorder

A motion was made and 2nd to pass Resolution 2-65. Mayor Lange called for a roll-call vote which was as follows:

Nay: Clarence Doty
Yeas: Edwin Woodworth, Chester Carpenter, Dave Mitchell, Frank Schumaker and
Harold Winkel.

Motion passed.

There being no further business, the meeting was adjourned.

Andy Harila
Recorder

March 10, 1965

The regular meeting of the City Council was held on March 10, 1965. Those present were Mayor Lange, Councilmen Doty, Woodworth, Carpenter, Schumaker and Winkel.

The minutes of the last regular meeting and adjourned regular meeting of February 24, 1965, were read and approved.

Mrs. William Schultz, president of the West Linn Garden Club, appeared before the Council to discuss the improvement of City parks by the joint effort of the Garden Club and the City. She also indicated that the Garden Club would like to interest other civic organizations to join in the effort to beautify the City not only in the parks but in a general clean up program throughout the City. Mayor Lange asked Mr. Haller and Clem Doller to work with the Garden Club to develop a plan for park improvement. Mayor Lange also asked Mr. Haller to set a date for a city-wide clean-up day with City trucks to haul all the rubbish.

Councilman Winkel inquired as to the action taken by the City in demolishing old houses in West Linn and also what was necessary to eliminate the debris and burn piles on City streets in the Willamette area. Condemnation of old houses will begin as soon as the legal owners of the properties have been determined. Chief Goldade stated that the Council should pass an ordinance prohibiting burning on city streets.

* A motion was made and 2nd to pass resolution 3-65 which calls for a special election in the City for a Charter amendment to authorize the issuance and sale of \$85,000.00 general obligation bonds for the purpose of constructing a new library. Vote taken and motion passed unanimously.

A motion was made and 2nd to call for bids to furnish gasoline, furnace oil, and stove oil for the next twelve months, with bids to be opened on April 14, 1965. Motion passed.

The Council discussed the possibility of getting a liquor store agency established in West Linn. The Council asked the Recorder to contact the O.L.C.C. to find out what requirements must be met in order to establish such an agency in the City.

The Council requested that the ordinance on Dog Control and ordinance on the cross-walk on Portland Avenue be re-written and submitted to the Council at an adjourned regular meeting on March 24, 1965. The Council also requested that