

The remaining funds will extend the street overlay program. The need has always exceeded resources as this is preventive maintenance which extends the life of streets if timely performed.

#### 9-1-1 RESERVE FUND

##### Resource:

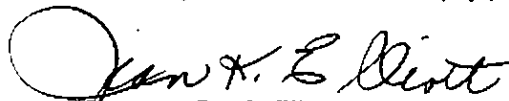
Ending cash balances at June 30, 1987 exceeded the budget for beginning cash carryover resources for the 1987-88 fiscal year due to delays in transferring the Communications Program for 9-1-1 to C-Com. The results were an under budgeting of resources available. The budget adjusts for the increase in resources in the current year.

Based upon the need for the Supplemental Budget, it is recommended that the Supplemental Budget for Fiscal Year 1987-88 be accepted and set for public hearing.

It was moved by Powell, seconded by Lemons, that the Supplemental Budget for Fiscal Year 1987-88 is hereby accepted and the date and time of public hearing set for June 9, 1988 at 8:00 p.m.

Roll call: Powell, Aye; Spear, Aye; Lemons, Aye; Wilson, Aye; Mitchell, Aye.

With no further business, the meeting adjourned at 9:00 p.m. with the City Commission convening an Executive Session per ORS 192.660 (1)(b) Litigation.

  
JEAN K. ELLIOTT, City Recorder

#### **SPECIAL MEETING**

Oregon City, Oregon, May 23, 1988

A special meeting of the City Commission was held in the Commission Chambers of City Hall on the above date at 7:55 p.m. for the purpose of discussing the results of the May 17, 1988 Special City election and a new proposed budget levy for submission to the voters on June 28, 1988.

Roll call showed the following present:

Mayor Kenneth M. Mitchell  
Commissioner Thomas F. Lemons  
Commissioner Carol A. Powell  
Commissioner Wayne G. Wilson

Thomas Fender III, City Manager  
Scott Harper, Finance Director  
Irmgard Marggi, Clerk of Commission

Approximately eight Department Directors, one member of the Press and a number of interested individuals were also present.

Manager Fender reviewed the Budget Committee action, noting their approval of the \$2,317,707 alternate budget proposal. This amount reflects the deletion of the fire truck and would result in a tax rate of \$7.02/\$1,000 assessed value as prepared on current appraisals. Resolution No. 88-30 contained a new referral to the voters with Resolution No. 88-31 containing the same levy request as presented in the May 17, 1988 election. Both proposals were scheduled for a special City election on June 28, 1988.

It was moved by Powell, seconded by Wilson, to adopt Resolution No. 88-30, for a one-year operating levy of \$2,317,707.

Roll call: Powell, Aye; Lemons, Nay; Wilson, Aye; Mitchell, Aye.

It was questioned if there would be an campaigning for this election; response eing it was not anticipated at this time, hoping that media coverage would be sufficient.

#### RESOLUTION NO. 88-30

WHEREAS, in order to continue the business and operation of the City of Oregon City in an orderly and efficient manner, it is necessary that a levy of taxes on property in excess of the 6 percent limitation provided by the Constitution and laws of the State of Oregon be imposed to meet the expenses created thereby:

NOW THEREFORE BE IT RESOLVED by the City Commission of Oregon City that a special election is hereby called in and for the City of Oregon City, Clackamas County, Oregon, for the purpose of submitting to the legal voters of said City the following question. The title to appear on the ballot shall be:

#### BALLOT TITLE

Measure No. 51

CAPTION: One-Year Operating Levy

QUESTION: Shall the City of Oregon City levy \$2,317,707 outside its 1930's tax base for operating purposes for 1988-89? This amount will reduce the City's total current levy to approximately \$7.02 per thousand.

EXPLANATION: The City provides Police, Fire, Streets, Parks, Recreation, Senior Center, Library and Development Services. The proposed 1988-89 budget for these services requires a total levy of \$3,082,716. Of this amount the City can levy \$668,509 (its tax base set in the 1930's) and a three-year serial levy of \$96,500. Voter approval is required for \$2,317,707 to finance the remainder of these services for the coming fiscal year.

The current total levy is \$7.38 per thousand, the proposed levy will result in a reduction to \$7.02 per thousand based on current tax base appraisal.

- ( ) YES, I approve the measure.
- ( ) No, I do not approve the measure.

BE IT FURTHER RESOLVED by the City Commission of Oregon City that Tuesday, June 28, 1988, is hereby designated as the date for holding said special election by the Clackamas County Clerk, who shall conduct said election; and

BE IT FURTHER RESOLVED by the City Commission of Oregon City that the City Recorder is hereby directed to post notice of said election in a conspicuous place in the City Hall and in one public place in each voting precinct of the City, and to cause notice of said election to be published in the Enterprise-Courier, a newspaper of general circulation in Oregon City, Oregon, all of said notices to be posted and published at least ten days prior to the date of said election.

Adopted, signed and approved this 23rd day of May, 1988.

/s/Kenneth M. Mitchell

Mayor-Commissioner

\_\_\_\_\_  
Commissioner

/s/Wayne G. Wilson

Commissioner

\_\_\_\_\_  
Commissioner

/s/Carol A. Powell

Commissioner

\_\_\_\_\_  
Comprising the City Commission  
of Oregon City, Oregon

The proposed sign for the End of the Oregon Trail as recommended by the State was shown to the Commission. A draft of a proposed letter to Mike Ragsdale and Rena Cusma was presented for approval; to be presented at the Chamber meeting in the morning.

Commissioner Powell stated representatives from HOPP had some material to present. Jim Curtis, Chairman of HOPP, introduced James Ebert who read a four-page letter expressing concerns regarding the Transfer Station.

The Manager stated that Mr. Ragsdale and Ms. Cusma would be at the Chamber of Commerce meeting at 7:30 in the morning. All members of the Commission who were present will plan to be at this meeting with the exception of Commissioner Lemons.

Mr. Ebert noted in preliminary meetings, Metro had repeatedly guaranteed that this community would not be shut off of this facility. Powell commented the records were kept by Metro but they are unable to locate them at this time.

Meeting was adjourned at 8:10 p.m.

  
IRMGARD MARGI, Clerk of Commission