

BE IT HEREBY FURTHER RESOLVED that the City Recorder of the City of Milwaukie, be and he hereby is directed and ordered to cause notices of these proceedings and the public hearing to be had thereon to be published and posted as required by the provisions of Section 271.130 and 271.110 of the Oregon Revised Statutes.

Joseph M. Bernard, Jr.
Joseph M. Bernard, Jr., Mayor of the
City of Milwaukie, Oregon

ATTEST:

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

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE,
OREGON, HELD ON MARCH 15, 1963.

The City Council of the City of Milwaukie, Oregon, convened in special session at the City Hall in Milwaukie, Oregon, on the 15th day of March, 1963, commencing at the hour of 8:00 o'clock p.m., Pacific Standard Time.

The meeting was called to order by Mayor Joseph M. Bernard, Jr. Chairman of the Council.

The roll was called by Council Clerk Ellen Martin. Those present were: Mayor Joseph M. Bernard, Jr; Councilmen Theron Sedgwick, Robert Richmond and Charles Renard.

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

Absent was Councilman Walter J. Freeman.

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 Bernard, Jr., 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 canvassing the results of the Special City Election held on the 15th day of March, 1963, and for the purpose of taking up such other business that might properly come before the Council.

It was then moved by Councilman Renard and seconded by Councilman Sedgwick that the Council proceed to count, canvass and return the votes cast at the Special Election held in the City of Milwaukie, Oregon, on the 15th day of March, 1963, at which there was submitted to the legal voters of said City for their adoption or rejection an Amendment to the Charter of the City of Milwaukie, Oregon, which Charter is entitled "Charter for the City of Milwaukie, as enacted by the voters at a special election held Tuesday, November 7, 1944," which Amendment was designated as Chapter VIII-E, and which appeared on the official ballot at said election and was designated by the following ballot title, to-wit:

VOTE YES OR NO

Mark a cross (X) in the square for answer voted for

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-E, authorizing and empowering the City Council to establish, construct, equip and maintain a building to be used for a public library on property now owned by said City within the boundaries of said City; authorizing and empowering the City Council, in order to pay the cost thereof, to issue negotiable general obligation bonds of the City of Milwaukie, Oregon, in the amount of \$150,000.00, 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 negotiable general obligation bonds.

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YES

NO

Upon being put to a vote, the motion carried unanimously.

Whereupon the City Council did proceed to count, canvass and return the votes cast at said election for the Charter Amendment entitled and numbered as above set forth, and did find the results to be as follows:

Total number of votes cast for and against said Charter Amendment	<u>345</u>
Total number of votes cast in favor of said Amendment	<u>274</u>
Total number of votes cast against said Amendment	<u>71</u>
Total number of blank or defective ballots	<u>None</u>

Whereupon Joseph M. Bernard, Jr., Mayor of the City of Milwaukie, Clackamas County, Oregon, did forthwith issue and sign a proclamation as required by Ordinance Number 735, of which the following is a true copy:

PROCLAMATION BY THE MAYOR OF THE CITY OF MILWAUKIE, OREGON

I, JOSEPH M. BERNARD, JR., Mayor of the City of Milwaukie, Clackamas County, Oregon, do hereby proclaim and declare that the Amendment to the Charter of the City of Milwaukie, Oregon, submitted to the legal voters of said City for their adoption or rejection at a special election held in said City on Friday, the 15th day of March, 1963 which Charter is entitled, "Charter for the City of Milwaukie, as enacted by the voters at a special election held on Tuesday, November 7, 1944," which Amendment was designated as Chapter VIII-E, appeared on the official ballot at said election and was designated by the following ballot title, to-wit:

VOTE YES OR NO

Mark a cross (X) in the square for answer voted for

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-E, authorizing and empowering the City Council to establish, construct, equip and maintain a building to be used for a public library on property now owned by said City within the boundaries of said City; authorizing and empowering the City Council, in order to pay the cost thereof, to issue negotiable general obligation bonds of the City of Milwaukie, Oregon, in the amount of

\$150,000.00, which shall be paid by an annual ad valorem tax on on 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 negotiable general obligation bonds.

YES
NO

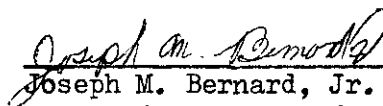
and that the votes cast at said special election after being canvassed by the City Council at a special meeting duly called and held on the 15th day of March, 1963, were found, determined and ascertained to be as follows:

TOTAL NUMBER OF VOTES CAST	<u>345</u>
Votes cast in favor of amendment	<u>274</u>
Votes cast against the amendment	<u>71</u>
Number of defective or blank ballots	<u>None</u>


Therefore, I, JOSEPH M. BERNARD, JR., Mayor of the City of Milwaukie, Clackamas County, Oregon, acting under and by virtue of the power vested in me by virtue of the provisions of the Charter and of Ordinance Number 735 of the City of Milwaukie, Clackamas County, Oregon, do hereby proclaim, make known and declare that 274 votes were cast in favor of said Charter Amendment and that 71 votes were cast against said Charter Amendment, and that No ballots were either defective or blank, and that the vote on the said Charter Amendment at said special election shows a majority who voted on the Charter Amendment to be in favor of it.

I do hereby further proclaim, make known and declare that the said Charter Amendment, designated as Chapter VIII-E, so voted upon for the purpose of amending the Charter of the City of Milwaukie, Clackamas County, Oregon, be and the same hereby is effective from the 15th day of March, 1963.

Done at the Council Chambers, in the City Hall of the City of Milwaukie, Clackamas County, Oregon, in a special meeting on this 15th day of March, 1963.


Joseph M. Bernard, Jr.
Mayor of the City of Milwaukie, Oregon

ATTEST:


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

It was then moved by Councilman Richmond and seconded by Councilman Sedgwick that the City Recorder be and he hereby is directed to give public notice of the proclamation by publishing it once in the Milwaukie, Review, a newspaper of general circulation in the City and the official newspaper of the City, and by posting copies of the proclamation in five public places within the City of Milwaukie, Oregon, including the City Hall.

Upon being put to vote, the motion carried unanimously.

The Chairman of the Council then directed that the proclamation which he had so issued and signed be filed with the Charter Amendment to which it relates in the office of the City Recorder.

It was moved by Councilman Sedgwick and seconded by Councilman Robert Richmond that the Chairman and Clerks of the Election Board be paid \$1.00 per hour for services rendered during this election. Motion carried and was so ordered.

On motion duly made and carried, the meeting was adjourned.

Ellen Martin
Ellen Martin, Clerk.

SPECIAL MEETING, MARCH 18, 1963

A special meeting of the Council of Milwaukie was held, at the call of the Mayor, for the purpose of discussion of a bridge over Johnson Creek at Milport Road, on the eighteenth day of March, 1963.

The meeting was called to order by Mayor Joseph Bernard, Jr.

Present: Mayor Joseph Bernard Jr.; Councilman Theron Sedgwick and Charles Renard; Manager Leonard B. Mullan, Assistant Manager Max Thompson and City Attorney John O. Sheldahl. Absent: Councilmen Walter Freeman and Robert Richmond and Clerk Ellen Martin.

The matter of a bridge over Johnson Creek at Milport Road was discussed. Three representatives from Trussfab Inc. were present and stated they would like to present proposals to the Council for this structure. The council agreed to meet on March 25, 1963 at 7:30 P.M. in order to give Trussfab Inc. an opportunity to prepare their proposal.

It was moved by Sedgwick and seconded by Renard that the following Resolution be adopted.

RESOLUTION NUMBER 11-1963

A RESOLUTION DECLARING THE INTENTION OF THE COUNCIL OF THE CITY OF MILWAUKIE, OREGON, TO IMPROVE ADAMS STREET IN DUERST'S ADDITION, FROM ITS INTERSECTION WITH 21st STREET, EAST TO ITS EASTERLY TERMINUS, AND TO IMPROVE 21st STREET, FROM ITS INTERSECTION WITH ADAMS STREET, NORTHERLY A DISTANCE OF APPROXIMATELY FIFTY FEET, BY CURBS, SIDEWALKS AND PAVEMENT.

WHEREAS, the Council of the City of Milwaukie, Oregon, deems it expedient and necessary to improve Adams Street, in Duerst's Addition, and a portion of 21st Street, from its intersection with Adams Street, northerly a distance of approximately 50 feet, by curbs, sidewalks and pavement, and

WHEREAS, the Council of the City of Milwaukie has required from the City Engineer, plans and specifications for the approximate improvement to be accomplished, and an estimate of the cost of the work to be done, and

WHEREAS, the City Engineer has filed with the Recorder such plans, specifications and estimate of costs

BE IT THEREFORE RESOLVED By the Council of the City of Milwaukie, Oregon, that the above mentioned plans, specifications and estimates of the City Engineer, now on file with the City Recorder, are found to be satisfactory and are hereby approved.

BE IT FURTHER RESOLVED that the Council of the City of Milwaukie, Oregon does hereby declare its intention and purpose to make such improvement, and the location and kind of improvement being as follows: