

Motion carried and so ordered.

It was moved by Sedgwick and seconded by Richmond that the City Manager request the Highway Department to check the traffic along the east side of 99E, from 6 to 9 A.M. and along the west side from 4 to 6 P.M. and that the City Manager check the traffic in Harrison Street looking forward to the need for "No Parking " from Main Street to 21st Street from 4 to 6 P.M. Motion carried and so ordered.

It was moved by Sedgwick and seconded by Freeman that the City Manager be authorized to have Stevens & Thompson make a survey of the area south of Lake Road and East of Kellogg Creek Acres, looking toward a trunk line sewer in the area. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin  
Clerk.

#### SPECIAL MEETING OF JUNE 12, 1963

A special meeting of the Council of Milwaukie was held, following the Budget Committee meeting, on the twelvth day of June, 1963, for the purpose of approving the 1963-1964 City Budget.

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

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

It was moved by Sedgwick and seconded by Freeman that the 1963-1964 Budget for the City of Milwaukie be approved as presented by the Budget Committee. Motion carried and so ordered.

It was moved by Renard and seconded by Sedgwick that the City have an election on the twenty-fourth day of June, 1963 for the purpose of presenting the budget, over the six percent limitation, to the registered voters for their approval and that the following Resolution be adopted. Motion carried and so ordered.

#### RESOLUTION NUMBER 20-1963

A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL ELECTION IN THE CITY OF MILWAUKIE, OREGON, ON THE 24th DAY OF JUNE, 1963, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON, THE QUESTION OF AUTHORIZING AND DIRECTING THE CITY COUNCIL OF SAID CITY TO INCLUDE IN THE BUDGET AND LEVY THE SUM OF \$232,021.60 FOR THE FISCAL YEAR 1963-1964 FOR THE GENERAL CITY PURPOSES, WHICH AMOUNT EXCEEDS THE CONSTITUTIONAL SIX PER CENT LIMITATION ON TAXATION SET FORTH IN SECTION 11, ARTICLE XI OF THE CONSTITUTION OF OREGON, AND WHICH AMOUNT IS IN ADDITION TO ALL OTHER TAXES LEVIED.

WHEREAS, the City Council and the duly constituted Budget Committee of the City of Milwaukie, Oregon, has determined that it is necessary and advisable that there be included in the budget and levy for the fiscal year 1963-1964 for the general city purposes the sum of \$232,021.60, and which amount exceeds the constitutional six per cent limitation on taxation set forth in Section 11, Article XI of the Constitution of Oregon; and

WHEREAS, before said amount so exceeding said constitutional limitation can be included in the budget and levy, it is necessary to submit the matter to the legal voters of the City of Milwaukie, Oregon, for the purpose of seeking their authorization and approval; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that there shall be submitted in the manner prescribed in this Resolution to the legal voters of the City of Milwaukie, Oregon, at a special election to be held on the 24th day of June, 1963, for their approval or rejection, the following proposition:

"Shall the City Council of the City of Milwaukie, Clackamas County, Oregon, be authorized and directed to include in the budget and levy a tax on all of the taxable property in said City in the sum of \$232,021.60 for the fiscal year 1963-1964, for general City purposes, which sum exceeds the six per cent limitation on taxation as set forth in Section 11 of Article XI of the Constitution of Oregon, and which sum shall be in addition to all other taxes levied?"

BE IT FURTHER RESOLVED THAT the election precinct for said special city election shall be and constitute all of the territory included within the corporate limits of the City of Milwaukie, Oregon, and that there shall be one polling place for said special city election, namely in the City Hall, 926 Main Street, Milwaukie, Oregon.

BE IT FURTHER RESOLVED that the following named persons, all legal voters of Milwaukie, Oregon, be and they are hereby designated and appointed as the chairman and clerks of election, to act as the election board at such polling place on said date, to-wit: Gertrude Westerby, Chairman, and Florence Salter, Pearl Sedgwick, and Harriet Saremal, Clerks.

BE IT FURTHER RESOLVED that the Recorder of the City of Milwaukie, Oregon, is hereby ordered and empowered to make all other arrangements and to secure the necessary supplies for said special election.

BE IT FURTHER RESOLVED that it is not practicable to submit the foregoing proposition in the form and by ballot title 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 effect of the proposition in question, the proposition should be submitted to the voters in the following form and ballot title, to-wit:

"AUTHORIZING CITY COUNCIL TO ADOPT BUDGET AND LEVY TAXES IN EXCESS OF CONSTITUTIONAL LIMITATION.

"Shall the City Council of the City of Milwaukie, Clackamas County, Oregon, be authorized and directed to include in the budget and levy a tax on all of the taxable property in said City in the sum of \$232,021.60 for the fiscal year 1963-1964, for general City purposes, which sum exceeds the six per cent limitation on taxation as set forth in Section 11 of Article XI of the Constitution of Oregon, and which sum shall be in addition to all other taxes levied?"

BE IT FURTHER RESOLVED that the City Recorder 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 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 said notice shall be in the following form:

"NOTICE OF SPECIAL ELECTION

On the 24th day of June, 1963, in the City of Milwaukie, Oregon, from 8:00 o'clock A.M. until 8:00 o'clock P.M., Pacific Daylight Time, a special election will be held at which the following proposition will be submitted to the legal voters of the City of Milwaukie, Oregon, for their approval or rejection;

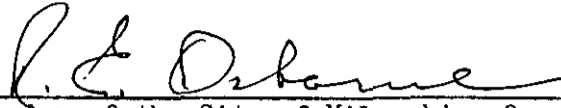
'Proposed by the City Council and referred to the legal voters of said City:

AUTHORIZING CITY COUNCIL TO ADOPT BUDGET AND LEVY TAXES IN EXCESS OF CONSTITUTIONAL LIMITATION.

3 Shall the City Council of the City of Milwaukie, Clackamas County, Oregon, be authorized and directed to include in the budget and levy a tax on all of the taxable property in said City in the sum of \$232,021.60 for the fiscal year 1963-1964, for general City purposes, which sum exceeds the six per cent limitation on taxation as set forth in Section 11 of Article XI of the Constitution of Oregon, and which sum shall be in addition to all other taxes levied?'

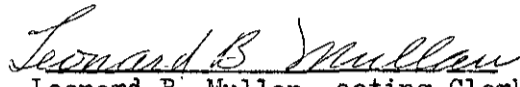
The polling place for the said special election will be the City Hall, 926 Main Street, Milwaukie, Oregon.

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

  
Recorder of the City of Milwaukie, Oregon."

ADOPTED THIS 12th DAY OF JUNE, 1963.

On motion duly made and carried the meeting adjourned.

  
Leonard B. Mullan, acting Clerk.

SPECIAL MEETING OF JUNE 21, 1963

A special meeting of the Council of Milwaukie, was held on the twenty-first day of June, 1963, for the purpose of opening and viewing bids for a water pump for water well Number 5, and such other business necessary to come before the Council at this time.

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

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

It was moved by Freeman and seconded by Renard that all bids that do not meet with the specifications required, be rejected. Motion carried and so ordered.

Bids for a water pump for well No. 5, were opened and read as follows:

BIDS RECEIVED FOR WELL PUMP & AUXILIARY EQUIPMENT FOR WELL NO. 5

Farm Tractor	\$9,988.00
Pacific Pumping	9,891.00
R. M. Wade Co.	9,610.00
R.M. Wade Co. (alternate)	8,850.00
Rogers Machinery	10,295.00
Pump, Pipe & Power	10,800.00


Four of the bids did not qualify and were therefore not considered.

The bids of Pump, Pipe and Power and Farm Tractor were considered. The delivery time, efficiency and overload of Pump, Pipe and Power was found to be of the greatest value and advantage to the City. It was moved by Freeman and seconded by Richmond that the Council accept the bid of Pump, Pipe & Power. Motion carried and so ordered.

It was moved by Freeman and seconded by Renard that \$10,000.00 from the Emergency fund in the 1962-1963 budget be transferred to the General Fund. Motion carried and so ordered.

It was moved by Richmond and seconded by Freeman that the assessment for the Ardenwald "C" sewer, in the amount of \$254.53, against City owned property Lot 6, Block 5, Gloverland, be excused. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

  
Leonard B. Mullan, acting Clerk.