

CITY COUNCIL MEETING
September 19, 1968

COUNCIL CHAMBERS

SPECIAL MEETING

The City Council of the City of Milwaukie, Oregon, convened in special session at the City Hall in Milwaukie on the 19th day of September, 1968, at 6 p. m. , by call of the Mayor for the purpose of canvassing the results of election held September 17, 1968.

The meeting was called to order by Acting Mayor Paul J. Slominski at 6 p. m. with the following Councilmen present:

Donald W. Graf	Dr. Paul J. Slominski
David S. Strauss	Robert E. Richmond (arrived at 6:15)

Also present:

Robert Mills, City Attorney Fred C. Dyer, City Manager
Dorothy E. Wilson, Secretary

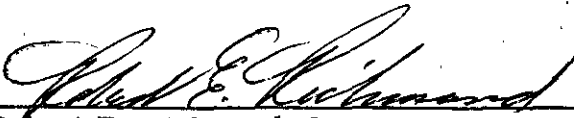
Absent:

Frank C. Clore.

The Acting Mayor called for the canvass of election returns as submitted by the County Clerk for the election held on September 17, 1968.

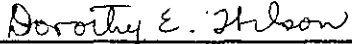
It was moved by Strauss, seconded by Graf, that the City accept the results of the election presented by the County Clerk and that Resolution Number 58-1968 be read and adopted. A copy of Resolution Number 58-1968 is attached to these minutes, and by this reference made a part hereof. Mayor Richmond entered the meeting at 6:15 p. m. , and upon a poll of the votes, also voted "Aye." Motion unanimously carried and so ordered.

Upon motion duly made and seconded, the meeting adjourned at 6:20 p. m.



Robert E. Richmond, Mayor

ATTEST:



Dorothy E. Wilson, Secretary

CONSENT TO SPECIAL MEETING OF THE CITY COUNCIL

TO BE HELD ON SEPTEMBER 19, 1968

We, the undersigned, the Mayor and members of the City Council of the City of Milwaukie, Oregon, do hereby acknowledge that each and all of us have received due, timely and verbal notice from the said Mayor of a Special Meeting of the City Council of the City of Milwaukie, Oregon, to be held at the hour of 6 p. m. , Pacific Daylight Time, on the 19th day of September, 1968, for the purpose of canvassing the results of the special city election held on the 17th day of September, 1968, and for the purpose of taking up any other or further business that might properly come before the Council.

We do hereby accept service of the aforesaid verbal notice, and we hereby waive any and all irregularities therein, and consent and agree that the said City Council shall meet in the City Hall, for the purposes above stated.

Dated this 19th day of September, 1968.

Robert E. Richmond

Dr. Paul J. Slomka

Donald W. Egg

David J. Strawn

Krant P. Plog

RESOLUTION NUMBER 58-1968

WHEREAS, on the 17th day of September, 1968, there was a special election conducted and supervised by the Clackamas County Clerk, and

WHEREAS, the Clackamas County Clerk has certified to the City of Milwaukie, Oregon, the vote of the people at said special election,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the City of Milwaukie, by and through its Council, does hereby canvass the vote and accepts and approves the following count as certified by the Clackamas County Clerk:

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-G, authorizing and empowering the City Council to construct and reconstruct the water service system and works of the City of Milwaukie, Oregon; authorizing and empowering the City Council to issue negotiable general obligation bonds of the City of Milwaukie, Oregon, in the amount of \$900,000.00, which shall be paid from proceeds of water service charges received by the City of Milwaukie, Oregon, from those served by the municipal water service system, to be additionally secured by the general taxing authority of the city, and authorizing and empowering and directing the City Council to provide each year in the budget of said city for sufficient funds from the proceeds of water service charges to pay the principal and interest of said negotiable general obligation bonds.

Total number of votes cast for and against the above measure	1778
Total number of votes cast in favor of the above measure	1378
Total number of votes cast against the above measure	400


Mayor Robert E. Richmond declared the above proposition has been passed.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on the 19th day of September, 1968, at a special meeting of the City Council.



Mayor of the City of Milwaukie, Oregon

ATTEST:



Recorder of the City of Milwaukie, Oregon

CCG404