

SPECIAL MEETING OF JUNE 29, 1948

COUNCIL CHAMBERS

A special meeting of the Council was held at the call of the Mayor on the twenty-ninth day of June 1948.

The meeting, which was called for the purpose of closing the city business for the fiscal year of July 1, 1947 to June 30, 1948, and such other business as was necessary to come before the Council at this time, was called to order by Mayor Sperr.

Present, Mayor Sperr, Councilmen Nelson, Mortensen and Frady, Manager Taber, Attorney Kirkpatrick and Recorder Martin. Councilman Hamlin came in after the meeting was called to order and the first ordinance voted upon.

Ordinance Number 514, AN ORDINANCE providing a tax levy on all taxable property within the City of Milwaukie, Oregon, for City purposes for the fiscal year beginning July 1, 1948 and ending June 30, 1949, and declaring an emergency, was taken up and read by title only, with the consent of the Council and put on its passage with the following results being had. Ayes: Sperr, Mortensen, Frady, and Nelson. Nays: None. Ordinance Number 514 passed the Council and was so declared by the Mayor.

Ordinance 511, AN ORDINANCE amending Ordinances Numbered 426 and 467 and repealing Ordinance Number 474; providing for the regulation of the time of parking automobiles and other vehicles on certain streets in the City of Milwaukie; and providing a penalty for the violation of the provisions hereof; and declaring an emergency, was taken up and read by title only with the consent of the Council and put on its passage with the following results being had: Ayes: Sperr, Hamlin, Mortensen, Frady, and Nelson. Nays: None. Ordinance Number 511 passed the Council and was so declared by the Mayor.

Ordinance Number 512, AN ORDINANCE establishing the center line of Main Street, Milwaukie, Oregon, from the intersection thereof with the center line of Madison Street northerly to the northerly City Limits, and establishing certain monuments set at the intersections of the center line of said Main Street with the center lines of Madison Street, Washington Street, Jefferson Street, Monroe Street, Jackson Street and Harrison Street was taken up and read in full and put on its passage with the following results being had: Ayes: Sperr, Hamlin, Mortensen, Frady, and Nelson. Nays: None. Ordinance Number 512 passed the Council and was so declared by the Mayor.

Ordinance Number 513, AN ORDINANCE providing for the vacation of the north two and one half feet of Washington Street, from the west line of Main Street to the easterly boundary of the right-of-way of the Portland-Oregon City east side highway, in the City of Milwaukie, County of Clackamas, Oregon was taken up and read in full and put on its passage with the following results being had: Ayes: Sperr, Hamlin, Mortensen, Frady, and Nelson. Nays: None. Ordinance Number 513 passed the Council and was so declared by the Mayor.

The following letter from Manager Taber was read:

Honorable Mayor and City Council: In order to close out the budget for the year 1947-1948 it is necessary that the Council authorize that transfers be made from General Fund to such other 1947-1948 budget funds as may be required to balance each item, and that the remaining unexpended balance, after first deducting \$12,000.00 carried to the 1948-1949 budget, be transferred to "Sinking Fund" for addition and betterment work in accordance with legal requirements.

Inasmuch as the Water Department is being budgeted for the first time this year, it is also necessary that the Council authorize the transfer of all cash on hand in the Water Department Fund to Surplus, except \$15,000.00 which is being shown on the 1948-1949 budget as cash on hand.

(signed) Jack Taber.

