

CITY COUNCIL MEETING
 June 10, 1976
 7 p.m.

COUNCIL CHAMBERS

Special Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 10th day of June, 1976. The following council-
 persons were present:

C. Mervin Englund
 Joy Burgess

Jerry N. Hutchison
 Mayor Bill Hupp

Absent:

Charles Swan

Also present:

Harold L. Schilling, City Manager
 Dorothy E. Farrell, Secretary

The meeting was called for the purpose of a public hearing before the City Council on the 1976-77 budget. Public hearing was declared open. Manager gave an overview of the total budget.

Speaking on requests for funds:

Beth Lind of Youth Alternatives Program

It was MOVED by Hutchison, SECONDED by Englund, to support the program in principle and to take up the matter of funding at the next budget committee meeting, sometime in July. MOTION CARRIED unanimously by those present.

Blanche Manley, Treasurer of Milwaukie Loaves and Fishes

Christa McDonald, President of Milwaukie Historical Society

It was MOVED by Burgess, SECONDED by Hutchison, to accept the concept of contribution to these two organizations. MOTION CARRIED unanimously by those present.

Jean Baker, 2607 Monroe, asked for funding, perhaps a revolving fund, for "Tot Finder Emblems." This matter was referred to staff.

It was MOVED by Hutchison, SECONDED by Englund, that any requests from any other agencies be deferred and referred to the full Budget Committee at their next meeting. Manager was asked to list all such requests for funding at the Budget Committee meeting, and give the Committee the total uncommitted figure in revenue sharing. MOTION CARRIED unanimously by those present.

Public hearing was declared closed.

Staff was asked to research the amount that has been spent in the past year for pro tem municipal judge fees. It was MOVED by Hutchison, SECONDED by Burgess, that in the Municipal Court budget the Municipal Judge salary line item be reduced by \$1 to \$12,999, with total personal services being reduced by \$1 to \$41,369, and a line item of \$1 be added for Pro-tem fee, with total materials and services being increased to \$8331, leaving the total Municipal Court budget the same. MOTION CARRIED unanimously by those present.

Mayor stated he wished to be on the record as opposing the amount of Mayor and Council line item in General Government.

RESOLUTION NUMBER 19-1976 - ADOPTING 1976-77 BUDGET

It was MOVED by Hutchison, SECONDED by Burgess, to read Resolution Number 19-1976 (A RESOLUTION ADOPTING 1976-77 BUDGET, MAKING APPROPRIATIONS, AND LEVYING TAXES) by title only, with the changes agreed upon. MOTION CARRIED unánimously by those present. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution 19-1976. MOTION CARRIED unánimously by those present.

RESOLUTION NUMBER 20-1976 - CALLING BUDGET ELECTION

It was MOVED by Burgess, SECONDED by Hutchison, to read Resolution Number 20-1976 (A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY ELECTION IN THE CITY OF MILWAUKIE, OREGON ON THE 22ND DAY OF JUNE, 1976, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON, THE QUESTION OF AUTHORIZING AND DIRECTING THE MILWAUKIE CITY COUNCIL TO LEVY TAXES IN THE SUM OF \$437,858 FOR THE FISCAL YEAR 1976-77 FOR GENERAL CITY OPERATIONS, WHICH SUM EXCEEDS THE CONSTITUTIONAL SIX PERCENT LIMITATION ON TAXATION SET FORTH IN SECTION 11, ARTICLE XI OF THE CONSTITUTION OF OREGON) by title only. MOTION CARRIED unánimously by those present. It was MOVED by Burgess, SECONDED by Hutchison, to adopt Resolution 20-1976. MOTION CARRIED unánimously by those present.

OTHER BUSINESS

1. It was Council consensus to request staff to hand deliver notices to property owners and merchants on Main Street stating that Council will make a final determination on the proposal by Oregon Mutual Savings Bank to lease a portion of the city parking lot.
2. City Manager will make a full report to Council later on the library funding issue.
3. There will be a special meeting of Council at 7 p.m. June 30.

The meeting adjourned at 9:05 p.m.

Bill Hupp
Bill Hupp, Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary

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