

CITY COUNCIL MEETING

September 3, 1969

7 p. m.

COUNCIL CHAMBERSSpecial Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 3rd day of September, 1969. The meeting was called to order by Mayor Frank C. Clore with the following councilmen present:

Bill E. Hupp	Donald W. Graf
David S. Strauss	Mayor Frank C. Clore
Dale M. Harlan (entered meeting at 7:30 p. m.)	

Also present:

Max Thompson, City Mgr. pro tem	John Bassett, City Attorney
Paul F. Helton, Finance Director	Dorothy E. Wilson, Sec'y

The Mayor announced the purpose of the meeting was to discuss proposed advertising for the position of City Manager.

Stephen Walker, attorney for Fire Chief Baker, addressed the Council concerning meeting which had been set for September 4, 1969, for continuation of the hearings on the investigation of the Milwaukie Fire Department. The transcript of the proceedings with testimony of the first two witnesses was furnished to the city on Tuesday, September 2. Mr. Walker stated he would be ready to proceed within a week of the time he receives the complete transcript of the proceedings to date.

It was moved by Graf, seconded by Hupp, that the September 4 meeting be cancelled, and the next meeting be held approximately a week after the complete transcript to date has been received. Motion carried and so ordered.

It was moved by Harlan, seconded by Hupp that the ad for City Manager not set any specific requirement as to experience. Motion failed to pass.

It was moved by Harlan, seconded by Hupp, that the following ad be used:
 "CITY MANAGER for Milwaukie, Oregon. Salary budgeted at \$15,710; budget \$3 million, 105 employees. City borders Portland, population 16,000. Home of Omark Industries, on beautiful Willamette River, 90 miles to ocean and 50 miles to mountains. City is one of the oldest in Oregon but needs a real leader to help develop capital improvement program including parks and recreation, street, water and sewer improvements. Send application and resume to Mayor Frank Clore, City Hall, Milwaukie, Oregon 97222, before November 10, 1969."
 Motion carried and so ordered.

The meeting adjourned at 9:40 p. m.

ATTEST:

Dorothy E. Wilson
 Dorothy E. Wilson, Secretary

Frank C. Clore
 Frank C. Clore, Mayor

CCG404

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 7 p. m. , Pacific Daylight Time, on the 3rd day of September, 1969 for the purpose of discussing proposed advertising for the position of City Manager, 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 3rd day of September, 1969.

David A. Strauss

Donald W. Gray

Walter M. Harlan

Frank A. Clark

Bill Hupp