

CITY COUNCIL MEETING
June 30, 1978
7 p.m.

COUNCIL CHAMBERS

Special Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 30th day of June, 1978, with the following councilpersons present:

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| Jerry Hutchison | Allen Manuel |
| Charles Swan | Mayor Bill Hupp |
| Joy Burgess | |

Also present:

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| Harold L. Schilling, City Manager | Steven Hall, Public Works Dir. |
| Donald Oblander, Finance Direct. | Dorothy E. Farrell, Sec'y |

The meeting was called for the purpose of passing a resolution adopting the budget.

It was MOVED by Hupp, SECONDED by Hutchison, to ratify the informal suggestion previously made to postpone the next regular meeting from July 3 to July 6. MOTION CARRIED unanimously.

Mrs. Burgess read memo from herself to City Council, dated June 30, concerning proposed changes in budget. Mayor suggested another change: cutting \$10,000 from library book purchases and adding that amount to Community Center operation. No action was taken and it was decided to meet with the Budget Committee later for discussion.

There was discussion of page 99 of the budget, Community Development Grant Fund, and that it was the intent of the Budget Committee that \$15,000 shown in the Grant Researcher line item be removed from that line item and be added to the funds for maintaining the Housing and Community Development Director's position for the full year. A resolution will be prepared to transfer the funds.

It was MOVED by Hutchison, SECONDED by Hupp, to read Resolution Number 22-1978 (A RESOLUTION ADOPTING 1978-79 BUDGET, MAKING APPROPRIATIONS, AND LEVYING TAXES) by title only. MOTION CARRIED unanimously. It was MOVED by Hutchison, SECONDED by Swan, to adopt Resolution 22-1978. MOTION CARRIED unanimously.

The meeting adjourned at 7:50 p.m.

Bill Hupp
Bill Hupp, Mayor

ATTEST:

Dorothy E. Farrell
Dorothy E. Farrell, Secretary