

CITY COUNCIL MEETING

May 8, 1978

7 p.m.

COUNCIL CHAMBERSSpecial Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 8th day of May, 1978, with the following councilpersons present:

Jerry N. Hutchison

Allen Manuel

Joy Burgess

Mayor Bill Hupp

Absent: Charles Swan (excused)

Also present:

Harold L. Schilling, City Mgr.

Dorothy E. Farrell, Sec'y

Janet Macy, Accountant

The meeting was held for the purpose of a public hearing on the proposed 1978-79 city budget.

Public hearing was declared open. Mayor asked if anyone wished to speak on the following:

City of Milwaukie 1978-79 fiscal year budget,

Federal Revenue Sharing Funds

Fiscal Assistance (Anti-Recessionary) Funds

State Revenue Sharing Funds.

No one appeared to speak on any of the above, and no correspondence has been received. Public hearing was declared closed at 7:10 p.m.

RESOLUTION NUMBER 12-1978 - ADOPTING 1978-79 BUDGET

It was MOVED by Hutchison, SECONDED by Hupp, to read Resolution Number 12-1978 (A RESOLUTION ADOPTING THE 1978-79 BUDGET, MAKING APPROPRIATIONS, AND LEVYING TAXES) by title only. It was MOVED by Burgess, SECONDED by Hupp, that the Grantsman proposed to be hired at \$15,000 a year salary be deleted from the budget. Amending motion failed to pass with the following roll-call vote: AYES: Burgess, NOES: Manuel, Hutchison and Hupp. On the motion to read the resolution, MOTION PASSED with the following roll-call vote: AYES: Manuel, Hutchison and Hupp. NOES: Burgess. It was MOVED by Hutchison, SECONDED by Manuel, to adopt Resolution Number 12-1978. MOTION CARRIED with the following roll-call vote: AYES: Manuel, Hutchison and Hupp. NOES: Burgess.

RESOLUTION NUMBER 13-1978 - CALLING FOR ELECTION

It was MOVED by Hutchison, SECONDED by Hupp, to read Resolution Number 13-1978 (A RESOLUTION PROVIDING FOR THE CALLING OF A CITY ELECTION IN THE CITY OF MILWAUKIE, OREGON ON THE 23RD DAY OF MAY, 1978, 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 \$522,180 FOR THE FISCAL YEAR 1978-79 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 with the following roll-call vote: AYES: Manuel, Hutchison and Hupp. NOES: Burgess. It was MOVED by Hutchison, SECONDED by Hupp, to adopt Resolution Number 13-1978.

MOTION CARRIED with the following roll-call vote: AYES: Manuel, Hutchison and Hupp. NOES: Burgess.

OTHER BUSINESS

1. Mayor discussed odor problem at treatment plant
2. Mayor has received a copy of a letter from James Schuld to the Parks and Recreation Commission. Other members of the Council asked to receive copies of the letter.

The meeting adjourned at 8 p.m., to go into a work session with the Budget Committee to discuss a five-year budget plan.

Bill Hupp, Mayor

ATTEST:

Dorothy E. Farrell, Secretary