

Council Chambers
Milwaukie, Oregon
December 21, 1933.

A special meeting was held on the 21st day of December, 1933, for the purpose of considering Ordinance No. 337 pursuant to the call of Mayor Miller. Present: Mayor Miller; Councilmen, Dean, Dell, Sanders, Shrock and Walsh; Marshal Keck and Recorder Adams.

Ordinance Number 337 entitled: "An Ordinance providing for a special election to be held on the 2nd day of January, 1934, for the purpose of submitting to the voters of the Town of Milwaukie for their acceptance or rejection a proposal to amend the charter of the Town of Milwaukie, filed in the office of the Secretary of State, February 11, 1905, and to amend all acts amending said act by adding thereto Section 22-A authorizing the issuance and sale of Five thousand dollars (\$5,000) general obligation bonds of said Town to provide funds with which to purchase materials, supplies, to provide insurance and to supply engineering and other services in connection with Civic Works Projects of the government of the United States of America within the Town of Milwaukie, and providing for the levy of a special tax to pay principal of and interest on said bonds; and declaring an emergency" was taken up for consideration and read for the first time. The roll call being taken the following result was had: Ayes: Dean, Dell, Sanders, Shrock and Walsh. Noes: None. Ordinance Number 337 passed the first reading. It was moved by Shrock and seconded by Dell that the rules be suspended and that Ordinance Number 337 be taken up for the second time and be read by title only. The roll call on the motion being taken the following result was had: Ayes: Dean, Dell, Sanders, Shrock and Walsh. Noes: None. The roll call on the passage of Ordinance Number 337 on its second reading being taken, the following result was had: Ayes: Dean, Dell, Sanders, Shrock and Walsh. Noes: None. Ordinance Number 337 passed the second reading. It was moved by Shrock and seconded by Dell that the rules be suspended and that Ordinance Number 337 be taken up for the third time and be read by title only. The roll call on the motion showed the following result: Ayes: Dean, Dell, Sanders, Shrock and Walsh. Noes: None. The roll call on the passage of Ordinance Number 337 on its third reading being taken the following result was had: Ayes: Dean, Dell, Sanders, Shrock and Walsh. Noes: None. Ordinance Number 337 passed the third and final reading and was declared duly passed.

No further business coming before the meeting upon motion duly made and carried it was adjourned.

William Adams
Recorder.

Council Chambers
Milwaukie, Oregon
January 4, 1934.

A special meeting was held on the 4th day of January, 1934, at the call of Mayor Miller and pursuant to the provisions of Section 10 of the Charter of the Town of Milwaukie, for the purpose of canvassing the returns of the special election held on the 2nd day of January, 1934, at which what is known as the "Civic Works Bond Amendment", being an amendment to the Charter of Milwaukie, designated as "Section 22-A", and proposed by initiative petition, was submitted to the voters of Milwaukie for their acceptance or rejection and for taking up such other matters in connection with the Bond Issue as might demand attention.

Present: Mayor Miller; Councilmen Dean, Dell, Sanders, Shrock and Walsh and Recorder Adams.

Vote Canvassed: The returns of the special election held on the 2nd day of January, 1934, were presented and canvassed in accordance with Section 10 of the Town Charter with the following result being had:

Ward Number 1.		
500 - Yes.	Ballots cast for the amendment	82
501 - No.	Ballots cast against the amendment	10
Ward Number 2.		
500 - Yes.	Ballots cast for the amendment	145
501 - No.	Ballots cast against the amendment	29
	Ballots rejected as defective	3

Summary

500 - Yes.	Total number of ballots cast for the amendment	227
501 - No.	Total number of ballots cast against the amendment	29
	Total number of ballots rejected as defective	3
	Total number of ballots cast	269
	Majority for the amendment	188

It was moved by Dell and Seconded by Shrock that the canvass be accepted. Upon roll call being taken the following result was had. Ayes: Dean, Dell, Sanders, Shrock and Walsh. Noes: None. Motion carried and so ordered.

Upon motion duly made by Dell and seconded by Shrock the Recorder was instructed to prepare and post an Ordinance providing for the advertising and sale of the "Civic Works Bonds", the form thereof and the date thereof. Ayes: Dean, Dell, Sanders, Shrock and Walsh. Noes: None.

There being no further business upon motion duly made and carried the meeting was adjourned.

William Adams
RECORDER.

Council Chambers
Milwaukie, Oregon
January, 8, 1934.

The three hundred eighty-first regular meeting of the Council of the Town of Milwaukie was held on the 8th day of January, 1934. Present: Mayor Miller; Councilmen Dean, Dell, Sanders, and Shrock; Marshall Keck and Recorder Adams.

The minutes of the three hundred eightieth regular meeting and the minutes of the special meetings held on the 11th day of December, 1933, the 18th day of December, 1933, and the 21st day of December, 1933, and the 4th day of January, 1934, were each read and were each approved as read.

Councilman Dean moved that the Council go on record that it was opposed to Portland-Oregon City Highway going through Milwaukie on any other route than along Front Street, and that Recorder notify the Highway Commission to that effect. The motion was seconded by Sanders. Ayes: Dean, Dell and Sanders. Noes: None.

It was moved by Dell and seconded by Sanders that the Mayor and Recorder execute the new contract for a water supply tendered by the City of Portland which contract provides for reduced rates and covers a period commencing December 1, 1933 and ending November 30, 1935. Ayes: Dean, Dell, Sanders and Shrock. Noes: None. Motion carried and so ordered.

It was moved by Dean and seconded by Sanders that the Recorder write James Roberts and T. Hirofugi letters thanking them for their kindnesses to CWA workers. Ayes: Dean, Dell, Sanders and Shrock. Noes: None. Motion carried and so ordered.

It was moved by Sanders and seconded by Dell that pending receipt of approval by C.W.A. authorities of the project relative to the construction of a sidewalk abutting the Anna Miller property on Harrison Street that the present wooden sidewalk be removed and be replaced by gravel. Ayes: Dean, Dell, Sanders and Shrock. Noes: None. Motion carried and so ordered.

It was moved by Sanders and seconded by Dean that commencing with the date of the commencement of CWA work in Milwaukie and continuing until CWA work in Milwaukie should be terminated that J.F. Elliott receive an additional salary payment of \$30.00 per month and that the Recorder pay such additional salary out of the Water Fund.

The following bills were approved by the Finance Committee and upon motion duly made by Dell and seconded by Shrock the Recorder was instructed to draw warrants in payment of the same/

Dean Motor Co., repairs to truck	\$5.00
J.F. Elliott, license plates and car service.	33.25
General Petroleum Corp., 50 gals. motor oil	29.97
The Perry Pharmacy, supplies50
Farmers Auto. Ins. Exchange, insurance on trucks.	15.50
Milwaukie Plumbing Co., pipe and plumbing.	7.05
Sosey's Pharmacy, supplies.	1.10
William Adams, stamps Nov. & Dec., phone calls.	4.70
Portland General Electric Co., street & City Hall lighting.	233.08
E.H. Dunbar, cloth.70
Henry Wiseman, phone calls-July to Dec.	7.05
J.A. Keck, phone calls - Dec.65
John H. Bates, delivering water bills	9.00
East Milwaukie Garage.	5.51
Wm. Roetter, labor - reading meters	8.40
C.D. Phillips, auditing services Oct., Nov. Dec	50.00
L.S. Kaiser, Superintendent - water supply.	218.82

Upon motion duly made and carried the meeting was adjourned.

William Adams
RECORDER