

CITY COUNCIL MEETING

March 25 1974

7 p m

COUNCIL CHAMBERS

Special Meeting

A special meeting of the Council of the City of Milwaukie Oregon was held on the 25th day of March 1974 The following councilpersons were present

Bill E Hupp

William M Keller

Robert G Stochosky

Mayor Donald W Graf

Joy Burgess

Also present

Harold L Schilling City Manager

Myer Avedovech City Attorney

J Wayne Daigle Dir of P W

Dorothy E Farrell Secretary

The meeting was called for the purpose of holding an informational meeting on the proposed downtown Local Improvement District and to consider a recommendation from the Tax Base Study Committee

The Downtown Improvement Committee has recommended establishing a downtown Local Improvement District Dave Strauss Chairman of the committee named the members of the committee and described the plan and requested Council to pass a resolution to initiate proceedings for creation of the Local Improvement District There were many questions and comments from the audience It was MOVED by Burgess SECONDED by Keller that Resolution Number 4 1974 (A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE OREGON TO IMPROVE THE CORE AREA OF THE CITY OF MILWAUKIE) be read MOTION CARRIED and so ordered Councilman Hupp wished his vote recorded as no It was MOVED by Burgess SECONDED by Stochosky that Resolution 4 1974 be adopted MOTION CARRIED and so ordered Councilman Hupp wished his vote recorded as no Mayor requested that notices of the public hearing be sent to property owners by registered mail (Meeting recessed at 9 10 p m reconvened at 9 25 p m with all present )

Tax Base Study Comm ttee has recommended a tax base of \$1 434 050 be placed on the ballot at the primary election It was MOVED by Hupp SECONDED by Burgess that Resolution Number 1974 (A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY TAX BASL ELECTION IN THE CITY OF MILWAUKIE OREGON ON MAY 28 1974 FOP THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIF OREGON THE QUESTION OF ESTABLISHING A NEW TAX BASE FOR THE PURPOSE OF APPLYING THE LIMITATION ON TAXATION SET FORTH IN SECTION 11 ARTICLE XI OREGON CONSTITUTION) be read MOTION CARRIED and so ordered It was MOVED by Stochosky SECONDED by Keller that Resolution 5 1974 be adopted MOTION CARRIED and so ordered

Mayor stated with the approval of the Council he would appoint Irwin Adams as chairman of a committee of citizens to support the new tax base

It was MOVED by Hupp SECONDED by Burgess to adjourn the meeting MOTION CARRIED The meeting adjourned at 9 55 p m

ATTEST

Donald W Graf  
Donald W Graf Mayor

Dorothy E Farrell  
Dorothy E Farrell Secretary

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 25th day of March 1974 for the purpose of holding an informational meeting on the proposed downtown Local Improvement District and to consider a recommendation from the Tax Base Study Committee 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 25th day of March 1974

Donald W. Graf

Joy Burgess

Robert J. Stochasky

Bue Hupp

William McAllen