CCG404

CITY COUNCIL MEETING
April 7, 1969
7:30 p. m.

COUNCIL CHAMBERS — Special Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 7th day of April, 1969. The meeting was called to order by Mayor Frank C. Clore with the following councilmen present:

Bill E. Hupp
David S. Strauss
Donald W. Graf
Dale M. Harlan
Mayor Frank C. Clore

Also present:

Fred C. Dyer, City Mgr.
Max Thompson, Ass't City Mgr.
Wesley Baker, Fire Chief
Robert L. Mills, City Attorney
Dorothy E. Wilson, Sec'y

It was moved by Harlan, seconded by Graf, that the minutes of the March 24, 1969 meeting be approved with the following correction:

> On page 5, under "OTHER BUSINESS," paragraph 1, following the list of names, the following sentence will be added: "This was the original committee on Civil Service."

Motion carried and so ordered.

Mrs. June Routson, Chairman of the Parks and Beautification Committee, recommended the Mayor sign the proclamation concerning Milwaukie Clean-up-Week. Originally the committee had requested this be the week of May 5, 1969; however, due to other commitments of the committee it has been requested it be changed to the week of April 28, with the final clean-up drive May 3. The Mayor read the proclamation, designating the week of April 28, 1969 as Milwaukie Clean-up Week.

RESIGNATION OF CITY MANAGER

Councilman Harlan announced the majority of the Council has joined with the City Manager in issuing a press release. It was moved by Harlan, seconded by Graf, that the resignation of City Manager Fred C. Dyer not be accepted. Motion carried and so ordered.

MEMORIAL PROCLAMATION

The Mayor read a memorial proclamation for Zenas A. Olson, and asked the concurrence of the Council for the issuance of the proclamation.

PROPRIETY OF COUNCIL HEARING OF CHARGES AGAINST FIRE DEPARTMENT

The City Attorney read portions of a memorandum opinion which had previously been given to the Council. The opinion sets out three possible courses the

Council may follow.

Joe Salmonese, 4236 Fieldcrest, Chairman of Citizens for A Safer Milwaukie, read the statement of charges against the Fire Department. Mayor Clore ruled the statement of charges would be accepted and held in abeyance until the Council has a chance for further study.

It was moved by Hupp, seconded by Strauss, that the matter be put on the agenda for the April 14, 1969 meeting for further discussion, and that the people involved be notified. Motion carried and so ordered.

Members of the audience who spoke on the subject of the statement of charges were:

Bob Beckman, 11617 S. E. Beckman Road
W. L. Magorian, 1145 - 46th Street

Upon motion duly made and seconded, the meeting adjourned at 8:20 p. m.

Frank C. Clore

Frank C. Clore, Mayor

ATTEST:

Dorothy E. Wilson

Dorothy E. Wilson, 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 7:30 p. m., Pacific Standard Time, on the 7th day of April, 1969, for the purpose of considering the resignation of the City Manager, the propriety of a Council hearing to investigate charges against the Fire Department, 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 7th day of April, 1969.

Frank C. Close

Dall M. Harlan

D. W. Gray

David S. Strauss

Bill Hupp