Manager Mullan presented the following bills:

Boyd Jossi, Architect - for design and plans for equipment storage bldg. at 40th and Harvey Streets $ 357.00

F. H. St. Pierre, Contractor, for construction of equipment storage bldg. at 40th and Harvey Streets $1450.00

It was moved by Howard and seconded by Aebi that these two bills be approved and that warrants be drawn for the payment of same. Motion carried and so ordered.

It was moved by Howard and seconded by Aebi that the Mayor be authorized to appoint the following gentlemen to serve on the Budget Committee for the ensuing three years. Allen McEachern, Dan Groshong, George Fossatti. Motion carried and so ordered.

The time having arrived, Acting Mayor Sedgwick opened the hearing on the question of the vacation of the southwesterly ten feet of Hayes Street, and called for objection to the same. There was no person present who made objection and no written objection had been received. Acting Mayor Sedgwick declared the hearing closed.

Ordinance Number 900 was taken up and read for its first reading. It was moved by Howard and seconded by Renard that Ordinance Number 900 be passed to its second reading. Motion carried and so ordered.

An application for recommendation for a Class "B", Malt Beverage linense, was laid before the Council by Beverly Anderson, Norman Helwig, and Irene Helwig, owners and operators of Candlelight Pizza, 1921 River Road. Chief of Police Brittingham recommended the Candlelight Pizza Restaurant. It was moved by Howard and seconded by Aebi that the Council recommend that the Candlelight Pizza Restaurant be granted a Class "B" (R.M.B.B.) license. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Clerk.

SPECIAL MEETING OF APRIL 17, 1962

A special meeting of the Council of Milwaukie, was held on the seventeenth day of April, 1962, for the purpose of reading Ordinance Number 900, and such other business necessary to come before the Council at this time.

The meeting was called to order by Councilman Theron Sedgwick.

The roll call showed those present were, Councilmen Charles Renard, E.H. Aebi and Theron Sedgwick; City Manager Leonard Mullan, City Attorney John O. Sheldahl and Clerk Ellen Martin. Absent: Mayor Earl M. Clay and Councilman James Howard.

Ordinance Number 900 AN ORDINANCE vacating a portion of Hayes Street, a public street within the City of Milwaukie, Clackamas County, Oregon, was taken up and read for its second reading and put on its passage with the following result being had: Ayes: Renard, Aebi, and Sedgwick. Nays: None. Ordinance Number 900 passed the Council and was so ordered by the Acting Mayor.

Attorney John Sheldahl laid before the Council the following Resolution

RESOLUTION NUMBER 17-1962

A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL ELECTION IN THE CITY OF MILWAUKIE, OREGON, ON MAY 18, 1962, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF SAID CITY THE QUESTION OF ADOPTING AN ORDINANCE PROVIDING FOR THE FLUORIDATION OF THE CITY WATER SUPPLY, PASSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF SAID CITY.

WHEREAS, the City Council of the City of Milwaukie, Oregon, did on the 23rd day of April, 1962, pass an ordinance in words and figures as follows to-wit:

ORDINANCE NUMBER 901

AN ORDINANCE PROVIDING FOR THE INTRODUCTION OF FLUORIDES INTO THE MUNICIPAL WATER SUPPLY AND SYSTEM OF THE CITY OF MILWAUKIE, OREGON: PROVIDING FOR THE FINANCING THEROF, AND PROVIDING FOR THE SUBMISSION OF THIS ORDINANCE TO THE LEGAL VOTERS OF THE CITY FOR THEIR APPROVAL OR REJECTION.

THE CITY OF MILWAUKIE DOES ORDAIN AS FOLLOWS:

SECTION 1. That fluorides continuously shall be introduced into the municipal water supply and system of the City of Milwaukie, Oregon, of such a type and in such optimum amounts as will tend to reduce, retard dental caries among children.

SECTION 2. To effectuate the continued introduction of such fluorides in the municipal water supply and system of the City of Milwaukie, the City Manager of the City of Milwaukie is hereby authorized and directed, as early as possible in the year 1962, or as soon as funds therefor are available, to procure and cause to be installed the means and equipment therefor, and thereafter to cause such fluorides to be continuously introducted into said municipal water supply and system. The means and equipment, and the method of introducing the fluorides into the water supply and system of the City of Milwaukie, Oregon, shall be those that are currently approved by the Oregon State Board of Health.

SECTION 3. The type and amount of fluorides to be introduced into the municipal water supply and system as herein provided, shall be that type and those amounts currently determined by the Oregon State Board of Health as sufficient to reduce, retard or prevent dental caries among children being harmful to or endangering the health of others using or consuming the water so treated by the introduction of said fluorides.

SECTION 4. Sufficient funds, not to exceed the sum of $20,000.00, shall be provided in the 1962-1963 City Budget to pay for the necessary fluorides, fluoridation equipment and the installation thereof, Sufficient funds shall be provided in each annual City Budget thereafter to carry out the provisions of this Ordinance.

SECTION 5. This Ordinance shall be submitted to the legal voters of the City of Milwaukie, Oregon, for their approval or rejection, at a Special City Election to be held on May 18, 1962, called by Resolution 17-1962, adopted by the City Council of the City of Milwaukie, Oregon, contemporaneously with the enactment of this Ordinance.

SECTION 6. This Ordinance shall be filed with the City Recorder not later than fifteen (15) days before the Special City Election at which it is to be voted upon.

READ THE FIRST TIME THIS 16th DAY OF APRIL, 1962.

READ THE SECOND TIME AND PASSED THIS 23rd DAY OF APRIL, 1962.

SIGNED BY THE MAYOR THIS 23rd DAY OF APRIL, 1962.

Earl M. Clay
Mayor of the City of Milwaukie, Oregon

ATTEST:

R. E. Osborne
R. E. Osborne, Recorder.

and

WHEREAS, by said ordinance it is provided that it shall be submitted to the legal voters of the City of Milwaukie, Oregon, for their approval or rejection, at a special election to be held on May 18, 1962,

THEREFORE, BE IT RESOLVED by the City Council of the City of Milwaukie, Oregon, that the following measure shall be submitted in the manner prescribed in this Resolution to the legal voters of the City of Milwaukie, Oregon, at a special election to be held on May 18, 1962;

"FLUORIDATION OF CITY WATER SUPPLY. Purpose:
Ordinance provides for fluoridation of city water supply to prevent dental caries among children; initial cost, not exceed $20,000.00, to

be included in 1962-1963 budget".

BE IT FURTHER RESOLVED that this special election be and the same hereby is called to be held concurrently with and as a part of the statewide regular election to be held in the State of Oregon and in the City of Milwaukie, Oregon, on May 18, 1962.

BE IT FURTHER RESOLVED that the regular polling places designated by the County Court of Clackamas County, Oregon, in the voting precincts in the City of Milwaukie, hereby are designated as the polling places for the special election; the poll books adopted by the County Court of Clackamas County, Oregon, as the poll books for the statewide regular election for the voting precincts in the City of Milwaukie hereby are adopted as the poll books for the special election; and the judges and clerks of election appointed by the County Court of Clackamas County, Oregon, to serve at the statewide regular election hereby are designated as the judges and clerks of and for the special election.

BE IT FURTHER RESOLVED that the judges and clerks shall hold their respective offices as designated for the statewide regular election.

BE IT FURTHER RESOLVED that the polls for the special election shall be opened in each of the voting precincts at the same hour, and shall be kept open until the same hour, as the polls are opened and closed for the statewide regular election that will be held on the same day.

BE IT FURTHER RESOLVED that notice of the special election shall be given by posting notices thereof in three public places in each voting precinct within the City of Milwaukie, Oregon, at least ten days prior to the date of election, and by publishing notice thereof once in the Milwaukie Review, the official city paper, at least ten days prior to the said election.

BE IT FURTHER RESOLVED that the notice published in the said newspaper and the notices to be posted in three public places in each voting precinct shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION

On May 18, 1962, in the City of Milwaukie, Clackamas County, from 8:00 A.M. til 8:00 P.M., Pacific Daylight Time, a special city election will be held at which the following measure will be submitted to the legal voters of the City of Milwaukie for their approval or rejection:

FLUORIDATION OF CITY WATER SUPPLY. Purpose: Ordinance provides for fluoridation of city water supply to prevent dental caries among children; initial cost, not to exceed $20,000.00	Yes	☐
52	NO	☐

The full measure to be voted on is on file with the City Recorder at the Recorder's office at the City Hall of Milwaukie, Oregon, and there available for inspection.

The city and county precincts within the City of Milwaukie will have uniform boundaries and the same election boards. The polling places in the City for the special election will be at the same places as provided by Clackamas County for the statewide regular election to be held on the same day, May 18, 1962, and to such places as the election boards may legally adjourn.

The City Council by resolution has appointed the identical officers appointed by the County Court of Clackamas County, Oregon, for the statewide regular election, as the judges and clerks of the special election to serve in each of the polling places in the respective precincts to which they are appointed by the County Court of Clackamas County, Oregon.

WITNESS my hand this 17th day of April, 1962.

R. E. Osborne

Recorder of the City of Milwaukie, Oregon

It shall be unnecessary for either the City of Milwaukie or any official thereof to furnish the legal voters in the special election pamphlets containing either the text of the measure or arguments in support of or in opposition to the measure.

BE IT FURTHER RESOLVED that the following is the number and form in which the measure shall be printed upon the official ballot:

VOTE YES OR NO

Mark a cross (X) in the square for the answer voted for.

PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF SAID CITY.

FLUORIDATION OF CITY WATER SUPPLY. Purpose Ordinance provides for fluoridation of city water supply to prevent dental caries among children; inital cost, not to exceed $20,000.00,	YES	☐
	NO	☐

BE IT FURTHER RESOLVED that the Recorder of the City of Milwaukie, Oregon, is hereby empowered to cause to be posted and published the notice of special election as herein set forth, and to make all further arrangements and to secure the necessary supplies for said election.

It was moved by Councilman Renard and seconded by Councilman Aebi that Resolution No. 17-1962 be adopted. Motion carried and so ordered.

Manager Mullan reports that the Health Department had received a complaint about a horse and shelter for the same at 1005 - 36th Street, and that he and John Borden, from the County Health Department, had inspected the place and found the horse shelter not clean, a breeding place for flies and the place had an obnoxious odor. It was moved by Renard and seconded by Aebi that the owner of the horse be notified that he must remove the horse from the property and clean the horse shelter. Motion carried and so ordered.

The matter of an open hole, which had been dug as a basement for an apartment house proposed to be built on Block 2 Streib's Addition, was brought before the Council. It was moved by Renard and seconded by Aebi that Attorney Sheldahl write a letter to the owner of the property, requiring that this hazard be abated. Motion carried and so ordered.

Ordinance No. 901 was taken up and read for its first reading. It was moved by Aebi and seconded by Renard that Ordinance No. 901 be passed to its second reading. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Clerk.