PREC'T. NO.	FOR TAX BASE	AGAINST TAX BASE	REJECTS
219	75	126	
220	72	133	
221	124	226	
222	47	90	
223	53	100	
224	22	53	
225	45	101	
226	126	129	
	1817	3030	2

TOTAL FOR TAX BASE	1817
TOTAL AGAINST TAX BASE	3030
BALLOTS REJECTED	2

Ordinance Number 1017 was taken up for its second reading. Subsection V of Section 5 of the ordinance was discussed. It was moved by Sedgwick and seconded by Freeman that Subsection V of Section 5 of this Ordinance remain as originally proposed. Motion carried and so ordered.

ORDINANCE Number 1017 AN ORDINANCE Providing for a Merit System of personnel administration for the City of Milwaukie and certain of its officers and employees; was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Freeman, Sedgwick, Richmond and Bernard. Nays: None. Ordinance Number 1017 passed the Council and was so declared by the Mayor.

Ordinance Number 1021 was taken up and read for its first reading. It was moved by Sedgwick and seconded by Richmond that Ordinance Number 1021 be passed to its second reading. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Max Thompson

Max Thompson, Acting Clerk.

SPECIAL MEETING OF JUNE 1, 1964

The City Council of the City of Milwaukie, Oregon, convened in special session at the City Hall in Milwaukie, Oregon, on the first day of June, 1964, commencing at the hour of 8:00 o'clock P.M., Pacific Daylight Time, for the purpose of opening the bids for the sale of $150,000.00 general obligation bonds, and such other business necessary to come before the Council at this time.

The meeting was called to order by Mayor Joseph M. Bernard, Jr., Chairman of the Council.

The roll was called by Council Clerk Ellen Martin. Those present were: Mayor Joseph M. Bernard, Jr., Councilmen Charles Renard and Robert E. Richmond.

Absent were: Councilmen Walter J. Freeman and Theron E. Sedgwick.

Also present at the meeting were; City Manager Max Thompson; City Attorney John O. Sheldahl, and Council Clerk Ellen Martin.

Clerk Ellen Martin then presented to the Chairman a written Consent to the special meeting signed by all of the members of the City Council. Chairman Bernard, Jr. ordered such written Consent so signed to be attached to and made a part of the minutes of this special meeting.

There being a quorum of the City Council present, and the hour of 8:00 o'clock p.m., having arrived, the City Council proceeded to open the sealed bids received by it pursuant to the advertisement of the proposed sale of the general obligation bonds of the City of Milwaukie, in the sum of $150,000.00.

The following bids for said bonds were received:

Name of Bidder	Interest Rate Offered	On Maturities	Total Net Interest Cost to City if Bid is Accepted	Effective Interest Rate Based Upon Price Offered
First National Bank of Oregon, Oak Grove Branch, Milwaukie 22, Oregon	3.75% 3.00% 3.25%	1965-1970 1971-1973 1974-1979	$39,330.00	3.2775
First State Bank of Oregon, Milwaukie, Oregon	3½%	1965-1979	$41,250.00	3.4375%

Upon due consideration of the said bids, the City Council determined that after taking into consideration the cost to the City of Milwaukie of delivering the bonds pursuant to the provisions of the appropriate statutes of the State of Oregon, the bid resulting in the lowest net cost to the City was that of First National Bank of Oregon, Oak Grove Branch, Milwaukie 22, Oregon. Accordingly, upon motion duly made by Councilman Charles Renard, seconded by Councilman Richmond, and unanimously adopted, the said bid of First National Bank of Oregon, Oak Grove Branch, was accepted.

Mayor Joseph M. Bernard, Jr. then directed that the foregoing bids be attached to and made a part of the minutes of this meeting.

Thereupon Councilman Robert E. Richmond moved the adoption of the following transcribed Resolution:

RESOLUTION NO. 12-1964

BE IT RESOLVED By the City Council of the City of Milwaukie, Oregon, that the One Hundred Fifty Thousand Dollars ($150,000.00) in general obligation bonds of the City of Milwaukie, in Clackamas County, State of Oregon, sold on the first day of June, 1964, be issued to bear date the first day of June, 1964, and to bear interest at the rate of 3.75% per annum for the bonds of the issue maturing on June 1, 1965 through June 1, 1970; to bear interest at the rate of 3.00% per annum for the bonds of the issue maturing on June 1, 1971 through June 1, 1973; and to bear interest at the rate of 3.25% per annum for the bonds of the issue maturing on June 1, 1974 through June 1, 1979; that the bonds be issued to mature serially on the dates provided in Resolution No. 11-1964, duly adopted at a regular meeting of the City Council of the City of Milwaukie duly and legally held on the 11th day of May, 1964; and that both the principal of and the interest upon the said bonds be paid at the office of the Treasurer of the City of Milwaukie, Oregon; and

BE IT FURTHER RESOLVED By the City Council of the City of Milwaukie, Oregon, that the said bonds and coupons attached thereto shall be executed in the form prescribed by the City Council of said City in said Resolution No. 11-1964, duly adopted by the said City Council at the regular meeting on the 11th day of May, 1964.

BE IT FURTHER RESOLVED By the City Council of the City of Milwaukie, Oregon, that Irwin-Hodson Co., Printers, 439 N.W. 15th Avenue, Portland, Oregon, be employed for the purpose of printing the said bonds.

The motion to adopt the foregoing Resolution was duly seconded by Councilman Charles Renard, and , being put to vote by the Chairman, was unanimously adopted.

Ordinance Number 1022 was taken up and read for its first reading. It was moved by Richmond and seconded by Renard that Ordinance Number 1022 be passed to its second reading. Motion carried and so ordered.

The Mayor announced that the Council would meet each Monday for the purpose of reviewing the codifying ordinances until this project is completed.

CCB102

The matter of the vacation of Meek Street from 31st Street westerly to the Southern Pacific Company's right-of-way was again brought up. Mayor Bernard read a letter from Mr. Paul Biggs, Attorney for the Housing Authority of the County of Clackamas, owners of the property lying along the north side of this street, in which they protested the vacation, stating that it would be detrimental to the residential character of their Housing Project (Hillside Park), and pointed out that a sewer laid by them would probably be covered over. It was moved by Richmond and seconded by Renard that this matter be tabled until the location of the sewer and a probable man-hole in Meek Street can be determined. Motion carried and so ordered.

Mayor Bernard appointed the following Committee to act as "CITY GROUNDS BEAUTIFICATION COMMITTEE"- Mrs. June Routson, Mrs. Zenas Olson, Milwaukie Garden Club and Mr. Don Nash.

The Council then took Ordinance Number 1021 from the table for its second reading. As each section of the Ordinance was read, the Council carefully examined and discussed the same. The State Traffic Laws, whichh were incorporated into the Ordinance were examined. At the hour of ten o'clock P.M. it was moved by Renard and seconded by Richmond that the reading of Ordinance be continued to a later date. Motion carried and so ordered.

There being no further business, upon motion duly made, seconded and unanimously adopted, the meeting was adjourned.

Ellen Martin
Ellen Martin, Clerk.

MEETING OF JUNE 8, 1964

COUNCIL CHAMBER 995th MEETING

The nine hundred ninety-fifth regular meeting of the Council of the City of Milwaukie was held on the eighth day of June, 1964.

The meeting was called to order by Mayor Joseph M. Bernard, Jr.

The invocation was given by Reverend Carl Gustafson of the First Congregational Church.

Present: Mayor Joseph M. Bernard Jr.; Councilmen Walter Freeman, Charles Renard, and Theron Sedgwick; City Manager Max Thompson, City Attorney John O. Sheldahl, and Clerk Ellen Martin. Absent: Councilman Robert Richmond.

The minutes of the nine hundred ninety-forth regular meeting of the Council, held on the eleventh day of May, 1964, were approved as written.
The Minutes of a Special meeting of the Council, held on the eighteenth day of May, 1964, were approved as written.
The minutes of a Special meeting of the Council, held on the first day of June, 1964, were approved as written.

Ordinance Number 1022 AN ORDINANCE providing for the procedure to annex, without election, certain territory contiguous to the present boundary of the City of Milwaukie, Clackamas County, Oregon, fixing a day for public hearing before the City Council of the City of Milwaukie,Oregon, on the question of such annexation, directing publication of notice of such hearing and declaring an emergency. was taken up and read for its second reading and put on its passage with the following result being had; Ayes: Freeman, Renard, Sedgwick and Bernard. Nays: None. Ordinance Number 1022 passed the Council and so declared by the Mayor.

A letter from the Milwaukie Planning Commission was read. The Planning Commission recommended the following Zone changes.
1. That the zone be changed from 3-R-2 to Commercial zone on Tax Lots 78 and 76, Whitcomb D.L.C.
2. That the zone be changed from 3-R-1 to 3-R-2 Special on Tax Lot 210-1, Whitcomb D.L.C.