

Mayor Beranrd appointed Dr. Lawrence Dennis to serve on the City Hall and Library Beautification Committee.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk.

SPECIAL MEETING OF JUNE 12, 1964

A special meeting of the Council of the City of Milwaukie, was held on the twelvth day of June, 1964, for the purpose of a hearing on the 1964-1965 Budget for the City.

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

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

The Council viewed the proposed Budget of expenditures for the City of Milwaukie for the fiscal year of July 1, 1964 to June 30, 1965.

It was moved by Richmond and seconded by Freeman that \$200.00 be transferred from the labor item in Parks Fund to the Recreational Director Fund in the Park Fund. Motion carried and so ordered.

It was moved by Renard that instead of changes in the salaries as recommended in the Budget, that the salaries of all employces be raised by 5% of their present salaries. The motion died for lack of a second.

Manager Thompson stated that after conferring with Fire Chief Wickam he would recommend the following changes in Fire Department salaries. Items 3 and 4 page 7. Sr. Captain salary be reduced from \$7000.00 to 6856.00 per year. Alarm Superintendant salary be increased from \$6300.00 to \$6440.00 per year. It was moved by Richmond and seconded by Freeman that the Council approve these changes in the Budget. Motion carried and so ordered.

It was moved by Richmond and seconded by Renard that the Radio Dispatcher be classified as Beginning Patrolman. Motion carried and so ordered.

Manager Thompson recommended the following changes in the Budget:

Item 5, page 2, Item 1 Available Cash on Hand	change from \$18,000.00 to 40,000.00
Item 5, page 2, Item 32-Total Resources, except taxes,	change from \$234,800.00 to 256,800.00
Page 2, Item 33, Taxes Necessary	change from \$ 377,283.00 to 355,283.00
Page 20, Item 1, Available Cash on Hand,	change from \$ 0 to 10,950.00
Page 20, Item 32, Total Resources, except taxes,	change from \$109,500.00 to 120,450.00
Page 20, Item 34, Total Resources,	change from \$109,500.00 to 120,450.00
Page 21, Item 24, Road & Storm Drain Materials,	change from \$ 21,965.00 to 32,915.00
Page 21, Item 27, Total Materials & Services,	change from \$ 47,980.00 to 58,930.00
Page 21, Item , Total State Tax Street Fund,	change from \$109,500.00 to 120,450.00.

It was moved by Sedgwick and seconded by Richmond that the Council accept Mr. Thompson's recommendations. Motion carried and so ordered.

The Mayor called for any further changes to be made in the 1964-65 City Budget. After the fhrd call there was no citizen present who made a suggestion for further change in the Budget. The Mayor declared the hearing closed.

It was moved by Richmond and seconded by Freeman that the Council accept the Budget with the changes listed above. Motion carried and so ordered.

Manager Thompson reported that the Grand total of the Budget was \$964,758.00 of which \$325,734.19 was outside the 6% limination.

It was moved by Richmond and seconded by Freeman that the following Resolution be adopted.

RESOLUTION NUMBER 14-1964

A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY ELECTION IN THE CITY OF MILWAUKIE, OREGON, ON THE 29th DAY OF JUNE, 1964, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON THE QUESTION OF AUTHORIZING AND DIRECTING THE CITY COUNCIL OF SAID CITY TO INCLUDE IN THE BUDGET AND LEVY THE SUM OF \$325,734.19 FOR THE FISCAL YEAR 1964-1965 FOR THE GENERAL CITY PURPOSES, WHICH AMOUNT EXCEEDS THE CONSTITUTIONAL SIX PER CENT LIMITATION ON TAXATION SET FORTH IN SECTION 11, ARTICLE XI OF THE CONSTITUTION OF OREGON, AND WHICH AMOUNT IS IN ADDITION TO ALL OTHER TAXES LEVIED.

WHEREAS, the City Council and the duly constituted Budget Committee of the City of Milwaukie, has determined that it is necessary and advisable that there be included in the budget and levy for the fiscal year 1964-1965 for general city purposes the sume of \$325,734.19, and which amount exceeds the constitutional six per cent limitation on taxation set forth in Section 11, Article XI of the Constitution of Oregon; and

WHEREAS, before said amount so exceeding said constitutional limitation can be included in the budget and levy, it is necessary to submit the matter to the legal voters of the City of Milwaukie, Oregon, for the purpose of seeking their authorization and approval; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that there 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 the 29th day of June, 1964, for their approval or rejection, the following proposition:

"Shall the City Council of the City of Milwaukie, Clackamas County, Oregon, be authorized and directed to include in the budget and levy a tax on all of the taxable property in said City in the sum of \$325,734.19 for the fiscal year 1964-1965, for general City purposes, which sum exceeds the six per cent limitation on taxation as set forth in Section 11 of Article XI of the Constitution of Oregon, and which sum shall be in addition to all other taxes levied?"

BE IT FURTHER RESOLVED THAT the election precinct for said special city election shall be and constitute all of the territory included within the corporate limits of the City of Milwaukie, Oregon, and that there shall be one polling place for said Special city election, namely in the City Hall, 926 Main Street, Milwaukie, Oregon.

BE IT FURTHER RESOLVED that the following named persons, all legal voters of Milwaukie, Oregon, be and they are hereby designated and appointed as the chairman and clerks of election, to act as the election board at such polling place on said date, to-wit: GERTRUDE WESTERBERG, Chairman, FLORENCE SALTER, ELIZABETH REGER, and MARJORIE CASSWELL, Clerks.

BE IT FURTHER RESOLVED that the Recorder of the City of Milwaukie, Oregon, is hereby ordered and empowered to make all other arrangements and to secure the necessary supplies for said special election.

BE IT FURTHER RESOLVED that it is not practicable to submit the foregoing proposition in the form and by ballot title required by subsection (1) of Section 20 of Article V of Ordinance No. 735 of the City of Milwaukie, Oregon, and that, in order to truly and impartially state the purpose and effect of the proposition in question, the proposition should be submitted to the voters in the following form and ballot title, to-wit:

"AUTHORIZING CITY COUNCIL TO ADOPT BUDGET AND LEVY TAXES IN EXCESS OF CONSTITUTIONAL LIMITATION.

"Shall the City Council of the City of Milwaukie, Clackamas County, Oregon, be authorized and directed to include in the budget and levy a tax on all of the taxable property in said City in the sum of \$325,734.19 for the fiscal year 1964-1965, for general City purposes, which sum exceeds the six per cent limitation on taxation as set forth in Section 11 of Article XI of the Constitution of Oregon, and which sum shall be in addition to all other taxes levied?"

BE IT FURTHER RESOLVED that the City Recorder be and he hereby is directed to give at least ten (10) days' notice of the special election hereby called by posting notices thereof in three(3) public places within the boundaries of the City of Milwaukie, Oregon, and by publishing said notice once in the official City newspaper. The said notice shall be in the following form:

"NOTICE OF SPECIAL ELECTION

On the 29th day of June, 1964, in the City of Milwaukie, Oregon, from 8:00 o'clock A.M. until 8:00 o'clock P.M., Pacific Daylight Time, a special election will be held at which the following proposition will be submitted to the legal voters of the City of Milwaukie, Oregon, for their approval or rejection:

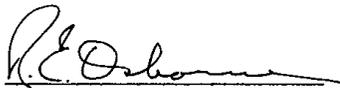
'Proposed by the City Council and referred to the legal voters of said City:

AUTHORIZING CITY COUNCIL TO ADOPT BUDGET AND LEVY TAXES IN EXCESS OF CONSTITUTION LIMITATION.

Shall the City Council of the City of Milwaukie, Clackamas County, Oregon, be authorized and directed to include in the budget and levy a tax on all of the taxable property in said City in the sum of \$325,734.19 for the fiscal year 1964-1965, for general City purposes, which sum exceeds the six per cent limitation on taxation as set forth in Section 11 of Article XI of the Constitution of Oregon, and which sum shall be in addition to all other taxes levied?"

The polling place for the said special election will be the City Hall, 926 Main Street, Milwaukie, Oregon.

Published by order of the City Council of the City of Milwaukie, Oregon.

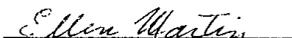


R. E. Osborne, Recorder of the
CITY OF MILWAUKIE, OREGON."

ADOPTED THIS 12th DAY OF JUNE, 1964.

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.



Ellen Martin, Clerk.

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