

## CITY COUNCIL MEETING

June 21, 1974

4 p m

CITY MANAGER'S OFFICESpecial Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 21st day of June, 1974. Councilwoman Joy Burgess was present in the office, and the following councilmen were present by conference telephone

Bill E Hupp

William M Keller

Robert G Stochosky

Mayor Donald W Graf

Also present

Harold L Schulling, City Manager

Dorothy E Farrell, Secretary

The meeting was called for the purpose of passing a resolution canvassing the vote at special election held on June 18, 1974

It was MOVED by Burgess, SECONDED by Keller, that Resolution Number 13-1974 (A RESOLUTION CANVASSING THE VOTE AT SPECIAL ELECTION HELD ON JUNE 18, 1974) be read MOTION CARRIED and so ordered. It was MOVED by Hupp, SECONDED by Keller, that Resolution 13-1974 be adopted MOTION CARRIED and so ordered

The meeting adjourned at 4 05 p m

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 Donald W Graf, Mayor

ATTEST

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 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 4 p m Pacific Standard Time, on the 21st day of June 1974, for the purpose of canvassing the vote at special election held on June 18, 1974,

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 21st day of June 1974

Bruce Hays

Robert H. Stockerby

Donald W. Gray

Jay B. Burgess

William M. McLean