

Mr. Ralph Klein Stated that he had come in order to learn of the advantage or disadvantage to the city, of the annexation of this territory. Mr. Klein stated that he objected to the annexation of the area without an election within the City. Mr. Selby Thompson, Mr. William Tate and Mrs. Clara Jones all stated that they felt that there should be an election within the City on this annexation. Mr. Howard Perkins objected to the annexation stating that he felt the annexed areas should pay a proportionate share for the advantages received by their annexation to the city.

A petition, objecting to the annexation, signed by eighteen Milwaukie residents was laid before the Council.

The Chairman then called for opinions of those present who live in the Oak Grove area proposed to be annexed. There were ten residents of the area who either made objection or asked questions as to why the area had been outlined as it was. The majority were objecting because they had not been contacted by the circulator of the petition.

It appeared that the majority of objection from both the residents within the City and the residents within the area objected, not so much to the annexation but to the manner in which it was being done. The legal process of annexing territory contiguous to a city was explained to the group.

It was moved by Sedgwick and seconded by Howard that the procedure to annex a portion of the Oak Grove area by election within the area be halted and that no further step be taken toward this annexation. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Ellen Martin, Clerk

SPECIAL MEETING OF JUNE 29, 1960

A special meeting of the Council of the City of Milwaukie was held on the twenty-ninth day of June, 1960, for the purpose of a hearing on the proposed 1960- 1961 City Budget and such other matters necessary to come before the Council at this time.

The meeting was called to order at 7:30 P.M. by Mayor Earl Clay.

Present: Mayor Earl Clay; Councilmen Peter Mortensen, E.H. Aebi and Theron Sedgwick; Manager Leonard Mullan. Absent: Councilman James Howard, Attorney John Sheldahl and Clerk Ellen Martin.

Manager Mullan laid before the Council, Stevens and Thompson's final report on the sewers in Cole Replat and Walnut Addition, in which they recommended that Don Thornton, contractor, be paid \$710.89, which was the 10% retained in the final construction estimate submitted in March, 1960.

Manager Mullan also laid before the Council a bill for removing and re-locating curbs along Harvey Street at 32nd Street. It was moved by Sedgwick and seconded by Mortensen that the two bills be approved and that warrants be drawn for payment of same, as follows:

Don Thornton,	10% withheld on contract for sewers	\$710.89
B. Muffenbeier,	curbs along Harvey St. removed & replaced	119.00

Motion carried and so ordered.

At eight o'clock Mayor Clay opened the hearing on the City 1960-1961 Budget. Mr. Ralph Klein and Dr. W.W. Shafer protested the budget as published, stating that deficits or balances in the street and water departments were not itemized. It was explained that these items were not raised by taxes, that they were flexible and could not be estimated to a penny and that the 1959-1960 actual budget expenditures could not be shown until June 30.

It was moved by Aebi and seconded by Sedgwick that the following Resolution be adopted.

RESOLUTION NUMBER 22-1960

A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY ELECTION IN THE CITY OF MILWAUKIE, OREGON, ON THE 11th DAY OF JULY, 1960, 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 \$91,459.37 DOLLARS FOR THE FISCAL YEAR 1960-1961 FOR GENERAL CITY PURPOSES, WHICH AMOUNT EXCEEDS THE CONSTITUTIONAL SIX PERCENT 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, Oregon, has determined that it is necessary and advisable that there be included in the budget and levy for the fiscal year 1960-1961 for general city purposes the sum of \$91,459.37, and which amount exceeds the constitutional six percent 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 11th day of July, 1960, 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 \$91,459.37 for the fiscal year 1960 - 1961, for general City purposes, which sum exceeds the six percent 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, and Pearl Sedgwick, Helen Jauncey, and Florence Salter, 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:

TAX LEVY EXCEEDING 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 \$91,459.37 for the fiscal year 1960-1961, for general city purposes, which sum exceeds the six percent 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 11th day of July, 1960, in the City of Milwaukie, Oregon, from 8:00 o'clock A.M. until 8:00 o'clock P.M., Oregon Standard 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 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 \$91,459.37 for the fiscal year 1960-1961, for general city purposes, which sum exceeds the six percent 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.

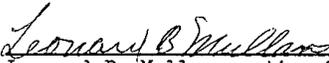
Published by order of the City Council of the City of Milwaukie, Oregon.


 R.E. Osborne, Recorder of the
 City of Milwaukie, Oregon

Motion carried and so ordered.

It was moved by Sedgwick and seconded by Aebi that the 1960-1961 budget be accepted as published. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.


 Leonard B. Mullan, acting Clerk

MEETING OF JULY 11, 1960

948th MEETING

The nine hundred fortyeighth regular meeting of the Council of the City of Milwaukie, Oregon, was held in the Council Chambers at the City Hall in Milwaukie, Oregon, on the eleventh day of July 1960, commencing at the hour of 7:30 P.M.

The meeting was duly called to order by Mayor Earl M. Clay.

The roll was called by the Clerk, Ellen Martin. Those present were: Mayor Earl M. Clay; Councilmen Peter Mortensen, James M. Howard, Theron E. Sedgwick and E. H. Aebi; being all of the members of the City Council.

Also present at the meeting were: City Manager Leonard B. Mullan, City Attorney John O. Sheldahl, Clerk Ellen Martin and interested members of the public.

The minutes of the nine hundred forty-seventh regular meeting of the Council, held on the thirteenth day of June, 1960, were approved as written.

The minutes of a special meeting of the Council, held on the seventeenth day of June, 1960, were approved as written.

The minutes of a special meeting of the Council, held on the twenty-ninth day of June, 1960, were approved as written.

Mrs. Mildred Campbell came before the Council and stated that she had intended paying the assessment for sewer at Lot 19, Block 1, Appleby Acres, in cash, before July 25, (see minutes of June 13, 1960) but that she was unable to do so, and requested that she be permitted to bond the same and that the bond be post dated to April 25, 1960. Mrs. Campbell had previously come before the Council on June 13, 1960, and had explained her reasons for not having bonded. It was moved by Councilman Sedgwick and seconded by Councilman Aebi that Mrs. Campbell be permitted to bond Lot 19, Block 1, Appleby Acres, in the amount of \$398.06 and that the Recorder be authorized to post date the bond to April 25, 1960. Motion carried and so ordered.

Ordinance Number 805 was taken up and read for its first reading. It was moved by Sedgwick and seconded by Aebi that Ordinance No. 805 be passed to its second reading and that it be read at this time. Motion carried and so ordered.