

MINUTES OF A SPECIAL MEETING, JULY 16, 1958

The City Council of the City of Milwaukie, Oregon, convened in special session at the hour of 8:00 P. M., Oregon Standard Time, on July 16, 1958, pursuant to notice of such meeting duly posted and published in accordance with the provisions of the Local Budget Law of the State of Oregon for the purpose of discussing the budget estimates for the fiscal period July 1, 1958 to June 30, 1959, inclusive, for the City of Milwaukie, Oregon, as prepared and adopted by the duly constituted Budget Committee of the said city, and, as to amounts outside the Constitution and statutory limitations as authorized by a majority of legal voters in an election held on June 17, 1958, for the purpose of authorizing the same, with any and all persons subject to the proposed levy; for the purpose of approving and adopting a budget for the fiscal period July 1, 1958 to June 30, 1959, inclusive; for the purpose of making, determining and declaring the amount of taxes to be levied upon the current assessment and tax roll and for the purpose of transacting any other business properly coming before it.

The meeting was called to order by Mayor Mullan.

Present: Mayor Mullan; Councilmen Clay, Mortensen, Klein, and Roberts; Manager Burdick and Attorney Sheldahl. Absent: Clerk Martin.

Mayor Mullan then announced that the members of the City Council, as the Levying Board of said city, were prepared to discuss the said proposed budget estimates with any and all persons subject to the proposed tax levy, pursuant to notice duly published and posted.

No person appearing for the purpose of discussing the proposed tax levy or who objected to the same, and no written objections of any kind to the same having been received, the City Council then turned its attention to the matter of adopting a budget for the fiscal period, July 1, 1958 to June 30, 1959, inclusive. It was moved by Councilman Clay and seconded by Councilman Roberts that the budget estimates as prepared by the budget Committee and as authorized by the legal voters of the city be approved and adopted as the budget of the City of Milwaukie, Oregon, for the fiscal period July 1, 1958 to June 30, 1959, inclusive. Upon being put to a vote by the Mayor, the motion was carried by the unanimous vote of all Councilmen present.

It was then moved by Councilman Clay and seconded by Councilman Roberts that the City of Milwaukie, Oregon, make, determine and declare that the amount of taxes to be levied upon the current assessment and tax roll be in the sum of \$ 78,127.00, and that the determination of the said amount of tax to be levied be entered in the proper records of the City Council. Upon being put to a vote by the Mayor, the motion was carried by the unanimous vote of all Councilmen present.

It was then moved by Councilman Clay and seconded by Councilman Roberts that a notice of such tax levy be forthwith prepared and filed as required by ORS. 310.060. Upon being put to a vote by the Mayor the motion was unanimously carried by the vote of the Councilmen.

Ordinance Number 725 was then taken up and read for its first reading. It was moved by Councilman Mortensen and seconded by Councilman Clay that Ordinance Number 725 be passed to its second reading and that it be read at this time. The motion was passed by the unanimous vote of the Councilmen present.

Ordinance Number 725, AN ORDINANCE providing a tax levy on all taxable property within the City of Milwaukie, Oregon, for city purposes, for the fiscal year beginning July 1, 1958 and ending June 30, 1959, and declaring an emergency, was taken up and read for its second reading and put on its passage with the following result, Ayes: Mullan, Clay, Mortensen, Roberts and Klein. Nays: None. Ordinance Number 725 was passed by the unanimous vote of the Council and was so declared by the Mayor.

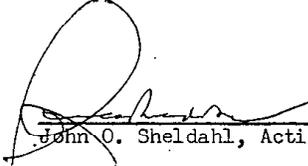
Mr. Dugan, representing the Dohrman Hotel Supply Company, then appeared and addressed a request to the City Council for a letter indicating that the business which they proposed to conduct in a building to be constructed in the Industrial Zone of the City of Milwaukie, Oregon, was a business fully complying with the provisions of the Zoning Ordinance of the City of Milwaukie, Oregon. The Council, after full discussion, and after consultation with the City Attorney, came to the conclusion that the proposed business of the Dohrman Hotel Supply Company would be in full compliance with the Zoning Ordinance of the City of Milwaukie, Oregon. It was thereupon moved by Councilman Mortensen and seconded by Councilman Clay that the Mayor be authorized and directed to supply the Dohrman Hotel Supply Company with a letter to this effect. The motion was carried and so ordered.

Architect Boyd Jossy then appeared before the Council and displayed pictures and a plan of a Fire Department substation that had been constructed at The Dalles, Oregon. It was then moved by Councilman Mortensen and seconded by Councilman Roberts that architect Jossy be employed to prepare preliminary plans for a fire department substation to be erected at Fortieth and Harvey Streets in the City of Milwaukie, Oregon, the cost of the preparation of such plans not to exceed the sum of one and one-half per cent of the cost for the building. Upon being put to a vote by the Mayor, the motion was carried by the unanimous vote of all Councilmen present.

Manager Burdick then announced that the engineering firm of Stevens & Thompson had approved the payment of the balance of Six hundred dollars (\$600.00) due to Parker & Furman Company as part of the construction costs of gutters along Main Street. It was then moved by Councilman Mortensen and seconded by Councilman Clay that payment be made accordingly. Upon being put to a vote by the Mayor, the motion was carried by the unanimous vote of all Councilmen present.

Manager Burdick then brought to the attention of the Council the necessity of exploring for additional supplies of water. It was moved by Councilman Roberts and seconded by Councilman Clay that the City Manager be authorized and directed to make such investigation and tests as might be required for that purpose. Upon being put to a vote by the Mayor, the motion was carried by the unanimous vote of all Councilmen present.

Upon motion duly made and carried the meeting adjourned.


John O. Sheldahl, Acting Clerk.

MEETING OF AUGUST 11, 1958

925th MEETING

The nine hundred twenty-fifth regular meeting of the Council of Milwaukie was held on the eleventh day of August, 1958.

The meeting was called to order by Mayor Mullan.

Present: Mayor Mullan; Councilmen Clay, Mortensen and Roberts; Manager Burdick, Attorney Sheldahl and Clerk Martin. Absent: Councilman Klein.

The minutes of the nine hundred twenty-fourth regular meeting of the Council, held on the fourteenth day of July, 1958 were approved as written.

The minutes of a special meeting of the Council, held on the sixteenth day of July, 1958, were approved as written.

Manager Burdick presented the Engineer's report of the routes and estimated costs of sewers and trunk line sewer, serving Ardenwald, Cole Addition and Walnut Park Addition. It was moved by Roberts and seconded by Clay that the Council accept the Engineer's report and that the following Resolution be adopted.

RESOLUTION NUMBER 14-1958

A RESOLUTION DECLARING THE INTENTION OF THE COUNCIL OF THE CITY OF MILWAUKIE, OREGON, TO CONSTRUCT SANITARY SEWERS IN ARDENWALD, COLE ADDITION AND WALNUT ADDITION.

WHEREAS, the Council of the City of Milwaukie, Oregon, deems it expedient and necessary to construct sanitary sewers along
36th AVENUE, from Roswell Avenue to Sherett Avenue
ROCKVORST ROAD, from Roswell Avenue to 28th Street