

SPECIAL MEETING OF JULY 20, 1965

A special meeting of the City Council was called by Mayor Haley on the twentieth day of July, 1965 for the purpose of canvassing the votes of election held on July 19, 1965.

In the absence of Mayor Haley the meeting was called to order by Chairman Robert Richmond.

Those present were: Acting Chairman Robert Richmond, Councilmen Edgar Fuller, Paul Slominski and Donald Graf; City Manager Max Thompson. Absent: Mayor George Haley and Clerk Ellen Martin.

Upon delivery of the tally sheets and Statements of the Special Election Boards by the City Recorder, it was moved by Councilman Fuller and seconded by Councilman Slominski that the Council proceed to count, canvass and return the votes cast at the Special Election held in the City of Milwaukie, Oregon on the nineteenth day of July, 1965 at which there was submitted to the legal voters of said City for their adoption or rejection the following proposition:

"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.

51	"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 \$353,140.40 for the fiscal year 1965-1966, 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?"	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
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Upon being put to a vote the motion carried and was so ordered.

Whereupon the Council did proceed to count, canvass and return the votes cast at said election for the City Budget entitled and numbered as above set forth, and did find the results to be as follows:

Total number of votes cast for and against the Budget	1189
Total number of votes cast in favor of the Budget	387
Total number of votes cast against the Budget	798
Total number of blank or defective ballots	4

Whereupon Councilman Robert Richmond, acting Chairman of the Council declared that the 1965-1966 Budget for the City, as presented to the legal voters of the City of Milwaukie on the 19th day of July, 1965 had been defeated.

It was moved by Councilman Slominski and seconded by Councilman Graf that the election boards be paid the same amount as the previous election.

It was moved by Councilman Graf and seconded by Councilman Fuller to hold a special election on August 2, 1965 at the same hours and places as the July 19, 1965 election to submit to the voters authorization to exceed the 6% limitation on taxation by \$353,140.40 and that the following Resolution be adopted.

RESOLUTION NUMBER 22-1965

A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY ELECTION IN THE CITY OF MILWAUKIE, OREGON, ON THE 2nd DAY OF AUGUST, 1965, 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 \$353,140.40 FOR THE FISCAL YEAR 1965-1966 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, Oregon, has determined that it is necessary and advisable that there be included in the budget and levy for the fiscal year 1965-1966 for general City purposes the sum of \$353,140.40, 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 2nd day of August, 1965, 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 taxable property in the said City in the sum of \$353,140.40 for the fiscal year 1965-1966 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 precincts 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 three polling places for said Special City election, namely

SPECIAL PRECINCT NUMBER ONE, CITY HALL, 926 MAIN STREET, (Includes County Precincts 201, 202, 203, 204, 206, 207, 213, 214, 217, 220, 222, 224, 226)
SPECIAL PRECINCT NUMBER TWO, ARDENWALD GRADE SCHOOL, (Includes County Precincts 205, 208, 209, 210, 211, 212, 215, 218, 219, 223, 228)
SPECIAL PRECINCT NUMBER THREE, ROWE JR. HIGH SCHOOL, (County Precincts 216, 221, 225, 227)

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 Chairmen and Clerks of election, to act as the election Boards at such polling places on said date as follows, to-wit:

SPECIAL ELECTION PRECINCT ONE: (County Precincts 201, 202, 203, 204, 206, 207, 213, 214, 217, 220, 222, 224, 226)

Etha Tate,	Chairman
Elizabeth Reger,	Clerk
Alice Olson,	Clerk
Florence Salter,	Clerk

SPECIAL ELECTION PRECINCT TWO: (County Precincts 205, 208, 209, 210, 211, 212, 215, 218, 219, 223, 228)

Pearl Sedgwick,	Chairman
Florence Schwartz,	Clerk
Ethel Groocock,	Clerk
Wanda Swan,	Clerk

SPECIAL ELECTION PRECINCT THREE: (County Precincts 216, 221, 225, 227)

June Routson,	Chairman
Helen Fullerton,	Clerk
Nellie Westby,	Clerk
Floriene M. Tondreau,	Clerk

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 taxable property in said City in the sum of \$353,140.40 for the fiscal year 1965-1966, 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 each voting precinct as established by this Resolution, within the boundaries of the City of Milwaukie, Oregon, and by publishing said notice in the official City newspaper in the following form:

"NOTICE OF SPECIAL ELECTION

On the 2nd day of August, 1965, 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 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 \$353,140.40 for the fiscal year 1965-1966, 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 be in addition to all other taxes levied?"

The polling places for the said Special Election will be as follows:

SPECIAL ELECTION PRECINCT ONE, City Hall, 926 Main Street, Milwaukie, Oregon
(Includes Precincts 201, 202, 203, 204, 206, 207, 213, 214, 217, 220, 222, 224, 226)

SPECIAL ELECTION PRECINCT TWO, Ardenwald Grade School, 8950 - 36th Street, Milwaukie, Oregon
(Includes Precincts 205, 208, 209, 210, 211, 212, 215, 218, 219, 223)

SPECIAL ELECTION PRECINCT THREE, Rowe Jr. High School, 3616 Lake Road, Milwaukie, Oregon
(Includes Precincts 216, 221, 225)

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

ADOPTED THIS 20th DAY OF July, 1965.

George P. Haley, Mayor

ATTEST:

/s/ R. E. Osborne
R. E. Osborne, Recorder.

The motion carried and so ordered.

It was moved by Councilman Fuller and seconded by Councilman Graf that the City pay the cost of transportation for Councilman Richmond to attend the National League of Cities Water Resources Meeting in Detroit, Michigan, July 24 - July 29, 1965. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

/s/ Max C. Thompson
Max C. Thompson, Acting Clerk.