

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 7 p. m. , Pacific Daylight Time, on the 8th day of August, 1973, for the purpose of canvassing the results of the special election held on August 7, 1973, 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 8th day of August, 1973.

Donald W. Gray  
Robert L. Hockley  
Bill Hupp  
Joy Ferguson  
William M. Miller

CITY COUNCIL MEETING

August 8, 1973

7 p. m.

CITY HALL BASEMENT

Special Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 8th day of August, 1973. The following councilpersons were present:

Bill E. Hupp

Robert G. Stochosky

Joy Burgess

William M. Keller (entered meeting at 7:20 p. m.)

Mayor Donald W. Graf

Also present:

Paul F. Helton, City Manager

Richard White, Fire Chief

Donald Jones, Police Chief

Ruth Friesen, Finance Director

Rod Sandoz, City Planner

Myer Avedovech, City Attorney

Dorothy E. Farrell, Secretary

IT WAS MOVED by Stochosky, SECONDED by Hupp, that Resolution Number 21-1973 (A RESOLUTION CANVASSING THE VOTE AT SPECIAL ELECTION HELD ON AUGUST 7, 1973) be read. MOTION CARRIED and so ordered. IT WAS MOVED by Burgess, SECONDED by Hupp, that Resolution 21-1973 be adopted. MOTION CARRIED and so ordered.

(Meeting recessed at 9:45 p. m. , reconvened at 9:55 p. m. with all present.)

IT WAS MOVED by Burgess that the amount of \$50,000 be decreased from the \$321,000 budget as submitted the second time, and be pro-rated among the departments, and that the amount of \$134,963 from revenue sharing money be used for street improvements during the 1973-74 year, this figure coming from the fire department training grounds, \$37,000; library building addition, \$38,750; and public works street improvement program, \$59,213. The motion failed for lack of a second.

IT WAS MOVED by Stochosky, SECONDED by Hupp, to reduce the budget request for over the 6% by the sum of \$100,000, to approximately \$221,892; reallocate from revenue sharing the sum of \$81,300 for public safety. MOTION CARRIED and so ordered.

IT WAS MOVED by Hupp, SECONDED by Stochosky, that Resolution Number 22-1973 (A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY ELECTION IN THE CITY OF MILWAUKIE, OREGON, ON THE 28TH DAY OF AUGUST, 1973, 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 \$221,892 FOR THE FISCAL YEAR 1973-74...) be read. MOTION CARRIED and so ordered. IT WAS MOVED by Hupp, SECONDED by Burgess, that Resolution 22-1973 be adopted. MOTION CARRIED and so ordered.

The meeting adjourned at 10:55 p. m.

ATTEST:

Donald W. Graf  
Donald W. Graf, Mayor

Dorothy E. Farrell  
Dorothy E. Farrell, Secretary

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