

CITY COUNCIL MEETING

August 10, 1972

6:15 p. m.

CITY MANAGER'S OFFICE

Special Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 10th day of August, 1972. The meeting was called to order by Mayor Donald W. Graf, with the following Councilmen present:

Bill E. Hupp, Mayor Donald W. Graf

Robert G. Stochosky

Absent: Edgar E. Ladd

Charles W. ...

Also present:

Donald Jones, Police Chief Myer Avedovech, City Attorney

J. Wayne ...

The meeting was called for the purpose of passing two ordinances and a resolution.

ORDINANCE NUMBER 1265 - RE SEWER L. I. D.

It was moved by Hupp, seconded by Stochosky, that Ordinance Number 1265 (AN ORDINANCE PROVIDING FOR CONSTRUCTION OF SANITARY SEWERS IN EAST MILWAUKIE AND ISLAND STATION AREAS OF THE CITY OF MILWAUKIE, ETC.) be read the second time. Motion carried and so ordered. Ordinance 1265 was put on its passage with the following roll-call vote: AYES: Hupp, Stochosky and Graf. NOES: None. Ordinance 1265 passed the Council and was so declared by the Mayor.

ORDINANCE NUMBER 1266 - AMENDING ORDINANCE 1228

It was moved by Hupp, seconded by Stochosky, that Ordinance Number 1266 (AN ORDINANCE AMENDING ORDINANCE NUMBER 1228, REPEALING ORDINANCE NUMBER 1250, PROVIDING THAT THE DIRECTOR OF PUBLIC WORKS FOR THE CITY OF MILWAUKIE SHALL BE THE BUILDING OFFICIAL ETC.) be read the second time. Motion carried and so ordered. Ordinance 1266 was put on its passage with the following roll-call vote. AYES: Hupp, Stochosky and Graf. NOES: None. Ordinance 1266 passed the Council and was so declared by the Mayor.

RESOLUTION NUMBER 23-1972 - A RESOLUTION WAIVING BUILDING PERMIT FEE FOR SEWAGE TREATMENT PLANT

It was moved by Hupp, seconded by Stochosky, that Resolution Number 23-1972 (A RESOLUTION WAIVING BUILDING PERMIT FEE FOR SEWAGE TREATMENT PLANT) be read. Motion carried and so ordered. It was moved by Hupp, seconded by Stochosky, that Resolution 23-1972 be adopted. Motion carried and so ordered.

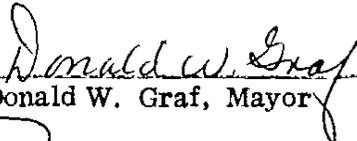
OTHER BUSINESS

Discussion was held regarding Council policy on rental of city equipment during

DDC335

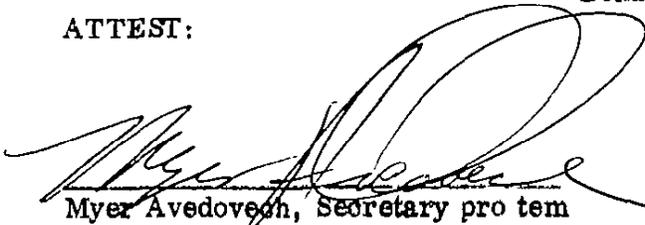
off-duty times by city employees.

The meeting adjourned at 6:40 p. m.



Donald W. Graf, Mayor

ATTEST:



Myer Avedovech, Secretary pro tem

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 6 p. m. ; Pacific Daylight Time, on the 10th day of August, 1972, for the purpose of second reading and passage of Ordinances 1265 and 1266, 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 10th day of August, 1972.

Robert G. Stalinski

Donald W. Gray

Birney
