

ADJOURNED MEETING OF NOVEMBER 5, 1964

An adjourned meeting of the Council of the City of Milwaukie was held on the fifth day of November, 1964, for the purpose of continuing the canvass of the votes of the regular and special elections held on the third day of November, 1964.

In the absence of Mayor Joseph M. Bernard Jr. , it was moved by Councilman Renard and seconded by Councilman Sedgwick that Councilman Richmond act as Chairman of the Council. The motion carried and was so ordered.

The meeting was called to order by Chairman of the Council Robert Richmond.

Those present were Chairman Robert Richmond; Councilman Charles Renard, Theron Sedgwick and Walter Freeman; City Manager Max Thompson; and City Attorney John O. Sheldahl. Absent: Mayor Joseph M. Bernard and Clerk Ellen Martin.

The Council then proceeded to canvass the votes of the regular City election, held on the 3rd day of November, 1964, at which the registered voters of Milwaukie voted for a Mayor and two Councilmen for the City of Milwaukie and to canvass the votes of a Special Election held on the 3rd day of November, 1964 at which the registered voters of the City of Milwaukie voted upon the question of a City Tax Base and which appeared on the official ballot at said election and was designated by the following ballot title to-wit:

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PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL
VOTERS OF SAID CITY
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VOTE YES OR NO, MARK A CROSS (X) IN THE SQUARE FOR THE
ANSWER VOTED FOR
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ESTABLISHING NEW CITY TAX BASE: Shall the City of Milwaukie,
Clackamas County, Oregon, increase its tax base from \$68,178.81
now in effect to \$393,913.00 for the reasons, as declared by the
Council of said City, in order to permit the proper operation of the
City's affairs, to enable it to continue to provide the municipal ser-
vices and governmental functions as in the past, meet the increased
costs occasioned by inflation in the national economy, and those
occasioned by the growth of said City in both population and area,
said new tax base to apply first to the levy for the fiscal year 1965-
1966.

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YES
NO

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WITH RESULTS AS FOLLOWS:

Table with 2 columns: Description of votes and Number of votes. Rows include: Total number of votes cast for and against New City Tax Base (6252), Total number of votes cast in favor of New Tax Base (2311), Total number of votes cast against New City Tax Base (3895), Total number of blank or defective ballots (46).

It was moved by Renard and seconded by Freeman that the Council declare that Mr. George P. Haley had received the greatest number of votes for the office of Mayor and that Dr. Paul J. Slominski had received the greatest number of votes for the office of Councilman and that Donald W. Graf had received the next greatest number of votes for the office of Councilman and that these three candidates be declared to be elected to the offices as set forth opposite their names as follows:

CCB102

GEORGE P. HALEY	MAYOR	for the years 1965-1966
PAUL J. SLOMINSKI	COUNCILMAN	for the years 1965-1969
DONALD W. GRAF	COUNCILMAN	for the years 1965-1969

The motion carried and was so ordered.

It was moved by Sedgwick and seconded by Renard that the measure providing for a City Tax Base be declared defeated. The motion carried and was so declared.

On motion duly made and carried, the meeting adjourned.

Max Thompson

 Max Thompson, Acting Clerk

MEETING OF NOVEMBER 9, 1964
 COUNCIL CHAMBERS 1000th MEETING

The One thousandth regular meeting of the Council of the City of Milwaukee was held on the ninth day of November, 1964.

The meeting was called to order by Mayor Joseph M. Bernard Jr.

The invocation was given by Reverend Cecil Stuurmans, of the Milwaukee Covenant Church, 40th & Llewellyn Streets.

Those present were Mayor Joseph M. Bernard; Councilmen Walter Freeman, Charles Renard, Theron Sedgwick and Robert Richmond; City Manager Max Thompson; City Attorney John O. Sheldahl and Clerk Ellen Martin.

This being the one thousandth regular meeting, the Chiefs and Superintendents of Public Works departments of the different city offices and library were present.

The minutes of the nine hundred ninety-ninth regular meeting of the Council, held on the twelfth day of October, 1964, were approved as written.

The minutes of a special meeting of the Council, held on the twenty-sixth day of October, 1964, were approved as written.

The minutes of a special meeting of the Council, held on the fourth day of November, 1964, were approved as written.

The minutes of a special meeting of the Council, held on the fifth day of November, 1964, were approved as written.

Mayor Bernard stated that he and Manager Thompson had attended a meeting of the Wichita Water Board with regard to the charge made, by them, for water in Cedar Crest Addition, and read a copy of a letter sent to the residents of Cedar Crest, by the Wichita Water Board, as follows:

"We are pleased to advise you that our Board of Commissioners has given careful consideration of your formal protest of rate increases. It is felt that a special demand charge to be added to each meter irrespective of water usage will be more equitable than the increase of rates.

Effective with your January 1st, 1965 billing, your district will be charged the regular rates, plus a demand charge as follows:

Up to 1000 cu. ft.	\$.75 monthly	\$1.50 bi-monthly
Over 1000 cu. ft.	1.00 "	2.00 "

This special charge will serve to defray the monthly Demand Charge imposed by Portland Water Bureau for each meter served, and the administration and service for your area, which is not and never has been a part of this taxing district."