

CITY COUNCIL MEETING

April 24, 1972

7:30 p. m.

COUNCIL CHAMBERS

Special Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 24th day of April, 1972. The meeting was called to order by Mayor Donald W. Graf, with the following Councilmen present:

Bill E. Hupp

Edgar D. Fuller

Robert G. Stochosky

Mayor Donald W. Graf

Charles T. Martin

Also present:

Paul F. Helton, City Manager

Myer Avedovech, City Attorney

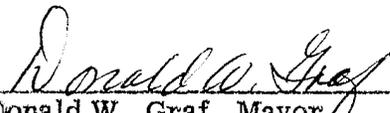
J. Wayne Daigle, Dir. P.W.

The meeting was called for the purpose of passing a resolution concerning federal flood insurance, and to appoint a member to the Budget Committee.

It was moved by Hupp, seconded by Martin, that Resolution Number 9-1972 (A RESOLUTION APPLYING FOR ELIGIBILITY FOR FEDERAL FLOOD INSURANCE) be read. Motion carried and so ordered. It was moved by Hupp, seconded by Martin, that Resolution 9-1972 be adopted. Motion carried and so ordered.

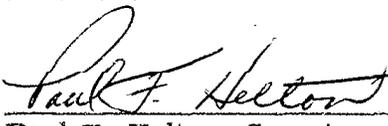
X With the approval of the Council, the Mayor appointed Joy Burgess, 2208 S. E. River Road, to the Budget Committee, to fill out the remainder of the term of Theron Sedgwick, who has resigned. The term expires in February, 1973.

The meeting adjourned at 9:30 p. m.



Donald W. Graf, Mayor

ATTEST:



Paul F. Helton, 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 7:30 p. m. , Pacific Standard Time, on the 24th day of April, 1972, for the purpose of passing a resolution concerning flood control insurance, 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 24th day of April, 1972.

Bill Hupp
Edgar D. Fuller Jr.
Chuck J. Stank
Robert J. Stochosky
Donald W. Gray