CITY COUNCIL MEETING
June 5, 1975
7:04 p.m.

COUNCIL CHAMBERS — Special Meeting

A special meeting of the Council of the City of Milwaukie, Oregon, was held on the 5th day of June, 1975. The following councilpersons were present:

Bill Hupp, Mayor
Jerry N. Hutchison
Joy Burgess
C. Mervin Englund (left at 7:30 p.m.)

Absent:
Charles E. Swan (excused)

Also present:
Harold L. Schilling, City Manager
Sue Bearden, Secretary pro tem

The meeting was called for the purpose of a public hearing on the 1975-76 budget, to adopt resolutions regarding the budget election, and Charter amendment Election.

A public statement was made by Brooks Washbourne, 4735 White Lake Road, for the West Lake Park Association, regarding land that had been donated by the Congregational Church for a neighborhood park.

The public hearing was opened on the budget. Notice published as required.

Asking for additional funds was the Coalition of Social Services. Speaking in favor of such aid:
Suzanne Van Orman
13445 S. Gaffney Lane

Peggy Mahada, colleague of Ms. Van Orman

Harold Judas
8715 SE 91st Avenue

Specific discussion of the Budget began with Burgess, who suggested reinstatement of the $875 line item in Fire Department budget for janitorial expense. It was MOVED by Burgess that $875 be allocated for Fire Department janitorial expense. MOTION failed for lack of a second. It was MOVED by Hutchison, SECONDED by Burgess, that $1 be allocated to Fire Department, for Janitorial expense. MOTION PASSED and so ordered.

Mayor Hupp stated that he wanted to resolve the Coalition dilemma. The budget figure for the Coalition is $500 from revenue sharing. No change was made. However, Manager pointed out that individuals could apply for aid from the City Council subsequent to budget adoption.

It was MOVED by Burgess, SECONDED by Hutchison, that Resolution #18-1975, RESOLUTION ADOPTING 1975-76 BUDGET, MAKING APPROPRIATIONS, AND LEVYING TAXES, be read. MOTION CARRIED and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, that Resolution #18-1975 be adopted. MOTION CARRIED and so ordered.

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The resolution to have the Budget Election on Sunday, June 22, 1975, was discussed. It was MOVED by Hutchison, SECONDED by Burgess that the election be held on June 22, 1975. MOTION CARRIED and so ordered, with Hupp noting "No". It was suggested by the Manager that added tax figures could be inserted into the resolution (ballot title) as follows:

"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 $487,887, which will decrease the rate of levy from $6.58 per $1,000 true cash value effective in fiscal 1974-75 to an estimated $6.31 per $1,000 true cash value in fiscal 1975-76, for general City purposes, which sum exceeds the six percent 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?" It was MOVED by Hutchison, SECONDED by Burgess, that Resolution number#19-1975, A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY ELECTION IN THE CITY OF MILWAUKIE, OREGON, ON THE 22 DAY OF JUNE, 1975, 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 $487,887 FOR THE FISCAL YEAR 1975-76 FOR GENERAL CITY PURPOSES, WHICH AMOUNT EXCEEDS THE CONSTITUTIONAL SIX PERCENT LIMITATION ON TAXATION SET FORTH IN SECTION II, ARTICLE XI OF THE CONSTITUTION OF OREGON, AND WHICH AMOUNT IS IN ADDITION TO ALL OTHER TAXES LEVIED, be read, as amende MOTION CARRIED and so ordered. It was MOVED by Burgess, SECONDED by Hutchison, to adopt Resolution #19-1975. MOTION carried and so ordered.

Meeting recessed at 8:15. Reconvened at 8:30 with all present.

Discussion was begun regarding the housekeeping Charter Amendments. Mayor Hupp brought out points for discussion or clarification.

In section 13, the Council consensus was to insert right after "each voting precinct of the city" "and at least one publication in a paper of general circulation in the area."

In section 14, the Council consensus was to insert after "special election", "And the election notice be the same as that in Section 13 above."

Section 28. The consensus was to change Section 28 to read: PRESIDENT OF THE COUNCIL. At the first meeting following the seating of any new duly elected members of the council, the council shall elect a president from its membership. In the mayor's absence for the council meeting, the president shall preside over it."

In Section 30 the consensus was to insert after, "he shall sign all instruments and writings authorized by this charter, the laws of the state, or the council," the words "he may, at his sole discretion, require his countersignature on all bills approved by the council for payment."

In section 31 a the consensus was to add, following the words: He need not be a resident of the city or of the state at the time of his appointment" the words,"but shall take up legal residency in the city of Milwaukie within six months of his date of hire, or within such time as is agreeable to the Council."

It was MOVED by Burgess, SECONDED by Hutchison that Resolution #20-1975, A RESOLUTION SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON, AMENDMENTS TO THE CITY CHARTER, PROVIDING FOR THE BALLOT TITLE UNDER WHICH SAID AMENDMENTS SHALL APPEAR, AND CALLING AND PROVIDING FOR ELECTION AT WHICH SAID CHARTER AMENDMENTS ARE TO BE SUBMITTED TO THE LEGAL VOTERS OF MILWAUKIE, OREGON, be read. MOTION CARRIED and so ordered. It was MOVED by Hutchison, SECONDED by Burgess, to adopt Resolution #20-1975. MOTION CARRIED and so ordered.

Meeting adjourned at 10:20 p.m.

Bill Hupp

Bill Hupp, Mayor

ATTEST:

Sue Bearden

Sue Bearden, Secretary Pro Tem

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