Published by order of the City Council of the City of Milwaukie, Oregon.

ADOPTED this 10th day of June, 1965.

George P. Maley, Mayor

ATTEST:

R. E. Osborne, Recorder

RESOLUTION NUMBER 19-1965

A RESOLUTION SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON, AN AMENDMENT TO THE CITY CHARTER, AS AMENDED, TO BE KNOWN AS CHAPTER VIII-H, WHICH PROVIDES FOR THE EXTENSION, IMPROVEMENT AND AUGMENTATION OF THE EXISTING WATER FACILITIES OF SAID CITY, WHICH PROVIDES FOR THE ACQUISITION OF NECESSARY REAL PROPERTY AND EASEMENTS IN REAL PROPERTY IN CONNECTION WITH SAID PURPOSES, WHICH PROVIDES FOR THE PAYMENT THEREOF BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN THE AMOUNT OF $1,300,000.00 WHICH SHALL BE PAID BY AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE CITY OF MILWAUKIE; PROVIDING FOR THE BALLOT TITLE UNDER WHICH SAID AMENDMENT SHALL APPEAR, AND CALLING AND PROVIDING FOR A SPECIAL ELECTION AT WHICH SAID CHARTER AMENDMENT IS TO BE SUBMITTED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON.

WHEREAS, the City of Milwaukie, Oregon, is presently served with an inadequate water supply which creates grave dangers to the City and its inhabitants from the standpoint of health, commercial development, and fire protection, and creates a situation not conducive to the present welfare and future expansion and growth of the City; and

WHEREAS, to avoid said hazards, dangers and situations and to provide the City and its inhabitants with protection therefrom, and to promote the best interest of the said City and its inhabitants, it is necessary to extend, improve and augment the existing water facilities of the City of Milwaukie, Oregon, and to provide additional water storage facilities; and

WHEREAS, the City of Milwaukie, Oregon, has had a Water System Study for Milwaukie, Oregon, prepared by the engineering firm of Stevens & Thompson, Inc., Consulting Engineers of Portland, Oregon, under a planning loan from the Housing and Finance Agency of the U.S. Government under HHFA Project No. P-ORE 3184; and

WHEREAS, the said extension, improvements and augmentation of the existing water facilities and additional water storage facilities now contemplated will be of benefit to the entire City of Milwaukie and its inhabitants and should be paid for by all the taxpayers residing within said City; and

WHEREAS, the City of Milwaukie desires to amend its Charter, as amended, in order that the power to acquire additional real property and easements in real property and to extend, improve and augment the existing water facilities and to provide additional water storage facilities, and in order that the power to issue general obligation bonds in payment therefor and the right to levy and collect such ad valorem taxes on all of the taxable property within the City of Milwaukie, Oregon, for the payment of principal and interest on said bonds may specifically be provided for,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that a special election be and the same is hereby called to be held in the City of Milwaukie, Oregon, on the 28th day of June, 1965, at which time there shall be submitted to the legal voters of the City of Milwaukie, Oregon, for adoption or rejection, a proposed amendment to the Charter of the City of Milwaukie, as amended, which Charter was adopted on November 7, 1944, which said proposed amendment is to be a new Chapter, designated as Chapter VIII-H, and said amendment to be so submitted shall be as follows:

CHARTER AMENDMENT

PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF SAID CITY.

BE IT ENACTED BY THE PEOPLE OF THE CITY OF MILWAUKIE, OREGON:

That the Charter of the City of Milwaukie, Oregon, adopted by the people of the City of Milwaukie, Oregon, on the 7th day of November, 1944, as amended, be and the same is hereby further amended by adding thereto the following Chapter:

CHAPTER VIII-H

In addition to the other methods provided by the Charter of the City of Milwaukie, Oregon, or the General Laws of the State of Oregon, and not in derogation of any such powers, the City Council of the City of Milwaukie, Oregon, when in its discretion it is deemed advisable, may provide by resolution or resolutions for the construction, either by contract method or city construction, or both, of extensions, improvements and augmentations to existing water facilities of the City of Milwaukie, Oregon, and to provide additional water storage facilities, together with all the appurtenances necessary for the completion and operation of said extensions, improvements and augmentations, and for such purposes may acquire by gift, purchase, grant or condemnation necessary lands and easements therefore within the corporate limits of the City of Milwaukie, Oregon; and to pay the cost thereof, the City Council of the City of Milwaukie, Oregon, is hereby authorized to issue $1,300,000.00 in general obligation bonds of the City of Milwaukie, Oregon, which shall be paid by an ad valorem tax on all taxable property within the corporate limits of the said City of Milwaukie.

The City Council of the City of Milwaukie, Oregon, each year shall provide in the budget for sufficient funds to pay the principal and interest on said general obligation bonds of the City of Milwaukie, Oregon, which taxes shall be in addition to all other taxes permitted by the Charter, as amended, of the City of Milwaukie, Oregon, and the laws of the State of Oregon.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that it is not practicable to submit the foregoing measure or charter amendment in the form and by ballot title required by subsection (1) of Section 20 of Article V of Ordinance No. 735 of the City of Milwaukie, Oregon, and that, in order to truly and impartially state the purpose and the effect of the measure or charter amendment in question, it should be submitted to the legal voters of the City of Milwaukie, Oregon, in the following form and ballot title, to-wit:

CHARTER AMENDMENT PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON

PROPOSED AMENDMENT TO THE CITY CHARTER.
Shall the Charter of the City of Milwaukie, Oregon, as amended, be further amended by adding thereto a Chapter to be known as Chapter VIII-H, authorizing and empowering the City Council to extend, improve and augment the existing water facilities of the City of Milwaukie, Oregon, and to provide additional water storage facilities; authorizing and empowering the City Council to acquire by gift, purchase, grant or condemnation, the necessary land and easements therefor; authorizing and empowering the City Council to issue general obligation bonds of the City of Milwaukie, Oregon, in the amount of $1,300,000.00 which shall be paid by an annual ad valorem tax on all taxable property within the corporate limits of said City that is in addition to all other taxes permitted by the Charter, as amended, of the City of Milwaukie, Oregon, and the laws of the State of Oregon; and authorizing, empowering and directing the City Council to provide each year in the budget of said City for sufficient funds to pay the principal and interest on said general obligation bonds.

YES ☐

NO ☐

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BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the election precincts for said special election shall be and constitute all of the territory within the corporate limits of the City of Milwaukie, Oregon, and that there be and there are hereby established three (3) polling places for the reception of the ballots to be cast by the legal voters of said City at said special city election. The said polling places so established shall be open from 8:00 o'clock a.m. to 8:00 o'clock p.m., Pacific Daylight Time.

THE CITY HALL BUILDING
926 Main Street, Milwaukie, Oregon

THE ARDENWALD GRADE SCHOOL BUILDING
8950 36th Street, Milwaukie, Oregon; and

THE WILBUR ROWE JUNIOR HIGH SCHOOL BUILDING
3616 Lake Road, Milwaukie, Oregon

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that voters registered in regular County Precincts numbered 201, 202, 203, 204, 206, 207, 213, 214, 217, 220, 222, 224, 226 will vote at the City Hall.

That voters registered in Precincts numbered 205, 208, 209, 210, 211, 212, 215, 218, 219, 223, will vote at the Ardenwald Grade School.

That voters registered in Precincts numbered 216, 221, 225 will vote at the Rowe Junior High School.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the following named persons, all legal voters of the City of Milwaukie, Oregon, are hereby designated and appointed as chairmen and clerks of election, to act as the election boards at such polling places, and on such date, to-wit:

At the polling place established at the City Hall Building, 926 Main Street, Milwaukie, Oregon:

Lillian Gambell	Chairman
Elizabeth Reger	Clerk
Florence Salter	Clerk
Alice Olson	Clerk

At the polling place established at the Ardenwald Grade School Building, 8950 36th Street, Milwaukie, Oregon:

Pearl Sedgwick	Chairman
Florence Schwartz	Clerk
Ethel Groocock	Clerk
Wanda Swan	Clerk

At the polling place established at the Wilbur Rowe Junior High School, 3616 Lake Road, Milwaukie, Oregon:

June Routson	Chairman
Helen Fullerton	Clerk
Virginia Amato	Clerk
Nellie Westby	Clerk

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the Recorder of the City of Milwaukie, Oregon, be and he hereby is empowered and ordered to make all other arrangements and to secure the necessary supplies for said special election.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the Recorder of the City of Milwaukie, Oregon, be and he hereby is directed to give at least ten (10) days notice of the special election hereby called by posting notices thereof in not less than three public places within the boundaries of Milwaukie, Oregon, and by publishing said notices once in the official city newspaper, the MILWAUKIE REVIEW. The said notice shall be in the following form:

NOTICE OF SPECIAL ELECTION

On the 28th day of June, 1965, in the City of Milwaukie, Oregon, from 8:00 o'clock a.m. to 8:00 o'clock p.m., Pacific Daylight Time, a special city election will be held at which time a Charter amendment will be submitted to the legal voters of the City of Milwaukie, Oregon, for their approval or rejection.

The following is the ballot title, the number and form in which the question will be printed on the official ballot:

CHARTER AMENDMENT PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON

PROPOSED AMENDMENT TO THE CITY CHARTER.
Shall the Charter of the City of Milwaukie, Oregon, as amended, be further amended by adding thereto a Chapter to be known as Chapter VIII-H, authorizing and empowering the City Council to extend, improve and augment the existing water facilities of the City of Milwaukie, Oregon, and to provide additional water storage facilities; authorizing and empowering the City Council to acquire by gift, purchase, grant or condemnation, the necessary land and easements therefor; authorizing and empowering the City Council to issue general obligation bonds of the City of Milwaukie, Oregon, in the amount of $1,300,000.00 which shall be paid by an annual ad valorem tax on all taxable property within the corporate limits of said City that is in addition to all other taxes permitted by the Charter, as amended, of the City of Milwaukie, Oregon, and the laws of the State of Oregon; and authorizing, empowering and directing the City Council to provide each year in the budget of said City for sufficient funds to pay the principal and interest on said general obligation bonds.

The special city election will be held at the following polling places:

CITY HALL, 926 Main Street, Milwaukie, Oregon
ARDENWALD GRADE SCHOOL, 8950 36th Street, Milwaukie, Oregon
WILBUR ROWE JUNIOR HIGH SCHOOL, 3616 Lake Road, Milwaukie, Oregon

Voters registered in Precincts numbered 201, 202, 203, 204, 206, 207, 213, 214, 217, 220, 222, 224, 226 will vote at the City Hall.

Voters registered in Precincts numbered 205, 208, 209, 210, 211, 212, 215, 218, 219, 223 will vote at the Ardenwald Grade School.

Voters registered in Precincts numbered 216, 221, 225 will vote at the Rowe Junior High School.

The polls for the reception of the ballots cast for or against the adoption of said Charter Amendment will, on said day and date at the places aforesaid, be open at the hour of 8:00 o'clock a.m., Pacific Daylight Time, and remain open until the hour of 8:00 o'clock p.m., Pacific Daylight Time, of the said day, at which hour the same shall be closed.

The original Resolution containing the proposed Charter Amendment in full is on file with the City Recorder at the Recorder's office in the City Hall of Milwaukie, Oregon, and is there available for inspection. Such Resolution is hereby referred to and by reference made a part thereof.

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/s/ R. E. OSBORNE
Recorder of the City of
Milwaukie, Oregon

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON that the original of this Resolution containing the full Charter Amendment to be voted upon be placed on file with the City Recorder at the Recorder's office in the City Hall of Milwaukie, Oregon, at least fifteen (15) days before the date of the Special Election at which the said Charter Amendment is to be voted upon, and there made available for inspection by all interested parties.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that an exact copy of this Resolution be inserted and made a part of the minutes of this special meeting of the City Council held on the 10th day of June, 1965.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on the 10th day of June, 1965, at a special meeting of the City Council.

Mayor of the City of Milwaukie, Oregon

ATTEST:

Recorder of the City of Milwaukie, Oregon

RESOLUTION NUMBER 20-1965

WHEREAS, the City of Milwaukie, pursuant to a vote of the people, sold a bond issue for the purpose of providing fire equipment and other items and that said bonds were dated June 1, 1964, and

WHEREAS, the first payment on said bonds was due June 1, 1965, and said payment was not a budget item, and

WHEREAS, to meet said obligation, the payment of $11,987.50 is to be obtained by a loan from the 1964-65 General Fund.

NOW THEREFORE BE IT HEREBY RESOLVED that pursuant to ORS 294,460, the City Recorder is authorized and directed to loan from 1964-65 General Fund $11,987.50 to the Debt Service Fund to meet said Fire Bond payment, and provided that this amount ($11,987.50) be returned to the General Fund out of the 1965-66 Budget.

ADOPTED this 28th day of June, 1965.

George P. Haley, Mayor

ATTEST:

R. E. Osborne, Recorder

RESOLUTION NUMBER 21-1965

A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY ELECTION IN THE CITY OF MILWAUKIE, OREGON, ON THE 19TH DAY OF JULY, 1965, 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 $353,140.40 FOR THE FISCAL YEAR 1965-1966 FOR THE GENERAL CITY PURPOSES, WHICH AMOUNT EXCEEDS THE CONSTITUTIONAL SIX PER-CENT LIMITATION ON TAXATION SET FORTH IN SECTION 11, ARTICLE XI OF THE CONSTITUTION OF OREGON, AND WHICH AMOUNT IS IN ADDITION TO ALL OTHER TAXES LEVIED.