RESOLUTION NO. KKIK

A RESOLUTION AUTHORIZING, APPROVING AND REFERRING TO THE VOTERS PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF WILSON-VILLE AS ADOPTED BY THE VOTERS AND EFFECTIVE SEPTEMBER 1, 1969, AND FOR THE PURPOSE OF AMENDING SECTIONS 2 and 3 OF CHARTER CHAPTER III TO PROVIDE FOR EITHER THE ELECTION OF THE MAYOR OR FOR THE ELECTION OF THE MAYOR AND CREATE COUNCIL POSITIONS.

BE IT RESOLVED that a special election be and the same is hereby called to be held in the City of Wilsonville, Clackamas and Mashington Counties, Oregon, on Tuesday, May 23, 1972, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Oregon Daylight Saving Time, for the purpose of submitting to the qualified legal voters of said City, pursuant to the City's Charter and Ordinance No. 6 (Initiative and Referendum Ordinance), the question of amending the Wilsonville City Charter to provide for either the election of the Mayor or to provide for the election of the Mayor and the Councilmen by positions.

BE IT FURTHER RESOLVED that the following proposals shall be submitted for voter approval, and the ballot titles, numbers and the form in which the questions shall be printed on the Official Ballots are prescribed as follows:

CHARTER AMENDMENTS SUBMITTED TO THE VOTERS BY THE COMMON COUNCIL

FIRST PROPOSAL: (NOTE: IF YOU VOTE "YES" THIS PROPOSAL, DO NOT VOTE FOR THE SECOND PROPOSAL.

PURPOSE: To amend Sections 2 and 3 of Charter Chapter III entitled "FORM OF GOVERNMENT" to provide for the election of the Mayor and to provide for the election of four (4) Councilmen by Council positions.

(The full text of the proposed amendment which is not a part of the ballot title is as follows:

"Section 2. Mayor and Councilmen: The elective officers of the City shall be a Mayor and four (4) Councilmen, who together shall constitute the City Council. The Mayor shall be elected and hold office for a period of two (2) years. There shall be elected in conjunction with the Statewide General Election in November, 1972, a candidate for the office of Mayor whose term shall begin on January 1, 1973."

"Section 3. Councilmen: The four Council positions are hereby designated as Positions No. 1, 2, 3 and 4. The Councilmen shall be elected and hold office for a period of four (4) years; provided, however, that the officers holding office at the time of the adoption of this amendment shall hold their offices for the balance of the terms for which they were elected or appointed and until their successors are elected and qualify.

"At each biennial General State Election after this amendment takes effect beginning in 1972, two (2) Councilmen shall be elected each for a term of four (4) years. Candidates to fill Positions 1 and 2 shall be submitted to the voters at the General Election in 1972, and candidates for Council Positions 3 and 4 shall be subject to election in 1974. The candidate receiving the highest number of votes for each of the numbered Council Positions shall be deemed elected for a four-year term.")

Mark a check ($\sqrt{\ }$) or an (\times) in the box between the number and the answer voted for. VOTE YES OR NO.

100	I	vote	in	favor	of	the	Char	ter	Amendment	YES
101	I	vote	aga	inst	the	Chai	cter A	Amer	ndment	NO

CHARTER AMENDMENTS SUBMITTED TO THE VOTERS BY THE COMMON COUNCIL

SECOND PROPOSAL: (NOTE: IF YOU VOTED "YES" FOR FIRST PROPOSAL, DO NOT VOTE THIS PROPOSAL)

<u>PURPOSE</u>: To amend Sections 2 and 3 of Charter Chapter III entitled "FORM OF GOVERMENT" to provide for the election of the Mayor.

(The following is the full text of the proposed amendment which is not a part of the ballot title:

"Section 2. Mayor and Councilmen: The elective officers of the City shall be a Mayor and four (4) Councilmen elected by the City at large, who together shall constitute the City Council. The Mayor shall be elected and hold office for a period of two (2) years. There shall be elected in conjunction with the Statewide General Election in November, 1972, a candidate for the office of Mayor whose term shall begin on January 1, 1973."

"Section 3. Councilmen: Each of the four Councilmen shall be elected and hold office for a period of four (4) years; provided, however, that the Councilmen holding office at the time of the adoption of this amendment shall hold their offices for the balance of the terms for which they were elected or appointed and until their successors are elected and qualify.

"At each biennial General State Election after this amendment takes effect beginning in 1972, two (2) Councilmen shall be elected each for a term of four (4) years. At each biennial General State Election the two candidates for Councilmen receiving the highest number of votes shall be deemed elected for a four-year term."

Mark a check ($\sqrt{}$) or an (X) in the box between the number and the answer voted for. VOTE YES OR NO.

102 I vote in favor of the Charter Amendment $\boxed{}$ YES

103 I vote against the Charter Amendment $\boxed{}$ NO

BE IT FURTHER RESOLVED that the special City election hereby called to be held Tuesday, May 23, 1972, shall be held concurrently with the Statewide Primary Election to be held on the same date, and that the special City election shall be handled by the same election board or boards that handle the Statewide Primary Election in the election precincts in which the City of Wilsonville is located at the time the said Statewide Primary Election is held Tuesday, May 23, 1972. Such election board or boards are hereby designated as the election board or. boards for the special City election and shall hold their respective offices as designated for the Statewide Primary Election. The City Recorder is authorized and directed to prepare a sufficient number of paper ballots for this measure, and the City Recorder is also authorized and directed to appoint a counting board of three (3) individuals to count the votes cast at said election, and said board shall qualify in the manner provided by law.

BE IT FURTHER RESOLVED that the polls for the special City election shall be opened in each of the voting precincts at the same hour and shall be kept open until the same hour as the polls are closed for the Statewide Primary Election that will be held on the same day; and that the election boards handling the election shall permit only those electors to vote on the question of amending the Wilsonville City Charter who are otherwise qualified

to vote at the Statewide Primary Election and who reside within the boundaries of the City of Wilsonville.

BE IT FURTHER RESOLVED that the City Recorder be and she is hereby authorized and directed to furnish the Counties' Receiving Boards in each of the election precincts with ballot boxes and other necessary paraphernalia and supplies to receive and deposit in the City's own ballot boxes the ballots cast on the proposition of amending the Wilsonville City Charter.

BE IT FURTHER RESOLVED that the City Recorder be and she is hereby ordered and directed to prepare and publish a Notice of this election by posting it in three (3) public, conspicuous and widely separated places in the City for a period of at least two (2) weeks prior to the election at which said proposed Charter Amendments are to be voted upon. The Election Notice to be published by posting shall be in substantially the following form:

NOTICE OF SPECIAL CITY CHARTER AMENDMENT ELECTION

On Tuesday, May 23, 1972, in the City of Wilson-ville, Clackamas and Washington Counties, State of Oregon, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Oregon Daylight Saving Time, a special City election shall be held for the purpose of submitting to the qualified legal voters of the City of Wilsonville the question of amending Sections 2 and 3 of Charter Chapter III entitled "FORM OF GOVERNMENT" to provide for either the election of the Mayor and create Council positions or to provide for the election of the Mayor without creating Council positions.

The full text of the alternative proposals for Charter Amendments is set forth in the City Council's Resolution No. XXIX, a copy of which is attached to and nade a part of this Notice.

VOTE ON ONE PROPOSAL ONLY.
A "YES"FOR BOTH PROPOSALS WILL INVALIDATE BALLOT.

The polling places in the City of Wilsonville for the special City Charter Amendment Election will be held at the same places as provided by Clackamas and Washington Counties for the Statewide Primary Election to be held on the same day, i.e., Tuesday, May 23, 1972, and to such places as the election boards may legally adjourn.

The Wilsonville City Council by Resolution has appointed the identical officers appointed by the County Court of Clackamas and Washington Counties, Oregon, for

the Statewide Primary Election as the election officers of the special City election to serve in each of the polling places in the respective precincts to which they are appointed by the County Courts of Clackamas and Washington County.

WITNESS my hand and seal of the City of Wilsonville this ____ day of May, 1972.

Maryne (l.)

Adopted by the Wilsonville City Council this 3 day of May, 1972, and filed with the Wilsonville City Recorder this day of May, 1972.

PHILLUP R. BALSIGER - Mayor

ATTEST:

MARJORIE A. HINTZ - City Recorder

NOTICE OF SPECIAL CITY CHARTER AMENDMENT ELECTION

On Tuesday, May 23, 1972, in the City of Wilsonville, Clackanas and Washington Counties, State of Oregon, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Oregon Daylight Saving Time, a special City election shall be held for the purpose of submitting to the qualified legal voters of the City of Wilsonville the question of amending Sections 2 and 3 of Charter Chapter III entitled "FORM OF GOVERNMENT" to provide for either the election of the Mayor and create Council positions or to provide for the election of the Mayor without creating Council positions.

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WITNESS my hand and seal of the City of Wilsonville this

Marrone a. Hintz

RESOLUTION NO. XXIX

A RESOLUTION AUTHORIZING, APPROVING AND REFERRING TO THE VOTERS PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF WILSON-VILLE AS ADOPTED BY THE VOTERS AND EFFECTIVE SEPTEMBER 1, 1969, AND FOR THE PURPOSE OF AMENDING SECTIONS 2 and 3 OF CHARTER CHAPTER III TO PROVIDE FOR EITHER THE ELECTION OF THE MAYOR OR FOR THE ELECTION OF THE MAYOR AND CREATE COUNCIL POSITIONS.

BE IT RESCLVED that a special election be and the same is hereby called to be held in the City of Wilsonville, Clackamas and Washington Counties, Oregon, on Tuesday, May 23, 1972, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Oregon Daylight Saving Time, for the purpose of submitting to the qualified legal voters of said City, pursuant to the City's Charter and Ordinance No. 6 (Initiative and Referendum Ordinance), the question of amending the Wilsonville City Charter to provide for either the election of the Mayor or to provide for the election of the Mayor and the Councilmen by positions.

BE IT FURTHER RESOLVED that the following proposals shall be submitted for voter approval, and the ballot titles, numbers and the form in which the questions shall be printed on the Official Ballots are prescribed as follows:

CHARTER AMENDMENTS SUBMITTED TO THE VOTERS BY THE COMMON COUNCIL

FIRST PROPOSAL: (NOTE: IF YOU VOTE "YES" THIS PROPOSAL, DO NOT VOTE FOR THE SECOND PROPOSAL.

PURPOSE: To amend Sections 2 and 3 of Charter Chapter III entitled "FORM OF GOVERNMENT" to provide for the election of the Mayor and to provide for the election of four (4) Councilmen by Council positions.

(The full text of the proposed amendment which is not a part of the ballot title is as follows:

"Section 2. Mayor and Councilmen: The elective officers of the City shall be a Mayor and four (4) Councilmen, who together shall constitute the City Council. The Mayor shall be elected and hold office for a period of two (2) years. There shall be elected in conjunction with the Statewide General Election in November, 1972, a candidate for the office of Mayor whose term shall begin on January 1, 1973."

"Section 3. Councilmen: The four Council positions are hereby designated as Positions No. 1, 2, 3 and 4. The Councilmen shall be elected and hold office for a period of four (4) years; provided, however, that the officers holding office at the time of the adoption of this amendment shall hold their offices for the balance of the terms for which they were elected or appointed and until their successors are elected and qualify.

"At each biennial General State Election after this amendment takes effect beginning in 1972, two (2) Councilmen shall be elected each for a term of four (4) years. Candidates to fill Positions I and 2 shall be submitted to the voters at the General Election in 1972, and candidates for Council Positions 3 and 4 shall be subject to election in 1974. The candidate receiving the highest number of votes for each of the numbered Council Positions shall be deemed elected for a four-year term.")

Mark a check ($\sqrt{}$) or an (\times) in the box between the number and the answer voted for. VOTE YES OR NO.

100 I vote in favor of the Charter Amendment ______ YES

101 I vote against the Charter Amendment ______ NO

CHARTER AMENDMENTS SUBMITTED TO THE VOTERS BY THE COMMON COUNCIL

SECOND PROPOSAL: (NOTE: IF YOU VOTED "YES" FOR FIRST PROPOSAL:

DO NOT VOTE THIS PROPOSAL)

PURPOSE: To amend Sections 2 and 3 of Charter Chapter III
entitled "FORM OF GOVERMENT" to provide for the election of the
Mayor.

(The following is the full text of the proposed amendment which is not a part of the ballot title:

"Section 2. Mayor and Councilmen: The elective officers of the City shall be a Mayor and four (4) Councilmen elected by the City at large, who together shall constitute the City Council. The Mayor shall be elected and hold office for a period of two (2) years. There shall be elected in conjunction with the Statewide General Election in November, 1972, a candidate for the office of Mayor whose term shall begin on January 1, 1973."

"Section 3. Councilmen: Each of the four Councilmen shall be elected and hold office for a period of four (4) years; provided, however, that the Councilmen holding office at the time of the adoption of this amendment shall hold their offices for the balance of the terms for which they were elected or appointed and until their successors are elected and qualify.

"At each biennial General State Election after this amendment takes effect beginning in 1972; two (2) Councilmen shall be elected each for a term of four (4) years. At each biennial General State Election the two candidates for Councilmen receiving the highest number of votes shall be decade elected for a four-year term."

Mark a check ($\sqrt{}$) or an (\times) in the box between the number and the answer voted for. VOIZ YES OR NO.

102 I vote in favor of the Charter Amendment / YES
103 I vote against the Charter Amendment / WO

BE IT FURTHER RESCLVED that the special City election hereby called to be held Tuesday, May 23, 1972, shall be held concurrently with the Statewide Primary Blection to be held on the same date, and that the special City election shall be handled by the same election board or boards that handle the Statewide Primary Election in the election precincts in which the City of Wilsonville is located at the time the said Statewids Primary Blection is held Tuesday, May 23, 1972. Such election board or boards are hereby designated as the election board or boards for the special City election and shall hold their respective offices as designated for the Statewide Primary Elections The City Recorder is authorized and directed to prepare a sufficient number of paper ballots for this measure, and the City Recorder is also authorized and directed to appoint a counting board of three (3) individuals to count the votes cast at said election, and said board shall qualify in the manner provided by law.

BE IT FURTHER RESOLVED that the polls for the special City election shall be opened in each of the voting precincts at the same hour and shall be kept open until the same hour as the polls are closed for the Statewide Primary Election that will be held on the same day; and that the election boards handling the election shall permit only those electors to vote on the question of amending the Wilsonville City Charter who are otherwise qualified

to vote at the Statewide Primary Election and who reside within the boundaries of the City of Wilsonville.

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BE IT FURTHER RESOLVED that the City Recorder be and she is hereby authorized and directed to furnish the Counties' Receiving Boards in each of the election precincts with ballot boxes and other necessary paraphernalia and supplies to receive and deposit in the City's own ballot boxes the ballots cast on the proposition of amending the Wilsonville City Charter.

BE IT FURTHER RESOLVED that the City Recorder be and she is hereby ordered and directed to prepare and publish a Notice of this election by posting it in three (3) public, conspicuous and widely separated places in the City for a period of at least two (2) weeks prior to the election at which said proposed Charter Amendments are to be voted upon. The Election Notice to be published by posting shall be in substantially the following forms:

NOTICE OF SPECIAL CITY CHARTER AMENDMENT ELECTION

On Tuesday, May 23, 1972, in the City of Wilson-ville, Clackamas and Washington Counties, State of Oregon, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Oregon Daylight Saving Time, a special City election shall be held for the purpose of submitting to the qualified legal voters of the City of Wilsonville the question of amending Sections 2 and 3 of Charter Chapter III entitled "FORM OF GOVERNMENT" to provide for either the election of the Mayor and create Council positions or to provide for the election of the Mayor without creating Council positions.

The full text of the alternative proposals for Charter Amendments is set forth in the City Council's Resolution No. XXIX, a copy of which is attached to and made a part of this Notice.

VOTE ON ONE PROPOSAL ONLY.
A "YES" FOR BOTH PROPOSALS WILL INVALIDATE BALLOT.

The polling places in the City of Wilsonville for the special City Charter Amendment Election will be held at the name places as provided by Clackamas and Washington Counties for the Statewide Primary Election to be held on the same day, i.e., Tuesday, May 23, 1972, and to such places as the election boards may legally adjourn.

The Wilsonville City Council by Resolution has appointed the identical officers appointed by the County Court of Clackamas and Washington Counties, Oregon, for

the Statewide Primary Election as the election officers of the special City election to serve in each of the polling places in the respective precincts to which they are appointed by the County Courts of Clackamas and Washington County.

WITNESS my hand and seal of the City of Wilsonville this 3 day of May, 1972.

City Recorder

Adopted by the Wilsonville City Council this 3 day of May, 1972, and filed with the Wilsonville City Recorder this 3 day of May, 1972.

PHILLIP N. BALSIGER - MAYOR

ATTEST:

MARJORIE A. HINTZ - City Recorder

NOTICE OF SPECIAL CITY CHARTER AMENDMENT ELECTION

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On Tuesday, May 23, 1972, in the City of Wilsonville, Clackamas and Washington Counties, State of Oregon, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Oregon Daylight Saving Time, a special City election shall be held for the purpose of submitting to the qualified legal voters of the City of Wilsonville the question of amending Sections 2 and 3 of Charter Chapter III entitled "FORM OF GOVERNMENT" to provide for either the election of the Mayor and create Council positions or to provide for the election of the Mayor without creating Council positions.

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WITNESS my hand and seal of the City of Wilsonville this Balday of May, 1972.

Marsone a. Hents City Recorder

RESOLUTION NO. XXIX

7 1

A RESOLUTION AUTHORIZING, APPROVING AND REFERRING TO THE VOTERS PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF WILSON-VILLE AS ADOPTED BY THE VOTERS AND EFFECTIVE SEPTEMBER 1, 1969, AND FOR THE PURPOSE OF AMENDING SECTIONS 2 and 3 OF CHARTER CHAPTER III TO PROVIDE FOR EITHER THE ELECTION OF THE MAYOR OR FOR THE ELECTION OF THE MAYOR AND CREATE COUNCIL POSITIONS.

bE IT RESOLVED that a special election be and the same is hereby called to be held in the City of Wilsonville, Clackamas and Washington Counties, Oregon, on Tuesday, May 23, 1972, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Oregon Daylight Saving Time, for the purpose of submitting to the qualified legal voters of said City, pursuant to the City's Charter and Ordinance No. 6 (Initiative and Referendum Ordinance), the question of amending the Wilsonville City Charter to provide for either the election of the Mayor or to provide for the election of the Mayor and the Councilmen by positions.

BE IT FURTHER RESOLVED that the following proposals shall be submitted for voter approval, and the ballot titles, numbers and the form in which the questions shall be printed on the Official Ballots are prescribed as follows:

CHARTER AMENDMENTS SUBMITTED TO THE VOTERS BY THE COMMON COUNCIL

FIRST PROPOSAL: (NOTE: IF YOU VOTE "YES" THIS PROPOSAL, DO NOT VOTE FOR THE SECOND PROPOSAL.

PURPOSE: To amend Sections 2 and 3 of Charter Chapter III entitled "FORM OF GOVERNMENT" to provide for the election of the Mayor and to provide for the election of four (4) Councilmen by Council positions.

(The full text of the proposed amendment which is not a part of the ballot title is as follows:

"Section 2. Mayor and Councilmen: The elective officers of the City shall be a Mayor and four (4) Councilmen, who together shall constitute the City Council. The Mayor shall be elected and hold office for a period of two (2) years. There shall be elected in conjunction with the Statewide General Election in November, 1972, a candidate for the office of Mayor whose term shall begin on January 1, 1973."

"Section 3. Councilmen: The four Council positions are hereby designated as Positions No. 1, 2, 3 and 4. The Councilmen shall be elected and hold office for a period of four (4) years; provided, however, that the officers holding office at the time of the adoption of this amendment shall hold their offices for the balance of the terms for which they were elected or appointed and until their successors are elected and qualify.

"At each biennial General State Election after this amendment takes effect beginning in 1972, two (2) Councilmen shall be elected each for a term of four (4) years. Candidates to fill Positions 1 and 3 shall be submitted to the voters at the General Election in 1972, and candidates for Council Positions 3 and 4 shall be subject to election in 1974. The candidate receiving the highest number of votes for each of the numbered Council Positions shall be deemed elected for a four-year term.")

Mark a check (\bigvee) or an ($\mathop{\times}$) in the box between the number and the answer voted for. VOTE YES OR NO.

100	I vot	e in	favor	of	the C	Charter	Amendment	YES
101	I vot	e ag	ainst	the	Chart	er Amen	dment	NO

CHARTER AMENDMENTS SUBMITTED TO THE VOTERS BY THE COMMON COUNCIL

SECOND FROPOSAL: (NOTE: IF YOU VOTED "YES" FOR FIRST PROPOSAL, DO NOT VOTE THIS PROPOSAL)

PURPOSE: To amend Sections 2 and 3 of Charter Chapter III entitled "FORM OF GOVERMENT" to provide for the election of the Mayor.

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Mark a check ($\sqrt{}$) or an (X) in the box between the number and the answer voted for. VOTE YES OR NO.

102 I vote in favor of the Charter Amendment / YES

NO

103 I vote against the Charter Amendment

BE IT FURTHER RESOLVED that the special City election hereby called to be held Tuesday, May 23, 1972, shall be held concurrently with the Statewide Primary Election to be held on the same date, and that the special City election shall be handled by the same election board or boards that handle the Statewide Primary Election in the election precincts in which the City of Wilsonville is located at the time the said Statewide Primary Election is held Tuesday, May 23, 1972. Such election hoard or hoards are hereby designated as the election board or boards for the special City election and shall hold their respective offices as designated for the Statewide Primary Election. The City Recorder is authorized and directed to prepare a sufficient number of paper ballots for this measure, and the City Recorder is also authorized and directed to appoint a counting board of three (3) individuals to count the votes cast at said election, and said board shall qualify in the manner provided by law.

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to vote at the Statewide Primary Election and who reside within the boundaries of the City of Wilsonville.

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the Statewide Primary Election as the election officers of the special City election to serve in each of the polling places in the respective precincts to which they are appointed by the County Courts of Clackamas and Washington County.

WITNESS my hand and seal of the City of Wilsonville this 3rd day of May, 1972.

(5) Marione a. Hint (City Recorder

Adopted by the Wilsonville City Council this 3 day of May, 1972, and filed with the Wilsonville City Recorder this 3 day of May, 1972.

(5) Phillip R. Balsiger - Mayor

ATTEST:

(5) Marrie (1. Sint MARJORIE A. (HINTZ - City Recorder