

SPECIAL MEETING OF  
Canby City Council, November 5, 1964.

The meeting was called to order by the Mayor at 12:34 p.m. at the Bus Depot.

Present were: Mayor Stefani, Councilmen Giger, Graham, Housen, Read & Stevens, Attorney Bettis, Recorder Richardson and Publisher Myra Weston.

Absent : Councilman Harper.

Mayor Stefani declared that the time had arrived for the Council to canvas the election returns from the November 3rd election, in compliance with the provisions of Sec. 5, Chapter IV of the Canby City Charter. The Recorder then presented the following abstract of election results as counted and tabulated by the City Counting Board:

	Canby #1	Canby #2	Canby #3	Canby #4	Canby #5	Total
FOR MAYOR						
Fred Stefani	97	130	134	153	111	625
Werner Dinteman	81	117	175	141	100	614
Robert Parsons				1		1
FOR TREASURER						
Don T. Evans	165	227	281	270	186	1129
Elmer Anderson Jr.	1		1			2
FOR COUNCILMAN						
Carl Braman	120	154	180	198	121	773
Dr. Arthur K. Guild	91	139	157	148	114	649
Lawrence Housen	68	123	143	145	99	578
Gene Newton	59	81	122	102	96	460
Duane Redfield	72	99	143	144	83	541
John Tatone	85	101	118	126	83	513
Number of Ballots						
Cast	183	256	311	297	216	1263
Number of Registered						
voters	207	398	358	346	263	1572

A motion was made by Councilman Housen, seconded by Stevens and carried unanimously to accept the abstract of votes as presented by the Recorder. The Mayor then declared the following officials elected: For Mayor - Fred Stefani, For Treasurer - Don T. Evans and For Councilmen - Carl Braman, Dr. Arthur K. Guild and Lawrence Housen.

A letter from Larry Hill's Agency, interpreting some clauses of the City's liability policy which had been questioned, was read by the City Attorney and referred to the Insurance Committee.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously authorizing the City to obtain false arrest insurance for police officers thru the facilities of the National Peace Officers Assn, the cost to be \$11.50 per year per man for a \$10,000 policy.

Attorney Bettis read a proposed agreement from Northwest Natural Gas Co., a copy of which is made a part of these minutes. After a period of discussion, a motion was made by Councilman Giger, seconded by Read and carried unanimously approving the agreement with Northwest Natural Gas Co. and authorizing the Mayor to sign on behalf of the City. Attorney Bettis said that he would appear before the PUC commission on November 9 to withdraw Canby's objection to the Northwest's application for service area, resulting from the City's acceptance of said agreement.

Councilman Read announced the house to house survey for the natural gas feasibility was nearly completed and would be forwarded to Ranson and Co.

The meeting was adjourned at 1:05 p.m.

Fred Stefani  
Mayor

J. Richardson  
Recorder

# NORTHWEST NATURAL GAS COMPANY

GASCO BUILDING  
735 SOUTHWEST MORRISON STREET  
PORTLAND, OREGON 97205

November 4, 1964

EXECUTIVE OFFICES

The Honorable Fred Stefani, Mayor  
and Members of the City Council  
City of Canby  
City Hall  
Canby, Oregon

Gentlemen:

Northwest Natural Gas Company has applied to the Public Utility Commissioner of Oregon, pursuant to ORS Chapter 757, for allocation to the Company of the territory in which it is providing gas utility service not served by any other person, firm or corporation. The City of Canby is located within the territory sought to be allocated and, as you know, our Company stands ready, willing and able to provide natural gas service in the City of Canby. It is our understanding, however, that the City is giving consideration to furnishing such service itself and for this reason has entered an appearance as a protestant in the proceeding before the Commissioner concerning the abovementioned application.

In order to resolve any differences between us with respect to this allocation proceeding, and to eliminate further expense to the City incident to its continued participation in such proceeding, we agree with the City of Canby as follows: (1) In the event that the City of Canby determines that it desires to engage in providing natural gas service, and at such time as the City is ready, willing and able to do so, the Company will assign to the City of Canby, pursuant to ORS 757.670, that portion of the exclusively served territory which may be allocated to it by the Commissioner, embraced within the City limits of the City of Canby, and to negotiate in good faith for the assignment of such additional territory beyond such limits as may not then be served by the Company. We further agree to join with the City in filing such application as may be necessary in obtaining the Commissioner's approval of such assignment, all at no expense to the City; and (2) The City of Canby agrees to withdraw from the allocation proceeding as a protestant and

The Honorable Fred Stefani, Mayor  
and Members of the City Council

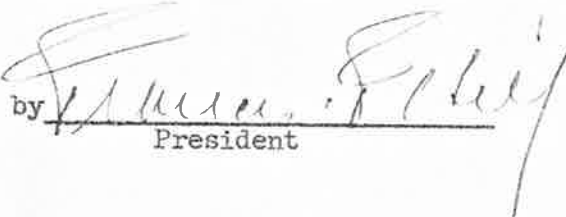
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interpose no further objection on its part to the allocation of territory as requested by the Company in such proceeding.

If the foregoing is acceptable to the City we would appreciate your executing this letter agreement in duplicate in the space provided and returning one copy to us.

Very truly yours,

NORTHWEST NATURAL GAS COMPANY

by   
President

The foregoing agreement is  
accepted and agreed to this \_\_\_\_ day of \_\_\_\_\_, 1964

CITY OF CANBY

by \_\_\_\_\_  
Mayor