

The regular monthly meeting of the Council was held Tuesday evening at 8 o'clock. Monday being a holiday.

On roll call there were present City Atty. Wait Chief of Police Lent, Recorder Fosmark and Councilmen Bates, Cutsforth, Dimick, Hornig Meeks, Porter and Thompson. absent Mayor Dedman and Graham.

The minutes of the last regular meeting and special meeting were read and approved. A letter from State Engineer Stricklin regarding the filing of water right on springs was now read.

The following claims against the City were then presented

General Fund		Water Fund	
Louis Lent	\$ 17.50	Gt. West. Elect-Chem Co	\$ 11.00
Fred Larson	20.00	Graham Drug Co	2.00
Frank Kendall	75.00	Canby Herald	14.04
C.N. Wait	14.00	Chas. E. Stricklin	10.00
Canby Herald	4.32	Louis Lent	67.72
State Ind. Acc. Comm.	3.23	State Ind. Acc. Comm.	.85
	<u>\$ 134.05</u>		<u>\$105.61</u>
Light Fund		Road Fund	
Francis Skinner	\$ 1.60	Southern Pac. Co.	\$ 34.03
Joe Lent	25.60	C.H. Council	49.00
Louis Lent	100.34	Horace Patch	11.20
Elect. Appl. & Const. Co	5.25	Lester Hess	1.40
Molalla Elect. Co	486.02	Merton Hess	2.80
Geo. Mitts	64.00	D.R. Dimick	20.00
State Ind. Acc. Comm.	2.44	R. Reynolds	1.50
Co. Int. Rev.	19.52	State Ind. Acc. Comm.	.92
	<u>\$ 704.77</u>		<u>\$120.85</u>

On motion, seconded and carried the above claims were allowed
Yeas 7 nays 0.

REPORTS

Mr. Porter reported that he had looked over the fire truck at Aurora and stated that truck was proving very satisfactory, it being a 350 Gal. pumper and had cost about \$ 1800.00 Mr. Hill of Portland now spoke on modern fire equipment. Mr. Raney of the Logan Chevrolet Co of Oregon City also spoke on trucks and fire equipment, quoting a price of \$2300.00 on a 200 Gal pumper on a Chevrolet truck chassis.

Mr. Green of the State Board of health was now introduced. He stated that laboratory tests of water from the springs were very favorable, he recommended that the springs be cemented in with pipes leading to the reservoir to guard against pollution from the river at high water, he also recommended that a modern chlorine plant be installed.

Mr. Lent reported that in the near future it would be necessary to build a cat walk around the water tank in order to make necessary repairs on a leaking valve at the bottom of the tank. The water committee was ordered to look into this matter and report at the next meeting. He also reported that a new supply of water and light statements would have to be printed.

Mr. Dimick reported that the streets had been oiled but he was unable to state the definite cost of this work as all bills had not been presented.

Mr. Wait reported that it would be necessary for the Council to appoint a budget committee at this time in order to have their report in by the first of November as required by the new law. He also stated that the State Highway Department had requested a change in the South City boundary in order to bring the Pacific Highway within the City limits, he stated that this would require an amendment of the City Charter and that it could be voted upon at the next regular election.

The following citizens were then appointed on the Budget Committee to prepare a budget for the coming year. A.H. Knight. J.R. Vinyard Ed. Krueger, A.S. Markee, Elmer Gribble, Wilmer Sandsness G.W. White and George Cattley.

The proposed water system was now discussed, Mr. Hornig stated that a rightaway through the Walgamat property can be had for the sum of \$100.00 The Recorder was instructed to prepare ballots and tally sheets for the special election. It was moved, seconded and carried that the ballots specified that the cost of the proposed improvements is not to exceed in cost the sum of Ten Thousand Dollars.

The following Resolution was then introduced

RESOLUTION

Resolution to submit to the legal voters of Canby, at the next General Election, the question of amending the Charter of Canby, so changing, and fixing the South Boundary of Canby, so that the State Highway will be entirely within the City Limits from where it crosses the Bridge on the Molalla River, to where it leaves the City Limits on the East.

WHEREAS the State Highway Commission is about to change the course of the State Highway through Canby, and desires to have the entire Highway

within the City Limits, from where it enters Canby, at the East end of the Highway Bridge across the Molalla River, to the Eastern boundary of Canby. The City Council of Canby RESOLVES and agree at the next General City Election in Canby, to submit to the voters of Canby, the proposition to change the South Boundary of the City Limits so as to bring the State Highway through Canby entirely within the City Limits.

On motion, seconded and carried the above Resolution was declared adopted. The following Ordinances then came up for their final action.

ORDINANCE NO. 57.

An Ordinance providing for the construction of the necessary Tanks, Reservoirs and Pipe Lines, and the procuring and installing of the necessary Pumps and other equipment to properly operate the enlarged Water System of Canby, Oregon.

CANBY DOES ORDAIN AS FOLLOWS:

SECTION 1.—That whereas the present Water System of Canby is deemed insufficient to supply the citizens of Canby with a sufficient quantity of good and pure water for their use, and Whereas after a survey, analysis and measurement of the water coming from the Springs located on the land owned by Canby, located next to the Molalla River and inside of the Corporate Limits of Canby, it is found that the volume of water produced by said Springs amounts to about 280,000 gallons each twenty-four hours and that after Analysis the said water is found to be practically pure and far superior to the water now in use as provided by the present Water System. It is considered by the City Council of Canby that it would be for the best interests of Canby, and the Citizens thereof, that the Water System be so changed that the water of said Springs be used so far as possible instead of the water from Wells as is done at present time.

SECTION 2.—That the City Council of Canby proceed to construct the necessary Tanks, Reservoirs and Pipe Lines and install the necessary Pumps Motors and other equipment to properly utilize and incorporate the water of said Springs with the present Water System of Canby.

SECTION 3.—And it is further ordained that a Special Election be called at such time as the Council shall set, at which Election the legal voters of Canby shall determine by their vote as to whether or not the above mentioned improvement shall be made in the Water System of Canby.

SECTION 4.—It is understood that the force and effect of this Ordinance depends upon the approval of the purpose set forth herein, by the legal voters of Canby, at a Special Election for that Purpose, to be held at Canby on September 20th, 1933.

SECTION 5.—WHEREAS, this Ordinance is necessary for the preservation of the Public Health, Peace and Safety of the Citizens of Canby, an emergency is hereby declared, and this Ordinance shall go into full force and effect from and after the above stated changes in the Water System of Canby is approved by the voters of Canby, at the Special Election on September 20th, 1933, and its passage by the Council and approval by the Mayor.

Dated Aug. 14, 1933.

Date of first publication Aug. 17, 1933

Date of last publication Aug. 24, 1933

On motion, seconded and carried the above Ordinance was declared adopted Yeas 7 nays 0. Whereupon the following Ordinance came up for final action, after some discussion a part of Section [was ordered to be taken out. On motion, seconded and carried it was declared adopted Yeas 7 Nays 0.

ORDINANCE NO. 58

An Ordinance calling for a Special Election, for the purpose of submitting to the legal voters of Canby, Clackamas County, Oregon, for their adoption or rejection, the question whether the City Council of Canby shall proceed to improve the Water System of Canby, by constructing the necessary Tanks, Reservoirs and Pipe Lines, and procuring the necessary Pumps and other machinery to operate them, so that the Water produced by the Springs located on City property adjacent to the Molalla River, can be used in the Water System of Canby.

CANBY DOES ORDAIN AS FOLLOWS:

SECTION 1.—That there shall be held in Canby, Oregon, on September 20, 1933, a Special Election for the purpose of submitting to the legal voters of Canby, for their adoption or rejection, the question whether Canby shall improve its Water System by the construction of the necessary Tanks, Reservoirs and Pipe Lines, and procuring the necessary Pumps and other machinery to operate them, so that the water produced by the Springs located on City property adjacent to the Molalla River can be utilized for the Water System of Canby, and for the benefit of its Citizens, ~~and also to decide by their vote which one of three plans of improvement of the Water System should be adopted.~~

SECTION 2.—The Recorder of Canby is hereby authorized and directed to post in six conspicuous places within the Corporate limits of Canby, for at least ten days prior to September 20, 1933, Notices of the Special City Election to be held in Canby on that date, to-wit; September 20, 1933, which said notices of Election shall state the date upon which said Election is to be held, and shall designate the purpose of said Election, the polling place thereof, and the hours that the Polls shall be open, and shall name the judges and Clerks of said Election, and give the ballot title of the proposed act to be submitted to a vote of the Electors of Canby for their adoption or rejection at said Special City Election.

SECTION 3.—The Council of Canby hereafter shall appoint Judges and Clerk of said Special Election; That said Judges and Clerk shall receive as full compensation for their services as such the sum of \$3.00 per day each.

SECTION 4.—The Election Ward or Precinct for said Special City Election shall be and constitute all of the territory included within the Corporate limits of Canby.

SECTION 5.—There shall be one Polling place for said Special City Election to-wit; The Council Chamber of the City Hall.

SECTION 6.—Whereas it is deemed important that this Ordinance become operative at once. Therefore to preserve the best interests and peace of Canby and its citizens, an emergency is hereby declared, and this Ordinance shall immediately become operative, and in full force and effect upon its passage by the Council and approval by the Mayor.

Dated Aug. 14, 1933.

Date of first publication Aug. 17, 1933

Date of last publication Aug. 24, 1933

H. A. DEDMAN,

Mayor.

J. A. FOSMARK, City Recorder.

The following Ordinance was now brought up for final action and on motion, seconded and carried was declared adopted Yeas 7 Nays 0

ORDINANCE NO. 59

An Ordinance to prohibit Minors from being on the Streets after Certain hours of the night.

CANBY DOES ORDAIN AS FOLLOWS:

SECTION 1.—It shall be unlawful for any minor under the age of sixteen years, to be on the Streets, Alleys, or in any Public Place within the Corporate Limits of Canby during the evening or night, after the hour of nine O'clock P. M. except as hereinafter provided.

SECTION 2.—That no Minors or parties heretofore mentioned shall be deemed a violator of the foregoing section when accompanied by and in the presence of the parent or Guardian of said minor, or when going to or returning from his or her place of business or work, nor in any case of actual, urgent or imperative necessity, or who shall present to the Officer making the arrest a written permit from the parent or Guardian of said minor authorizing said minor to be and appear on the streets for purpose stated in permit, and on immediate return, such permit shall be dated of the day when used, and contain the name of such minor, and be signed by the parent or Guardian thereof. The Chief of Police or any regular or special Policeman shall take up all permits when exhibited and file the same with the City Recorder.

SECTION 3.—Any minor found guilty before the Recorder or Mayor of a violation of this Ordinance, shall be punished by a fine not exceeding ten dollars, or imprisonment in the City Jail not exceeding five days, or by both fine and imprisonment in the discretion of the Court; Provided that the Court may have discretion to remit the fine or imprisonment, or both, for the first offence, upon the recommendation of the Chief of Police, or officer making the arrest, or in the discretion of the Court, or may suspend sentence and judgment for any period, subject to good behavior.

SECTION 4.—The Chief of Police shall cause the Fire Bell to be rung at nine O'clock P. M. as a notice to all minors affected by this Ordinance.

SECTION 5.—This Ordinance repeals and annuls any and all Ordinances heretofore passed, that conflicts with this Ordinance.

SECTION 6.—This Ordinance to take effect from and after its final passage and approval by the Mayor.

Dated Aug. 14, 1933.

Date of first publication Aug. 17, 1933

Date of last publication Aug. 24, 1933

H. A. DEDMAN,

Mayor.

J. A. FOSMARK, City Recorder.

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The following Ordinance was then introduced and on motion, seconded and carried was declared passed on its first reading.

ORDINANCE NO. 60.

An Ordinance providing for the transfer of the sum of One Thousand dollars from the Water and Light Sinking Fund to the General Road Fund of Canby, and directing the City Treasurer to make the transfer.

CANBY DOES ORDAIN AS FOLLOWS:

SECTION 1.—That the sum of One thousand dollars be transferred from the Water and Light Sinking Fund to the General Road Fund of Canby.

SECTION 2.—That the City Treasurer of Canby be hereby directed to make the transfer as herein directed.

SECTION 3.—Whereas, it is deemed best of the immediate preservation of the peace, health and safety of Canby, an emergency is hereby declared, and this Ordinance shall become immediately in full force and operation upon its passage by the Council and its approval by the Mayor.

Read for the first time September 5th, 1933, ordered published, and to come up for final passage at the regular meeting of the Council on October 2nd, 1933.

H. A. DEDMAN,
Mayor.

J. A. Fosmark, City Recorder.

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Whereupon the Council designated the Council Chamber as the Polling place for the Special Election to be held Sept. 20th, and appointed the following Judges and Clerks of Election. Mrs. Harriet Bowlsby Judge, Mrs. Horace Patch Judge, Mrs. Carl Lucke Clerk, Mrs. H.N. Brown Clerk Mrs. Ed. Krueger Clerk.
There being no further business the Council adjourned.

Approved October 2, 1933

Ed. Krueger
Mayor

J. A. Fosmark
City Recorder.