The City Council sat in special session on Wednesday, August 8, 1928 at 8 o'clock P/M.

On roll call there were present: Mayor Bair, City Attorney Wait, Chief of Police Lent, Recorder H.B. Evans and Councilmen D edman, Garrett Graham, Koehler, Shewey and Zimmerman. Councilmen Patch and White absent.

The Mayor announced that the meeting was called for the purpose of listening to a proposition of the Portland Electric Power Company for the purchase of the Electric Light and Water Systems of Canby.

Mr. Coldwell, Vice-President of the Company then submitted a proposition which was read to the Council, following which questions were asked and considerable discussion ensued.

Whereupon owing to some incomplete matters in the proposal, the Mayor announced that it might be well to call another meeting in a few days, at which time the Company could again submit its proposal with some changes it wished to make.

On motion of Dedman, seconded by Zimmerman and carried it was voted to adjourn to meet on Friday, August 10, 1928.

Approved-Sept. 4-1928

City Recorder

Mayor.

Special Meeting -August 10-1928

The Council met in special session adjourned from August 8- at 8 o'clock P.M. on Friday, August 10.

There were present: Mayor Bair, City Attorney Wait, Chief of Police Lent, and Councilmen Dedman, Garrett, Graham, Koehler, Patch, Shewey, Zimmerman. In the absence of the Recorder, Attorney Wait acted for him. The following proposal from the Portland Electric Power Co. was then read:

To the Mayor and Council, City of Canby, Oregon.

Gentlemen:

Complying with your recently expressed desire that we again make a proposal looking toward the purchase by us of the water and electric systems of the City, we submit the following:

- (1) If this proposal is accepted by the City and ratified by a vote of its citizens, franchises similar to those submitted to you in April, 1927 proposal are to be granted to us by the City, under which the utilities are to be operated. You have in your files copies of proposed franchises and correspondence pertaining thereto.
- (2) The City shall sell and convey to us, complete, all of the operating and non-operating property of both water and electric utilities.
- (3) We agree to file, as the tariff rates for electric service, the same schedules for residential lighting, commercial lighting, and power service as are now in force in the City of Portland, Oregon, within sixty days from the date the City conveys the electric utility to us.