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

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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.

(4) We further agree to file with the Public Service Commission of Oregon, as out tariff rates for water service, the rates now in effect in the City of Canby, in so far as they apply to all classes of metered service, except residential. For residential service, we agree to file the residential rate proposed for adoption at the regular Council meeting of August 6, 1928, which rate is as follows:

First 300 cu.ft. per month minimum charge-\$\frac{1.25}{2.25}\$

Next 200 cu.ft. at 30¢ per 100 cu. ft. at 20¢ per 100 cu. ft. Excess at 6¢ per 100 cu. ft.

(5) The City of Canby is to enter into a contract with us for hydrants and standpipes now installed or which may hereafter be installed, at the following rates:

For each standard 4-inch hydrant - \$ 3.50 per month. For each standpipe - - - - - \$ 2.00 per month.

(6) As a further condition the City of Canby is to agree to enter into a contract with us for street lighting at 1.5 cents per month per watt of installed capacity of incandesent street lights.

This proposal shall be void after December 1, 1928, unless before that time, an extension shall have been asked for and obtained, in writing.

Very truly yours,

Portland Electric Power Company O.B.Coldwell, Vice-President.

After some discussion, on motion of Shewey, seconded by Koehler and carried, it was voted to employ an engineer to prepare a valuation report on the Water and Electric Systems for use of the Council, and the Finance Committee was instructed to attend to all matters necessary to the employment of such a person and the taking of the valuation.

Whereupon the following Ordinance was introduced:

ORDINANCE NO.

An Ordinance amending Ordinance No. passed by the City Council of Canby on April 2, 1928, fixing the charges for water passing through the mains in the City of Canby, Oregon, by repealing so much of Section One of said Ordinance as fixes the residential rates for water, and substituting therefor the following residential rates for water passing through meters in Canby, and declaring an emergency.

CANBY DOES ORDAIN AS FOLLOWS:

SECTION 1- That hereafter the residential rates for water passing through meters in Canby shall be as follows:

Minimum charge \$\\$1.25\$

First 300 cubic feet \$\\$1.25\$

Next 200 cubic feet \$.30 per 100 cu feet.

Next 500 cubic feet \$.20 per 100 cu feet.

Balance \$.06 per 100 cu feet.

SECTION 2- That so much of Section one of an Ordinance passed by the City Council of Canby on April 2, 1928, fixing the rates for water passing through meters in Canby, as refers to residential rates be, and hereby is repealed.

SECTION 3- Whereas this Ordinance is necessary for the immediate preservation of the public peace, health and safety of the people of Canby, Oregon, an emergency is hereby declared and this Ordinance shall go into full force and effect, from and after its passage by the Council of Canby and approval by the Mayor.

Read for the first time at a special meeting of the City Council held on August 10-1929, and ordered posted for the reason that, in the opinion of the Council, the cost of publication thereof is excessive, and to come up for final action at thr regular meeting of the Council on Sept.

4, 1928 The Council then adjourned.

Approved 9/4/28 City Recorder