Special Meeting - April 18-1927

A special meeting of the City Council was held on Monday, April 18, 1927 at 8 o'clock P. M.

The Mayor announced that the meeting was called for the purpose of meeting with officials of the Portland, Electric Power Co. to hear what they had to say with reference to acquiring the Electric Light and Water System of Canby.

Mr. O. B. Coldwell, Vice-President amd Mr. A. C. McMicken, General Sales Manager of the P.E.P. Co. were present and made extended remarks in regard to the matter.

After some discussion it was decided to ask the Company to submit full report of their findings with respect to the condition of the two system and to submit their offer at an early date.

Present at the meeting: Mayor Bair, Atty. Wait, Chief of Police Lent, Recorder H. B. Evans, and Guncilmen Bowlsby, Patch, Shewey, White and Zimmerman, Absent, Dedman, Garrett and Graham.

Adjourned,

Approved-May 2-1927

Recorder

Mayor.

Regular Meeting, May 2, 1927

The regular meeting of the City Council was held on Monday, May 2, 1927 at 8 o'clock P.M.

Present: Mayor Bair, City Attorney Wait, Chief of Police Lent, Recorder H.B. Evans and Councilmen Bowlsby, Dedman, Garrett, Graham, Patch, Shewey, White and Zimmerman.

The minutes of the previous meeting were read and approved.

Communications.

A petition from the Canby Cooperative Telephone Association asking for new franchise was read and referred to the City Attorney for some changes.

A communication from the Southern Pacific Co. asking for a conference with regard to road easement to Molalla River was read, and on motion, seconded and carried, the Recorder was instructed to make arrangement for Monday, May 9 at 10 o'clock A.M.

Whereupon a communication from the P.E.P. Co. of Portland was presented and read in which they offered to assume the bonded indebtedness of \$ 32000. and pay \$ 13000. cash for the Electric Light and Water Systems of Canby.

This occasioned a somewhat lengthy discussion, and the Mayor called for an expression from the members of the Council, which resulted as follows:

Sell or not sell.

Bowlsby No -- Patch No -- Shewey No. Dedman Yes-- White Yes- Graham Yes Garrett Yes-- Zimmerman - Looks good.

On motion, seconded and carried it was voted to leave the matter in the hands of the Finance Committee for consideration and to report at a special meeting to be held on Monday, May 9.

Whereupon the following claims against the City were presented:

General Fund	Water Fund
## State Ind. Acc. Com. ## 50.00 Canby How. & Impl. Co. 1.85	Collins Con. Pipe Co. R.W.Atwood C.E.Bowman Louis Lent Warren Freece A.F. & A.M. Canby Hdw. & Impl. Co. State Ind. Acc. Com. \$ 7.80 1.25 68.07 2.50 4.50 36.61 1.47
Electric Light Fund	Road Fund
Canby Hdw. & Impl Co \$ 24.60 Louis Lent 117.70 Molalla Electric Co. 287.70 State Ind. Acc. Com. 3.30 433.30	Canby Hdw. & Impl. Co. Rigdon Bros. Ordon Cole Berg Bros. Wilson Evans R. W. Zimmerman Aug. Rothenberg O. J. Mays J. C. Toogood Chas. Thomas Overt Jacobson State Ind. Acc. Com.
	\$ 745.26

On motion, seconded and carried the above claims were allowed. Yeas 8 Nays 0.

Reports.

The Committee on Streets and Public Property reported that the work on the River Road had been finished; also suggested that the ditch at A and Main streets should be tiled and filled in.

Whereupon Mr. A. H. Knight being present and asking permission to make a few remarks, critized the work done in connection with the straightening of the intersection of "B" street and the County Road leading to the Willamette River, and suggested that a correction be made.

Willamette River, and suggested that a correction be made.

Mr. White of the Street Committee admitted that a better job might have been done, and the Committee was instructed to investigate and report as to whether or not the matter could be remedied.

Whereupon the following Ordinance came up for final action:

ORDINANCE NO. 1927 15

An Ordinance providing for the opening and improving of "B" street in Canby, Oregon, where the North end of "B" street intersects the County Road running north from Canby to the Willamette River and declaring an emergency.

CANE DOES ORDAIN AS FOLLOWS:

SECTION 1-That"B"Street in Canby be laid out, opened and improved through that certain tract of land purchased by the City of Canby from Wilhelmina Wait for that purpose and more particularly described as follows:

Beginning at a point on the East side of the Gunty Road that intersects the North end of "B" street in Canby, Oregon, where said County Road turns to the West to connect with the present North end of "B"street, and being 335 feet north from the southwest corner of the Wilhelmina Wait property in Canby, Oregon; running thence in a southerly direction 195 feet to where it intersects the east line of "B" street; thence in a northwesterly direction following the east line of "B" street 81 feet; thence in a northerly direction 75 feet to where it strikes the west line of said County Road; thence 80 feet to place of beginning, being a wedge shaped piece of land, thereby eliminating the present dangerous turn where "B" street and said County Road intersect, and making "B" street thus laid out and opened, 80 feet wide.

SECTION 2- Whereas there is urgent need for the laying out, opening and improving of "B" street in the manner aforesaid, an emergency is hereby detared to exist, and this Ordinance shall go into full force and effect,

upon it's passage by the Council and approval by the Mayor.

Read for the first time at a meeting of the Guncil held on April 4, 1927, and ordered posted for the reason that, in the opinion of the Council, the cost of publication thereof is excessive and tocome up for final action at the regular meeting of the Council to be held on Monday, May 2, 1927.

On motion, seconded and carried said Ordinance was placed on

) ss.

final passage. Roll call, Yeas 7-Nos O. Whereupon the Mayor announced the Ordinance duly passed.

STATE OF OREGON CACKAMASCOUNTY

I, H. B. Evans, being first duly sworn, depose and say, that I duly posted in three conspicuous places in Canby, three true and correct copies of

the foregoing Ordinance, certified to by me, as correct copies of such original, and which copies were posted in plain view of all passersby, and remained posted for more than fourteen continuous days, and were so posted on the 14th day of April, 1927 at the following places; one on the bulletin board in Postoffice; one on the south side of W.H.Bair's warehouse and one on front of City Hall, all in Canby, Oregon.

Subscribed and sworn to before me, a Notary Public, this 2nd day of May, 1927 J.B. Evans City Recorder

Eleanon Lent. Notary Public for Oregon. My commission expires July 26, 1930.

Whereupon the following Ordinance came up for final action: (219) ORDINANCE NO.

An Ordinance providing for the laying out, opening and improving of Weed street in Canby, Oregon and declaring an emergency.

CANBY DOES ORDAIN AS FOLLOWS:

That heretofore the Council of Canby duly passed a resolution declaring its intention and purpose of making the hereinafter described street improvement:

SECTION 1- That Weed street in Canby be laid out, opened and improved over and through the tract of land purchased by the City of Canby from

Chas. Moore and wife, for that purpose, as follows, to-wit;

Beginning on the west side of Weed street, at the Northwest corner of the property that was purchased by the City of Canby from Chas.

E. Moore and wife, running thence east fifty feet to the east line of Weed **Interest is thence south along the east line of Weed street to the southeast corner of said property purchased from Chas. E. Moore and wife; thence west along the south line of said property fifty feet to the southwest corner of said property on the west line of Weed street; thence north along the west line of said property to the place of beginning.

SECTION 2-Inasmuch as there is urgent need for the laying-out, opening and improving of said Weed street at an early date, an emergency is hereby declared to exist, and this Ordinance shall go into full force and effect upon it's passage by the Council and approval by the Mayor.

Read for the first time at a meeting of the Council held on April 4-1927, 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 fihal action at the regular meeting of the Council to be held on Monday, May 2, 1927. On motion, seconded and carried, said Ordinance was placed on final passage. Roll call, Yeas 7-Nos O. Whereupon the Mayor announce the Ordinance duly passed.

STATE OF OREGON CLACKAMAS COUNTY)ss.

I, H. B. Evans, being first duly sworn, depose and say, that I duly posted in three conspicuous places in Canby, three true and correct copies of the foregoing Ordinance, certified to by me, as correct copies of such original, and which copies were posted in plain view of all passersby, and remained posted for more than fourteen continuous days, and were so posted on the 14th day of April, 1927 at the following places; one on the bulletin board in Postoffice; one on the south side of W.H.Bair's warehouse and one on front of City Hall all in Capby Oregon warehouse, and one on front of City Hall, all in Canby, Oregon.

City Recorder

Subscribed and sworn to before me, a Notary Public, this 2nd. day of May, 1927.

> Clamon dent. Notary Public for Oregon. My commission expires July 26-1930.

Whereupon the following Ordinance came up for final action: (220)

ORDINANE NO //* 7 - / 7

An Ordinance amending Section 2 of Ordinance No dated June 14, 1926 entitled, AN ORDINANCE MAKING IT COMPULSORY FOR EVERY PERSON WHO USES OR WISHED TO USE WATER FURNISHED BY THE WATER DEPARTMENT OF THE CITY OF CANEY, OREGON, TO APPLY FOR AND PROCURE A WATER METER FROM THE CITY AND HAVE IT INSTALLED BY THE SUPERINTENDENT OF THE WATER DEPART MENT OF CANBY.

CANBY DOES ORDAIN AS FOLLOWS:

SECTION 1-That Section numbered two (2) of Ordinance No. passed by the City Council on June 14, 1926 (first reading) final passage on July 6, 1926, be amended by adding the words, "PROVIDED THAT CANBY PAY TO THE OWNER THEREOF NO GREATER RELECT THAN THE SUM OF \$ 16.00."

SECTION 2- Whereas there is urgent need for this amendment to the above named Ordinance, an emergency is hereby declared, and this Ordinance shall go into full force and effect, upon it's passage by the Council and approval by the Mayor.

Read for the first time at a meeting of the City Council held on Monday, April 4, 1927 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 the regular meeting of the Council to be held on Monday, May 2, 1927.

On motion, seconded and carried the above Ordinance was placed on final passage. Roll call, Yeas 7-Nos O. Whereupon the Mayor announce the Ordinance duly passed.

STATE OF OREGON) CLACKAMAS COUNTY)ss.

CANBY

I, H. B. Evans, being first duly sworn, depose and say, that I duly posted in three conspicuous places in Canby, three true and correct copies of the foregoing Ordinance, certified to by me, as correct copies of such original, and which copies were posted in plain view of all passersby, and remained posted for more than fourteen continuous days, and were so posted on the 14th day of April, 1927 at the following places: one on the bulletin board in Postoffice; one on W.H.Bair's warehouse, and one on front of City Hall, all in Canby, Oregon. of B. Evanz

Subscribed and sworn to before me a Notary Public, this 2nd. day of May, 1927.

Eleanor Lesst

Notary Public for Oregon
My commission expires July 26-1930

Vity Recorder

Whereupon the following Ordinance was introduced:

An Ordinance granting a franchise to the Canby Co-operative Telephone Association, for a period of twenty five years from the date hereof, to erect poles, string wires and cables, maintain the poles, wires and cables now in operation, over, in, upon and along the streets and alleys of Canby.

22/18) CANBY DOES ORDAIN AS FOLLOWS:

That from and after the passage and adoption of this Ordinance and its That from and after the passage and adoption of this Ordinance and its approval by the Mayor, the Canby Co-operative Telephone Association is hereby granted for a period of twenty five (25) years from the date hereof, the right, privilege and franchise of constructing, erecting, maintaining, using and operating and of changing and removing poles, wires, lines, cables, appliances and apparatus used in and necessary to the operation of a telephone system for furnishing telephone service to the members of said Association, in accordance with the by-laws of said Association, upon, over and along the streets and alleys of Canby, Oregon.

That said franchise is granted with the express provision that the poles, lines and wires constructed by said Canby Co-operative Telephone Association under this franchise shall be so placed as to interfere as little as possi-

under this franchise shall be so placed as to interfere as little as possible with public travel or use of said streets and alleys of Canby, Oregon, and that all the rights, powers and privileges hereby granted shall terminate at the expiration of twenty five (25) years from the date of this Ordinance, and that during the continuance of said franchise the said Canby Co-operative Telephone Association shall install a telephone and maintain telephone service in the City Hall of Canby, Oregon, free of charge of said City of Canby.

That said franchise is granted with the provision that within ten days from and after the passage of said Ordinance, and it's approval by the Mayor, the said Canby Co-operative Telephone Association shall file with the Recorder of said City it's written acceptance hereof.

And it is understood and agreed by and between all parties hereto, that the location of all poles and the erection and maintenance of the lines and wires used by said Canby Co-operative Telephone Association shall be subject to the approval of the Council Committee on Streets and Public

Read for the first time at a meeting of the City Council held on May 2, 1927 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 the regular meeting of the City Council to be held on Monday, June 6, 1927.

Whereupon, on motion, seconded and carried the Council adjourned.

Approved-June 6-1927

City Recorder

Special Meeting-May 9-1927

A special meeting of the Council was held on Monday, May 9-1927 at 8 o'clock P.M.

On roll call there were present all City officials and councilmen with the exception of Councilman Garrett.

The Mayor announced that the meeting was called for the purpose of hearing the report of the Committee on the proposed sale of the Electric Light and Water Systems.

The Committee present figures secured from the City Treasurer with reference to the operations of both systems for the years 1924-25-26 and for five months of 1927.

After some discussion, the Committee was instructed go into the matter more thoroughly, and report at an adjourned meeting to be held on Monday, May 16-1927.

On motion, seconded and carried, the Council adjourned until the

above date.

Approved-June 6-1927

City Recorder

des Grans