

REGULAR MEETING OF THE COUNCIL OF CANBY,  
HELD ON FEBRUARY 6, 1922, AT CANBY, ORE.

The meeting was called to order by the Mayor,  
W. S. Maple.

Those present were: Mayor, W. S. Maple, City  
Attorney, Philip Hammond, City Recorder, C. L. Eid, Chief  
of Police, George Meeks, and Superintendent of Streets, H.  
C. Gillmore. Councilmen: Bair, Dedman, Eid, Evans, Johnson,  
Sandsness and Shull.

Whereupon the Minutes of the Council meetings of  
December and January were read and approved as read.

It was moved and seconded that the City Trea-  
surer's resignation be accepted. On roll call: Ayes: Bair,  
Dedman, Eid, Evans, Johnson, Sandsness and Shull. Noes: None.

The following bills were read:

WATER FUND

|                                    |               |          |
|------------------------------------|---------------|----------|
| Geo. F. Meeks, Water Sept.         | \$94.69       |          |
| Geo. F. Meeks, 5% on \$400 coll.   | 20.00         |          |
| C. & R. Co.                        | 10.54         |          |
| Stefani Lumber Company             | 17.80         |          |
| Oregon City Foundry                | 4.00          |          |
| Canby Hdwe. & Imp Co.              | 53.05         |          |
| R. C. Duke                         | 16.50         |          |
| State Industrial Accident Comm.    | 2.21          |          |
| Standard Oil Company               | 23.24         |          |
| Peter Hornig                       | 64.00         |          |
| First National Bank, Int. on Bonds | <u>540.00</u> | \$846.03 |

GENERAL FUND

|                                |              |          |
|--------------------------------|--------------|----------|
| Geo. F. Meeks, Marshall        | \$15.00      |          |
| Aug. Rothenberg, Nightwatchman | 10.00        |          |
| Library Association            | 5.00         |          |
| Molalla Electric Company       | 38.00        |          |
| Canby Herald                   | 9.00         |          |
| Oregon City Enterprise         | 3.00         |          |
| C. L. Eid, Recorder's fees     | 19.75        |          |
| Arthur Graham, Agent           | 5.00         |          |
| Southern Pacific Company       | 1.00         |          |
| Aug. Rothenberg                | 152.00       |          |
| Mrs. F. L. Mathews             | 2.60         |          |
| John Nieland                   | 1.00         |          |
| P. L. Hammond                  | 35.00        |          |
| P. L. Hammond                  | <u>32.00</u> | \$328.35 |

## ROAD FUND

|                         |              |          |
|-------------------------|--------------|----------|
| Stefani Lumber Company  | 4.67         |          |
| E. W. Bates, Road Signs | 18.00        |          |
| Chas. Huiras            | 24.00        |          |
| C. Johnson              | 45.00        |          |
| F. A. Weygandt          | 45.00        |          |
| Mel Mahlien             | 18.00        |          |
| W. R. Ayres             | 16.50        |          |
| H. J. Hess              | 17.00        |          |
| J. F. Eckerson          | 10.00        |          |
| Wm. Huiras              | 10.00        |          |
| C. E. Bowman            | 9.75         |          |
| John Koehler            | 50.76        |          |
| H. C. Gillmore          | <u>52.00</u> | \$320.68 |

It was moved and seconded that all bills be allowed, except the bill of Arthur Graham, Agt. for \$5.00 and the bill of August Rothenberg, for \$152.00.

On roll call: Ayes: Bair, Dedman, Eid, Evans, Johnson, Sandsness and Shull. Noes: None.

The Finance Committee then reported that it checked the Water Rent Receipt Stubs and found them O. K.

Whereupon the following Resolution was read:

WHEREAS, it is necessary that a Special City Election be held in Canby to submit to the legal voters an amendment by addition to the Charter of Canby, and which Election has been called for February 21, 1922; and

Whereas, it is necessary to designate the judges and clerks for such election and fix their compensation, and to provide a polling place and declare an emergency:

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF CANBY, That the Special Election which shall be held in Canby on February 21, 1922, for the purpose of submitting to a vote of the legal voters of Canby for their adoption or rejection an amendment by addition to the Charter of Canby, providing for a municipal electric transmission and distributing system, and for the purpose of issuing bonds:

The Recorder of Canby is hereby authorized and directed to post in six public and conspicuous places within the

corporate limits of Canby, in Clackamas County, Oregon, for at least ten days prior to Tuesday, February 21, 1922, Notices of the Special City Election to be held in Canby on that date, which said Notices of Election shall state the date upon which said election shall be held, and shall designate the purpose of said election, and the names of the judges and clerks, which said notices shall also give the ballot title of the proposed addition to the charter of Canby.

Said judges and clerks are hereby named as follows: For judges: L. H. Wang and F. A. Weygandt; for clerks; T. B. Hamilton, A. H. Knight and O. W. Krueger, which said judges and clerks shall receive as full compensation for their services as such, the sum of Three (\$3.00) Dollars per day, each.

The Election Ward of Precinct, for such Special City Election shall be and shall constitute all of the territory within the corporate limits of Canby.

That there shall be one polling place for said Special City Election, to-wit: In the Council Chamber of the City Hall.

AND WHEREAS, it is necessary that this Resolution be immediately adopted to preserve the peace, health and safety of said City; and

WHEREAS, it is necessary that the City shall own, maintain and operate a municipal electric transmission and distributing system to light the streets of Canby, Now therefore, an emergency is hereby declared, and this Resolution shall take effect as soon as it is passed by the Council and approved by the Mayor.

On roll call: Ayes: Bair, Dedman, Eid, Evans, Johnson, Sandsness and Shull. Noes: None.

Whereupon, the Mayor declared the same duly passed, and immediately approved a copy thereof. X

It was moved and seconded, that the matter of Mr. Nelson's sign permit be left to the Committee on Streets and

Public property, with power to act. Motion carried.

Whereupon the Council proceeded to ballot for a City Treasurer. On the first ballot, John Eid received four votes, and Arthur Graham three votes. Whereupon the Mayor declared John Eid, duly elected Treasurer.

Whereupon, John Eid, resigned as councilman. It was moved and seconded that the resignation be not accepted. On roll call: Ayes: Eid. Noes: Bair, Dedman, Evans, Johnson, Sandsness and Shull.

It was then moved and seconded, that the resignation of John Eid be accepted. On roll call: Ayes: Eid, Johnson, Sandsness and Shull. Noes: Bair, Dedman and Evans.

Whereupon it was moved and seconded, that the election of councilman to fill the vacancy, be indefinitely postponed. On roll call: Ayes: Bair, Dedman, Evans. Noes: Johnson, Sandsness and Shull.

Whereupon the Mayor cast his ballot and declared the motion lost.

It was moved and seconded, that the election of councilman be postponed until the next regular meeting. Carried.

X Whereupon the following letter was read:

"January 28, 1922.

To the Recorder of Canby,

Canby, Oregon.

Dear Sir:

I herewith forward you the ballot title for the Charter Amendment to be voted upon on February 21, 1922.

Yours Truly,

Philip Hammond."

BALLOT TITLE

STUB

STUB

To be torn off by Chairman

To be torn off by First Clerk

## O F F I C I A L   B A L L O T

FOR THE CITY OF CANBY, CLACKAMAS COUNTY, STATE  
OF OREGON, SPECIAL CITY ELECTION, TUESDAY, FEBRUARY 21, 1922.

- 1: Referred to the people of Canby by the Council of Canby.
- 2: Amendment to the Charter of Canby by the addition of Chapter 16 providing for a bond issue, and that Canby shall own and operate a municipal electric light system.
- 3: Purpose--Shall Canby issue bonds in an amount not to exceed Ten Thousand (\$10,000.00) Dollars, which shall draw interest at a rate not to exceed six (6) per cent; providing for an annual levy to pay the interest and principal? The money derived from such bond sale to be used for the purpose to construct, buy, condemn, purchase or sell a municipal transmission and distributing electric system for Canby, and authorizing the Council to operate such system.

VOTE YES OR NO

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 100      YES
 

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 101      NO
 

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 Mark Cross (X) between the Number and the Answer Voted for.
 

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It was moved and seconded that said Ballot title be adopted as read. Carried.

It was moved and seconded that the meeting adjourn. Carried.

APPROVED:

*Mar 3, 1922*  
*W. S. Mepe*

MAYOR.

*[Signature]*  
RECORDER.

X



C Street and one copy on the northeast corner of Second and C Streets. That said copies were duly posted on January 10th, 1922, and remained continuously posted for more than fourteen days.

  
C. L. Eid

Subscribed and sworn to before me this 26th day of January, A. D. 1922.

Philip Hammond

Notary Public in and for Ore.


(Seal)

My comm. expires Dec. 18, 1922.

It was moved and seconded that said Ordinance be placed on its final passage.

On roll call: Ayes: Dedman, Evans, Johnson, Sandsness, Sheldon and Shull. Noes: None.

Whereupon the Mayor immediately approved a copy thereof and declared said Ordinance in full force and effect.

Whereupon the following Resolution was read:  \*

Whereas, the Council of the City of Canby believes that it is desirable that a municipal light and power transmission and distributing system be constructed within the City of Canby; and

Whereas, it is necessary that the City Charter be amended to provide necessary funds therefore:

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Canby that the following amendment to the Charter of Canby be proposed and submitted to the legal voters of Canby by this Resolution of the Council of Canby without any initiative petition, said election to be held <sup>H</sup> on the 21st day of February, 1922, and that this Resolution shall upon its adoption by the Council of Canby be marked by the Recorder filed, as such proposed amendment to the Charter of Canby, and that the Recorder of Canby shall cause to be printed and distributed a sufficient number of copies of said proposed amendment to

said Charter as may be necessary to distribute to the voters of Canby, and that notice be given by publication. That the Recorder shall give due notice of such election, and cause to be prepared the necessary ballot, notices and other matters for such election, and that the judges and clerks of such election shall be chosen by the Council hereafter, which Charter is entitled as follows:

"An act to incorporate Canby, in Clackamas County, State of Oregon; fixing the boundaries thereof; providing for the election and appointment of its officers; defining their qualifications their duties; their powers; and fixing their terms of office; providing for the organization of the City Council, the manner of the passage of ordinances, the establishment or alteration of the grade of any street or alley and for the improvement thereof, the building and repair of sidewalks, the laying out and establishing sewer districts and the construction of sewers and drains therein, the levying and collecting of assessments and the re-assessments for the cost of improvements of streets and alleys and the construction of sewers and drains; providing for a docket of City Liens, for the sale and redemption of property on account of delinquent assessments, for the condemnation of property for public use, for the issuance of bonds, for the owning, building and maintaining of water works for the said City; for the raising and expenditure of public money; for the liability of Canby; validating the past acts of Canby; fixing the terms of office of the present officials, and repealing all acts and parts of acts in conflict herewith"

together with amendments thereto; by the addition of Chapter 16.

Section 183. Canby is hereby authorized and empowered to issue and sell bonds of the City in a sum not to exceed Ten thousand dollars, bearing interest not to exceed six per centum per annum, and the Council of Canby is hereby directed to levy annually hereafter a tax on all taxable property in Canby in such an amount so that the same will provide the sum of Five hundred Dollars per annum on the principal and the further sum that will be required to be paid as interest during such year on the bonds issued as provided for in this Section of the Charter of Canby until the whole sum of said bonds, including principal and interest has been fully paid and which tax shall be used solely for the purpose of paying the principal and interest upon said bonds; said tax shall be an addition to any other tax levied by the Council of Canby or provided for or limited by any provision of the Charter of Canby, and provided further, that said bonds may be paid at any time after two years from the date on which they are issued, upon thirty days' notice being given by the Treasurer of Canby previous to any interest date. The further terms and conditions under which these bonds shall be issued, shall be provided by Ordinance or Resolution adopted by the Council of Canby.