MINUTES OF THE MEETING OF THE COUNCIL OF CANBY, HELD ON APRIL, 3, 1922.

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

Those present were: Mayor, W. S. Maple; City Attorney, Philip Hammond; Recorder, C. L. Eid, Chief of Police, George F. Meeks. Councilmen: Bair, Dedman, Johnson, Lee, Sandsness, Sheldon and Shull.

The minutes of the previous meeting were read and approved.

The Treasurer's Report for the first quarter of 1922 was read, and is as follows:

Canby, Oregon, April 1, 1922.

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

Gentlemen

I herewith submit my Quarterly Report for the Water Fund for the quarter ending March 31, 1922.

#### Receipts:

Received	d from	ı J	. Lee	Ecl	rer	son, Ci	.ty
Treasure	er,						\$24.77
2/24/22	Water	c C	ollec'	tio:	ns		100.00
3/3/22	17		11				150.00
3/8/22	11		n.				100.00
3/29/22	Sale	of	Pipe	to	P.	Hornig	12.78
							487.55

#### Disbursements:

2/16/22 Paid Int. on Water
Warrant #995

Cash in Canby State Bank

485.73

Respectfully Submitted,

John Eid, City Treasurer.

Canby, Oregon, April 1, 1922.

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

Gentlemen:

I herewith submit my Quarterly Report of the General Fund for the quarter ending March 31, 1922.

# Receipts:

2/16/22 Received from County
Treasurer \$54.85
2/20/22 Received from City
Recorder 10.00
3/15/22 Received from 6.00
\$70.85

#### Disbursements:

Cash on handin Canby State Bank \$12.76

Respectfully Submitted,

John Eid,

City Treasurer.

Canby, Oregon, April 1, 1922.

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

Gentlemen:

I herewith submit my Quarterly Report for City Road Fund for the quarter ending March 31, 1922.

#### Receipts:

Received from J. Lee Eckerson, City Treasurer 400.42

Disbursements:

Paid Road Warrants Nos. 262 to 271 both inc.

172.00

Cash in Canby State Bank

\$228.42

Respectfully submitted,

John Eid.

City Treasurer.

Canby, Oregon, April 1, 1922.

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

Gentlemen:

I herewith submit my Quarterly Report for Bond

Retiring Funds, Nos. 1 & 2, for the quarter ending March 31, 1922.

# Receipts:

Received from J. Lee Eckerson, City Treasurer No. 1, \$1377.34
Received from J. Lee Eckerson, City Treasurer No. 2, 688.67
Received from Col. Improvement Fund 286.16

\$2352.17

#### Disbursements:

Bous	ght Imp.	Warrant	No.	695			468.35
IT	Water	11	TT	939			512.10
11	11	11	17	940			512.10
TT	17	TT	17	941			512.10
TY	77	11	17	1012			4.02
17	TI TI	11	17	1013			53.23
17	TT	11	TT .	1014			16.61
. 11	II	17	27	1015			2.23
17	FF	11	17	1016			23.36
TŢ	17	17	77	1017			64.44
17	77	77	11	1018			94.79
11	ŤŤ		11	1019			20.00
11	17	77	11	1020			2.21
TT	11	ŦŦ	ΪŤ	1021			25.00
ŦŦ	17	17	Ħ	1022		7	11.37
17	11	11	77	1023			3.15
17	17	17	11	1024			15.65
31	17	IT	TT	1025			9.65
77	17	33	Tf	1026			.48
		Cash in	Can	by State	Bank	3 G	1.33

\$ 2352.17

Rexpectfully Submitted

John Eid,

City Treasurer.

Canby, Oregon, April 1, 1922.

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

Gentlemen:

I herewith submit my Quarterly Report for Bond Retiring Fund No. 3 for the quarter ending March 31,1922.

#### Receipts:

Received from J. Lee Eckerson City Treasurer

\$725.00

Disbursements:

Feb. 16, 1922, Paid Warrant No. 995,

225.00

Cash in Canby State Bank

\$500.00

Respectfully Submitted,

John Eid,

City Treasurer.

Canby, Oregon, April 1, 1922.

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

Gentlemen:

I herewith submit my Quarterly Report for Bond Retiring Fund #4, for the quarter ending March 31, 1922.

Receipts.

Received from J. Lee Eckerson, City Treasurer

\$685.00

Disbursements:

None

Cash in Canby State Bank

\$685.00

Respectfully Submitted,

John Eid,

City Treasurer.

Canby, Oregon, April 1, 1922.

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

Gentlemen:

I herewith submit my Quarterly Report for Improvement Fund for the quarter ending March 31, 1922.

### Receipts:

Received from J. Lee Eckerson, City Treasurer	\$451.01
Mar. 20, 22, Assessment paid	286.16
3	\$737.17

# Disbursements:

2/11/22	Paid Warrant No. 584	5.73
	" Interest on same	.12
TV	Paid Warrant No. 108	91.96
	" Interest on War. #108	2.01
17	Paid Warrant No. 695 (Part)	333.72
11	Paid Int. on War. #695	17.47
3/20/22	Paid Warrant No. 695 (Part)	286.16
(6)		

\$737.17

# Respectfully Submitted, John Eid,

City Treasurer.

It was moved and seconded that the Report be accepted, and that it be referred to the Finance Committee. Motion carried.

The following bills were then read:

#### GENERAL FUND

Canby Hardware & Imp. Co.	2.65
P. L. Hammond	37.50
Molalla Electric Co.	18.00
C. L. Eid	8.30
Canby State Bank	5.00
Geo. F. Meeks, Marshall	15.00
Library Association	5.00
Aug. Rothenberg	20,00
	\$111.

.45

Geo. F. Meeks State Accident Comm. Geo. F. Meeks, 5% of \$350	94.67 2.21 17.50
Canby Hdw. & Imp. Co.	4.00
C. & R. Co.	10.54
Fairbanks Morse Co.	770.00
Standard Oil Co.	19.03
Peter Hornig	5.00
First National Bank, Int.	165.00
First National Bank, Bond #1,	502.83

\$1590.80

# ROAD FUND

Stefani	11.52
L. J. Hess	.25
John Koehler	50.75

\$ 62.52

It was moved and seconded, that all bills be allowed, except the bill of Fairbanks Morse Company, for \$770.00. On roll call: Ayes: Bair, Dedman, Johnson, Lee, Sandsness, Sheldon, and Shull. Noes: None.

The following Resolution was then read:

Whereas, The Council of the City of Canby deems that it is desirable and necessary that the boundaries of the City of Canby shall be so changed as to exclude a portion of the Pacific Highway from the City of Canby; and

Whereas, it is necessary that the City of Canby amend its Charter to provide for such change:

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF CANBY, That the Charter of Canby shall be amended as hereinafter set out, which amendment is proposed and submitted to the legal voters of Canby by this Resolution of the Council of Canby, without any initiative petition, to be voted upon at the next regular election to be held by the City of Canby, 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 shall cause to be printed and distributed a sufficient number of copies of said proposed amendment to the Charter of Canby as may be necessary to distribute to the voters of Canby. 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 of Canby to be amended, 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 of sewer districts and the construction of sewers and drans 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 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."

Section 1, of Chapter I, of said Charter is hereby repealed, and there shall be substituted for such Section 1, of Chapter I, the following:

# CHAPTER I.

Section 1. So much in the County of Clackamas, in the State of Oregon, as is described as follows, to-wit: Beginning at a point in the Section line between Sections 29 and 32, in Township 3 South of Range 1 East of the Willamette Meridian, in the center of main channel of the Molalla River; thence East to the Northeast corner of Section 33, in said Township and Range: thence South to the Southeast corner of the Northeast quarter of Section 4, in Township 4 South of Range 1 East of the Willamette Meridian; thence West sixty chains to the angle corner in L. D. Cross claim; thence South twenty chains; thence West to the center of the main channel of the Molalla River; thence down the center of the main channel of said river to the place of beginning, save and except the following: a strip of land sixty feet wide, being thirty feet on each side of the center line of the Pacifit Highway, commencing at a point in the City boundary as above given, where the Pacific Highway as now located intersects the center line of the Molalla River, and running eastward with the Pacific Highway as the same is now constructed and laid out, to a point where the center line thereof intersects the west line of Weed Street prolonged.

On roll call: Ayes: Bair, Dedman, Johnson, Sandsness, Sheldon and Shull. Noes: Lee.

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

No further business appearing, it was moved and seconded that the Meeting Adjourn. Carried.

RECORDER.

APPROVED

MAYOR.