

MINUTES OF AN ADJOURNED MEETING

March 13, 1916.

An adjourned meeting of the Council of Canby was called to order by the Mayor W. H. Bair on Monday, March 13, 1916, at eight o'clock P. M.

On roll call the following officers were present, Mayor W. H. Bair; Recorder P. L. Hammond; Chief of Police J. W. Lieser; Councilmen Wang, Stacy, Graham, Dedman, White, Slyter, Combs and Bates.

On motion of P. O. Stacy seconded by L. H. Wang the Council then resolved itself into a committee of the whole, with Ora Slyter as chairman to consider the drafting and reporting a charter for Canby for submission to the voters of said city for their adoption or rejection at an election to be held thereafter. After debate of the proposed charter the chairman of said committee arose and made the following report:

"Canby, Oregon,

March 13, 1916.

To the Honorable Mayor and Council of Canby,
Gentlemen:

We, your committee of the whole to whom was referred the matter of drafting and reporting a charter for Canby for submission to the voters of said City at a special election to be held hereafter, herewith submit the following proposed charter and recommend your Honorable Body that the same be submitted to the voters

of Canby, for their adoption or rejection.

Ora Slyter

P. O. Stacy,

L. H. Wang

H. A. Dedman

Chas. Combs

Geo. Bates

John Graham

Grant White.

Committee of the Whole
on the Proposed Charter.

On motion off P. O. Stacy seconded by
L. H. Wang said report was adopted as read.

(The proposed charter referred to in the
foregoing report is in the possession of the Recorder
and marked "Filed, March 13, 1916, P. L. Hammond,
Recorder of Canby".)

The following report was also read:

"Canby, Oregon,

March 13, 1916.

To the Honorable Mayor and Council of Canby:

Gentlemen:

We, your committee of the whole to
whom ~~was~~ referred the matter of drafting and report-
ing a Charter for Canby for submission to the voters
off said city at a special election to be held here-
after, herewith submit the following proposed addition
to the proposed charter and recommend to Your Honorable
Body that the same be submitted to the voters of Canby
for their adoption or rejection at the same time and

at the same election that the proposed charter is submitted.

Ora Slyter
P. O. Stacy
L. H. Wang
H. A. Dedman
Chas. Combs
Geo. Bates
John Graham
Grant White.

Committee of the Whole on the proposed charter."

On motion of P. O. Stacy seconded by L. H. Wang said report was adopted, as read.

(The addition to the proposed charter referred to in the above report is in the possession of the Recorder and marked "Filed March 13, 1916, P. L. Hammond, Recorder of Canby")

L. H. Wang read the following resolution and moved for its adoption; seconded by P. O. Stacy:

BE IT RESOLVED, That a bill for an act 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 drains therein, and the levying and collecting of assessments and the re-assessment for the cost of improvements of streets and alleys and the constructions 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." Filed in the office of the Recorder of Canby on the 13th day of March, A. D. 1916, be and the same is hereby adopted ^{and shall} ~~to be~~ submitted to the vote of the legal voters of Canby, in Clackamas County, State of Oregon, at a special election to be held on Friday the 19th day of May, A. D. 1916, for their adoption or rejection, and also,

BE IT RESOLVED, That a bill for an act entitled: "An act authorizing and empowering Canby to issue water bonds to build and maintain a water works system; empowering the council to issue not to exceed \$18,000.00 of water bonds and providing that this act shall become a part of the charter of Canby to be known as Section 140 of said Charter of Canby, which said charter of Canby is entitled: "A Bill for an act entitled: '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 drains therein, the levying and collecting of assessments, and the re-assessments for the cost of improvement 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

validating the past acts of Canby
public money; for the liability of Canby; fixing the
terms of office of the present officials and repealing
all acts and parts of acts in conflict herewith."

Filed in the office of the Recorder of Canby
on the 13th day of March, A. D. 1916, be and the same is
and shall
hereby adopted to be submitted to the vote of the legal
voters of Canby, in Clackamas County, State of Oregon,
at a special election to be held on Friday, the 19th day
of May, A. D. 1916, for their adoption or rejection.

WHEREAS, it is necessary that Canby immediately
have a charter to preserve the peace, health and safety
of said City, and that whereas, it is necessary
to build, erect and maintain a water works system within
the city to preserve the peace, health and safety of Canby
and of the citizens of Canby, *an emergency in hereby declared*
this resolution shall become
immediately operative upon its passage by the Council."

The vote for the adoption of said resolution
was as follows:

AYES: Slyter, Stacy, Wang, Dedman, Combs, Bates,
Graham and White.

NOES: None.

The Mayor then declared said resolution adopted.

and approved the same and caused a charter to be drawn and filed
The Recorder then read the following Ordinance:

ORDINANCE No. 195

An ordinance providing for a special election for
the purpose of submitting to a vote of the legal voters
of Canby, in Clackamas County, State of Oregon, for
their adoption or rejection, a charter for Canby, and
which said proposed charter is entitled as follows: A
Bill for an act entitled, "An act to incorporate Canby,
in Clackamas County, State of Oregon; fixing the boundaries
thereof; providing for the election and appointment of
its officers and defining their qualifications, their

duties, their powers, and fixing their terms of office; providing for the organization of the City Council, the manner of 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 drains therein, the levying and collecting of assessments and re-assessments for the costs 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 offices of the present officials, and repealing all acts and parts of acts in conflict therewith."

And also for the purpose of submitting to a vote of the legal voters of Canby, in Clackamas County, State of Oregon, for their adoption or rejection, A bill for an act entitled: "An act authorizing and empowering Canby to issue water bonds, to build and maintain a water works system; empowering the Council to issue not to exceed \$18,000.00 of water bonds, and providing that this act shall become a part of the charter of Canby to be known as Section 140 of said Charter of Canby, which said charter of Canby is entitled: A Bill for an act entitled: "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 drains therein; the levying and collecting of assessments and 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 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."

And also providing for the posting of notices of the said special election; providing for the appointment of judges and clerks of such election, and fixing their compensation; establishing the election ward or precinct for said election, and designating the polling place for the same and declaring an emergency by which this ordinance shall become immediately operative.

CANBY DOES ORDAIN AS FOLLOWS:

Section 1: That there shall be held in Canby Clackamas County, State of Oregon, on Friday the 19th day of May, A. D. 1916, a special election for the purpose

of submitting to a vote of the legal voters of Canby, for their adoption or rejection, a charter for Canby, which said proposed charter is entitled as follows: A Bill for an act entitled: "An act to incorporate Canby, in Clackamas County, State of Oregon; fixing the boundaries thereof; providing for the election and appointment of its officers, and defining their qualifications, their duties, their powers, and fixing their terms of office; providing for the organization of the City Council, the manner of 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 drains therein; the levying and collecting of assessments and re-assessments for the costs 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."

And also for the purpose of submitting to a vote of the legal voters of Canby, for their adoption or rejection, "A Bill for an act entitled: An act authorizing and empowering Canby to issue water bonds, to build and maintain a water works system; empowering the council to issue not to exceed \$18,000.00 of water bonds, and providing that this act shall become a

part of the charter of Canby to be known as Section 140 of said Charter of Canby, which said Charter of Canby is entitled: "A Bill for an act entitled: ~~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 drains therein; the levying and collecting of assessments and 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 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 2, The Recorder of Canby is hereby authorized and directed to post in ~~six~~ conspicuous and public places within the corporate limits of Canby, in Clackamas County, State of Oregon, for at least ten days prior to Friday, the 19th day of May, A. D. 1916, notices of the special city election to be held in Canby on said date, to-wit: Friday the 19th day of May, A. D. 1916, which said notices of election shall state the date upon which said election shall be held and shall designate the purpose of said election, the polling place therefor,

and the hours that said polls shall be kept open, and shall name the judges and clerks of said election and give the ballot title of the proposed acts to be submitted to a vote of the legal voters of Canby for their adoption or rejection at said special city election.

Section 3, The Council of Canby shall by motion hereafter appoint judges and clerks of such special city election; said judges and clerks shall receive as full compensation for their services as such, the sum of Three Dollars per day each.

Section 4, The election ward or precinct for said special city election shall be and constitute all the territory included within the corporate limits of Canby.

Section 5, That shall be one polling place for said special city election, to-wit: In the Council Chamber of the City Hall.

Section 6, Whereas, it is necessary that a charter be immediately adopted to preserve the peace, health and safety of said city, and that whereas, it is necessary to immediately build, erect and maintain a water works system within the city to preserve the peace, health and safety of Canby and of the citizens of Canby, this ordinance shall take effect as soon as it is passed by the Council, signed and approved by the Mayor and attested by the Recorder.

On motion of Ora Slyter, seconded by P. O. Stacy this was considered the first reading and ordered posted for the reason that the charges for publication thereof are, in the judgment of the Council, excessive and said publication is hereby dispensed with, and that the same shall be posted in three public and conspicuous places in said city for a period of two full calendar weeks,

and to come up for final passage at a regular meeting of the City Council to be held on the 10th day of April, A. D. 1916 at eight o'clock P. M/

Whereupon, Ora Slyter then read the following resolution and moved for its adoption, seconded by P. O. Stacy:

BE IT RESOLVED, by the Council of Canby, That Whereas, heretofore the Council of Canby has adopted and enacted a proposed charter and an addition thereto, to be voted upon at an election to be held on Friday May 19th, 1916, and

WHEREAS, it is necessary that said proposed charter and addition thereto be printed and distributed to the voters of Canby before said election,

NOW THEREFORE, the Recorder of Canby is hereby instructed to call for bids for the printing of the said measures, as required by law, said bids to be submitted on or before April 1st, 1916, and to be opened on April 3rd, 1916, at a regular meeting of the Council. Further, that the Recorder prepare such notices and do such other things as may be necessary to carry out the intention of this act,

WHEREAS, it is necessary that Canby immediately have a charter to preserve the peace, health, and safety of said city, and whereas, to enact said charter it is necessary that the same be printed immediately, therefore, in order to preserve the peace, health and safety of Canby, this resolution shall become immediately operative, upon its passage by the Council, so that said bids may be called for.

On roll call for the adoption of said resolution
the vote was as follows:

AYES: Ora Slyter, P. O. Stacy, L. H. Wang H. A. Ded-
m man, Chas. Combs, Geol Bates; John Graham and
Grant White.

NOES: None.

The Mayor declared said resolution adopted.

and approved
Motion made and seconded that the Council
adjourn. Carried.

Philip L. Hammond
RECORDER

APPROVED, April 3, 1916.

W. H. Bair

MAYOR