Oregon City, Oregon, April 21, 1950

## SPECIAL MEETING

The City Commission met in special session on the above date in the office of the City Manager at the City Hall at 4:00 o'clock p.m.

Roll call showed the following present:

Raymond P. Caufield, Mayor Albert Roake, Commissioner Richard W. Long, Commissioner Alden E. Miller, City Attorney Robert A. Finlayson, City Manager

The following resolution was read and on motion adopted:

Ayes: Caufield, Roake and Long Nays: None

RESOLUTION

Be it resolved by the Commission of Oregon City, Clackamas County, Oregon, that the following proposed amendment to the Charter of Oregon City be and the same is hereby proposed for submission to the legal voters of Oregon City at a special city election to be held as in this Resolution provided.

CHARTER AMENDMENT SUBMITTED TO THE VOTERS BY THE COMMISSION

BE IT ENACTED BY THE PEOPLE OF OREGON CITY AND OREGON CITY DOES ORDAIN AS FOLLOWS:

That the Charter of Oregon City be and the same hereby is amended by adding thereto a new chapter to be known as Chapter VIII-A, to read as follows:

Section 1. Oregon City, acting by and through its Commission, is hereby authorized and empowered to own, acquire, construct, equip, establish, operate and maintain within and without the Corporate Limits of Oregon City, in whole or in part, a sewage disposal plant or plants, sewers, sewer systems, sewage treatment plant or plants, intercepting sewers, outfall sewers, force mains, pumping stations or ejector stations and all appurtenances necessary, useful or convenient for the treatment and disposal of sewage, and to secure or acquire by gift, grant, purchase, condemnation or otherwise within and without the Corporate Limits of Oregon City all real estate, rights of ways, property, water rights, easements and licenses necessary or convenient thereto, and to purchase, construct and install any and every unit, equipment, structure and appliance reasonable and necessary therefor. The Commission of Oregon City is further authorized to permit any person, firm, corporation or municipality outside the Corporate Limits of Oregon City to connect to the sewer system of Oregon City upon paying such rates and charges therefor as said Commission deems proper.

Section 2. For the purpose of providing sufficient funds for the payment for such sewage disposal plant and system within and without Oregon City as set out in Section 1 hereof, the Commission of Oregon City is hereby authorized, empowered and directed to issue and sell as shall be deemed expedient, convenient and necessary, negotiable bonds of Oregon City to the amount of \$150,000.00, or so much thereof as shall be deemed necessary as aforesaid to be used with other available funds for the purposes set out herein.

Section 3. The bonds hereby authorized shall be general obligation bonds of Oregon. City, and to mature within twenty years from the date of issue thereof, and may be in such form and of such denomination, due date, interest payment date, place of payment, and bear such callable features and provisions as the Commission may deem most likely to enhance their value and insure their saleability. Said bonds shall bear a rate of interest not greater than 6% per annum, and shall be sold for not less than 98 per centum of their par value and accrued interest.

Section 4. As additional security for the payment of the bonds hereby authorized, the Commission of Oregon City is authorized and directed to collect from each user of water from its water utility the minimum sum of 50 cents per month and place said amount in a special fund, and to pledge all or any part of the net revenues from the foregoing charges remaining, after deducting the expenses of maintenance and operation of said sewage disposal plant, required for the payment of the principal and interest of the bonds herein authorized, and for the creation and maintenance of reserves and sinking funds deemed advisable by the Commission for such purpose, notwithstanding any other present provisions of the Charter of Oregon City. The Commission of Oregon City is directed to adjust such water user charge as will produce sufficient funds to pay the principal and interest of the bonds sold as aforesaid.

Section 5. The Commission is hereby authorized and directed to include in its general municipal tax levy each year such sufficient special levy as shall aggregate, together with the net revenue in the sinking fund aforesaid, and any other available funds, an amount sufficient to pay the interest on the bonds and to pay the principal of said bonds upon the maturities thereof as issued, without regard to any tax limitation provided by the Charter.

Section 6. That the money derived from the sale of said bonds, or any portion thereof, shall constitute a special fund for the use and benefit of said Commission and shall be used for no other purpose than herein specified.

Section 7. The indebtedness authorized by this amendment to the Charter of Oregon City is in addition to all other indebtedness authorized by the Charter of Oregon City.

Be it therefore resolved that Friday, May 19, 1950, between the hours of 8:00 o'clock A.M. and 8:00 o'clock P.M., Pacific Standard Time, i. e., 9:00 o'clock A.M. and 9:00 o'clock P.M., Daylight Saving Time, is hereby designated the time for holding a special election in Oregon City, being the date of the Primary Nominating Election held in Clackamas County and the State of Oregon, for the purpose of voting on the above charter amendment.

The regular polling places for the Primary Nominating Election held in Clackamas County, Oregon, are designated and appointed as the polling places for said special City election and the judges and clerks of the said Primary Nominating Election held in Clackamas County, Oregon, are designated as the judges and clerks of the special City election.

The recorder is hereby instructed and directed to give notice of such special election in the time and manner required by law.

Adopted, approved and ordered filed at a special meeting of the Commission of Oregon City held on the 21st day of April, 1950.

RAYMOND P. CAUFIELD

Mayor-Commissioner

ALBERT ROAKE

Commissioner

RICHARD W. LONG

Commissioner

Comprising the Commission of Oregon City, Oregon

The following resolution was read and on motion adopted.

Ayes: Caufield, Roake and Long Nays: None

## RESOLUTION

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CHARTER AMENDMENT SUBMITTED TO THE VOTERS BY THE COMMISSION

BE IT ENACTED BY THE PEOPLE OF OREGON CITY AND OREGON CITY DOES ORDAIN AS FOLLOWS:

That Section 96 of Article III of Chapter X of the Charter of Oregon City be and the same is hereby amended to read as follows:

Section 96. The terms "improve" and "improvement" as used in this chapter in reference to streets shall be construed to include all grading or regrading, paving or repaving, planking or replanking, macadamizing or remacadamizing, graveling or regraveling, or other surfacing of any street and all manner of bridgework and roadway improvement or repair, and all manner of constructing sidewalks, crosswalks, gutters and curbs, and the installation of ornamental street lights and the reconstruction and repair of any street improvement hereinbefore mentioned within any of the streets of the City of Oregon City or any part of any such street.

Be it therefore resolved that Friday, May 19, 1950, between the hours of 8:00 o'clock A.M. and 8:00 o'clock P.M., Pacific Standard Time, i.e., 9:00 o'clock A.M. and 9:00 o'clock P.m., Daylight Saving Time, is hereby designated the time for holding a special election in Oregon City, being the date of the Primary Nominating Election held in Clackamas County and the State of Oregon, for the purpose of voting on the above charter amendment.

The regular polling places for the Primary Nominating Election held in Clackamas County, Oregon, are designated and appointed as the polling places for said special City election and the judges and clerks of the said Primary Nominating Election held in Clackamas County, Oregon, are designated as the judges and clerks of the special City election.

The recorder is hereby instructed and directed to give notice of such special election in the time and manner required by law.

Adopted, approved and ordered filed at a special meeting of the Commission of Oregon City held on the 21st day of April, 1950.

RAYMOND P. CAUFIELD
Mayor-Commissioner
ALBERT ROAKE
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RICHARD W. LONG
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Comprising the Commission

of Oregon City, Oregon

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CHARTER AMENDMENT SUBMITTED (TO THE VOTERS BY THE COMMISSION.

BE IT ENACTED BY THE PEOPLE OF OREGON CITY AND OREGON CITY DOES ORDAIN AS FOLLOWS:

That the Charter of Oregon City be and the same hereby is amended by adding thereto a new chapter to be known as Chapter VIII-B, to read as follows:

Section 1. Oregon City, acting by and through its Commission, is hereby authorized and empowered to enlarge and reconstruct the large reservoir in Oregon City, and to erect an elevated pressure tank in Oregon City, and to improve and complete the intake on the present water supply line leading from the South Fork of the Clackamas River to Oregon City, and install an emergency pumping station on said line, and to provide for engineering studies and reports for present construction and future development on said line, by the purchase, construction and installation of such units, equipment and structures as shall in the judgement of said Commission be deemed expedient, convenient and necessary; to secure or acquire by gift, grant, purchase, condemnation or otherwise within and without the Corporate limits of Oregon City all real estate, rights of way, property, water rights, easements and licenses necessary or convenient to said improvement and to purchase, construct and install any and every unit, equipment, structure and appliance reasonable and necessary therefor.

Section 2. For the purpose of enlarging and reconstructing the large reservoir in Oregon City, and erecting an elevated pressure tank in Oregon City, and improving and completing the intake on the present water supply line leading from the South Fork of the Clackamas River to Oregon City, and installing an emergency pumping station on said line, and providing for engineering studies and reports, all as set out in Section 1 hereof, the Commission of Oregon City is hereby authorized, empowered and directed to issue and sell as shall be deemed expedient, convenient and necessary, negotiable bonds of Oregon City to the amount of \$267,000.00 or so much thereof as shall be deemed necessary as aforesaid, to be used with other available funds for the purposes set out herein.

Section 3. The bonds hereby authorized shall be general obligation bonds of Oregon City, and to mature within twenty years from the date of issue thereof, and may be in such form and of such denomination, due date, interest payment date, place of payment, and bear such callable features and provisions as the Commission may deam most likely to enhance their value and insure their saleability. Said bonds shall bear a rate of interest not greater than 6% per annum and shall be sold for not less than 98 per centum of their par value and accrued interest.

Section 4. As additional security for the payment of the bonds and the interest thereon, the Commission of Oregon City is authorized and directed to pledge all or any part of the net revenues from the operation of the city's water utility, remaining after deducting the expenses of maintenance and operation and the 50 cent minimum water user charge collected for the sewage disposal plant. The Commission is directed to establish and maintain such rates and charges for water service as will produce sufficient funds to pay the principal and interest of the bonds sold as aforesaid.

Section 5. The Commission of Oregon City is hereby authorized and directed to include in its general municipal tax levy each year such sufficient special levy as shall aggregate together with the net revenues as aforesaid, and any other available funds, an amount sufficient to pay the interest on the bonds and to pay the principal of said bonds upon the maturities thereof as issued, without regard to any tax limitations provided by the Charter.

Section 6. That the money derived from the sale of said bonds, or any portion thereof, shall constitute a special fund for the use and benefit of said Commission and shall be used for no other purpose than herein specified.

Section 7. The indebtedness authorized by this amendment to the Charter of Oregon City is in addition to all other

indebtedness authorized by the Charter of Oregon City.

Be it therefore resolved that Friday, May 19, 1950, between the hours of 8:00 o'clock A.M. and 8:00 o'clock P.M., Pacific Standard Time Time, i.e., 9:00 o'clock A.M. and 9:00 o'clock P.M., Daylight Saving Time, is hereby designated the time for holding a special election in Oregon City, being the date of the Primary Nominating Election held in Clackamas County and the State of Oregon, for the purpose of voting on the above charter amendment.

The regular polling places for the Primary Nominating Election held in Clackamas County, Oregon, are designated and appointed as the polling places for said special City election and the judges and clerks of the said Primary Nominating Election held in Clackamas County, Oregon, are designated as the judges and clerks of the special City election.

The recorder is hereby instructed and directed to give notice of such special election in the time and manner required by law.

Adopted, approved and ordered filed at a special meeting of the Commission of Oregon City held on the 21st day of April, 1950.

RAYMOND P. CAUFIELD
Mayor-Commissioner

ALBERT ROAKE Commissioner

RICHARD W. LONG
Commissioner

Comprising the City Commission of Oregon City, Oregon

The matter of providing parking spaces for County employees by eliminating the three remaining meters in front of the County Court House on Main Street was brought up. After some discussion, it was decided that the Commission would meet with the County Court at 9:30 a.m., Thursday, April 27. The City Manager was requested to make the appointment.

The request of Mr. Joe Dupasquier concerning the parking of his trailer used for dispensing "Pluto Pups" (a form of hot dogs) in the observation area opposite the falls on property owned and a part of the State Highway system; also Mr. William Bogynska complaint concerning a popcorn wagon parking in the same area was brought up and discussed but no action was taken.

Upon motion the City Manager was instructed if possible to include in his statement and estimate of the budget for the year 1950-51 to be presented to the Budget Committee at their meeting on Tuesday, May 23, a \$5 to \$10 monthly salary increase for all employees that did not get an increase on July 1, 1949 except the pilots employed on the elevator.

There being no further business the meeting adjourned.

City Recorder

Oregon City, Oregon, April 29, 1950

## SPECIAL MEETING

The City Commission met in special session on the above date in the office of the City Manager at 10:00 a.m.

Roll call showed the following present:

Raymond P. Caufield, Mayor Albert Roake, Commissioner Richard W. Long, Commissioner Alden E. Miller, City Attorney Robert A. Finlayson, City Manager