

Council Chamber, Oregon City, Oregon,

February 8th, 1915.

The City Council of Oregon City, Oregon, met in special session on the above date at 7:30 o'clock, p.m.

Roll call showed the following officers present:

Linn E. Jones, Mayor,
John W. Loder, Recorder,
E. L. Shaw, Chief of Police,

Councilmen:

R. T. Cox,
W. A. Long,
F. A. Lettner,
F. J. Meyer,
E. D. Van Aukon,

Absent:

John Albright,
E. B. Andrews,
E. C. Hackett,
W. L. Templeton.

The minutes of the meeting of February 3rd, 1915, were read and approved.

By unanimous vote of the Council, it was ordered that all warrants for final completion of High Street and Third Street should be held subject to the final acceptance.

The Council appointed Friday the 12th day of February, 1915, at 3 o'clock, p.m. as the time for which the said Council should meet at the bell tower at the intersection of High and Seventh Streets to go over High and Third Streets personally.

The City Recorder was instructed to telephone all the members of the Council on Friday to notify them of such meeting.

The following were appointed as election judges for the special election to be held on Wednesday the 3rd day of March, 1915, ^{and unless and election was ordered published} Ward No. 1, Judges: W. W. Myers, Henry Trembath, John Bradley, Clerks: R. E. Woodward, and Charles Murray.

Ward No. 2. Judges: S. S. Waler, James Shannon, A. L. Blanchard, Clerks: James Roake and L. A. Noble, Sr.

Ward No. 3. Judges: E. W. Scott, M. McCeehan, F. E. Darling, Clerks: E. A. Smith and W. D. Andrews.

The following resolution was read, ^{filed and} adopted and ordered published: and to come up for second reading and final passage at a special meeting of the said city council to be held on the 19th day of February, 1915, at 7:30 o'clock, p.m.

Be it Resolved by the Common Council of the City of Oregon City, Clackamas County, State of Oregon.

That the following proposed amendments to the charter of said city be and the same are hereby proposed for submission to the legal voters at a special election to be held as in this resolution provided.

Charter amendments, submitted to the voters by the council.

Be it enacted by the people of Oregon City and Oregon City does ordain as follows:

Chapter —

Sec. —. The power and authority given to Oregon City by Section 131,

Chapter XIII. of the Charter, to construct or purchase waterworks and to issue and dispose of bonds therefor, shall be exercised as hereinafter provided by the following named persons, to-wit: William Andresen (who shall act as chairman of the commission), W. A. Long, M. D. Latourette, B. T. McBain and L. L. Porter, and their successors in office, who shall be styled collectively "South Fork Water Commission" and are hereinafter mentioned and referred to as "the commission." Each of the aforesaid individuals (or their successors) shall give a bond in the sum of \$10,000 for the faithful performance of all duties imposed upon them by this act.

Sec. —. The officers of the commission in addition to those specified in the preceding section shall consist of a secretary and a treasurer, whom the commission shall have power to employ and discharge at its pleasure and whose compensation shall be fixed by the commission.

Sec. —. Within fifteen days after this act becomes effective, the commission shall qualify and meet in the city for the transaction of business, and thereafter at least once a month at such hour and place as it may direct and at such other times as it may provide, subject to call of the chairman or a majority of the commission. Four members of the commission shall constitute a quorum for the enactment of any and all business. The affirmative vote of four members of the commission on any question or measure before the commission shall be final and sufficient to bind the commission. A detailed financial report shall be filed by the commission with the city recorder at each regular monthly meeting of the city council.

Sec. —. The commission shall file with the city recorder a copy of all plans, specifications and engineer's reports, together with maps, profiles or blue prints of any proposed extension to the waterworks system, including water rights and filings, pipeline extensions, reservoirs, etc., which have been accepted, approved and determined by the commission.

Sec. —. The commission is hereby authorized to incur and pay any and all necessary expenses which may be reasonably required for the purposes incident to and in connection with the provisions of this act, but the members of the commission shall receive no salary or compensation for their services.

Sec. —. The chairman of the commission shall, if present, preside at all meetings thereof, and in case of his absence, the commission may appoint from their number a chairman for the time being.

Sec. —. The chairman of the commission shall execute all written contracts on behalf thereof and sign all orders for the payment of money authorized thereby.

Sec. —. The secretary of the commission is its clerical officer. He shall make and keep an accurate record of its acts and doings, sign all orders authorized by it and signed by the chairman for the payment of money and witness all contracts signed by the chairman on its behalf.

Sec. —. The treasurer shall give bond in the sum of \$10,000, and shall have the care and custody of all money received by the commission from the sale of bonds or otherwise, for the construction or purchase of waterworks as herein provided, and shall keep the accounts therefor. Said funds shall be deposited by the treasurer in such bank or banks as the commission may designate and shall be paid out on order signed by the chairman and secretary, and countersigned by the treasurer of the commission, and not otherwise.

Sec. —. The chairman, secretary and treasurer aforesaid shall do and perform all such other acts or duties as may be required of them, or either of them, for the purposes of this act, and shall hold office until their successors are appointed and qualify.

Sec. —. The commission may also from time to time employ and discharge such other agents, workmen, laborers and servants of whatsoever character, at such compensation or wages as it may deem necessary and convenient for the accomplishment of the purposes of this act; provided, only, that preference shall be given to citizens of Oregon City, West Linn and vicinity in such employment.

Sec. —. In case of the death, resignation or removal of any member of the commission, the council shall select and appoint a suitable person to fill such vacancy.

Sec. —. For the purpose of carrying this act into effect, the commission is authorized to issue and sell bonds of the city in a sum not to exceed \$375,000 par value in amount, for the purpose of providing funds for acquiring or constructing and maintaining a system of waterworks for said city, which said bonds shall be known as "City of Oregon City Water Bonds," and shall be issued in denominations of \$500 or \$1000 each, all of even date therewith, bearing interest at not to exceed 5 per cent per annum, payable semi-annually, evidenced by coupons attached thereto, and shall mature as follows:

\$ 7,500 in 5 years from date thereof,
7,500 in 6 years from date thereof,
7,500 in 7 years from date thereof,
7,500 in 8 years from date thereof,
10,000 in 9 years from date thereof,
10,000 in 10 years from date thereof,

10,000 in 11 years from date thereof,
10,000 in 12 years from date thereof,
10,000 in 13 years from date thereof,
10,000 in 14 years from date thereof,
13,000 in 15 years from date thereof,
13,000 in 16 years from date thereof,
13,000 in 17 years from date thereof,
13,000 in 18 years from date thereof,
13,000 in 19 years from date thereof,
16,000 in 20 years from date thereof,
16,000 in 21 years from date thereof,
16,000 in 22 years from date thereof,
16,000 in 23 years from date thereof,
16,000 in 24 years from date thereof,
20,000 in 25 years from date thereof,
20,000 in 26 years from date thereof,
20,000 in 27 years from date thereof,
20,000 in 28 years from date thereof,
30,000 in 29 years from date thereof,
30,000 in 30 years from date thereof.

Both principal and interest of said bonds shall be payable at the office of the city treasurer, Oregon City, or at the Fiscal Agency of the State of Oregon, New York city, provided, however, that exclusive of said water bonds hereby authorized, any and all propositions to issue bonds for the purpose of providing funds for acquiring or constructing and maintaining a system of waterworks for said city, shall first be submitted to a vote of the qualified electors of said city at any regular or special election called for that purpose and such proposition shall receive an affirmative majority of all legal voters cast at such election thereon.

Sec. —. The bonds authorized in the foregoing section to be issued by the city shall be signed by the mayor and the city recorder with their name of office under seal of the city and shall have attached thereto interest coupons for the proper amount and maturity, which shall bear the fac-simile signature of the city treasurer.

Sec. —. When and as soon as the water system contemplated and provided for herein shall be fully completed, approved and accepted by the commission and all indebtedness incurred in the acquisition or construction thereof (except bonds issued thereunder) discharged, said system shall thereupon be turned over by the commission to the properly constituted authorities of Oregon City, and said commission shall thereupon automatically cease to exist.

Sec. —. It is hereby expressly provided that the authority vested in the city, either by charter or the constitution, to acquire, own or possess real and personal property, rights of way, water rights or other title within and without the limits of the city, by actual purchase, condemnation, or otherwise, for all purposes contemplated by this act, are hereby given and granted to the aforesaid commission, and all necessary suits or action therefor may be brought by or in the name of the commission.

Sec. —. The authority given by this act to the aforesaid commission is hereby expressly confined and limited to the acquisition of necessary water rights or title to a water supply on the south fork of the Clackamas river by outright purchase or condemnation thereof, or either, as the case may be, and for the construction by contract or contracts, or without any contract, of necessary mains and pipelines to convey said water supply to and within the corporate limits of Oregon City for the use and convenience of the inhabitants thereof.

Sec. —. The city of Oregon City may sell or enter into contract for the sale of water to any individual or individuals, corporation or community outside of the corporate limits of said city upon such terms and conditions as may be fixed by the city from time to time.

Sec. —. Oregon City is hereby expressly granted the right to sell not to exceed a one-third interest in the water rights, pipelines, etc., herein referred to, to another city or municipal corporation, and to contract therefor through its city council, or other properly constituted authorities of Oregon City, upon terms and conditions to be mutually entered into between the respective communities involved.

Sec. —. No extension to the city waterworks system, except as herein provided shall be made unless it shall, first be reasonably determined that the revenue derived from said extension or extensions will be sufficient to pay a net return of at least 6 per cent per annum on the cost of such extension. A satisfactory engineer's estimate regarding sufficiency of such revenue shall be conclusive.

Sec. —. Any and all funds derived from the sale of bonds herein provided or otherwise, which shall remain over after all indebtedness incurred in the acquisition or construction of the waterworks has been discharged, shall be transferred to the city water fund and shall be used for the purpose of taking up and redeeming outstanding water

warrants of the city.

Sec. —. Authority is hereby granted to the city council to assess, levy and collect a tax on all taxable property within the corporate limits of the city for the payment of either the interest or principal of the aforesaid bonds, or both, whenever necessary or desired.

Sec. —. Should this bill be enacted the title of the bill shall be the title of the act and the sections thereof shall be numbered consecutively, the first taking the number next following the last number of the last amendment adopted to the charter next preceding this amendment and this amendment shall take a chapter number one higher than the last chapter adopted as an amendment to this charter.

BE IT FURTHER RESOLVED: That the third day of March, 1915, between the legal voting hours of said date, is hereby designated as the time for holding said special election and the following places are hereby designated and appointed as the polling places for said election:

Ward No. 1.—At Cataract Fire company house, corner Third and Main streets.

Ward No. 2.—At city hall building, Main street, between Seventh and Eighth streets.

Ward No. 3.—At building of Fire company No. 3, on J. Q. Adams street, between Seventh and Eighth streets.

The following are designated and appointed as chairman, judges and clerks of said election, to-wit:

Ward No. 1.—Judges, W. W. Myers, Harry Trembath, John Bradley; clerks, R. E. Woodward, Charles Murray.

Ward No. 2.—Judges, S. S. Walker, James Shannon, A. L. Blanchard; clerks, James Roake, L. A. Noble, Sr.

Ward No. 3.—Judges, E. W. Scott, M. M. McGeehan, F. M. Darling; clerks, E. A. Smith, W. D. Andrews.

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

Read first time and ordered published at a special meeting of the city council of Oregon City held on the 8th day of February, 1915, and to come up for second reading and final passage at a special meeting of the city council to be held on the 19th day of February, 1915, at 7:30 o'clock p. m.

On motion the Council adjourned.

John W. Smith
Recorder.