

STAYTON, OREGON APRIL 5, 1965

At a regular meeting of the Council of the City of Stayton, Oregon, held in the Stayton City Hall on the above date, the following resolution was regularly adopted:

RESOLUTION NO. 67

IT IS HEREBY RESOLVED by the Council of the City of Stayton in Marion County, Oregon, that the following proposed amendment to the charter of said city be and the same hereby is submitted to the legal voters of said city for their adoption or rejection at a special city election hereby called to be held in said city on May 4, 1965.

CHARTER AMENDMENT SUBMITTED TO THE VOTERS BY THE CITY COUNCIL
AN ACT to amend the charter of the City of Stayton, Oregon, by adding thereto a new chapter to be designated Chapter XI authorizing the Council to install, construct, operate, and maintain a system of storm sewers in and for said city.

BE IT ENACTED BY THE PEOPLE OF THE CITY OF STAYTON, OREGON.
Section 1. The charter of the City of Stayton, Oregon, is amended by adding thereto a new chapter numbered XI to read as follows:

CHAPTER XI

Section 1. (1) The Council is authorized and empowered to install, construct, operate, and maintain a complete storm sewer system within and without said city by purchase, construction, and installation of such pipes, connections, mains, ditches, pumps, valves, culverts, structures, equipment, drainage facilities, and property as, in the judgment of the Council, shall be necessary, useful, expedient, convenient, or advisable for the re-

removal of storm and surface water from said city and to obtain by purchase, grant, condemnation, or otherwise, within or without said city, or both, all real and personal property, rights-of-way, easements, and licenses necessary or convenient to the installation, operation, and maintenance of such a system and its appurtenances, herein designated "System".

(2) The Council is authorized to engage engineers to prepare plans and specifications and to oversee the installation and construction of the system and to engage attorneys to prepare the necessary proceedings for an amendment to the charter of the City and for the issuance of the bonds of the city hereinafter authorized for such purpose and to perform all work in the preparation of ordinances, notices, forms and other proceedings of every character in connection with the installation, construction, operation and maintenance of the system; and the Council is hereby authorized to compensate the said engineers and attorneys for their services and expenses in connection therewith.

(3) To provide funds to carry out the purpose of this charter amendment the Council is authorized to issue and sell direct negotiable general obligation "Storm Sewer Bonds" of the City in the total principal amount of TWO HUNDRED THOUSAND DOLLARS, (\$200,000) or so much thereof as, in the judgment of the Council, shall be necessary. The said bonds shall mature at such times and shall be in such form and contain such callable provisions as the Council shall deem to be in the best interest of the city. The

said bonds shall be in coupon form and the principal thereof and the interest thereon shall be paid at such places as the Council may direct in the city.

(4) To secure the payment of the bonds authorized hereby and of any that may be issued to refund them, the Council each year shall include in the annual tax levy of the city such sum, after taking into consideration estimated cash discounts that may be taken in payment of taxes and estimated tax delinquencies, as shall be required with such other revenues as are available therefor, to pay the said bonds and the interest thereon promptly when due.

(5) The Recorder shall place the said tax moneys and the aforesaid other revenues in a "Storm Sewer Bond Fund" to be used exclusively in payment of the principal of and the interest on said bonds and any obligations that may be incurred to refund them.

(6) The funds derived from the sale of the Storm Sewer Bonds authorized hereby shall be placed in a special "Storm Sewer Fund" to be used only for the purposes indicated herein, but, should a surplus remain in said fund upon completion of the system, the said surplus shall be transferred to the Storm Sewer Bond Fund and be used only in paying the principal of and interest upon Storm Sewer Bonds.

(7) The indebtedness authorized hereby shall be in addition to any other indebtedness authorized by the charter, and neither the debt and tax limitations of the charter nor of any section or provision thereof in conflict herewith shall apply to any of the bonds authorized hereby or to any bonds issued or obligations incurred to

refund or redeem any of such bonds. The bonds may be issued and sold in accordance with ORS 287.002 to 287.008.

RESOLVED FURTHER that this Resolution, be filed with the Recorder of the City of Stayton for submission of the foregoing proposed Charter Amendment to the legal voters of said city for their approval or rejection at a special city election hereby called to be held on the 4th day of May, 1965, between the hours of 8:00 o'clock A.M. Pacific Daylight Time and 8:00 o'clock P. M. Pacific Daylight Time on said date.

RESOLVED FURTHER that the polling place and the judges and clerks of election for said election shall be as follows:

Polling Place	Fire Hall, 511 N. First Avenue, Stayton, Oregon.
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Election Board

Chairman	- Effie B. Gescher
Judge	- Donna L. Frost
Clerk	- Frances M. Crowson
Clerk	- Roxey Forrette

and that the Recorder be and she hereby is instructed to post and publish notices of the said election in the manner provided by Ordinance No. 242 of said city and to furnish to the election board for said election the necessary records, ballot boxes, tally sheets, and supplies for the said election.

Said election shall be conducted in accordance with the election laws of the State of Oregon and with the Charter and Ordinances of the City of Stayton. The ballots cast at said election shall be counted, tabulated, and returned to the Recorder of said City.

Upon approval by the voters of the said proposed Charter Amendment the Mayor, in conformity with Ordinance No. 242 of said city, shall issue his proclamation of the adoption of said amendment.

RESOLVED FURTHER that for the hereinabove proposed Charter Amendment the following ballot title, prepared by the City Attorney

and approved by the Council, be and the same hereby is adopted:

CHARTER AMENDMENT SUBMITTED TO THE VOTERS BY THE CITY COUNCIL

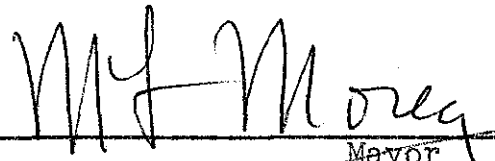
Shall the City Charter be amended by adding Chapter XI providing for the construction, installation, operation, and maintenance of a storm sewer system for the City of Stayton, Oregon, and the purchase of the necessary pipes, mains, connections, pumps, valves, culverts, structures, equipment and property therefor, and authorizing sale of not to exceed \$200,000 in general obligation bonds to pay the cost of said system and the levying of property taxes by the Council to pay the principal of and interest on the said bonds.

300 Yes, I vote for the Amendment.

301 No, I vote against the Amendment.

PASSED by the Council this 5th day of April, 1965.

APPROVED by the Mayor this 5th day of April, 1965.



Mayor

ATTEST:



Recorder of the City of Stayton, Oregon.