

REGULAR MEETING OF
Canby City Council, January 3, 1966.

The meeting was called to order by the Mayor at 8 p.m.

Roll Call: Present - Mayor Stefani and Councilmen Braman, Giger, Guild, Harper, Housen and Read. Absent - None.

Others Present - Attorney Bettis, Treasurer Evans, Supt. Cox, Asst. Bentz, Fire Chief Christiansen and Police Chief Lindsay.

Minutes of the meeting of December 20 was read and approved.

Mayor Stefani declared the time had arrived to open and read bids for a pickup truck for the Fire Dept. as per notice published in the Canby Herald December 23 and 30. The Recorder opened and read the following bids in the order in which they were received: Eversole Motors - \$1800, Sam's Garage - \$1848 and Bud's Repair Service - \$1825. The result of the bids was discussed by the Council and referred to the Rural Fire District Board for evaluation and comparison.

Attorney Bettis read a drafted agreement between the City and John Beck, pertaining to the rental of a pump for 3 months to continue development of the recently drilled well. After a period of discussion, a motion was made by Councilman Giger, seconded by Braman and carried unanimously that the rental agreement, as drawn by the Attorney, be approved for the signatures of the Mayor and Recorder on behalf of the City.

A motion was made by Councilman Giger, seconded by Harper and carried unanimously by roll call vote that claims against the City be approved for payment and warrants drawn on the Treasurer in payment thereof.

Departmental reports were given by the Police Chief, Fire Chief and Commissioners of the field departments. The Fire Chief reported 250 ambulance calls during 1965, 25 City fire calls with estimated loss of \$9400 and 60 rural calls with losses estimated at \$114,275. The Water Commissioner reported having pumped 139 million gallons of water during 1965 as compared to 120 million in 1964. Supt Cox reported the City's consumption of 29 million kilowatt hours of electricity as compared to 25 million during the prior year. He also reported the present consumers as 1066 water and 1366 electric customers. As building official, he reported building permits issued in 1965 with valuation totaling \$1,050,264 and classified as 46 single family dwellings, 4 multi-family buildings containing 29 units, 34 miscellaneous buildings including car ports, patios and repair permits, 2 churches, 1 highschool addition, 4 commercial and 3 industrial permits.

The Council briefly discussed the feasibility of seeking voter approval to re-establish the City tax base and Mayor Stefani scheduled a meeting of the Council with the members of the City Budget Committee for 8 p.m. on Monday, January 10, stressing that this was an open meeting and the public was welcome.

The Recorder invited the Council's attention to the inconsistency of authorized signature cards on file at the Canby Union Bank. After a period of discussion, a motion was made by Councilman Braman, seconded by Harper and carried unanimously that the Recorder and/or Treasurer be authorized to withdraw funds from the City Savings Accounts.

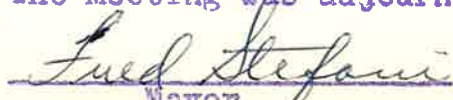
Supt Cox reported to the Council that a representative of the State Highway Commission had recently called on him to review the street improvement program in relationship to State participation. The Supt. said the specifications were such that it was doubtful if any of Canby's plans would qualify and/or save the City any money.

Park Commissioner Guild reported on a conference with State Park officials regarding the qualifications of property adjacent to the City Park on Berg Avenue for a grant of funds from the roadside beautification program. He was advised that the project did not qualify under that program and that the funds administered by the State were already encumbered. Commissioner Guild solicited the Council's feeling toward the purchase of two parcels of property in that area if government match money could be secured under another program. After a period of discussion, Council members indicated reluctance to advise until agreed purchase prices were set.

Mayor Stefani called the Council's attention to 10 bulletins recently received from the metropolitan Planning Commission, based on a variety of subject data compiled from a four county area.

The Recorder announced that a representative from the County Clerk's office had been in Canby making arrangements for the use of voting machines in future elections and to provide for storage for 3 machines at the City Hall.

The meeting was adjourned at 9:58 p.m.


Mayor


Recorder