

SPECIAL MEETING OF
Canby City Council, March 27, 1964.

The meeting was called to order by the Mayor at 7:50 p.m. for the purpose of considering a number of items in the prospective budget.

Present were: Mayor Stefani and Councilmen Giger, Graham, Housen and Read.
Absent - Councilmen Harper and Stevens.

Others present - Sup't Cox and Recorder Richardson.

A letter from Councilman Stevens was read recommending to the Council that all monthly sewer service charges be increased 25¢ and that sewer connection fees be increased to \$100. He further recommended that \$150 per month from service charges and \$50 from the receipts of each connection be transferred to the sewer savings monthly.

The Council discussed the proposed increase in cemetery rates and were in agreement that burial spaces should be increased from \$75 to \$100 each and that opening and closing charges should be raised from \$35 to \$50 and that 25 percent of all such revenue be transferred to the cemetery sinking fund, monthly.

Mayor Stefani said that both of the above proposals should be submitted to the budget committee for its approval before official Council action be taken.

The Council discussed the matter of sewer plant operator McNamee being paid double time for week end plant inspection. The Council agreed that McNamee should be paid \$24.00 per month for said week end service beginning July 1.

The Council agreed to allot \$525 from the general fund to the Planning Comm. budget and to allocate \$555 from the general fund, \$500 from the street dept, \$100 from the water dept, \$1125 from the light dept and \$250 from the sewer dept to the police dept budget to help defray additional salary costs.

The remainder of the session was consumed in reviewing the entire budget proposal in preparation for the scheduled public meeting set for March 30.

The meeting was adjourned at 9:35 p.m.


Mayor


Recorder

PUBLISHED BUDGET MEETING
March 30, 1964.

The meeting was called to order by the Mayor at 8:11 p.m. in accordance with the notice published in the Canby Herald on March 12 and 19, 1964 and as provided for in Chapter 294.401 of the Oregon revised statutes.

Present were: Mayor Stefani and Councilmen Giger, Graham, Harper, Housen, Read and Stevens and Freeholders Berg, Hattan, Markee and Mitchell. Absent: Curtis Johnson.

Others present: Sup't Cox, Recorder Richardson and Publisher Myra Weston.

Mayor Stefani appointed Larry Hill to the budget committee and the appointment was concurred in by the members of the Council.

The Mayor delivered the budget message in accordance with the new state requirements, calling special attention to salary proposals and special projects contemplated by the public works department. The draft of the budget was read through item by item with remarks or questions invited by the Mayor.

The proposals to increase the rates in the sewer and cemetery departments were presented and discussed and received the approval of the budget committee.

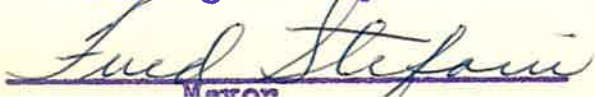
The Mayor declared nominations in order for chairman of the budget committee, resulting in the unanimous ballot for Archie Markee. The process of electing a secretary also resulted in a unanimous ballot for Curtis Johnson.

Date for the next budget meeting was set for April 13, 1964.

Chairman Markee called for further recommendations or discussion on the budget proposal. Mr. Berg proposed that the Council consider the matter of increasing the normal tax base of the City before budget preparation time next year. Mayor Stefani explained that the Council had considered the subject and planned on such action concurrent with the expiration of the present 5 mil street levy. The budget committee were in agreement with that program.

Chairman Markee commended the City administration for its "wise spending and pay as you go" program, calling special attention to the street paving and underground electrical service projects and commended previous Councils on their foresight in providing fund reserves for coming projects.

The meeting was adjourned at 10:06 p.m.


Mayor


Recorder