

REGULAR MEETING OF  
The Canby City Council and  
Annual Meeting of  
City Budget Board, June 3, 1963.

The annual budget meeting was called to order by the Mayor at 7:40 p.m.

Roll Call: Present - Mayor Stefani, Councilmen Giger, Graham, Harper, Housen and Stevens, and Freeholders Berg, Hattan, Markee and Monahan. Mr. Mitchell arrived at 8 p.m. Absent - Councilman Read.

Others Present - Sup't Cox, Police Chief Lindsay, Attorney Bettis and Fire Chief Christiansen.

The Mayor declared nominations in order for chairman of the Budget Committee. George Berg was nominated but declined, then Archie Markee was nominated and a motion was made that the nominations be closed and Markee was elected unanimously. The Mayor then entertained nominations for secretary of the committee. Mrs. Gladys Hattan was nominated and unanimously elected.

The Mayor then turned the meeting over to Chairman Markee who conducted a discussion of items in the budget which had been raised at the preliminary meeting on May 29, resulting in the following general fund expenditure items being decreased: Library from \$2,000 to 1,750, Street lights from 3,000 to 2,500 and the emergency fund from 2,556 to 1,556. The general fund was re-balanced by diverting \$1,750 from the unexpended cash balance to the unexpended cash balance of the Street Department, and a like sum set up as an expenditure under Reserve for New Equipment in the Street Department.

Following a discussion regarding the increasing of charges for water connections, the Board agreed to increase the Water Department estimated receipts for Water Cut-ins by \$1,250 and increase the Materials and Supplies expenditure item by a like amount to rebalance the Water Department Budget.

The above action was taken in the interest of providing funds for the purchase of a new dump truck.

A motion was made by Mr. Berg, seconded by Mr. Mitchell and carried unanimously to accept the 1963-64 budget as revised.

A motion was then made by Mr. Berg, seconded by Mr. Monahan and carried unanimously that the Budget Committee recommend that the Council increase the sewer rental charges and either increase the water rates or decrease the minimum gallonage.

A motion was made by Mr. Berg, second by Mr. Monahan and carried to adjourn the annual budget meeting. The meeting adjourned at 10:33 p.m.

Mayor Stefani then called the regular Council Meeting to order for the transaction of other City business.

Minutes of the meetings of May 20 and 27 were read and approved.

A letter from the State Speed Control Board, regarding the Council's complaints to the initiation of the 40 mph control zone through Canby, was read and discussed.

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

Ordinance No. 452, AN ORDINANCE PROVIDING FOR ZONING RESTRICTIONS FOR THE CITY OF CANBY, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously to pass Ordinance No. 452 on first reading, to be posted in compliance with provisions of the City Charter and to come up for public hearing and second reading on July 15.

Councilman Giger then moved that a legal notice that Ordinance No. 452 had been passed on first reading and a copy of the City zoning map be published in the Canby Herald for two successive weeks prior to the date of public hearing. The motion was seconded by Councilman Stevens and carried unanimously.

Monthly reports were read by the Police Chief, Fire Chief and Sup't of Public Works. Fire Chief Christiansen announced that the movie "Friendship Seven" would be shown at the Fire Hall at 8 p.m. on Thursday, June 6th and invited all City officials and their families. Chief Christiansen also recommended to the Council that a clean-up, paint-up week be designated and publicized for a city wide project. The Council favored the project and instructed the Fire Chief to set the dates and report the same to the Mayor.

The Recorder invited the reaction of the Council to authorizing a City payroll deduction for an employees savings plan. The Council indicated that this was within the Recorder's jurisdiction and therefor left up to his decision.

A misunderstanding regarding grave locations and marker setting charges on the Luther Atkins cemetery lot, was discussed by the Council. The Attorney suggested that the owner be advised that the City would remove the markers and store them until the setting fee was paid. The Council referred the matter to the Commissioner for action.



Minutes of June 3, 1963 continued.

The Council advised the allowance of 4 days vacation time from Loyd Younce's previous service as chief of police and an allowance on the present employment of one-half the regular allowed vacation and sick leave time privileges.

A finance report of the Urban Planning Project covering the period to April 30, 1963 was read and noted.

Portions of a letter containing notice of a meeting of the State Water Resources Board on June 25, was read.

Sup't Cox reported that excavation was under way for both the lift station on Knights Bridge Road and the water storage tank, that dust oiling of unpaved streets was being accomplished and that plans were being completed for curb construction on streets adjacent to the Canby grade schools. He also reported that the installation of an underground electrical distribution system would be installed in the Oliver addition #3 as soon as possible.

Sup't Cox reported that Pacific Steel Warehouse had submitted the low bid to furnish reinforcing steel for the concrete work on the lift station and water storage tank foundation.

The Sup't read a letter from the State Board of Health regarding the necessity of installing chlorination equipment at the Beck well and stipulating July 1, 1963 as the dead line for such installation. Commissioner Giger said he would contact Mr. Beck in that regard.

The immediate need for assigning a name to the new connecting road between Knights Bridge and Territorial Roads was discussed but no action was taken.

Some discussion followed regarding the recommendation of the Budget Committee that water and sewer rental rates be increased.

The meeting was adjourned at 11:10 p.m.

Fred Stefani  
Mayor

J. Richardson  
Recorder