

SPECIAL MEETING OF  
Canby City Council, June 27, 1963.

The meeting was called to order by Council President Housen at 8 p.m.

Roll Call: Present - Councilmen Giger, Graham, Harper, Housen and Stevens.  
Absent - Mayor Stefani and Councilman Read.  
Others Present- Sup't Cox.

President Housen stated the principal purpose of the meeting to conduct the 1963-64 budget hearing and declared that the time had arrived for said hearing as published according to the provisions of the City Charter.

Upon call for objections or discussion of the proposed budget, no objections nor remonstrances were in evidence. John Tatone, the only freeholder present, stated that he had no remarks, nor did the members of the Council when polled by the president.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously by roll call vote to adopt the 1963-64 budget for the City of Canby as accepted by the Budget Board.

Discussion followed revelant to the possibility of establishing a new tax Base for the City and the Recorder reported that he and Mr. Markee had already taken steps to prepare information in that regard.

A motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote to approve claims for the payment of a bill to the American Bitumuls & Asphalt Co. and to transfer cash from the General Fund to the Police and Park Dept. and to the Street Dept. as provided for in the 1963-64 budget.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously to transfer the total of the Sewer Savings Account #6161 to the Sewer Department as provided for in the 1963-64 budget.

Sup't Cox reported that work had begun to remove the city utility facilities from the highway right-of-way ahead of the widening project.

The meeting was adjourned at 8:32 p.m.

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Mayor.

  
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City Recorder.

6-27-63.