

REGULAR MEETING OF
Canby City Council, November 5, 1962.

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

Roll Call: Present - Mayor Oliver and Councilman Giger, Graham, Housen, Onion, Read and Stefani. Absent - None.
Others Present - Sup't Cox, Attorney Bettis, Fire Chief Christiansen, Patrolman Lindaay and Asst. Sup't Bentz.

Minutes of the meetings of October 15 and 25 were read and approved.
Minutes of the Planning Commission meeting of October 17 was read and noted.

A letter from the Canby Union High School, was read, commending the City for its efficiency in restoring utilities and cleaning up debris after the storm of October 12th.

Monthly reports were given by the Fire Dept., Police Dept., Sup't of Public Works and the Recorder. Chief Christiansen advised the Council of a meeting in the interest of ambulance regulations on November 14 and said he planned to attend.

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

A motion was made by Councilman Giger, seconded by Housen and carried unanimously that liquor dispenser licenses of the Rose Cafe and Hi-way Market be recommended for renewal.

Resolution No. XXXVII, A RESOLUTION FIXING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE QUESTION OF WITHDRAWING FROM THE CANBY RURAL FIRE PROTECTION DISTRICT THAT PART THEREOF WHICH WAS ANNEXED TO THE CITY OF CANBY, Was read by the Attorney. A motion was made by Councilman Giger, seconded by Stefani and carried unanimously that Resolution No. XXXVII be adopted. The hearing date was set for 8 p.m. December 3rd.

Chairman Stefani of the Wage and Hour Committee reported that the Committee recommended that hourly employees and the fire Chief and Police Patrolmen be paid double time for emergency work as a result of the October 12 disaster; that any other employees claiming emergency time be paid straight time and that those employed for clean-up work after the emergency be paid at the rate of \$1.65 per hour. A motion was made by Councilman Housen, seconded by Read and carried unanimously that the recommendations of the Wage and Hour Committee be approved. Mayor Oliver urged the committee to continue its study of employment policies and make recommendations to the Council for standard procedures for future guidance.

Communications from Governor Hatfield's office were read, revealing latest Civil Defense activities. After some discussion, Mayor Oliver instructed the Recorder to notify the local officials of the various civil defense departments to attend the regular Council meeting on November 19, continuing his effort to secure closer relationship between the various phases.

The financial statement of the Urban Planning Project for the month of September was read and noted.

Sup't Cox reported that a recent check with the Surplus Property Depot in Salem revealed that no hold order had been received there from the County Civil Defense level. Mayor Oliver stressed the importance of having a separate power unit for water pumping regardless of what other emergency power equipment the City might install.

The Council designated Burton Lindsay as Assistant Chief of Police in the absence of Chief Younce and referred the matter of additional personnel to Commissioner Housen. There was some discussion of organizing a City police reserve.

The Recorder was given permission to attend the League of Oregon Cities convention on November 15 and to prepare the City payroll on the 16th.

Mayor Oliver reminded the Council of the election of November 6th and that a special meeting would be called at 8 p.m. November 8 for the purpose of canvassing the votes.

Mayor Oliver instructed the Recorder to extend invitations to the newly elected officials to attend the League convention and also to attend Council Meetings between election and January 1st.

Sup't Cox requested a meeting of the Light and Finance Committees in the near future to correlate reports and discuss policy changes.

A motion was made by Councilman Giger, seconded by Read and carried unanimously to accept the bid of American Rubber Manufacturing Co for 4 100' lengths of high pressure booster hose at 93¢ per foot, including couplings, for fire dept. use.

The meeting was adjourned at 10:03 p.m.

Ed. Oliver *Robert Housen*