

REGULAR MEETING OF
Canby City Council, January 2, 1962.

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

Roll Call: Present - Mayor Oliver, Councilmen Giger, Graham, Housen, Markee and Onion. Absent - Councilman Stefani.

Others present - Supt. Cox, Attorney Bettis, Police Chief Younce and Fire Chief Christiansen.

Minutes of the meeting of December 18 was read and approved.

Monthly reports were read and filed by the Fire Chief, Police Chief and Recorder. Chief Christiansen explained the new ambulance law and the hardships it would cause on small communities and solicited assistance in preventing its inception.

Mr. John Webber, representing Puyallup-Sumner Food Processing Co, appeared before the Council to make application for City water service on property outside the City limits and near the cemetery main. After considerable discussion, Mayor Oliver appointed a committee to meet with company officials on January 8.

Walter Schmeiser appeared before the Council in regard to a complaint of his violating the City trailer ordinance and building code. The Council agreed to make a study of the matter and notify Mr. Schmeiser of its decision. A committee consisting of Councilmen Graham, Housen and Onion was appointed by the Mayor to make a study of the trailer situation. Mayor Oliver also directed Chief Younce to make a survey of all trailer houses in the City for the committee's use.

Attorney Bettis called the Council's attention to a number of items in the revised liability policy and recommended that clarification be requested. The employee's surety bond program was discussed relative to increased coverage. Insurance committee Chairman Giger asked the Attorney to arrange for a committee meeting with Agent Hill at the Attorney's office.

The Governor's annual industrial safety conference on Feb. 15 & 16 was announced and tabled for later consideration.

The Recorder was directed to contact the Ray Norris Co. in Gladstone regarding the supplying of additional ballot boxes.

The Council agreed that receipts for burial expenses should be held as paid in full, regardless of increase in cemetery charges. Said decision resulted from an inquiry from Boyd E. Whisnant who holds a \$20.00 receipt issued in 1952 for opening and closing fees in full.

The Recorder reported receipt of \$162.50 from Myron Horton for the Grant Street sewer extension.

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

A motion was made by Councilman Giger, seconded by Markee and carried unanimously that \$2000 from the Bond Sinking Fund and \$245 from the Bond Interest Sinking Fund be transferred to the Sewer Fund for payment of Bond retirement and interest due in January.

The Council agreed that city employees should be treated as any renter with regard to utility service deposits.

Supt. Cox reported that he and Norman Christiansen and Hugh Harper attended a Civil Defense meeting in Salem on December 19 which was a formal announcement that the Army Engineers had contracted with a local engineering firm to make a survey of structures in this county to determine and designate those considered adequate for fall-out shelters.

Newly printed "Utility Rules and Regulations" hand books were displayed and discussed. At a cost of 93.8¢ each, the Council agreed the selling price should be set at \$2.00.

Supt. Cox's public works report included the following items of note:

Working plans for treatment plant installation to facilitate purchase of materials are complete; Beck well closed down Dec. 1 to 11 for annual inspection and maintenance; purchase of control relays, worn out replacements, in lighting system; Laying of sewer extension on Virginia Avenue nearly complete; Scales and sand being flushed from water mains and street drain improvement in North Canby area.

Supt. Cox reported that Street Foreman Crawford and Cemetery caretaker Yoder had both been sick, necessitating shifting of crews to keep up work in the departments effected.

It was reported that Bud's Garage had applied for a marked parking space. The Council agreed that the railroad parking area was provided for that purpose and therefore restricted spaces were not adviseable.

Officer Kateley reported flooding conditions on S.E. 4th Avenue and was advised to contact the County as the area was outside the city limits.

Supt. Cox reported that Bonneville Power Adm. had began a study to determine the advisability of electing to base the General Fund revenue from the light dept. in