

REGULAR MEETING OF
Canby City Council, January 15, 1962.

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

Roll Call: Present - Mayor Oliver, Councilmen Giger, Graham, Housen, Markee,
Onion and Stefani. Absent - None.

Others Present - Supt. Cox and Attorney Bettis.

Minutes of the meeting of January 2 was read and approved.

A letter was read from the NW Public Power Assn, congratulating the City on its renewal of membership; also a letter from the Canby Library Board expressing its appreciation for the new library quarters. Announcement of a Bonneville Power Use Conference at the Sheraton Hotel on February 20 & 21 was read.

Sam Amundson appeared before the Council to register complaint against the suspension of publishing monthly City expenditures; against the practice of posting certain Ordinances instead of publishing them; against some budget procedures and to advise the Council on various administrative activities.

Mayor Oliver reported a conference with Joe Vraives of Puyallup-Summer Packing Co. regarding a water connection on the cemetery main and east of the Molalla railroad. A motion was made by Councilman Stefani, seconded by Onion and carried unanimously that water service be made available to Puyallup-Summer Packing Co for industrial purposes and that the City Attorney be instructed to draw up the legal papers to provide therefor. The Council agreed that the foregoing would require a resolution to supercede previous action. Other specifications agreed upon included a 1 inch meter supplying 20 to 30 gallons per minute and not to be used for irrigation.

Final reading of Ordinance No. 440; AN ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A SECONDARY SEWER TREATMENT PLANT: PROVIDING FOR THE METHODS OF CONSTRUCTION: PROVIDING FOR THE PAYMENT OF THE COSTS AND DECLARING AN EMERGENCY, was read by City Attorney Bettis. It was moved by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that Ordinance No. 440 be adopted and made a part of the laws of the City of Canby.

Councilman Onion reported on a meeting of the Trailer House committee on January 3rd and recommended to the Council that the owners of all occupied trailers in the City, not including those in approved trailer parks, be notified that the Council intended to extend occupancy permits for six months before final suspension. The Mayor instructed the Recorder to so notify all owners of occupied trailers of the recommendation and that final action would be taken at the next regular meeting.

Attorney Bettis read and discussed an insurance clarification letter from General Insurance Co. The Council instructed him to have the liability insurance coverage increased to \$100,000 and \$200,000.

A letter from the Phil Grossmayer Co. was read explaining the annual premium on the City Treasurer's bond. The study of increasing the surety bonds was referred back to the insurance committee.

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

Notice from the State Highway Department that applications for 1963 street improvement assistance should be submitted soon, was referred to Commissioner Onion.

The time for rededication of the City Council chambers and library and a City wide open house was set for 1 to 5 p.m. on Saturday, February 17. The Mayor asked the cooperation of the Library Board, Planning Commission, Fire Dept. and any other interested groups in programming the event.

Light Commissioner Markee reported further study toward establishing fringe area perimeters before PGE as required to declare its certification.

Civil Defense Director Hugh Harper appeared before the Council in regard to a letter received from the County Civil Defense, requiring that a depot and responsible person be designated to accept and store shelter supplies. Mayor Oliver advised him to contact the County Civil Defense Director for further instructions and assured him of any secretarial or administrative assistance from the City that he might need.

Supt. Cox reported general maintenance and improvement work in the field depts.

The Supt. submitted an estimate of \$32,580 for the construction cost of a 500,000 gallon underground water storage, plus \$10,000 for pressure and pumping equipment. This was estimated to be approximately one-half the cost of a 200,000 to 250,000 gallon elevated tank. FOURTH

The Council approved a permit to move a house from Portland to be located at S.W. 4th and Fir Streets.

Minutes of January 15, continued.

It was reported that 4 suppliers have requested plans in the interest of supplying sewage treatment equipment for the secondary plant construction.

Councilman Housen submitted an estimate of \$587 for installation of electric heat in the Bair house.

The Council voiced approval of the new Council table being used for the first time and asked Councilman Markee to secure prices and delivery date information on 11 upholstered, swiveled arm chairs similar to the one displayed by Burgess Furniture Co.

The Council discussed possibilities of widening and improving North First Avenue and referred the project to the Planning Commission for its recommendations. Also referred to the Planning Commission was a suggestion that curb installation might be made a part of building requirements.

The Council directed the Attorney to prepare an Ordinance providing for the continuation of the Fire Department special levy by ballot, for the primary election on May 18th. Fire Commissioner Graham said he would initiate the discussion of the levy at the Firemen's meeting and report back to the Council. It was suggested by Councilman Markee that a special levy for street improvement might also be submitted to the voters.

Mayor Oliver, at the request of Publisher Tom Garber, secured approval from the Council to proclaim the coming week as Junior Chamber of Commerce week in Canby.

Remaining unfinished business was tabled and the Mayor declared the meeting recessed at 11:40 p.m. to reconvene on Monday, January 22 at 8:30 p.m. for continuation of regular City Business.


City Recorder.


Mayor.