

RECONVENED MEETING OF  
Canby City Council, January 22, 1962.

The adjourned meeting of January 15, 1962 was reconvened at 8:35 p.m. and Called to order by the Mayor.

Roll Call: Present - Mayor Oliver and Councilmen Giger, Graham, Housen, Markee and Onion. Late Arrivals - Stefani. Absent - None.  
Others Present - Supt. Cox, Attorney Bettis and Fire Chief Christiansen.

Mrs. George Cattley and Mrs. R.E. Weiss representing the Library Board and Mrs. Tom Gerber of the Garden Club met with the Council in regard to the planning of the dedication and open house. Plans were made for the library to serve coffee and cookies with the help of the Fire Dept. Other plans made included a formal Council and dedication meeting. All City owned buildings and facilities will be open for inspection from 1 to 5 p.m.

The Council agreed to exempt a business license for blind salesmen representing the Lee Broom Company and to mail out trailer ordinance enforcement notices in the January utility bills.

Publication of monthly expenditures was discussed and <sup>EDITOR</sup> ~~Publisher~~ Tom Gerber was instructed to prepare an explanation and sample ballot for the next meeting.

Ordinance No. 441, AN ORDINANCE AUTHORIZING THE SALE OF CITY WATER OUTSIDE THE CANBY CITY LIMITS; FIXING THE COSTS FOR THE METER INSTALLATION; LIMITING THE WATER USE AND DECLARING AN EMERGENCY, was read by Attorney Bettis. The Council directed the Recorder to send a copy of the Ordinance to the Puyallup-Sumner Sales Co. with a request that they submit a formal application for a water connection in addition to comments on the Ordinance.

Fire Commissioner Graham recommended that a measure be prepared for the May 18th ballot for a 4 mil levy to continue for 6 years, to follow the expiring 5 mil Fire Department levy. The recommendation was referred to Attorney Bettis for study.

The Council discussed the proposed street drainage and improvement plan and estimate as submitted by Supt. Cox. Mayor Oliver reported that the Planning Commission was making a study of the project and Consultant Frost was compiling a design for future street requirements. The Council agreed that a 5 mil levy for 1 year would finance a major portion of the project.

Construction of an underground water storage tank with pressure system was discussed. Finance Commissioner Markee projected a plan of budgeting the cost thereof over the next two annual budgets with the use of the Water Sinking Fund as a part. Supt. Cox said that \$1500 in the present budget for engineering would help to get the preliminary features under way.

Supt. Cox recommended the following procedure in the construction of the approved secondary sewage plant: Call a meeting of local contractors to discuss plans and specifications for concrete work before accepting bids; advertise for bids for all equipment, pumps, fittings etc. and plan to do installing work with present City crews. The Supt. stressed the importance of maintaining complete control over the operation.

The Council approved a recommendation of Light Commissioner Markee that conferences be arranged with PGE and the PUC to designate an area adjacent to the City limits to be excluded from the PGE certification and served by special agreement with PGE until such time as portions are developed and/or annexed.

A letter from the Canby Planning Commission was read, recommending to the Council that the parking strip between curb and sidewalk along N.W. 2nd Avenue between Grant and Holly Streets be eliminated.

The Council approved the purchase of 11 upholstered, swiveled chairs for the Council room and an office chair for the library as a part of the remodeling project.

The meeting was adjourned at 11:30 p.m.

Earl Oliver  
Mayor.

J. Richardson  
City Recorder.