

RECONVENED MEETING OF
Canby City Council, February 12, 1962.

The adjourned meeting of February 5, was reconvened at 9:15 p.m. and called to order by the Mayor.

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

Others Present - Supt Cox and Attorney Bettis.

Engineers David Don and Maynard McKinley of the Public Utilities Commission met with the Council to explain and discuss the city's position in regard to the area certification law. As no conflict was evident concerning the pending agreement with PGE, the Council authorized Commissioner Markee to proceed with the final draft of the agreement with PGE.

Further discussion of the trailer ordinance enforcement resulted in a decision of the Council to give special consideration to those occupants upon whom enforcement would work hardship and instructed the City Attorney to prepare a motion to be presented for Council action at the next regular meeting.

Councilman Stefani recommended to the Council that further payment to Irwin Construction Co. on the City Hall Alteration contract be withheld pending completion and satisfaction of the contract. Unfinished or unsatisfactory items listed were: painting of fire and library fronts; refitting of doors; rustproofing of steel frames; repairing concrete step in front of library; and repairing damaged plaster and unsatisfactory woodwork finish in chamber. The Council instructed the superintendent to notify the contractor that he should complete the work within a specified time or the City would do the work and deduct the cost from final payment.

Finance Commissioner Markee reported the following findings of the committee: Financing of sewage disposal plant from sewer reserve funds presents no problem; that approx. \$35,800 could be made available in the 1961-62 budget for water storage construction and the remainder could be provided for in 1962-63; and that finance for street and drain improvements would have to come from a special tax levy. Mr. Markee announced that arrangements had been made with the Canby Union Bank for 3½% interest on savings, retroactive to January 1, 1962.

The tentative program for the City Hall dedication, as prepared by the committee, was approved by the Council.

The Recorder's report for the month of January was read and ordered filed.

The Council instructed the Attorney to prepare, for next meeting, a clarification of the tax law as it pertains to the Fire Dept. special levy renewal.

It was moved by Councilman Giger, seconded by Stefani and carried unanimously to confirm the Mayor's appointment of Councilman Graham as supplies representative for Civil Defense and to designate a building at the County Fairgrounds as a supply depot.

Mayor Oliver reported on a special Planning Commission meeting, called Sunday evening to consider an irregular application from Richard McCarter for building permits for a group of houses to be built on an incompleated sub-division. The Council approved a permit for one house to be built on the property and stipulated that it be located so as not to interfere with future street design.

Upon application from David Zweigart for a building permit on the Zweigart sub-division at 7th and Fir, the Council ruled that water, sewer and street development be completed before any further building permits be approved.

The Council selected the following questions to be added to the public opinion survey to be conducted by the Junior Chamber of Commerce: "Should the City of Canby publish an itemized list of its monthly expenditures" and "Should the City of Canby have natural gas".

The Council approved a suggestion from the Supt that an obsolete pickup truck owned by the City Light Dept. be traded for an electric wire reel trailer.

Supt Cox reported having received a letter from General Electric Co. relative to anti-trust law implications, and read an answer he had written in which he stated that the City of Canby had no record of "price fixing" evidence and had no intention of filing any claim against any supplier.

Announcements were made of the following conferences: Bonneville Power Use Conference at Sheraton Hotel in Portland, Feb. 20 and 21; State Civil Defense Conference at West Linn Inn, Feb. 16 and 17; Governor's annual Safety Conference at Salem, Feb. 16 and 17 and Canby Telephone annual meeting at Lone Elder Feb. 24.

The meeting was adjourned at 11:15 p.m.


Mayor


City Recorder.