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

The meeting was called to order by the Mayor at 8 p.m. Roll Call: Present - Mayor Oliver and Councilmen Giger, Graham, Housen, Markee, Onion and Stefani. Absent - None.

Others Present - Sup't Cox, Attorney Bettis, Fire Chief Christiansen and Police Chief Younce.

A letter from the Bureau of Municipal Research was read, advising the City that its application for extended planning project assistance had been approved by the Federal Housing and Home Finance Agency, thereby allocating \$2800 and obligating the City for \$1400 in match funds. Discussion followed regarding hiring of engineering talent to a ssist Sup't Cox rather than participating in further urban planning. Attorney Bettis and Sup't Cox were instructed to prepare data and recommendations for the next meeting.

The Council approved the following statement, which was prepared by Attorney Bettis, to be printed on the official ballots for the 4 mill Fire Dept, levy: "The following measure, if approved, will replace a six year serial levy for the Fire Dept., with a five mill limitation which expires at the end of the 1961-62 fiscal tax year".

Mayor Oliver declared that the time had arrived for the opening and reading of bids for construction of the secondary treatment plant, as advertised in the Canby Herald on March 15, 1962. The following bids were opened and read: Walfer and Green, Gen.Contrs, Box 207, Oregon City - 5% bid bond encl. \$21,860.00 Clackamas Constr. Co., Box 7, Oregon City - 5% Bid bond encl. 18,172.00 Sup't Cox recommended that all bids by rejected in that the lowest bid constituted a unit price of approx. \$225 per cubic yard of finished concrete. It was moved by Councilman Giger, seconded by Markee and carried unanimously that all bids for construction of the sedondary treatment plant as advertised in the Canby Herald on March 15, 1962, be rejected as cost would be above the capital funds available.

Monthly reports were given by the Fire Chief, Police Chief, Sup't of Public Works and Recorder. Fire Chief Christiansen reported on attendance at week end pump schools at Salem. The Council approved his request for permission to take delivery of a new rural district fire truck at Kenosha, Wisc, sometime in May. Chief Christiansen commended the Canby Herald for its publicity and editorial comment regarding the fire dept tax levy election and said that he thought the promotion program was being adequately handled. Chief Christiansen invited the City officials to attend the Clackamas County Firemen's Assn meeting, when The Canby Dept. hosts the meeting on May 21st.

Police Chief Younce responded to a letter from Mr. & Mrs. Donald Bruck, accusing him of unbecoming conduct evolving from an inspection visit to their home, on a report of a dog running at large. Chief Younce told the Council that the Bruck dog attempted to attack him as he entered the yard and he was warding off theattack with drawn gun when Mrs. Bruck and several children appeared. Mr. & Mrs. Bruck appeared before the Council later in the meeting and was consoled by the Mayor and Attorney who explained the officer's authority and responsibility in line of duty.

Chief Younce reported an investigation at the high school athletic field where bullets had allegedly been flying near students. He said the bullets were evidently coming from a nearby orchard where a bird control program was in progress. Chief Younce further reported that the Vennon White dog situation was apparently under control.

Attorney Bettis reported that the Public Utilities Commission had returned the PGE-City service area agreements for revisions recommended by the Attorney General's office. The revised agreements were being prepared and made ready for resubmitting.

The proposed street improvement program was discussed and it was agreed that finance for the project would have to be provided through a \$15,000 annual levy, not to exceed 5 mills and to continue for 4 years, if the program were to succeed. The Council set a public hearing for 8 p.m. on Monday, April 9 to present the proposition to the citizens before taking action to place the proposed levy on the May 18th ballot. A committee of citizens was appointed to meet with members of the Council on Wednesday, April 4, preparatory to the hearing. A letter from the Canby Planning Commission was read, indicating its approval of the Council's street improvement program.

A motion was made by Councilman Giger, seconded by Stefani and passed 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 note from Mrs. James Hudson was read, thanking the Council for its thoughtfulness in regard to the recent death of her husband, a former police officer;

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Suggestions were made by the finance committee that the Fire Dept. checking account be incorporated into the general fund checking account and that a new department of Police and Park be formed for budgetary and accounting efficiency. Both suggested changes were referred to the Council committees effected.

The Council approved Recorder Richardson's attendance at the Annual Traffic Conference at the University of Oregon on April 26 to 28.

A motion was made by Councilman Markee, seconded by Graham and carried unanimously to accept a proposal from Robert Torgeson, that he deed a parcel of land at the intersection of Berg Avenue with Highway 99-E to the City for the sum of \$50.00 and that the City make a water connection to his property for a like sum.

Sup't Cox reported that the State Highway Department have requested preliminary estimates for relocation of City utilities along the 99-E widening project between Elm Street and the Molalla River.

An application by the White Sewing Center to install planters in the sidewalk area adjacent to its building on N.W. Grant Street was disapproved by the Council.

An Application by the Christian Missionary Alliance to erect signs directing traffic to its church was referred to the street committee for study.

Mayor Oliver directed Sup't Cox to mail inquiries to Cities using underground water storage systems to ascertain the feasibility of such an installation in Canby.

Bill Schaefer, local contractor, told the Council he would be in a position to construct curb for \$1.65 per lin. ft. plus an extra charge for excavation on small jobs.

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

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