

SPECIAL MEETING OF
Canby City Council, April 9, 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 and Fire Chief Christiansen.

Reading of the minutes of the previous meeting was postponed to the next regular meeting.

Mayor Oliver announced that the time had arrived for the public hearing on the proposed street improvement program, including a special tax levy of \$15,000 but not exceed 5 mills annually for 4 years. Nine persons appeared before the Council to discuss the proposition and ask questions regarding certain phases of the proposed improvements, but no direct objections were registered. Sup't Cox reviewed the street budget for the insuing year to show that expense of general maintenance does not allow any appreciable new construction without additional revenue. The Council instructed the City Attorney to prepare a resolution to provide for the special levy to appear on the May 18th ballot.

Mayor Oliver and Ralph Hulbert reported on a meeting at Molalla recently with representatives of government agencies and residents of the area in the interest of water conservation on the Molalla River, resulting from a multiple use survey being made by the Corps of Army Engineers, of the Willamette River and tributaries. The Council instructed the Recorder to contact the proper State authorities to determine if the City of Canby has any registered water rights in the Molalla River system.

A motion was made by Councilman Onion, seconded by Giger and carried unanimously that the Fire Department be authorized to purchase a pump for \$1670, including installation charges, to be installed on the LaFrance truck to provide water pressure while the truck is in motion.

Chairman Hulbert of the City Planning Commission submitted revised drafts of the proposed Sub-division and Zoning ordinances to the Council for action. Mayor Oliver asked the Council members to make a thorough study of the drafts prior to the April 16 meeting, and that hearing dates and procedure schedules would be set at that time.

Light Commissioner Markee reported that revised copies of the PGE-City service area agreement had been submitted to the Public Utilities Commission by BGE.

A motion was made by Councilman Markee, seconded by Giger and carried unanimously to accept Auditor Wilson's suggestion to eliminate separate fire department drafts by transferring the Fire Department checking account to the General Fund account as of July 1, 1962.

A letter from the Bureau of Municipal Research, explaining the program of planning assistance under the extended financing arrangements, was read by Sup't Cox. The Council agreed to discuss the matter with Frank Frost on his next meeting with the Planning Commission.

Sup't Cox reported that he had discussed treatment plant construction with Contractor Earl Cameron and was investigating availability of materials and would have a comprehensive report for the next regular meeting.

The superintendent reported a meeting with the newly appointed Building Code Board of Appeals, minutes of which are made a part of the Recorder's minute file. Terms of office of the members were determined as follows: Blair Knox to March 1963, Frank Kendall to March 1964 and Carl Braman to March 1965.

The Council directed the Superintendent to secure detailed information and quotations for a mobile intercom telephone system, which could provide communication between his office and certain field equipment.

A letter from Clackamas County Community Council, regarding a movement for domestic water fluoridation, was read and discussed and referred to Commissioner Stefani for study.

The meeting was adjourned at 10:20 p.m.


Mayor


City Recorder

Richardson

Inner-Office Communications

April 6, 1962

From: Lee Cox

To: Mayor-Oliver
Recorder-Richardson

A meeting was held April 5, 1962 at 7:30 P.M. in the City Council Chambers for the purpose of arranging the terms of office for the newly appointed members of the Board of Appeals,,and who's duties will be to administer, advise and judge in matters of a questionable nature, violations, complaints, etc. Pertaining to the City Building Code and Ordinances regarding public and private construction.

A general discussion, pertaining to the code rules ordinances and some of the problems arising in this field, was held with the members. Those present were:

Lee Cox
Blair Knox
Frank Kendall
Carl Braman

Terms of office will be as follows:

Blair Knox will serve one year	1962-63
Frank Kendall will serve two years	1962-64
Carl Braman will serve three years	1962-65

Terms will expire in March of each year.

City of Canby,
Canby, Oregon

April 6, 1962

The following citizens met with members of the Council and other city officials, Wednesday evening, April 4, 1962 to discuss the proposed street improvement program:

S. W. Dresen
Dale Matske
Lyle Read
Gene Newton
Warner Dinteman
Larry Hill
Ronald Tatone
John W. Beck
Ralph Hulbert

Bill Stevens
Earl Cameron
Clarence Rupp
Arbie Irwin
Fred Postalwait
Gordon Andrus
O. P. Monroe

City officials present were Mayor Oliver, Councilmen Housen, Markee and Onion and Sup't Cox.

The proposed street improvement program was discussed and means of financing the program by a special tax levy appeared to meet the approval of most of those present.

Mayor Oliver announced that a public hearing on the proposition of a \$15,000 special levy not to exceed 5 mills and to continue for 4 years, had been called for Monday evening, April 9. He asked the group to turn out for the hearing and assist in presenting the proposition to the public.

The meeting was adjourned at 9:45 P.M.

City of Canby, Oregon

Council Roll Calls for 1962

Date or Motion	Mayor Oliver	Councilmen Giger	Graham	Housen	Markee	Onion	Stefani
1/2/62							
CLAIMS							
1/15/62							
CLAIMS							
ORD #440							
1/22/61							
2-5-62							
CLAIMS							
2/12/62							
2/19/62							
3/5/62							
CLAIMS							
ORD #441							
3/12/62							
3/19/62							
CLAIMS							
4-2-62							
CLAIMS							
4-9-62							