REGULAR MEETING OF Canby City Council, May 7, 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:- Attorney Bettis, Sup't Cox and Fire Chief Christiansen. Minutes of the meetings of April 16 and 30 were read and approved. Minutes of the City Planning Commission meeting of April 18 was read. A letter from the Harney Electric Cooperative, announcing its annual meeting, was read.

The annual "One Cent Power Achievement Award" presented by the Northwest Public Power Association, was presented and acknowledged by the Council. Mayor Oliver announced that he had appointed Ray Burden, Esrold Mikelson and Rex Eversole to a committee to study the N.W. First Avenue tree situation, and had asked the members of the BPW, Civic Club and Garden Club to appoint representatives to the committee.

Ray Zacher appeared before the Council in regard to a sewer connection to his property on N.W. Ivy at Virginia, and which is not in a sewer district, Mr. & Mrs. Richard McCarter appeared before the Council and reported that a majority of the property owners in a given area on Amrine Road were in agreement to assume costs of installing a sewer extension from Wait Avenue to the McCarter property.

David Zweigart asked the Council to provide him with written requirements for utility installation and street improvement through his sub-division on S.W. 7th Avenue.

Verie Nielsen appeared before the Council in regard to property deeds including portions of Knights Bridge Road. Upon the Attorney's advise, The Council assured Mr. Nielsen that the City would authorize a survey of the area if the property owners would deed the street to the City.

It was moved by Councilman Markee, seconded by Stefani and carried unanimously to authorize a warrant in the amount of \$50.00 to Robert Torgeson in exchange for a deed to a parcel of land adjacent to Berg Avenue and Hiway 99-E. The Recorder explained that the warrant, when endersed by Torgeson, should be credited against a water connection recently made on the Torgeson property.

Sup't Cox reported having issued a building permit to C.A.Clemenson on minimum lot requirements upon recommendation of Planning Commission Chairman Hulbert.

The Council instructed Sup't Cox to contact Robert Torgeson regarding a schedule for a City-wide clean-up campaign and to advise the Canby Herald accordingly.

Monthly reports were given by the Fire Chief, Sup't of Public Works and Recorder. Police Commissioner Housen read the Police Dept. report, in the absence of Chief Younce, on vacation.

Fire Chief Christiansen reported the necessity of repairing the roof on the south fire station and of replacing the front entrance door. Quotations were given as \$480 for re-roofing with 30 pound felt or \$550 with double lap 15 pound material, and \$25.00 for the door replacement. The Chief indicated that the Rural District would approve half the cost. Mayor Oliver referred the project to Commissioner Graham for further study and recommendations.

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

Gene Newton appeared before the Council in regard to the installation of a radio telephone system for the City vehicles. He quoted an installed price of \$601.50 for 5 whits. The Council instructed Sup't Cox to check the adequacy of the equipment and make a report at the next Council meeting.

Complaints of sand and sediment in the domestic water lines was discussed and Commissioner Stefani said that sand filters in the mains near the pumps appeared to be a feasible control measure.

Further publicity for the special tax levies appearing on the May 18 ballot, was planned and officials selected to meeting with public groups.

Mayor Oliver declared the meeting recessed at 11:05 p.m. to reconvene at 8:30 p.m. on Monday, May 1k for regular business and for Audgetary purposes.

Earl Mayor

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