

RECONVENED MEETING OF  
Canby City Council, May 14, 1962.

The recessed meeting of May 7, 1962 was reconvened at 8:30 p.m. and called to order by the Mayor.

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

Others Present - Sup't Cox & Attorney Bettis.

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

Mrs. Dal Warner and Mrs. Clarence Eid appeared before the Council in behalf of library budget request for 1962-63. the total funds applied for was \$1500, an increase of \$300, principally for the purchase of books.

Sup't Cox reported his findings in connection with the Ray Zacher sewer service problem, initiated in the previous meeting. A motion was made by Councilman Onion, seconded by Giger and carried unanimously authorizing an agreement with Mr. Zacher that he be assessed one-half of his front footage on Ivy Street and the remainder if and when a sewer district is formed on Virginia Avenue.

Sup't Cox reported that he and Engineer Tatone had determined that the McCarter property on Knights Bridge Road could be most adequately served by sewer from a point on North Cedar Street near the Eccles School. It was further reported that the owners proposed a series of 10' alley rights-of-way in the sub-division for sewer lines, and that excavation for a house had been started without a building permit. Attorney Bettis stated that two violations had been committed in that the sub-division plat had been changed without permission of either the Planning Commission or City Council, and that of establishing the location of a building without a permit. The attorney proposed a course of Council action as first determining the location of sewer extensions and then stipulating the street and other rights-of-way or other easement widths, and suggested a work stop order until these things had been determined. The Council agreed that the owners should be notified of the regulations and requirements and to advise the Chairman of the City Planning Commission of its decisions.

Sup't Cox and Light Commissioner Markee Reported to the Council that Light Dept. foreman James Watkins had recently and previously committed acts of insubordination, misconduct, lack of cooperation, drunkenness and violation of Public Utility regulations and recommended that he be discharged from the City employ or given an opportunity to resign. Attorney Bettis advised the Council that Watkins should be notified of termination and paid all due salary plus pay for all vacation time accrued. The Council instructed Sup't Cox to proceed as he saw fit and that his action would be backed by the Council.

The Recorder reported that a copy of the garbage dump lease had been received from the Southern Pacific Company.

A motion was made By Councilman Giger, seconded by Markee and carried unanimously that a five unit radio telephone system be purchased from Gene's Radio & TV Service at an installed price of \$601.50, to be paid for from Light Dept. funds.

Councilman Stefani reported the Wage & Hour Committee were studying wage scales for the coming year and would make recommendations at the next regular meeting.

The special tree committee appeared before the Council with the recommendation that the trees along North First Avenue not be removed as a part of the street improvement project, but instead that the surface roots be removed and paving be layed around the existing trees, and that a hedge type screen be planted along the south edge of the street right-of-way. The Council agreed unanimously to accept the recommendation and to publicize this decision as a part of the street levy promotion publicity.

Police Commissioner Housen recommended to the Council that the two police patrolmen be paid one-half each of a like sum of the Police Chief's salary in lieu of overtime accrued during the Chief's vacation. The Council agreed and Mayor Oliver instructed the Commissioner and Recorder to ascertain if this arrangement meet with the approval of the patrolmen. It was established by the Council that Chief Younce was to receive regular pay for the first 2 weeks of his vacation and any further vacation at this time would be without pay.

A letter from Jay R. Wilson was read in which he offered to contract the 1961-62 audit for a maximum of \$850 and plan to recover \$100 of the loss to his firm on last years audit. It was moved by Councilman Giger, seconded by Stefani and carried unanimously to accept the contract, not to exceed \$850.

Sup't Cox read excerpts from the minutes of May 5, 1947, which established some specifications for new streets. The Council agreed that more adequate specifications should be prescribed and instructed the Sup't and Attorney to begin compiling data for an ordinance establishing such specifications.

The Recorder reported that Carson & Barnes Circus had applied for a license to show here on June 14, and had been advised that a \$25.00 license for each of entertainment and concessions would be required. The Council concurred to this. The meeting was adjourned at 11:05 p.m.