

REGULAR MEETING OF
Canby City Council, May 21, 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 and Attorney Bettis.

Minutes of the meetings of May 7 and 14 were read and approved.

Minutes of the City Planning Commission meeting of May 16 was read.

The Treasurer's report for the quarter ending March 31, was read by the Recorder in the absence of Treasurer Johnson. It was moved by Councilman Giger, seconded by Onion and carried unanimously that the report be accepted.

The Mayor declared that the time had arrived to canvass the votes from the City election of May 18, 1962. The results of the canvass were reported as follows: 789 voters signed the pole books in the 5 City precincts; 762 votes were cast; For Fire Dept. 4 mill levy, Yes - 539; No - 223; For the Street Improvement 5 mill levy, Yes - 459, No - 303. A motion was made by Councilman Giger, seconded by Stefani and carried unanimously to approve the vote as canvassed. The Mayor declared each measure adopted.

Mrs. Richard McCarter and Engineer Ron Tatone appeared before the Council and presented a revised preliminary platt of the sewer right-of-way plan for the McCarter Sub-division adjacent to Knights Bridge Road, as approved by the City Planning Commission. Considerable discussion followed including sewer depths, direction of flow and easements. It was moved by Councilman Giger, seconded by Onion and carried unanimously that the Council approve the preliminary platt and that the McCarters obtain, from the School District Board, an easement to the City, through school property along an extended line of north Cedar street, and subject to final acceptance.

Sup't Cox and Mrs. McCarter discussed, before the Council, the proposal of installing underground electrical lines in the sub-division. The Sup't said that he was accumulating information preparatory to an estimate of cost for such installation.

Sup't Cox reported that work on the Zacher sewer connection had been stopped pending the signing of an easement prepared by Attorney Bettis. The Council agreed to approve the agreement when signed by Mr. & Mrs. Zacker. Attorney Bettis advised that the signed agreement be recorded.

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

Civil Defense director Hugh Harper appeared before the Council to request that a civil defense fund in the amount of \$300 be considered in the 1962-63 budget.

A motion was made by Councilman Giger, seconded by Stefani and carried unanimously to accept the deed from Robert Torgeson for a parcel of land at the intersection of Berg Avenue and Highway 99-E, for filing and subject to title Insurance obtained at the City's expense.

It was reported that individual applications were being submitted for the six administrative personnel of the City, for a group surety bond, in the amount of \$10,000 coverage for each and with an additional \$5,000 coverage on the Treasurer, at a three year premium cost of \$263.36 to the City.

Fire Commissioner Graham reported having secured a quotation from ABC Roofing Co. of \$724 for a 15 year guaranteed roof on the fire station. The Council suggested that Graham submit the same specification to Johnson Roofing Co. for a quotation and report back to the next meeting.

Sup't Cox reported that he had refused a building permit to Jack Leonard for not having submitted adequate plans.

The Wage and Hour Committee submitted it's suggested wage scale for the 1962-63 budget year and recommended that no changes in vacation schedules be made. Chairman Stefani said he would submit a typed copy of the schedule for final consideration at the next meeting.

Mayor Oliver called a preliminary budget meeting for 8:30 p.m. on Monday, May 28.

Sup't Cox reported that Engineer Tatone had been contacted regarding a survey of property along Knights Bridge Road to facilitate the deeding of the roadway to the City by the several property owners concerned.

Mayor Oliver said he would write letters to the members of the Special Tree Committee and thank them for their assistance in the street improvement program.

The meeting was adjourned at 11 p.m. and the officials reassembled at the Fire Station for refreshments, as guests of the Clackamas County Firemen's Association

Earl Oliver

Richard