

SPECIAL MEETING OF  
Canby City Council, July 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, Police Chief Younce  
And Cemetery Caretaker Yoder.

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

Progress on annexation proceedings was reported that Ordinance No. 442 had been posted preparatory to final reading at a special meeting on July 23 and that petitions were being signed by property owners along Amrine road, as favoring the annexation.

Sup't Cox reported that he was awaiting an answer to a letter to the State Health Dept. before any renovation is started at the City dump ground. The Council advised the Sup't to call the Health Dept. if a letter was not received soon and to move the north fence out of the street right-of-way.

A motion was made by Councilman Giger, seconded by Stefani and carried unanimously to adopt Resolution No. XXXV, A RESOLUTION APPROVING AND AUTHORIZING OF AN EASEMENT AGREEMENT BETWEEN SOUTHERN PACIFIC COMPANY AND THE CITY OF CANBY FOR WIDENING NORTHWEST FIRST STREET, and make said resolution a part of the City records.

Mayor Oliver declared that the time had arrived and that was the place to conduct the public Hearing on the 1962-63 Budget for the City, as published in the Canby Herald on June 13th and 20th. Upon a call for objections or discussion regarding the budget, Sam Amundsen arose before the Council to register objections concerning the inconsistency of salary items. There being no further objections and no recommendations from the Council committees, the Mayor entertained a motion for adoption. Councilman Giger moved that the 1962-63 budget be adopted as prepared and published. The motion was seconded by Councilman Markee and carried unanimously by roll call vote. The Council returned to regular business at 9 p.m.

The proposed water storage project was discussed and Sup't Cox recommended that the storage structure be built of glazed tile similar to that recently used in construction of the sewage treatment facilities.

Mayor Oliver reported that all property owners on Knights Bridge Road between the end of the existing sewer and the east line of Richard McCarter's property had paid the front footage assessments for the extension of the sewer to their properties.

Attorney Caldwell and Engineer Tatone appeared before the Council representing the Richard McCarters, and asked the Council to formulate a policy relative to the installation and cost distribution of sewage lift stations. The McCarters rejected the permit to construct the Cedar Street sewer extension with the reservation that the permit be reissued to them in the event the lift station service to the Knights Bridge sewer did not prove feasible. The Council agreed to formulate a policy regarding sewage lift stations and to notify Attorney Caldwell accordingly.

Attorney Caldwell questioned the City's procedure of securing bids for sewer construction without prequalifications and bid specifications. City Attorney Bettis advised the Council that laws pertaining thereto did not apply to contracts under \$10,000. The Council advised the Sup't to ask the prospective bidders to revise their bids to include sewer construction from the end of the existing sewer to the McCarter property. The Council requested that Sup't Cox secure all information and costs available relative to lift station construction.

The Council requested the Attorney and Recorder to prepare the proposed subdivision Ordinance for first reading at the next meeting.

Street Construction regulations and specifications were discussed and Sup't Cox reported that he and Tatone have recommendations nearly completed, for the Council's consideration.

Councilman Stefani and Caretaker Yoder reminded the Council of the City's obligation to keep certain portions of the old section of Zion Cemetery green and said that they were attempting to determine exactly which portion and extend watering facilities to that area.

The meeting was adjourned at 10:48 p.m.

  
Mayor

  
City Recorder