

SPECIAL MEETING OF
Canby City Council, July 23, 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 & Stefani. Councilman Onion arrived at 8:05 p.m.
Others Present - Sup't Cox, Attorney Bettis, Police Officer Lindsay and Council Guest Lyle Read.

Minutes of the meeting of July 16 was read and approved with the following correction: Councilman Giger moved to rescind a motion passed in the Council meeting of July 16 reading "A motion was made by Councilman Giger that the contract be awarded to Clark Hoover for 600 feet of sewer line to be constructed on Knights Bridge Road for \$2,197.86". The motion was seconded by Councilman Markee and carried unanimously. Then a motion was made by Councilman Giger, seconded by Stefani and carried unanimously to accept bid item No.1 of Clark Hoover in the amount of \$1,823.71 for construction of 600 feet of sewer on Knights Bridge Road. The above action was a result of the Council's decision to construct the sewer line with concrete pipe rather than transite pipe as first planned, due to a later decision to construct a sewage lift station at the terminus of said 600 foot extension, give the 600foot extension more fall than originally specified and thereby eliminate the need of the more costly transite pipe. A contract was prepared by the Attorney, signed by Hoover, the Mayor and City Sup't and filed with the City Recorder.

Attorney Bettis read on second reading, Ordinance No.442, AN ORDINANCE FIXING A DAY FOR PUBLIC HEARING ON THE QUESTION OF ANNEXING ADJOINING LANDS TO THE CITY OF CANBY; PROVIDING FOR NOTICE OF SUCH HEARING; AND DECLARING AN EMERGENCY. A motion was made by Councilman Giger, seconded by Stefani and carried unanimously by roll call vote to adopt Ordinance No.442 and to be filed as a part of the City records and so ordered by the Mayor. Attorney Bettis submitted copies of a Notice of Public Hearing to be published and posted, announcing date of hearing on annexation of the Amrine Road area and golf course, for August 13 at 8pm.

Sup't Cox reported satisfactory arrangements with PGE regarding the City serving the area with electricity and that the installation was in progress to serve the golf course on a temporary basis using PGE current.

The Sup't explained the present water system in the fairgrounds and sketched possible improvements that might be made and assured the Council of more detailed plans and cost estimates for next meeting. He also explained that additional electrical facilities will be required in the near future at the fair grounds.

Commissioner Housen reported that Allen Grant quoted a cost to the City of \$150 for removing the obsolete buildings at the Cemetery. The Council discussed the educational value to members of the fire department to be allowed to burn the buildings. Upon advice that some applications had been received for permission to salvage some lumber from the barn before it is burned, the Council instructed Commissioner Housen to advertise for bids on that basis.

Sup't Cox reported considerable improvement in the appearance of the City Dump grounds due to filling and bulldozer work. He also reported that rodent poison had been ordered.

A request from the County Fairboard to distribute leaflets by airplane, prompted a motion made by Councilman Giger, seconded by Onion and carried unanimously that permission be granted to the Fair Board to drop leaflets, upon approval of the nature of copy by the Recorder.

The June financial report from the Urban Planning Project was read and discussed. Advice of a payment schedule to the University for the City's obligation was referred to the City Planning Commission.

A motion was made by Councilman Markee, seconded by Graham and carried unanimously that the City accept the expenses of future sewage lift stations as a general obligation of the City as a part of the sewer trunk and disposal system.

Then Councilman Onion moved to accept the Sup'ts proposal to install a lift station at an estimated cost of \$3500, to serve the area beyond the end of the 600 foot extension on Knights Bridge Road, construction to be at City expense for lift station only, that construction be started immediately and completed within 90 days if possible. The motion was seconded by Councilman Giger, carried unanimously and so ordered by the Mayor. Sup't Cox had quoted estimates to the Council, based on his recent experience of similar construction in connection with the secondary treatment plant. Mayor Oliver instructed the Recorder to so inform Attorney Caldwell according to the Council's agreement.

The Council directed the Sup't and Water Commissioner to formulate and publish a schedule of water conservation policies, to be put into force in the event of a water storage shortage during the heavy irrigation season.

Police Officer Lindsay reported that emergencies arise occasionally when Civil Defense assistance could be used to advantage if the officer on duty could contact the proper authority on short notice. Mayor Oliver advised the Recorder

Minutes of July 23, continued.

Notice of a noon meeting of the business license and ordinance committees on July 31st was acknowledged.

A motion was made by Councilman Onion, seconded by Housen and carried unanimously to appoint Lyle Read to fill the unexpired term of Councilman, being vacated by Archie S. Markee who tendered his resignation effective August 1. Mr. Markee voiced high praise for the Mayor and Council for their diligence and effectiveness.

The meeting was adjourned at 9:55 p.m.



Mayor



City Recorder.