

SPECIAL MEETING OF Canby City Council, August 13, 1962.

The meeting was called to order by the Mayor at 8 p.m. Roll Call: Present - Mayor Oliver and Councilmen Giger, Graham, Onion, Read and Stefani. Councilman Housen arrived at 8:35 p.m.

Others Present - Sup't Cox. Mayor Oliver announced the purpose of the special meeting as being for the hearing on the Amrine area and golf course annexation as advertised and posted according to the Canby Charter. Harold Oathes and William Stevens appeared to register protest of annexation without an election within the City. Questions regarding the adequacy and cost of utilities and public facilities within the annexation were put by those present and answered by the Council and Sup't. Harry Porter stated that he had intended to register a protest but had no objection after hearing the new Oregon statute explained. Frank Blecha stated that he had no comment on the subject. Ralph Hulbert spoke in favor of the annexation proposal and said that he felt that the citizens had an election when they elected the Mayor and City Council to represent them in the administration of City business.

After it was evident that there was no further comment, the Mayor announced that the City Attorney would be instructed to draw up an ordinance to complete the annexation procedure. Mayor Oliver thanked the citizens for comming out and expressing themselves and said he wished there had been a larger attendance. The hearing was completed at 9:20 p.m. and the Council proceeded to take up other matters of business.

The Recorder announced that the signed agreement from the Southern Pacifie Co. granting the City a six foot strip on the south side of North west First Avenue, had been received.

Commissioner Giger reported that he had conferred with Robert Torgeson regarding the rat infestation at the dump ground and that Torgeson had informed him that he had secured the services of Paramount Pest Control to eradicate the rat population.

Sup't Cox reported that the water main in Dodds addition was completed and had been billed, that the 600 foot sewer extension on Knights Bridge Road was complete and plans were being layed for a lift station to be constructed and that the water main on S.W. 7th Avenue was being installed.

There was some discussion of the purchase of the Amrine Road line and the Knights Bridge feeder line from Portland General Electric and Councilman Read said that Mr. Markee had agreed to meet with himself and the Sup't in the near future to advise them in the light of his experience as light commissioner.

Bulk water rates were discussed and Sup't Cox recommended that a schedule be based on \$3.50 per 9000 gallons. No action was taken.

The meeting was adjuorned at 9:57 p.m.

EarlOliner