

REGULAR MEETING OF
Canby City Council, August 20, 1962.

The meeting was called to order by the Mayor at 8 p.m.

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

Others Present - Sup't Cox, Attorney Bettis & Police Chief Younce.

Minutes of the meetings of August 6 and 13 were read and approved with the following exception: paragraph 3 of the minutes of August 13 was corrected to read, "After it was evident that there was no further comment, the Mayor declared that since there was not sufficient remonstrances to defeat the proposal, the City Attorney would be instructed to draw up an ordinance to complete the annexation procedure".

The Council reviewed the results of the annexation hearing on August 13 for the benefit of the City Attorney who was absent from the hearing and the Attorney was instructed to prepare an ordinance to complete the annexation procedure.

Minutes of the Planning Commission meetings of July 18 and August 15 were read, including a request from Philip Anderson for revision of the R-2 area in the northeast section of Canby before the proposed zoning ordinance be adopted. The Council and the Sup't were in agreement that both the R-2 and C-1 zoning proposal in that area of the City should receive some study and suggested that the Planning Commission secretary notify the Council members of the next meeting when time might be given to that topic.

The Recorder reported that the collection of three delinquent business licenses plus penalties had been enforced through the police department recently. There was further discussion regarding the amending of the licensing ordinance but the Mayor suggested that the consideration be delayed until the regulation had been in effect at least one year. The Council advised the Recorder to refund a license penalty paid by Garmire and Livingston on the premise that they are not residence licensees.

Mayor Oliver presented retired Councilman Archie Markee with a framed certificate of merit, on which were inscribed the dates of the various City offices held by Mr. Markee and was subscribed by all of the present Council and contained the official seal of the City. Mr. Markee voiced his appreciation to the Council for this token of remembrance and congratulated the members on their diligent and sincere work.

A motion was made by Councilman Read, seconded by Onion and carried unanimously to include a voucher in the amount of \$7,361.57 in the bills submitted for approval, being the amount agreed to be the cost of the Amrine line and the Knights Bridge Road feeder line to be purchased from Portland General Electric Co by the City. Fire Commissioner Graham requested that a voucher in the amount of \$618.60 be excluded from the bills for approval, being a bill from Johnson Roofing for repair of the roof on the fire hall, in that it exceeded the bid price by 18.60 and that a letter of guarantee or maintenance agreement should be on file. Then Councilman Giger moved, seconded by Read and carried unanimously by roll call vote that the revised list of claims be approved for payment and that warrants be drawn on the Treasurer in payment thereof.

It was reported that the Realty Tax and Service Co, thru its representative, Mr. Howard J. Troop had requested permission to microfilm the City's records and accounts pertaining to liens and assessments. The Council agreed that further investigation and study of the request should be made.

A copy of a letter from the State Highway Commission to Mr. Willy Delforge, regarding the parking situation at the Greyhound Bus Depot, was read and the contents discussed.

Mayor Oliver reported that the auditor had begun the City's 1961-62 audit and seemed well pleased with the improvements to the accounting system during the past year.

Sup't Cox reported that he had had several applications from persons interested in the Public Works Assistant position but did not recommend any one for employment. The Sup't also reported on a meeting of the light department with Mr. Markee and the Recorder in regard to purchasing the Amrine and Knights Bridge electric lines from PGE and that no problems were encountered.

The Sup'ts field report included extension and improvement of electric lines on North Ivy street, Amrine Road and to the Fairgrounds; the installation of traffic control signs and lines at the postoffice, telephone office and at certain alley crossings; that drafting of street specifications recommendations was about 80% complete; that water lines to the Dodds and Zweigart Additions were installed and that sewer connections to the new Knights Bridge sewer extension were nearly complete. The Sup't further reported that the machinery for the new sewage treatment plant had arrived and that a supply of light poles had been delivered recently.

Sup't Cox reported a case of vandalism in which an electric meter had been broken by rocks and was now beyond repair. The Council suggested that the loss might be covered by insurance and advised the Sup't and Recorder to investigate.

Minutes of August 20, 1962 continued

The Council discussed reports that the Cemetery caretaker had recently taken leave of absence without permission or first having notified the Sup't of his intent to be gone. The Sup't and Recorder varified the reports and told the Council of receiving a recuest for a grave opening during the caretakers absence. The Council agreed to request the caretaker's presence at the next regular Council meeting.

Mayor Oliver stated the next regular meeting would be on September 4th due to the first Monday of the month falling on a holiday.

The meeting was adjourned at 10:15 p.m.

Earl Oliver

Mayor

J. Richardson

City Recorder