

REGULAR MEETING OF  
Canby City Council, November 20, 1961.

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 - Supt. Cox.

Minutes of the meeting of November 6 was read and approved.

A letter from the Canby Planning Commission requested approval from the Council for a public hearing on its proposed zoning ordinance to be conducted at the Canby Fire Hall on December 13 and to direct the Recorder to publish notice of said hearing as required by Oregon Statute. Commissioner Housen asked that the Council invite the Planning Commission and Consultant Frank Frost to be present at the Council meeting on December 14th to review both the zoning and sub-division proposed ordinances. A motion was made by Councilman Housen, seconded by Onion and carried unanimously that the public hearing date be set for December 13 at the Fire Hall and that the Recorder publish a notice of hearing in the Canby Herald on November 30 and December 7. Mayor Oliver directed the Recorder to notify the Planning Commission and Mr. Frost of the Council action.

A motion was made by Councilman Giger, seconded by Markee and carried unanimously that the second payment in the amount of \$2519.58 be made to Irwin Construction Company for City Hall alteration, as submitted by architect Kendall. Supt. Cox reported that work on the Irwin Contract was progressing very slowly and suggested the Council request a statement of intention in this regard. Finance Commissioner Markee advised the Council that the extreme maximum cost of the city hall alteration project would be \$18,000 and suggested that the light dept. budgeted capital building item of \$13,000 be exceeded by the full cost and allow the excess to be absorbed by the overbudgeted light dept. equipment fund. A schedule of obligation to the various departments in regard to the city hall alteration costs were agreed upon as follows: Light 50%, Sewer 10%, General 10%, Street 5%, Water 10%, Fire 10% & Cemetery 5%.

A motion was made by Councilman Giger, seconded by Markee and unanimously carried to approve an expenditure of \$100 for resetting of the City postage meter.

It was moved by Councilman Giger, seconded by Stefani and carried unanimously that the Recorder be authorized to purchase a set of Oregon Revised Statutes.

The Recorder announced the State Census Board's estimate of 2282 as Canby's population as of July 1, 1961. Mayor Oliver directed the Supt to arrange to have corrected population signs posted at city entrances.

Councilman Giger reported on a meeting of the insurance committee and on an opinion by the City Attorney that the Fire Dept insurance coverage could be incorporated in the City's overall insurance program. The Recorder reported a conference with members of the Library Board, revealing that the furniture and most of the books had been purchased with funds allotted by the City. Councilman Giger requested that agent Hills be supplied with an inventory of library property and that the General Insurance Company be instructed to proceed with the entire insurance program. Mayor Oliver pointed out that future insurance requirements should be published for bids.

The Council agreed that closer relationship should be maintained between the Council and the Library Board. Mayor Oliver suggested that a committee of three be selected by the Board to work with the Council in this regard.

The Recorder's report for the month of October was read and ordered filed.

The Council approved a retirement board questionnaire as submitted by the Recorder.

It was moved by Councilman Giger, seconded by Markee and carried unanimously that the transfer of \$562.50 from the Bond Interest Sinking Fund to the Sewer Fund for payment of current interest, be approved.

Commissioner Markee reported on a conference with Bonneville Power officials regarding the increase of interest and tax offset monies paid to the General fund by the Light Department. Mayor Oliver complemented Markee on his efforts to improve the City's interest in the Light and Finance Departments.

The Council approved a letter to the State Division of Audits, drafted by Councilman Markee, supporting the auditing firm of Wilson, Madlar and Twietmeyer in their City audit report for 1960-61.

Supt Cox reported that a power pole on Highway 99E had been replaced as the result of an auto accident and the driver's insurance company was being billed for the cost; That lineman Herbert Lund had recently passed the journeyman lineman's test with a grade of 92%; That an order prohibiting the use or

Minutes of November 20 continued.

The proposed extension of sewer on Virginia Avenue was discussed including the required consent of property owners John Stefani and Rene Dupont. Supt. Cox reported that two or more homes were being constructed on the premise that the extension would be built.

The Council agreed to contact the Southern Pacific Company regarding the dedication of the continuation of N.E. First Avenue through railroad property.

Mayor Oliver requested that all City parking and traffic signs be inspected and that routine overtime parking checks be made and regulations enforced. Commissioner Housen said he would instruct the Chief of Police to work on this program. Councilman Graham advised that the bicycle ordinance also be enforced, having experienced a near accident recently involving children riding bicycles on sidewalks. Housen praised the new police officers and said he had received much favorable comment regarding their activities.

Publisher Tom Gerber volunteered to contact the Chamber of Commerce regarding its part in the Christmas lighting program.

Supt. Cox reported that he had instructed Allen M. Grant who is demolishing the Dedman building on north First Avenue, to clear the lot back far enough so that baracades could be moved off the sidewalk before holiday traffic gets heavy.

The meeting was adjourned at 11:10 P.M.

  
Mayor

  
City Recorder.