

REGULAR MEETING OF
Canby City Council, December 18, 1961.

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

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

Others Present - Supt. Cox and Attorney Bettis.

Councilman Markee acted as secretary in the absence of the Recorder.

Minutes of the meetings of December 4th and 11th were read and approved.

Architect Kendall appeared before the Council in the interest of the Irwin Construction Co contract for City Hall alterations. It was moved by Councilman Stefani, seconded by Giger and carried unanimously to approve a payment of \$4000 to Irwin Construction Co. It was also moved by Councilman Stefani, seconded by Giger and carried unanimously to approve a \$395 addition to order #1 of the Irwin contract, to cover changes and additional work required.

Resolution No. XXXII, providing for extension of the Urban Planning project, was read by Attorney Bettis. A motion was made by Councilman Giger, Seconded by Stefani and carried unanimously that Resolution No. XXXII be adopted.

Street Commissioner Onion presented the results of a street intersection survey in which five separate obstructions were reported, along with the Commissioner's recommendations for elimination of the hazards.

Discussion of renewal of a trailer permit for Mr. & Mrs. Walter Schmeiser, disallowed by the Council on December 11th, indicated that a building permit had been issued to the Schmeisers for a patio but not for the trailer addition as constructed. It was reported that a formal complaint had been drawn against the Schmeisers and that they had been notified thereof. No action was taken by the Council at this time.

A Motion was made by Councilman Giger, seconded by Housen and carried unanimously to renew the City's membership to the Northwest Public Power Association. Attorney Bettis reported that he is investigating the possibility, through the County Court, of sale of park property.

Ordinance No. 440, AN ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A SECONDARY SEWER TREATMENT PLANT; PROVIDING FOR THE METHODS OF CONSTRUCTION; PROVIDING FOR PAYMENT OF THE COSTS AND DECLARING AND EMERGENCY, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Housen and carried unanimously that Ordinance No. 440 be passed on first reading, that said Ordinance be posted in three conspicuous places as required by City Charter and that it come up for final reading and action at a regular Council meeting on January 15, 1962.

A motion was made by Councilman Giger, seconded by Stefani and carried unanimously by roll call vote that claims against the City be approved for payment and warrants be drawn against the Treasurer in payment thereof.

The Council agreed to pay Police Chief Younce \$200 in lieu of annual vacation.

A motion was made by Councilman Onion, seconded by Housen and carried unanimously to accept the recommendation of the Insurance committee to insure the Canby public and institutional property on actual cash value at an annual premium of approximately \$544.48, and to exclude the Cemetery barn valued by the insurance inventory at \$3000.

Attorney Bettis announced that he would have a revised draft of the proposed zoning ordinance ready for review and hearing in the near future.

A civil defense meeting was announced at Salem on December 19 and it was indicated that Supt. Cox, Fire Chief Christiansen and Civil Defense Director Harper intended to represent the City at the meeting.

Supt. Cox reported that the field crews had assisted in moving the library to its new quarters in the City Hall.

It was reported that insurance claims resulting from a recent police car fire and from a TV antenna replacement had been settled by General Insurance Co., \$45.30 having been credited to the general fund and \$22.95 forwarded to Bob and Al's TV Service.

The meeting was adjourned at 11:15 p.m.

Earl Oliver
Mayor

J. Richardson
Recorder