

Regular Meeting of  
Canby City Council, January 3, 1961.

The meeting was called to order by the Mayor at 8:05 P.M.

First order of business was administering the oath of office to the Mayor, Earl Oliver, and to Councilmen Elmer Anderson Sr., William E. Graham, Lawrence J. Housen and Archie S. Markee, by the Recorder.

Roll Call: Present - Mayor Oliver, Councilmen Anderson, Giger, Graham, Housen, Markee and Stefani. Absent - None.  
Others Present - Supt Cox, Police Chief Younce, Fire Chief Christiansen, and Attorney Bettis.

The minutes of the meeting of December 19 were read and approved. A summary of 1960 progress, compiled by the Recorder's office, was adopted by the council and ordered filed with the minutes.

A Letter of acceptance of Canby's membership in the Oregon Interment Association, was read; also a letter of approval of the semi-annual sewage plant progress report from the State Sanitary Authority. Letters from the Bonneville Power Adm. regarding power rate changes, were referred to the City Attorney for his opinion as to their application to the City's present contract.

A motion was made by Councilman Giger, seconded by Stefani and carried unanimously that agreements with Berg Avenue property owners Torgeson & Pearson, as arranged by Attorney Bettis, be accepted.

A report of a pedestrian-sidewalk accident involving Mrs. Nellie Augur of 685 N.W. Fourth Ave, prompted the Council to review the Ordinance pertaining to the Responsibility of sidewalk maintenance for the purpose of initiating a repair program.

A motion was made by Councilman ~~Graham~~ <sup>GIGER</sup>, seconded by Housen and unanimously carried to approve a recommendation that Canby Big Store's Liquor dispenser's license be renewed.

Annual reports by the police and fire chiefs were read and filed, as was the Recorder's monthly report.

Supt Cox reported that a petition for a sewer extension on Virginia Avenue had been signed by all property owners but one. A telephone call to Rene Dupont caused a delay in the project, allowing for a study of special conditions requested by him. The Supt reported that the water line re-location along highway 99-E was complete with the exception of minor improvements and the moving of two fire hydrants. Work on re-location of electric facilities continued.

The Supt's annual report revealed the issuance of 17 residence, 4 commercial and 26 remodeling building permits with a total valuation of \$199,275 during 1960. Utility customers included 642 on sewer, 817 on water and 1048 on electric connections.

A letter was read from the Southern Pacific Company, approving the City's proposal to construct sidewalks across the railroad right-of-way, and stated that final specifications and details would follow.

The Council requested that an acknowledgement be sent to the Clackamas County Court in reply to its financial acceptance of the Third Avenue water line extension, in the amount of \$350. Attorney Bettis was instructed to secure an agreement from Mr. George Cattley, who does not wish to connect to the extension at present.

Announcement of a Northwest Oregon and Southwest Washington pollution control meeting at Portland on January 6, resulted in several persons voicing plans to attend.

Closure of the Sewage treatment plant road to public use was discussed but no action was taken.

Mayor Oliver appointed Ralph Hulbert and Kermit Osness to succeed themselves on the Planning Commission and ask the Recorder to notify them by letter. The Mayor also announced that the terms of all members of the budget committee will expire in March and ask the Council to be prepared to make recommendations for appointments at a later meeting.

A motion was made by Councilman Giger, seconded by Anderson and past unanimously by roll call vote that claims against the City be allowed and warrants be drawn on the Treasurer in payment thereof.

Upon announcement by the Mayor that nominations were in order for President of the Council, Councilman Fred Stefani was nominated by Giger and seconded by Markee. Councilman Anderson moved the nominations be closed, seconded by Markee and the

Minutes of January 3, 1961 continued.

Mayor Oliver announced the following Commissioner and Committee Appointments: Light - Markee; Water & Cemetery - Stefani; Sewer - Giger; Streets - Anderson; Parks & Fire - Graham; Police and Public Property - Housen; Finance - Markee, Stefani and Housen; Wage & Hour - Stefani, Giger and Anderson; City Ordinance - Giger, Bettis and Richardson; Planning Commission - Housen and Civil Defense Representative - Anderson.

It was moved by Councilman Stefani, seconded by Giger and unanimously carried that Resolution No. XXIV be adopted concurring the appointment of Councilman Elmer Anderson as City representative of Civil Defense and Surplus Property.

Requests for City employees to trim trees on private property was disapproved by the Council.

Mayor Oliver instructed the Finance Committee to meet with the Recorder and Superintendent, before next Council meeting to study fund transfers to alleviate expenditures of sewage treatment plant improvement and payrolls.

The Recorder was instructed to mail letters of appreciation to retiring Councilmen Virgil Giger and Kermit Osness and to suggest to them that they make their commission files available to their successors.

The Mayor welcomed the new members to the governing body and stated that this was the first complete council of elected officers in quite some time.

The meeting was adjourned at 10:35 P.M.

Earl Oliver  
Mayor.

J. Richardson  
City Recorder.