

Regular Meeting of
Canby City Council, January 16, 1961.

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

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

Others Present - Supt Cox, Attorney Bettis and Chief Younce.

Minutes of the meeting of January 3 were read and approved with the following exception. A motion in paragraph six was made by Giger rather than Graham. The Mayor ordered the minutes thus corrected and filed.

Councilman Giger moved that the claims against the City be approved and warrants drawn on the Treasurer in payment thereof. The motion was seconded by Graham and unanimously carried by roll call vote.

Supt Cox announced a sewage works operator's short school to be conducted at Oregon State College February 20 to 22 and explained the importance of it as examinations for certification of operators will be given.

Mr. Haworth, local agent for the City's liability insurance, appeared before the Council to report that the claim of Mrs. Nellie Augur would be allowed; and to register the insurance adjusters' request that the City instigate a sidewalk repair program. The Council instructed the Recorder to write to the son of the property owner, where the recent accident occurred and request that the condition of the sidewalk be corrected. Upon the Attorney's opinion that Ordinance #191 should be amended as to enforcement procedure, the council instructed him to present a draft of the proposed amendment at the next council meeting.

Councilman Markee reported that the Finance Committee meeting requested by the Mayor, had been postponed awaiting information on new budgetary regulations.

Supt Cox reported on the pollution control meeting in Portland on January 6, attended by himself and Mayor Oliver, Councilman Giger and Operator McNamee. The Supt also reported on the Pacific Building Inspector's Conference at Longview on January 13, attended by Councilman Graham and himself.

Attorney Bettis reported that he was unable to render an opinion on the application of Bonneville Power Administration's recent announcement of rate changes without discussing the terminology with power officials. The Council instructed Supt Cox to arrange for a Bonneville Power official to attend a Council meeting in the near future as there were several questions which should be discussed.

Supt Cox reported five building permits issued since January 1, and that he had received an inquiry for requirements and restrictions of auto wrecking and parts businesses. He also reported having pumped 92,861,277 gallons of water in 1960 and dispensed 91,001,280 gallons, indicating comparatively little loss.

The Supt said he was preparing to purchase a water filter to install at the sewer treatment plant to soften water to be used in the boiler, and that he and Operator McNamee had recently visited the Tigard treatment plant which is similar to the plant for construction here.

A motion was made by Councilman Markee, seconded by Giger and passed unanimously authorizing the Supt and Recorder to purchase portfolios for each of the departments and a four drawer steel filing cabinet. Plans were outlined to make up kits of information for each field department for the commissioners' use and to provide filing space in the superintendents office for the material as it becomes inactive. The stenographical work involved in the preparation of the material for the kits and with the announcement that Ann Fouts had been on sick leave since January 4 and would no doubt be indisposed for at least another week, prompted a motion made by Councilman Markee, seconded by Giger and carried unanimously that the Supt and Recorder be authorized to employ temporary stenographical assistance.

The Council instructed the Supt to construct a gate across the access road to the sewage treatment plant and restrict the road to public use.

Mayor Oliver ask each Councilmen in turn to initiate discussion of plans and problems within their departments. For the most part, the Councilmen said they were familiarizing themselves with their new commissions. Councilman Giger said the Virginia^{Av} proposed sewer project was at a standstill for the present. Councilman Anderson reported that street crews were improving the south edge of N.W. 1st Ave, and advised the Supt to contact the Hiway Department relative to cleaning up the debris and overburden along Hiway 99-E.

Attorney Bettis said the special fire department 5 mill levy, which expires at the end of the 1961-62 fiscal year, should be presented to the voters for renewal, not later than May of 1962.

The meeting was adjourned at 10:30 p.m.