

REGULAR MEETING OF
Canby City Council, February 6, 1961.

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

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

A group of Boy Scouts under the supervision of Mrs. Elmer Pagh, visited the meeting and was presented by Mayor Oliver, who ask the City officials in turn to introduce themselves and state their title and duties.

Minutes of the meeting of January 16 were read and approved.

City Treasurer Johnson read his 1960 4th Quarterly report. Monthly reports were read by the Recorder, superintendent, Fire Chief and Police Chief.

Councilman Markee reported on a finance committee meeting held Friday, Feb. 3. The meeting, attended by Mayor Oliver, Councilmen Markee and Housen, Supt Cox and the Recorder, was of a preliminary nature and Markee stated that he intended to call another meeting in the near future. The Mayor suggested that the Treasurer and Auditor be invited to the next meeting. The Council advised Councilman Markee to contact several auditing firms before the auditor is selected to make the 1960-61 Audit.

Mr. Carl Thorkildson who resides near S.E. 3rd and Ivy, appeared before the council with a request that a large tree near the curb line adjacent to his property be removed, as it constitutes a hazzard. The Mayor ask Supt Cox to investigate the condition and report to the Council.

A letter from the Canby Planning Commission, regarding a movement to have Knight's Bridge rebuilt, was read and the Mayor urged all city officials to attend the next Planning Commission meeting on February 15 at 8 P.M.

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

Mayor Oliver raised the question of whether or not sewer connections were being made in the city by persons not adequately licensed. Attorney Bettis referred to Ordinance #394 which stipulates that a \$10.00 city license is required of any person so engaged. The council instructed the superintendent to ascertain when a connection permit is issued, who will do the work and be sure he is licensed.

There followed considerable discussion regrading the collection of fees from merchants on and/or near North First Avenue, to reimburse the City for the railroad parking lot lease. The council indicated that the park lots would receive more use and the fees would therefore be easier to collect, if the parking signs on nearby streets were replaced and enforced. The Mayor instructed the Recorder to postpone the annual billing until the police commissioner investigated the situation and reported his findings to the Council. Commissioner Housen was also ask to make a study of the complaints of dogs running at large and report back at the next meeting.

Supt Cox requested that Sewage Plant Operator McNamee be allowed to attend the Sewage short course school at the University of Oregon, February 20 to 22, at City expense. The Mayor referred the matter to the commissioners of sewer and water for approval.

Supt Cox displayed a section of 6 inch ^{STEEL PIPE} ~~cast~~ water main which he said had been in use in the City since 1916 and explained the apparent good condition of the old water system in that respect. He reported a break in the main at the Molalla River pumping station having been recently repaired; that water lines in the northeast part of town had been flushed out and that the boiler installation at the treatment plant was nearly completed. A Gate had been installed across the treatment plant road, thereby limiting public use of said road, the Supt. reported. Water line re-location on the Hiway 99-E project is complete and the power line re-location was 99% completed, according to Supt Cox, making billing of the cost of the project to the State Highway Department, possible in the near future. Supt Cox further reported that several peices of city owned equipment have been recently overhauled and that a scheduled practice of greasing and servicing was being initiated.

Recently purchased portfolios were given to each commissioner. Light and sewer Department field kits were complete and others in the making, said Supt Cox.

A letter from the State Highway Department was read, indicating that the complaint regarding debris and overburden along Hiway 99-E had been inspected and that such will be removed by the contractor when he resumes work.

The City, having previously announced its desire to purchase a water softening unit to be installed at the sewage treatment plant to make chemically free water available for use in the boiler being installed there, the following quotations were read and compared by the Council:

Bumstead-Woolford Co. - \$500.00 plus \$82.00 for extras;

C.C. Moore Co. - \$372.00;

Speck Water Conditioning Co. - \$338.00 (revised quotation - \$398.00).

A motion was made by Councilman Giger, seconded by Graham and carried unanimously that the City purchase the Model MQ-20 softening unit at \$500 from Bumstead-Woolford Co.

Attorney Bettis read on first reading, Ordinance No. 435, Creating an Auditing Committee; prescribing the duties thereof; and repealing Ordinance No. 251. It was moved by Councilman Giger, seconded by Markee and carried unanimously by roll call vote, that said Ordinance No. 435 be adopted on first reading and that the Recorder be instructed to post said Ordinance in three (3) public and conspicuous places for a period of two (2) full calendar weeks, as provided by the Canby City Charter, and that said Ordinance No. 435 be presented for final reading and action of the Council at its regular meeting on March 6, 1961.

Park Commissioner Graham presented a plan to renovate a portion of ~~Long~~ ^{City} Park before the picnic season. Mayor Oliver ask him to have a bull-dozer operator make an estimate of the time and cost of the project. It was the understanding of the Council that the Canby Chamber of Commerce has a balance of three to four hundred dollars that has been dedicated to park improvements.

Water Commissioner Stefani announced that he had some inquiry regarding water connections on the Cemetery main and the cost thereof. Attorney Bettis quoted parts of Ordinance #371 stipulating a \$300 connection fee. The Mayor asked Commissioner Stefani to study the advisability of revising the Ordinance.

The Mayor asked Supt Cox and Councilman Giger to make some personal contacts with property owners in the proposed Virginia Avenue sewer extension district in an attempt to reactivate the project.

Attorney Bettis reported that George Cattley, a property owner adjacent to N.E. 3rd Ave, had objected to signing any kind of agreement in relationship to a proposed water line in the street abutting his property.

The Recorder reported a telephone call from the acting city manager at Forest Grove, advising us of a hearing on senate bill #42 in Room 112 of the State Capitol Building at 7:30 p.m. Wednesday, February 8. It was not decided at the time whether or not to send a representative from the City of Canby.

The meeting was adjourned at 11:25 p.m.

Earl Oliver
Mayor.

J. Richardson
City Recorder.