

Regular Meeting of
Canby City Council, March 6, 1961.

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

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

Minutes of the meeting of February 20 were read and approved.

A letter from the Canby Planning Commission was read announcing a meeting with the County Commissioners at the Canby Fire Hall at 8 p.m. March 8. Mayor Oliver urged all city officials to attend the meeting if possible.

Receipt of state tax street funds in the amount of \$7997.29 was reported as of March 1.

A statement of income and expense from the Urban Planning Assistance, covering the period from February 10, 1960 to January 31, 1961, was read and noted.

A letter from the State Sanitary Authority was read, acknowledging Kenneth McNamee's attendance at the recent sewage works short school and commending the City Officials for making his attendance possible.

Letters from the Recorder's Office and the State Fire Marshal's office, directed to Mrs. Bertha E. (Craig) Dedman and the Trust Department of the U.S. National Bank regarding the hazardous conditions existing at the N.W. 1st Ave property of Mrs. Dedman, were read and discussed. Fire Chief Christiansen said he had heard that a representative from the Bank had inspected the building but had not contacted any city official. Mayor Oliver instructed the Recorder to write a follow up letter requesting that a plan of action be in the city's hands before the March 20 meeting of the Council.

Excerpts from Senate Bill No. 487 were read and discussed as it pertains to utilities certification and had been initiated as a substitute for SB No. 42.

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

Resolution No. XXV, IN THE MATTER OF EXTENDING SUPPORT TO THE SENATE FOREIGN RELATIONS COMMITTEE WITH REGARD TO RATIFICATION OF THE CANADIAN TREATY, was read and discussed. Councilman Giger made a motion that said resolution be adopted and the Recorder be instructed to rush copies thereof via air mail, to the Foreign Relations Committee, who were to conduct a hearing on the Canadian Treaty, March 8. The motion was seconded by Anderson and carried unanimously by roll call vote.

A motion was made by Councilman Stefani, seconded by Giger and Carried unanimously to approve a recommendation ~~of~~ the Rose Cafe's application for a Class B. Wine dispensers license be granted.

Councilman Housen presented an agreement, to be signed by merchants who are benefited by the railroad parking lot, which when signed, will avail the City of sufficient funds to cover the Southern Pacific lease and maintain the lots.

Mayor Oliver announced a hearing in Salem, Tuesday morning, on House Bill No. 1423, providing for certification of sewer treatment plant operators, ~~certification~~. He stated his intention to attend and invited other officials to accompany him.

Monthly reports were read by the Fire Chief, Police Chief, Recorder and Supt of Public Works. Chief Christiansen requested permission to purchase a quantity of 2½ inch fire hose, which was referred to the Fire Commissioner.

Councilman Markee reported on the finance committee meeting held recently, and attended by the Mayor, Auditor, Treasurer, Superintendent, Recorder and Councilmen Markee, Housen and Stefani. Among items accomplished was an understanding of the absorbing of the "Water Savings Fund" which had been transferred to and from the general checking account several times and on final transfer November 10, 1960. The committee recommended that Roger Derr be retained as auditor for the ensuing year and the Mayor instructed the Recorder to contact Mr. Derr for an estimate of his charges including conferences with the committee and the budget clerk, as required. Mayor Oliver voiced his approval of that type of committee meeting where all implicated officials are present and understandings and agreements are accomplished mutually.

Minutes of meeting of 3-6-61 continued.

The council agreed that a telephone should be installed at the cemetery with an outside bell, so the caretaker could be contacted and also that he might notify the Recorder's office when he intended to be absent from the cemetery. The Mayor instructed the Recorder to order the telephone installation with unlisted number and limited to local calls, and to advise the caretaker of the council's decision.

Councilman Stefani reported that he had ask architect Frank Kendall to review the city hall plans and submit an estimate of costs and suggestions incident to converting the present fire station into a library room. There was some discussion of including an office for the Mayor in the council Room renovation.

Budget Board appointments being in order, the Mayor explained all terms have expired this year due to a series of resignations and interim appointments. Each Councilman was permitted to nominate a member to the board, subject to approval of the Mayor. The names of Don Evans, Gladys Hatton, Clyde Monahan, George Berg, Robert Parsons and John Pond were placed in nomination.

A request for additional stop signs on S.W. Elm Street, submitted by the school bus drivers, was referred to the police and street commissioners.

Councilman Giger moved to adopt Ordinance No.435 on final reading. AN ORDINANCE CREATING AN AUDITING COMMITTEE, PRESCRIBING THE DUTIES THEREOF, AND REPEALING ORDINANCE NO.251. The motion was seconded by Councilman Stefani and unanimously carried by roll call vote.

Attorney Bettis read on first reading, Ordinance No.436, AN ORDINANCE REPEALING RULE NO.6 OF ORDINANCE NO.313 AND REPEALING ORDINANCE NO.371. It was moved by Councilman Giger, seconded by Markee and unanimously carried by roll call vote that Ordinance No.436 be adopted by first reading and that the Recorder be instructed to post said ~~said~~ Ordinance No.436 in three (3) public and conspicuous places for a period of two (2) full calander weeks as provided by the Canby City Charter, and that said Ordinance No.436 be presented for final reading and action of the Council at its regular meeting on April 3, 1961.

Attorney Bettis read on first reading, Ordinance No.437, AN ORDINANCE PROVIDING FOR ASSESSMENT OF COSTS TO PROPERTY OWNERS; FIXING LIABILITY FOR INJURIES SUFFERED BY REASON OF DEFECTIVE SIDEWALKS; REPEALING ORDINANCE NO.191; AND DECLARING AN EMERGENCY. It was moved by Councilman Giger, seconded by Graham an unanimously carried by roll call vote that Ordinance No.437 be adopted on first reading and that the Recorder be instructed to cause said Ordinance to be published in a newspaper of general circulation in the City of Canby, once each week for two (2) consecutive weeks prior to the final passage of said ordinance, as provided by the Canby City Charter, and that said Ordinance No.437 be presented for final reading and action of the Council at its regular meeting on April 3, 1961.

A motion was made by Councilman Markee, seconded by Stefani and unanimously carried that the Recorder be authorized to attend the annual conference of the Oregon Finance Officers Association at Eugene, March 9 and 10 and that expenses incurred incident to travel, registration and meals be approved for payment by the city.

A request by Supt Cox that Water foreman McNamee be permitted to attend the waterworks operators short course at Corvallis, March 20 to 22 was referred to Councilmen Stefani and the Superintendent for their decision.

Announcement of the annual convention of American Public Power Association at San Antonio, Texas, April 23 to 28 was read and noted.

The following items were included in the Public Works report read by the Supt:
High winds during the past week have disrupted electric service temporarily,
Regrading and Improvement of Streets is in process,
Water softening unit for the sewage treatment plant has not arrived,
Richard Stefani has paid \$300 connection fee for cemetery water main hook-up,
Building permit application of Mrs. Alida Kraft reviewed, no action required,
Only one quotation on circulation equipment has been recieved, tabled.

Supt Cox advised the Council that billing of the State Highway Dept for the City's expense involved in re-location of water and electric service along 99-E was nearly completed and would be submitted soon. Total billing was \$16,954.26.

Councilman Markee made several suggestions for future improvements and ask the Council to be studying the proposals for later discussion.

The Meeting was adjourned at 11:30 p.m.

Carl Oliver

Richard