

Regular Meeting of  
Canby City Council, March 20, 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 - Supt Cox, Attorney Bettis and Police Chief Younce.

Minutes of the meeting of March 6, 1961 were read and approved.

The Recorder reported having received \$1,041.89 from State Liquor Revenue since 3/1

A letter from Senator Fulbright, chairman of U.S. Senate Foreign Relations Comm., acknowledging receipt of Resolution No. XXV, was read and noted.

A letter from Samuel A. Heusser was read, stating that his car came in contact with a light wire which was hanging low across South Second Street, and making necessary the replacement of a rear vision mirror. It was moved by Councilman Giger, seconded by Housen and unanimously carried that Mr. Heusser be reimbursed in the amount of \$6.00 for the mirror. Attorney Bettis recommended that a special endorsement be placed on the reverse of the warrant which would relieve the City of any further claims incident to this case. Supt Cox reported that safety precautions preventing recurrence of this nature had been reviewed with the light department employees.

A letter from the Trust Department of the U.S. National Bank, requesting additional information concerning the Bertha Dedman property, was read and the Mayor instructed the Recorder to advise them that the report of a registered engineer should be at the property owner's expense.

Notification of disapproval of an accident claim of Mrs. Nettie Augue, from the General Insurance Co., was read and discussed. This decision was stated as due to provisions of City Ordinance that sidewalk maintenance is the property owner's responsibility.

The Council agreed that the 6% interest rate should apply to liens against church property. This opinion was prompted by inquiry from Carolene Tallman, Treasurer of the Canby Methodist Episcopal Church.

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

Mayor Oliver commented on the apparent progress resulting from a meeting of the City Planning Commission and the County Commissioners on March 8, involving possibilities of reconstruction of Knights bridge.

Senate passage of SB#487 and a scheduled hearing on SB#1423 was discussed. The Council instructed the Attorney to prepare a Resolution substantiating previous Council action confining utilities service to patrons within the City limits. Mayor Oliver extended an invitation to PGE officials to visit the Council if they wished to propose any negotiations with the City.

The Recorder reported on the recent Finance Officers conference that he attended.

The Mayor made the following Budget Committee appointments: for one year term - Don Evans and Gladys Hattan; For two year term - Clyde Monahan and Ellis Mitchell; for three year terms - George Berg and Alfred Kraft. The Recorder was appointed as Budget clerk.

Street Commissioner Anderson announced that stop signs had been erected on S.W. Elm Street as requested by school bus drivers.

A motion was made by Councilman Giger, seconded by Graham and carried unanimously that the date of final passage of Ordinance No. 437 be changed from April 3 to April 17, and that it be published on March 30 and April 6.

The City, having previously announced its desire to purchase a sewage circulation pump, the following quotations were read and compared by the Council:

Hydronix, Inc.	Aurora 4" MA x 4 KCM, 2hp. 3 phase 1800rpm 2" Mat. cap.	- \$432.00
"	" " " " " " " " 2 1/2" " "	533.00
"	" " " " " " " " 1200 " 2 1/2" " "	558.00
Rogers Mahry Co.	Fairbanks Morse KZKU 2hp.	1800 " 2 1/4" " " 449.00
Pacific Pumping Co.	Pacific NCWU BC 3hp.	1200 " 2-1/16 # 462.00

It was moved by Councilman Giger, seconded by Stefani and carried unanimously that the City of Canby authorize the purchase of the KCM 1200 rpm circulating pump at \$558.00 from Hydronix, Inc. in that it appears to be in the best interest of the City to purchase this unit, it being particularly adapted to the City's specific use and from a future maintenance standpoint.

Mayor Oliver appointed Councilmen Anderson and Giger and Merchants G.W. Dresen,

Minutes of meeting of March 20, continued.

Commissioner Markee reported the following recommendations from a meeting with Bonneville Power Adm. officials recently: that street light and park lighting rates be reduced to 7 mills for all power used over 500 kw monthly, that power bills for non revenue units (including schools, churches, lodges, service clubs etc) be discounted by 10%, that the Light Department Disaster fund balance be maintained at \$45,000 and that interest from the Disaster fund be credited to the Light Expansion fund in the future. The Council instructed the Attorney to prepare an Ordinance based on the above proposal to be submitted to the Bonneville Power Adm. for approval before Council action.

A motion was made by Councilman Giger, seconded by Markee and carried unanimously that Fire Chief Christiansen secure bids for 500 feet of 2½" fire hose and present such bids for the Council's consideration.

The Council reviewed a letter from Ronald L. and Gloria L. Camp of 465 S.W. Third Avenue, directing attention to a verbal agreement between the City and a former owner of their property, that the City would assume responsibility for the repair of the sidewalk adjacent to said property. The Mayor instructed the Superintendent to investigate the case.

Mayor Oliver reported that George Cattley and Almira Younce had consented to sign agreements pertaining to financial responsibility in a proposed water main on N.E. Third Avenue. Attorney Bettis was instructed to prepare agreements for their signatures.

Councilman Stefani presented preliminary plans for converting the fire hall into a library room and for the renovation of the Council Chambers.

Councilman Stefani reported that all property owners along Cemetery Road had been notified by letter of the pending passage of Ordinance No. 436 which would repeal the Ordinance permitting connections to the Cemetery water main.

Mayor Oliver reported that Rev. Loomis had called him relative to a request for business establishments to close during the Good Friday Services. The Mayor said he would make further investigation and act accordingly.

Supt Cox reported having issued building permits with valuation of \$41,150 thus far in March. The Supt also reported that Kenneth McNamee was attending the Water works operators short course at Corvallis.

A motion was made by Councilman Giger, seconded by Anderson and carried unanimously to deny the issuance of a building permit to James Main for a sheet metal shop construction application at N.E. Third and Locust, due to the location being in the center of a residential block.

Mayor Oliver called a special Council meeting to convene at 8 p.m. on Monday, March 27, in order to clear the table of some pending Council matters, prior to budget preparation time.

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

  
Mayor.

  
City Recorder.