

Special Meeting of
Canby City Council, March 27, 1961.

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

The Mayor declared the reading of the minutes of the previous meeting to be postponed to the next regular meeting.

Mayor Oliver announced that he had asked Larry Hill, new proprietor of the Kaworth Insurance Agency, for a complete survey of the status of all City insurance.

A letter from the League legislative consultant regarding Liquor Revenue bill HR # 1295 was read and discussed. Attorney Bettis was instructed to write a letter to the Joint Ways and Means committee in a movement to revive the bill.

Mayor Oliver presented Waldemar Seton, Hibbard Johnson and Don Curts, Officials of Portland General Electric Co, who had appeared before the Council to discuss Senate Bill #487 and the City's opposition stand. The PGE officials suggested an exchange of letters setting out the basic principals to be followed in future agreements in the event of annexations. The Council instructed the Recorder to write letters to the Cities of McMinnville, Forest Grove, Monmouth and Eugene to ascertain their present stand in regard to the opposition of the certification bill.

Sewer Commissioner Giger and Supt Cox reviewed an incident of building construction and sewer connection being started on the Burgess property without application for a permit. Supt Cox reported having stopped the work until proper applications were filed. The Council concurred in the action and stipulated that a connection fee and monthly sewer rental charge would be in order.

Supt Cox reported that many building plans, accompanying permit applications, are too meager to meet the building code, and asked the Council to stipulate how rigid the code should be adhered too. The Mayor said the Planning Commission should be advised of this condition. The Council indicated the necessity for reviving the building permit Board of Appeals.

Councilman Stefani stated a rough estimate on the cost of relocating the library to be \$2000 to \$2500. Discussion of cost of rebuilding facilities in the rear of the City Hall to accomodate the fire trucks, resulted in a definite construction to be presented at the next regular meeting.

Attorney Bettis reported on information from the County Health Officer that the Department of Agriculture had closed down the operations of the Walter A. Meek property, due to unsanitary conditions. Mayor Oliver instructed Supt. Cox to investigate the conditions.

Councilman Markee lead discussion of preliminary budget practices and asked the other Councilmen to be prepared to enter into budget formulation soon.

The meeting was adjourned at 11:05 p.m.

Earl Oliver
Mayor City Recorder.

Richardson
Mayor City Recorder