REGULAR MEETING OF CANBY CITY COUNCIL -- APRIL 17, 1961

The meeting was called to order by the Mayor at 8 o'clock P.M.

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	tefani	
	ilmen Anderson & Markee	
Others Present: Supt.	Cox, Treasurer Johnson, and Cemetery	
Caret	aker Yoder	

Minutes of the regular meeting of April 3, were read and approved.

Councilman Anderson arrived at the meeting at this point.

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City Treasurer Johnson submitted and read his quarterly report, ending March 31, 1961. A motion was made by Councilman Giger, seconded by Graham, and passed unanimously to accept the Treasurer's report, subject to audit.

The Recorder reported the receipt of reimbursement in the amount of 415,755.77from the State highway Department for the relocation of water and light utilities along Highway 99-E. Credits to departments were reported as 51,069.08 to General, 43,956.25 to Streets, 44,527.80 to Lights, and 46,202.64to Water. Mayor Oliver congratulated the Superintendent on his efficiency /N compiling and billing this project.

Letters from Senator Monroe Sweetland and Representative Juanita Orr, acknowledging the City's letter regarding House Bill #1295 were read.

A letter addressed to Mr. Albert Nordlander by the Recorder regarding the unsanitary conditions at the Meeks Slaughter House was read.

A letter from the Recorder to Mrs. Marjorie F. Beck of Napa, California, in answer to her request for a trade of property at the cemetery was read and discussed. It was moved by Councilman Giger, seconded by Stefani, and carried unanimously to approve the transaction.

The Recorder reported that an agreement, drawn by the City Attorney, relating to the proposed 4th Avenue water line had been signed and filed by Mr. and Mrs. George Cattley and that Lloyd Younce had indicated he would pay the required assessment against the property of Mrs. Almira Younce.

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

Ordinance No. 437: AN ORDINANCE PROVIDING FOR THE REPAIR OF SIDEWALKS: PROVIDING FOR ASLESSMENT OF COSTS TO PROPERTY OWNERS; FIXING LIABILITY FOR INJURIES SUFFERED BY REASON OF DEFECTIVE SIDEWALKS; REPEALING ORDINANCE NO. 191; AND DECLARING AN EMERGENCY, was read on final reading. It was moved by Councilman Giger, seconded by Graham, and unanimously carried by roll call vote that Oreinance No. 437 be adopted on final reading.

A letter from Bonneville Power Administration was read in which the Administration approved the revisions to the City's resale rate schedules as set out in Ordinance No. 438.

Resolution No. XXVII: A RESOLUTION PROVIDING FOR A SPECIAL ELECTION TO BE HELD IN THE CITY OF CANEY, CLACKAMAS COUNTY, OREGON, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF SAID CITY FOR THEIR ADOPTION OR REJECTION, THE CHARTER AMMENDMENT GRANTING TO THE CITY COUNCIL THE POWER TO LICENSE, TAX, AND REGULATE, FOR THE PURPOSE OF CITY REVENUE, ALL SUCH BUSINESS, CALLINGS, TRADES, EMPLOYMENTS, AND PROFESSIONS AS THE COUNCIL MAY REQUIRE TO BE LICENSED AND AS ARE NOT PROHIBITED BY THE LAWS OF THE STATE OF OREGON, was read before the Council. A discussion of the proposed licensing program followed and plans for a full scale promotion were layed. The Recorder and Superintendent were asked to draw up a list of promotional statements for future use. It was moved by Councilman Giger, seconded by Housen, and unanimously carried by roll call vote that Resolution No. XXVII be adopted and made a matter of record.

The Recorder's report for the month of March was read and noted.

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Cemetery Commissioner Stefani reported that Mr. Les Gibson had looked over the land leveling project at the cemetery and had quoted a price of \$12.00 per hour for moving an estimated 500 cu. yds. per day. The council agreed that the work should proceed and the fine grading could be done with the City grader.

Wheather to allow bronze markers to be set in the cemetery was discussed and upon Mr. Yoder's protest, the Mayor instructed the Recorder to contact the Oregon Interment Association to determine the use of such bronze markers in cemeteries in the area. Supt. Cox reported a need for a work shed at the cemetery and suggested the use of material from the garage at the rear of the City Hall for that purpose.

Councilman Stefani reported that the plans and specifications for the City Hall renovation project would be ready for next council meeting and said the library board would be given an opportunity to review the plans.

General Insurance representatives Hill and Sandberg appeared before the council and presented the results of a recent appraisal of City property with recommendations for revisions of the City's insurance program. The Mayor appointed Councidmen Giger, Graham, and Stefani, and Recorder Richardson to a committee to study the insurance proposals.

Supt. Cox gave a progress report of the Street, Light, Water and Sewer Depts., and a report of unsightly and unsafe conditions that exist at the N.L. First Avenue auto wrecking yard. It was agreed by the Council that condemnation proceedings should be initiated.

Supt. Cox reported that he had conducted a search of the deeds and agreements, relative to the sewage disposal property and easements for sewer lines and roads in that area and that no provisions were evident for sewer connections.

Councilman Stefani reported the following recommendations from the Wage and Hour Committee: That Supt. Cox's salary be raised to \$600 per month, Janitor Weber's be raised from \$1.50 to \$1.75 per hour, Recorder Richardson's from \$400 to \$450 per month, and that Doris Wilbourn's pay rate be changed from \$1.65 per hour to \$300 per month; that Fire Chief Christiansen's salary be raised from \$400 to \$430 per month on approval of the Rural Fire Board. All other employee's salaries are to remain at the present rates. All changes were recommended to take effect July 1, 1961. A motion was made by Councilman Housen, seconded by Graham, and unanimously carried to adopt the recommendation of the Wage and Hour Committee.

The Recorder reported that a rough preliminary draft of the 1961-62 Budget a had been completed and the Mayor asked the Commissioners to set in with the Recorder in reviewing their departmental budgets.

An announcement of the annual Traffic Court Conference at Eugene, March 27 to 29 was read and discussed. Municipal and Traffic Court Judges attendance being manditory, the Council granted approval for Recorder Richardson's attendance and expense allowance.

A draft of a proposed application blank for use in the utilities office was examined by the Council and approved with minor changes and additions.

Upon the Council's indicating no interest in the purchase of Lots 9 and W_2^1 of Lot 10, in Block 1 of the origional town site of Canby, Mayor Oliver instructed the Recorder to contact the owner and so inform him.

The meeting was adjourned at 11 p.m.

Earl Oliver

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