

REGULAR MEETING OF
Canby City Council, May 15, 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 May 1, were read and approved.

A letter from Roger Derr, stating the audit cost would be approximately \$200 higher than last year due to additional state requirements, was read and referred to Finance Chairman Markee for study.

Receipt of quarterly liquor revenue in the amount of \$1073.23 was reported by the Recorder. Liquor and Highway fund estimates pertaining to the 1961-62 budget, as submitted by the League of Oregon Cities, was discussed.

An agreement with Frank Kendall for the plans and specifications of the construction in and adjacent to the City Hall, was signed by the Mayor and Recorder.

A motion was made by Councilman Giger, seconded by Markee and carried unanimously to reimburse the Light Dept. from the General Fund in the amount of \$419.50 for the installation cost of three street lights.

A letter from Bonneville Power Adm. acknowledging receipt of Ordinance #438, was read and noted. Certain applications of the rate changes to billings was discussed and the Council instructed the Recorder to prepare an enclosure to accompany the effected bills, mailed in May.

An offer from Jack & Ellen Fisher to deed the City a tract of land adjacent to the Pioneer Cemetery, was discussed and tabled.

A motion was made by Councilman Giger, seconded by Stefani and carried unanimously, ratifying a change from "Standard Oregon Time" to "Pacific Daylight Time" in the legal publication Notice of the special election, adopted April 17.

Councilman Housen reported that City officials were meeting with Canby Civic Clubs to present the aspects of the proposed charter amendment and to answer questions regarding the special election on June 5, for that purpose.

A report from the Clackamas County Sanitarian that Arhan Netzel and Gerry Griffy of Oregon City were engaged in collecting garbage in that City and dumping it at the Canby dump grounds, was discussed by the Council and referred to Supt Cox for investigation.

It was moved by Councilman Giger, seconded by Housen and carried unanimously that a "call for bids" for a new police car, be published, and that the opening of the bids be set for the second regular Council meeting in June.

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

The Mayor called a special Council meeting for 8:30 p.m. Monday, May 22, for budget study. A tentative date for a meeting of the Freeholder budget Board was set for May 24, and the official budget board meeting was set for June 12, with adoption of the budget on June 19, publication dates on June 22 and June 29 and a date for the public hearing set for July 10.

Police Chief Younce reported on the police officials conference held recently at LaGrande. Chief Younce was impressed by discussion of new control legislation and exchanges of ideas relative to police work.

The Council agreed to favor the use of City owned equipment to maintain public ball fields if accompanied by City employees during leisure time.

The Supt's report of work progress included the completed installation of new equipment at the sewage treatment plant and installation of a 500 volt service for Newport Construction Company for a rock crushing plant.

Councilman Stefani reported that he had approved the setting of one bronze marker at the cemetery as a result of a discussion with the manufacturer.

Councilman Markee announced that the Light Department was investigating the advisability of installing radio telephones in service trucks.

The meeting was adjourned at 9:50 p.m. and the councilmen and other City officials accepted an invitation to join the County Firemen's Association at the Canby Fire Hall for refreshments.

Earl Oliver
Mayor.

Richardson
Recorder.