

REGULAR MEETING OF
Canby City Council, June 5, 1961.

The meeting was called to order by the Mayor at 8:12 p.m.

Roll Call: Present - Mayor Oliver, Councilmen Giger, Graham, Housen,
Markee and Stefani. Absent - None.

Others Present - Supt Cox, Attorney Bettis, Fire Chief Christiansen
and Police Chief Younce.

Minutes of the meetings of May 15 and 22 were read and approved.

Canvass of the results of a special election on June 5, 1961, for the purpose of amending Chapter II of the Canby City Charter, was accomplished as follows:
"Amendment: Section 3: 'The City Council shall have 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'.
"Shall the Amendment be adopted?" Votes: Yes - 107, No - 29, Total - 136.

Mayor Oliver called for nominations for a councilman to fill out the unexpired term of Elmer Anderson, deceased. The name of Kermit Osness was placed in nomination by Councilman Markee and the name of Harold Haley was placed in nomination by Councilman Graham. A motion was made by Housen, seconded by Markee and unanimously carried that the nominations be closed. An election by secret ballot resulted in 4 votes for Osness and one vote for Haley. Mr. Osness was advised of his appointment by telephone, appeared and took the oath of office at 9:50 p.m. Mayor Oliver appointed Councilman Osness as Street Commissioner and other appointments held until recently by Anderson.

Attorney Bettis reported that Richard Hill had advised him that the property owners of a certain proposed annexation area will have a letter of application to present at the next council meeting.

The Planning Commission's approval of Dave Zweigert's and Earl Oliver's subdivision proposals were read. The Council agreed that these subdivisions would have to meet City specifications before final approval. It was suggested that the Planning Commission have specification sheets available to hand to prospective subdividers, for their guidance. The Names of Brad Burgess and Dick Morris were placed in nomination for replacement of Kermit Osness on the Planning Commission.

A letter from the State Highway Department, soliciting applications for street improvement projects was read and referred to Commissioner Osness.

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

It was moved by Councilman Giger, seconded by Housen and unanimously carried that the firm of Wilson, Medlar and Twietmeyer of Portland be employed to do the City Auditing for 1960-61, within a quotation of \$450 to \$750.

Mayor Oliver reported that the Clackamas County Commissioners were investigating the possibilities of placing Canby's Pioneer Cemetery under a ^{County} national park program. The Council was in agreement that Jack & Ellen Fisher's offer to deed an area adjacent to the Pioneer Cemetery in exchange for sewer assessment cancellation was not acceptable.

Resolution No. XXVIII, a RESOLUTION PROVIDING FOR THE EXECUTION OF AN AGREEMENT WITH THE SOUTHERN PACIFIC CO. FOR SIDEWALK RIGHT-OF-WAY, was read by Attorney Bettis. It was moved by Councilman Giger, seconded by Stefani and carried unanimously by roll call vote that the resolution be adopted.

The Mayor appointed Councilmen Housen and Graham to work with Supt Cox on an investigation of unauthorized use of the Canby garbage dump.

Attorney Bettis reported that the Kiwanis Club was vacating the Dedman building, prompting the Council to delay condemnation proceedings until the next regular meeting. Attorney Bettis read the Ordinance regarding condemnation proceedings and the Council instructed Police Chief Younce to inspect the wrecking yard on N.E. First Avenue and notify the owners of his findings, in compliance with the Ordinance.

Councilman Markee and Supt Cox reported on a demonstration of radio telephone equipment and quoted installation and rental costs. Approval of this service was tabled pending the success of a "call-in" trial period between the Supt and the field crews.

A agreement was submitted by Ronald Tatone, for the Council's approval, concerning his charges for engineering work on the proposed secondary sewage plant. The Council agreed upon the exclusion of certain items of road building, grading, fencing and cleanup from the engineer's estimates. The Supt and Recorder were instructed to request Mr. Tatone to exclude these items from his total estimate of project cost and to stipulate his charges as seven percent of the actual cost of the project construction.

It was moved by Councilman Giger, seconded by Stefani and carried unanimously to approve a trailer permit application for the Canby Lions Club, used as a concession stand.

Monthly reports were read by the Supt of Public Works, Police Chief, Recorder and Fire Chief. It was reported that the last fire call within the City was on January 28 and the last rural call was on March 26, 1961. Mayor Oliver extended the appreciation of the City Officials to the fire department for the refreshments provided after the last regular Council meeting.

Editor Tom Gerber appeared before the Council to present a document from the Young Republican Club of Madison County, Alabama, congratulating the City of Canby and the Molalla River District Improvement Company for the National recognition received from the Molalla River bank protection program. Mayor Oliver congratulated Mr. Gerber on his interest in public relation activities.

Police Commissioner Housen reported that the special committee on Police Department improvement would begin immediately on the City license program, since the passage of the Charter amendment, providing the Council with licensing authority.

Councilman Markee reported on the progress of purchasing the Lawrence Bair property adjacent to the City Hall parking lot, as a light department investment. One hundred dollars earnest money was paid and an offer of \$6500 was made and accepted. Markee said he had contacted Bonneville Power authorities and that no objections were registered to the investment. A motion was made by Councilman Giger, seconded by Graham and carried unanimously to purchase Lots 9 & west $\frac{1}{2}$ of 10, Block 1 Canby original townsite, from Lawrence R. & Carma J. Bair at a cost of \$6500, approve a down payment of \$500 and instruct the City Attorney to prepare the necessary legal papers.

A motion was made by Councilman Markee, seconded by Stefani and carried unanimously to recess the meeting and reconvene at 8 p.m. on Monday, June 12 to transact regular business.

The meeting was recessed at 11:40 p.m.

Earl Oliver
Mayor.

J. Richardson
City Recorder.