

ADJOURNED SESSION OF REGULAR MEETING
Of The Canby City Council, June 12, 1961.

The adjourned session of the meeting of June 5, 1961 was reconvened at 8:05 p.m. Present were Mayor Oliver, Councilmen Giger, Graham, Housen, Markee, Osness and Stefani. Absent - None.

Others present - Budget Board Members George Berg, Gladys Hattan (secretary), Alfred Kraft, Ellis Mitchell (chairman), Clyde Monahan and Robert Parsons; Supt Cox, Attorney Bettis and Recorder Richardson.

Mayor Oliver stated that this was the time and place to continue the discussion of the purchase of the Larry Bair property. The Recorder read Resolution No. XXIX, A RESOLUTION DETERMINING THE NEED FOR THE USE OF FUNDS BY THE CANBY CITY LIGHT DEPARTMENT FOR THE PURCHASE OF A PARCEL OF REAL PROPERTY; AND AUTHORIZING THE EXPENDING FOR SUCH PURPOSE FROM THE "LIGHT DEPARTMENT BUILDING AND EXPANSION FUND".

A motion was made by Councilman Giger, seconded by Markee and unanimously carried by roll call vote that Resolution No. XXIX be adopted and made a matter of record.

The Council meeting was recessed at 8:12 p.m. in favor of the scheduled annual budget meeting.

Chairman Mitchell called the meeting to order.

Minutes of the preliminary meeting of May 29, 1961 was read by Secretary Gladys Hattan and approved with one correction, that being, "Councilman Graham is Commissioner of Parks and Fire".

Chairman Mitchell asked the budget clerk to read the proposed budget through, item by item, both estimated receipts and expenditures. Questions and discussion intervened throughout the reading and after the reading.

A motion was made by Committeeman Alfred Kraft, seconded by George Berg and unanimously carried that the 1961-62 budget be ~~adopted~~ ^{approved} as read.

The budget session was adjourned at 10:20 p.m. and the Council meeting was reconvened immediately.

Attorney Bettis read a revision of the Tatone engineering agreement, which incorporated the exclusions and stipulations required by the Council at the regular meeting on June 5.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously to accept the revised agreement. The agreement was signed by Ronald G. Tatone, Engineer and By Mayor Oliver and six Councilmen.

Councilman Osness raised the question of the City's responsibility and liability in regard to possible injuries and/or fatalities at the River Park. Attorney Bettis stated that he would investigate and report to the Council.

Committee meetings were scheduled between Councilmen and Supt Cox for Street improvement and garbage dump use studies.

Councilman Housen announced a citizens committee meeting for 8 p.m. Tuesday, June 13, to begin the compilation of a city licensing ordinance.

The meeting was adjourned at 10:40 p.m.


Mayor.


City Recorder.

6-12-61.