

REGULAR MEETING OF
Canby City Council, June 19, 1961.

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

Roll Call: Present - Mayor Oliver, Councilmen Giger, Graham, Housen, Markee, Osness and Stefani. Absent - None.
Others Present - Supt Cox, Attorney Bettis and Police Chief Younce.

Minutes of the meetings of June 5 and 12 were read and approved with the following corrections: paragraph 8 of minutes of June 5 should read "County park" instead of "National park" and paragraph 7 of minutes of June 12 should read "the budget be approved as read" instead of "the budget be adopted" as read.

It was moved by Councilman Giger, seconded by Stefani and carried unanimously that a request from Pacific Telephone Northwest to assign Canby's contact rental permit #B-1779 to Pacific Northwest Bell Telephone Co., be granted.

A letter from Radio KEX, offering free publicity time thru GMA6, read & noted.

A motion was made by Councilman Stefani, seconded by Osness and carried unanimously, to adopt the 1961-62 budget as approved by the Budget Board on June 12, to publish according to law and to set a public hearing for July 10.

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

A motion having been previously passed to employ the auditing firm of Wilson, Medlar and Twietmeyer for the 1960-61 audit, the Mayor and all Councilmen signed a contract upon the attorney's opinion that said contract was in order.

Mayor Oliver announced the appointment of Brad Burgess to the Planning Commission to replace Councilman Osness and instructed the Recorder to inform Mr. Burgess by letter.

The Mayor stated that this was the time and the place to open the sealed bids for a new police car; invitation to bid published in the Canby Herald June 1 & 8. Bids opened and read were as follows:

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| Eversole Motors - 1961 Ford Fairlane Tudor V-8 with 175 H.P. motor | \$2522.50 |
| Extras as required by specifications incl. 300 H.P. motor | 445.60 |
| Allowance for 1959 Custom Ford 300 - trade in | 1547.40 |
| Net bid | 1420.70 |
| Sam's Garage - 1961 Biscayne Chevrolet 2 dr Sedan | 2369.99 |
| Extras as required by specifications incl. 250 H.P. motor | 410.00 |
| Freight | 146.00 |
| Allowance for 1959 Ford Trade-in | 1510.00 |
| Net bid | 1415.00 |

It was moved by Councilman Giger, seconded by Housen and carried unanimously by roll call vote to accept the bid of Sam's Garage.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously by roll call vote that the usual form of Resolution be adopted appointing Councilman Osness as surplus property representative, to replace Elmer Anderson, deceased.

Dexter Fairbank, owner of the wrecking yard property on N.E. 1st Ave in Canby, appeared before the Council upon the request of Police Chief Younce. The Council discussed the condemnation proceedings with Mr. Fairbank and advised him to contact the Canby Fire Chief in regard to assistance in burning refuse and debris on said wrecking yard property. The Council disregarded Mr. Fairbank's request for additional time and instructed him to begin renovation within the week. Mayor Oliver instructed the Recorder to accompany the Police Chief to the wrecking yard site on Tuesday, following, and determine in detail what must be done to meet the City's requirements, and so inform Mr. Fairbank by letter.

Attorney Bettis reported that the Kiwanis Club had completed arrangements to vacate the Dedman building on Northwest First Ave, but moving had been detained by illness of one of the committee. Mayor Oliver asked the Attorney to notify the Club that vacation of the building is urgent as condemnation proceedings are being held up.

Street Commissioner Osness reported that he had contacted State Highway officials Swenson and Ayers regarding State Aid improvements on South Elm Street from Highway 99-E to S.W. 4th Ave., and he was encouraged to submit an application before July 1. A motion was made by Councilman Giger, seconded by Housen and carried unanimously by roll call vote that a resolution be adopted to file application for State Aid improvement of South Elm Street from Highway 99-E to S.W. 4th Ave., and that the Street Commissioner and Supt of Public Works be authorized to prepare and submit said application.

Minutes of June 19 continued.

originating within the Council and portions pertinent to assessing property and Bancroft bonding. Upon Mayor Oliver's question of adequate survey on S. Elm Street, Supt Cox stated that corners have been located that would establish the center line of the street.

Supt Cox reported that he had compiled considerable information regarding unauthorized use of the City garbage dump and called for a committee meeting for Thursday evening, June 22.

Police Commissioner Housen reported on the progress of the license program and asked for a reading of the minutes of the committee meeting of June 13. Housen said that committee meetings would continue each Tuesday evening until the contents of a licensing ordinance was agreed upon.

Mayor Oliver reported that he had been informed that annexation activity of property adjacent to the north City limits, had been postponed by the property owners.

A motion was made by Councilman Housen, seconded by Markee and carried unanimously that Harold Henry, Standard Oil Distributor, be designated as fuel oil supplier for the City Hall for the fiscal year beginning July 1, 1961.

The title report for the Larry Bair property was checked by the Attorney, who stated that it appeared to be in good order. The Council instructed the Recorder to draw a warrant for \$6000 to the Canby Realty Co., to be delivered on July 1.

The Recorder reported that toll calls amounting to \$21.45 including one to Fairbanks, Alaska for 17.75, have been charged to the fire and ambulance phone 266-3311 without authorization. Fire Chief Christiansen had requested an investigation by the Telephone Company to determine who placed the calls.

A motion was made by Councilman Markee, seconded by Giger and carried unanimously approving a letter to City officials and employees to identify themselves to the operator when placing long distance calls.

Councilman Housen said it would be impossible for him to represent the City Council at the Planning Commission meeting on June 21. Mayor Oliver asked Councilman Graham to attend the meeting in Housen's place.

Mayor Oliver instructed Chief Younce to compile a list of prominent people who are buried in the Pioneer Cemetery and submit it to the Clackamas County Commissioners promptly, to become a part of the application, previously submitted to make the Pioneer Cemetery a County Park.

Supt Cox reported that Mr. Jack Leonard had started construction of two buildings in the Oliver Addition to Canby without building permits; that his plans and specifications were not adequate for filing, that the foundations are questionable, the concrete of poor quality and construction as a whole does not meet building code requirements. The Council authorized the Supt to stop the work immediately and take what ever action is necessary to meet requirements.

The Supt reported that Don Curts of PGE had visited him recently and offered a compromise of a previous request that the City either remove certain electrical service equipment from PGE poles or divert some customers to PGE who are now served by the City, in the vicinity of the Christian Missionary Alliance camp. Mr. Curts said PGE would now permit the City to serve customers on the west side of the Molalla River if the City would be legally responsible for certain poles and equipment involved. No action was taken by the Council.

Other Items of note included in the Supt's field report were as follows: Repairing water mains and raising and/or replacing fire hydrants; grading and dust-billing on Knott and other streets; black-topping entrance to railroad parking lots; announcing completion of plans for secondary treatment plant by Tatone; & general maintaining and improving of facilities of the field departments.

A proposal to purchase and install automatic current breakers & protective electrical devices costing approx. \$5040, was referred to the Light Dept for study.

Supt Cox reported several inquiries from construction companies regarding licenses, and restrictions concerning construction on the Canby Bank property, and particularly for night work, Cox said.

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

Earl Oliver
Mayor

J. Richardson
City Recorder