

REGULAR MEETING OF
Canby City Council, July 3, 1961.

The meeting was called to order by the Mayor at 8:05 p.m.

Roll Call: Present - Mayor Oliver, Councilmen Giger, Graham, Markee, Stefani and Osness. Absent - Councilman Housen.

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

Minutes of the meeting of June 19 was read and approved.

A fire on Tuesday, June 27 which demolished the main building at the wrecking yard on N.E. 1st Ave, was discussed and reports were that no activity to meet the City's requirements for renovation of the property had been seen since the fire; Supt. Cox report damage to City electrical facilities was at least \$200 as a result of the fire. Mayor Oliver instructed the Recorder to write to property owner Fairbank, informing him of the damage and advising him to resume clean-up work within five days.

Condemnation of the Dedman building was tabled due to absence of Attorney Bettis who has been doing liaison work on that program.

Councilman Osness called the Council's attention to an error in the extension of the monthly statement of Snyder's OK Rubber Welders, that gasoline bills from Sam's Garage failed to indicate unit price and that mechanical bills from both Sam's and Eversole's garages did not show hourly or other rate for pricing labor. The Council advised the Supt to request these unit prices on future bills. It was moved by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that the claims against the City be approved and warrants drawn on the Treasurer in payment thereof.

Councilman Osness reminded the Council that two street department trucks were 1945 & 1946 models and maintenance and repair was costly. General maintenance discussion followed but no action was taken.

Tom Gerber appeared before the Council and presented plans for Canby area promotion through the facilities of Radio KEX, upon its free publicity offer. Publicity for the County Fair, floral displays and other tourist attractions are included in the plans.

It was moved by Councilman Markee, seconded by Osness and carried unanimously that the transfer of administrative funds, as listed by the Recorder's schedule attached, be made to the General Fund to facilitate distribution to the 1961-62 budget expenditures. Approval to be concurred by Auditor.

Police Chief Younce announced that neither the successful bidder nor the next higher bidder was able to furnish a car to meet specifications as this time. The Council agreed to reject all bids and so notify the bidders by letter. Invitation for further bids was postponed until the 1962 models are available.

The street committee reported that an application in the form of a resolution had been submitted to the Highway Department for State aid improvement of So. Elm Street from Highway 99-E to S.W. 4th Ave. Supt Cox reported an indicative quotation of \$3349 for construction of 1390 feet of curb and 791 feet of sidewalk in connection with this project.

A committee composed of Councilmen Graham and Housen and Supt Cox, appointed previously to study the city garbage disposal, reported a meeting with Bob Torgeson on June 22. They reported that maintenance of the garbage dump and collection of garbage has not been accomplished as prescribed in the City's contract with Torgeson, nor with Ordinance #401. Mr. Torgeson told the Committee that revenue from collection does not warrant the cost of proper maintenance of the dump and that he did not contemplate enforcing payment for collection nor soliciting new accounts. Mayor Oliver said he understood that Dick Bloom of Oregon City Sanitary Service was interested in expanding his service and suggested that the Committee contact him.

Councilman Osness reported the license committee had completed the first draft of a City business license ordinance and had delivered it to the City Attorney for rewriting.

Supt Cox reported that Jack Leonard, whose construction work had been curtailed for not meeting City requirements, had secured building permits and altered his construction to comply.

Discussion of PGE's offer to compromise with the City, regarding service to customers west of the City limits, lead Mayor Oliver to suggest that the Light Department arrange for a meeting with PGE personnel.

The Recorder announced that revision of the City's Census estimate would be due on July 25 and that a revised estimate was being compiled.

Minutes of July 3, 1961, continued.

A motion was made By Councilman Stefani, seconded by Giger and carried unanimously that a certificate of title be issued to Mrs. Henry Ronglien for Lot 3, Block Y of the New Section of Zion Cemetery. This action was prompted by satisfaction of payment for the property by the estate of Ada Baumgardner in 1945 and receipt of a waiver of rights to the property by Wanda E. Burns. Mrs. Ronglien and Mrs. Burns are sisters and surviving relatives of the Original owner.

The Council agreed that Mrs. Hazel Palmer, who reserved cemetery property at Zion cemetery in 1952 but had not made any payment on it, should be charged the present rate rather than that which was in effect in 1952.

Monthly reports were read by the Police Chief, Fire Chief, Supt. of Public Works and the Recorder. Fire Chief Christiansen gave a report of the Firemen's convention that he attended recently in Bend. He also reported that the Telephone Company was investigating the source of toll calls charged to 266-3311 and that two more calls had been intercepted recently.

The Recorder reported that the final payment of \$6000 had been delivered to Canby Realty Co on the purchase of the Larry Bair property and that the title and deed were to be delivered soon. The Council agreed that rental of the property should be cleared through the Recorder's office and that the monthly rent should be \$60.

Councilman Stefani reported that the completed plans and specifications for the city hall construction project would be submitted by the architect at the special council meeting on July 10.

Councilman Markee raised the question of answering fire calls on Southern Pacific property, as he recalled that the Company did not elect to join in the fire district. Fire Chief Christiansen stated that S.P. pays the fire department \$50 for the first truck and \$25 for each additional truck used on each fire call.

Supt Cox reported interest in extending Knott Street from N.E. ~~4th~~ Ave to Virginia Ave and that petition forms had been secured for circulation.

The Supt also reported that the semi-annual sewage treatment improvement report had been submitted to the State Sanitary Authority; that a City wide inspection of grease traps was in process to determine and control the flow of oil into the sewage treatment plant; that the light department had completed a heavy duty service line installation at the County fair grounds and that the annual stock inventory of the light and water departments would be completed during the week.

Councilman Graham reported that County election officials had contacted him regarding the use of the fire department building as a future voting place.

The Council discussed the need and possibilities of financing future park projects within the City, including a swimming pool.

The Mayor declared the meeting recessed at 11:10 p.m., to reconvene at 8 p.m. on Monday, July 10 for the transaction of regular business.

Earl Olmstead
Mayor.

J. Richardson
City Recorder.