

RECESSED MEETING OF  
City of Canby Council, July 31, 1961.

The Mayor declared the recessed meeting of July 17, 1961, reconvened for the transaction of regular business at 8 p.m.

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

Reading of the minutes of the meeting of July 17 was postponed until the next regular meeting.

Mayor Oliver declared that, "this is the time and place, previously announced, for the opening and reading of sealed bids for the construction and alteration of the City Hall". The Recorder opened and read the following bids in the order in which they were received:

Irwin Construction Co. Box 932, Canby, Oregon (5% bid bond incl.)	\$14,957.00
Marion Construction Co. Box 2208, Salem, Ore. 5% " " "	15,960.00
Lorentz Bruun Co. 3636 S.E. 20th Ave, Portland 5% " " "	17,687.00
Art Lantz & Son, Rt 3, Box 230, Molalla, Oregon (Certified Check)	15,820.00

Architect Kendall and Attorney Bettis stated, in their belief, that the bid of Irwin Construction was in line and met the requirements of the specifications. George Irwin Jr. stated that he had included disembling of the present frame building in his bid, but would allow \$100 credit if the City forces removed the building.

A motion was made by Councilman Giger, seconded by Stefani and carried unanimously by roll call vote that the bid of Irwin Construction Co. in the amount of \$14,957 be accepted.

Mayor Oliver instructed the Recorder to return the bid bonds and/or certified checks to the unsuccessful bidders along with an abstract of the bids and to thank the bidders for their interest shown.

Don Curts, Waldeman Seton, Hilbert Johnson, Alan Fragall and Joe Williams, representing Portland General Electric, appeared before the Council and presented a plan through agreements, concerning duplication of electric services and possible elimination, adjacent to the City limits and in future annexations. Mayor Oliver referred the plans to Commissioner Markee and Supt Cox and asked them to work with PGE officials for completion of the agreements.

Ordinance No. 439, AN ORDINANCE PROVIDING FOR THE LICENSING OF BUSINESSES, CALLINGS, EMPLOYMENTS AND PROFESSIONS FOR THE PURPOSE OF CITY REVENUE; ESTABLISHING LICENSE FEES; AND PROVIDING FOR PENALTIES FOR VIOLATIONS, was read on first reading by the City Attorney.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously by roll call vote that Ordinance No. 439 be passed on first reading, published as required and presented for second reading on August 21.

Speciman forms to comply with Ordinance No. 439, if and when adopted, were displayed. The Council agreed that the forms should be approved and preliminary preparations be made in advance of final adoption, in order to have forms available by the effective date of said ordinance on September 1.

The Council acted favorably on a request from the National Civil Defense Chairman for use of the Council chambers for a meeting place so long as it did not conflict with regular use or with remodeling schedules.

Supt Cox reported he had contacted Mr. W. E. Herman in regard to preparation of the old Cabinet Shop on N.E. 1st Ave for rental, in that it meet City safety requirements.

The Council discussed the matter of rental of the Bair property and deemed it advisable to release the Recorder of any responsibility. A motion was made by Councilman Housen, seconded by Giger and carried unanimously that prospective renters be required to submit at least three references including one from a former landlord and that first and last month's rent of any term be paid in advance and that final decision with reference to rental of the property be approved by the Council.

The Recorder advised the Council that cashier Doris Wilbourn will take her annual vacation during the week of August 7 - 12.

Mayor Oliver requested Commissioner Stefani to prepare a recommendation for a chain of authority and notification of residents when temporary water shut-offs or shortages were evident.

The meeting was adjourned at 10:25 p.m.

Earl D. ...