

REGULAR MEETING OF  
Canby City Council August 7, 1961.

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

Roll Call: Present - Mayor Oliver & Councilmen Giger, Graham, Housen, Markee and Stefani. Absent - Councilman Osness.  
Others Present - Supt. Cox, Attorney Bettis, Police Chief Younce & Fire Chief Christianson.

Late Arrivals - Councilman Osness appeared at 9:40 p.m.

Minutes of the regular meeting of July 17 and the recessed meeting of July 31 were read and approved.

Rental of the Bair Property was discussed by the Council and the Recorder was instructed to try to arrange for a key to the house and to report to Commissioner Housen so that a survey of needed repairs could be made. It was reported that the Vernon White family were attempting to meet the City's rental requirements.

The Recorder read excerpts from previous minutes and from Ordinance No. 421 and Resolution No. XXIII regarding funds credited to the Light Building and Expansion Fund. Councilman Markee explained the lump sum credit in lieu of monthly checks and agreed to recommend procedure for rectifying the records at the next regular meeting of the Council.

The Council approved a sample of a revised trailer application and permit and instructed the Recorder to provide a supply for future use.

The Council approved a suggestion from Commissioner Stefani that in case of water shortages or other temporary service interruptions, advice and instructions to water users and reasons for interruptions should come from the Supt's office with approval of the Water Commissioner, Mayor or Fire Commissioner, in that order.

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

Monthly reports were read by the Fire and Police Chiefs, the Recorder and the Supt. Supt Cox announced that Keith Young began work on July 17 as a journeyman lineman and that everyone concerned appeared to be well pleased. The wage and hour committee approved a wage rate of \$2.75 per hour for Young. The Supt further reported that plans and specifications for a secondary sewage treatment plant had been submitted to the State Sanitary Authority for approval; that pedestrain cross walks were being constructed on the railroad right-of-way at Elm Street and that the old frame building at the rear of the City Hall had been removed in preparation for new construction.

The Fire Chief and Commissioner Graham reported that clearing of fire hazards on vacant lots was progressing well and property owners were cooperating. Graham outlined the committee's recommendation for procedure of notification to property owners in the future thus: The Fire Chief is to make a survey of needed clearing and to notify property owners by May 1 each year and the Police Department is to enforce the clearing where cooperation is lax. A minimum of \$10.00 is to be charged where clearing is done by the Department of Public Works. The recommendations were approved by the Council.

The current garbage disposal contract was discussed and the Mayor referred the proposition back to the committee for further study and recommendations.

Mayor Oliver re-appointed Elsie Cutsforth, Earl Gipe and Richard McCarter to the Planning Commission to serve until August of 1965.

Attorney Bettis reported that the Kiwanis Club were nearing completion of arrangements to vacate the Dedman building. It was moved by Councilman Giger, seconded by Markee and carried unanimously that August 21 be set as the date of a public hearing to determine whether or not the Dedman building constitutes a dangerous building as defined by Ordinance No. 336 and a public nuisance which should be removed. Publication dates of said "Notice of Public Hearing" was set for August 10 and 17 and the Recorder was instructed to notify the U.S. National Bank (trustee), Mrs. Bertha Dedman and the Canby Kiwanis Club by letter.

It was announced that Glenn and Elsie Cutsforth had purchased the Dexter Fairbank property on N.E. 1st Avenue and that clearing of the property was being done to the City's satisfaction.

The Recorder reported that State Liquor Revenue in the amount of \$754.70 was received on August 7.

Supt. Cox reported that legal ownership and descriptions had been obtained for all property abutting South Elm Street between Highway 99-E and S.W. 4th Avenue and all property owners had been notified of the intended street impr-



Minutes of August 7 continued.

said he would try to secure a commitment from the State Highway Commission as to its intentions to assist in the Elm Street construction program, prior to the next Council meeting.

Finance Commissioner Markee outlined some recommendations of Auditor Jay Wilson in the interest of improving and modernizing the City office procedures. The Council approved the initiation of general ledger and lien assessment ledger systems that could be adapted to the present Burrows posting machine and authorized the expenditures necessary to provide adequate forms and filing facilities to accommodate the system.

Attorney Bettis reviewed the performance bond and contract of Irwin Construction Company incident to the City Hall alteration and construction and advised that the documents were in order for filing.

The Council reviewed a new map of the City of Canby, provided by the State Highway Department and made several recommendations for correction of locations and designations before placing any order for a supply.

Mayor Oliver recommended to the Street Committee that signs in the railroad parking lots be replaced with larger and more readable ones.

Councilman Giger announced that the insurance committee would meet at 8 p.m. on Monday, August 14 and asked the Recorder to contact the U.S. Appraisal Co. and arrange with them to have a representative present.

The following dates and places of coming meetings were announced:

American Municipal Association Congress in Seattle - August 26 to 30.  
Japan-American Pacific Area Conference of Mayors in Portland - August 17 to 21.  
International Conference of Building Officials in Seattle - September 25 to 29.  
Oregon Interment Association Convention at Seaside September 22 to 24.  
Northwest Public Power work shop at Forest Grove - September 6 to 8.  
League of Oregon Cities Convention at Portland - October 15 to 18.

The meeting was adjourned at 10:50 p.m.

Earl Oliver  
Mayor.

J. Richardson  
City Recorder.