REGULAR MEETING OF Canby City Council, August 21, 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 Osness. Absent - Councilman Stefani. Others Present - Supt Cox, Attorney Bettis and Police Chief Younce. Late Arrivals - Councilman Stefani appeared at 8:30 p.m.

Minutes of the meeting of August 7 was read and approved.

Mayor Oliver announced this was the time and place for the public hearing to determine whether or not the D@dman Building at 336 N.W. First Avenue constitutes a dangereous building as defined in Ordinance No.336 and a public nuisance which should be removed. Mrs. Bertha Dedman appeared before the Council and stated that she did not understand the proceedure as she and the U. S. National bank, as trustee, were both willing to remove the building. Mayor Oliver explained that he understood the Bank would require full legal proceedure in the interest of their client.

A motion was made by Councilman Osness, seconded by Graham and unanimously carried that a resolution be prepared for next council meeting, declaring the Dedman Building a fire hazard and that it be removed.

Attorney Bettis read Ordinance No.439, AN ORDINANCE PROVIDING FOR THE LICENS. ING OF BUSINESS, CALLINGS, EMPLOYMENTS AND PROFESSIONS FOR THE PURPOSE OF CITY REVENUE; ESTABLISHING LICENSE FEES AND PROVIDING PENALTIES FOR VIOLATIONS, on final reading.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously by roll call vote that Ordinance No.439 be adopted and made a part of the laws.

A letter from Union High School District No.1, was read, which called the Council's attention to a large holly tree on the F.H.Stajgr property at S.W. 4th and Elm Streets, obstructing vision and constituting a traffic hazard. Supt. Cox described the hazard in detail and the Attorney read excerps from Ordinance No.389 which authorizes the Council to order the removal of such obstructions. Mayor Oliver referred the complaint to the Street Commissioner with the recommendation that a survey be made of all such obstructions and that such hazards be eliminated.

Councilman Housen reported that he and the Supt. had looked over the Bair House and he redommended that a minimium of repairs including some interior painting bedone. The Council approved a suggestion that the public works department clean up the yard and garage.

Councilman Giger reported on an insurance committee meeting with James M. Stewart, vice-president of U.S.Appraisal Co. Mayor Oliver instructed the Recorder to contact Mr. Stewart and ask him to meet with the Council on September 5 so that the entire Council might hear and evaluate his proposal to appraise the city property for insurance purposes.

The Council approved submitting the following topics to the League of Oregon Cities for convention program suggestions: City property insurance and appraisals, city licensing and urban planning including a display of the material compiled by the planning commission and consultant Frank Frost.

The Recorder reported the receipt of \$7,461.01 from State Tax Street Funds.

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

The practice of publishing monthly expenditures of the City was discussed and it was agreed it was not required by law, was a non-essential expense and that the information was available to the public at the Recorder's office. It was therefore moved by Councilman Giger, seconded by Markee and carried unanimously that the publication of monthly expenditures b2 suspended.

The Recorder was authorized by the Council to purchase one set each of seven rural route maps with listings of property owners, for reference use in the City Hall.

Announcement of a civil defense meeting scheduled for August 29, was made and approval of the Council chambers for that purpose was granted.

Supt. Cox reported that a black-top cross walk had been constructed across the Southern Pacific right-of-way on Elm Street. Recommendations from the Council were that pedestrian lanes be painted on Elm Street and that an application be subm itted to the Highway Commission for a traffic light at the intersection of Elm Street and Highway 99-E.

Water Commissioner Stefani and Supt. Cox reported a meeting with representatives of General Services Company of Corvallis relative to underground water storage and the "flomatcher" pressure system. It was reported that the system seemed



Supt. Cox reported that he had contacted Mr. O'Niel of Bonneville Power Adm. regarding suggested rates for electric customers outside the city limits. Results were that BPA advise that rates be based on cost of service and do not advise substantial increases over city rates. Mayor referred the question back to the Light Commissioner for further study.

A letter from the Oregon Interment Association was read in which the Recorder was invited to sit on a panel at the annual convention at Seaside on Sept. 24. The subject to be discussed involves tax supported cemeteries.

The Council authorized the Recorder to order printing of approved forms immediately, in order to be prepared to comply with Ordinance No.439 when it becom es effective on September 1,

Police Commissioner Housen suggested that announcements be published that the City of Canby would accept applications for additional policemen. After some discussion, the Council agreed to postpone the announcement until after the next regular founcil meeting.

It was reported that the Irwin Construction Co. was to begin work on the City Hall alteration on Tuesday, August 22. Mayor Oliver asked for a list of items required which were not included in the contract. Electrical connections to the fire siren, underground service from building to pole, floor covering for library and furniture for the Council chambers were listed as additional requirements.

The Mayor instructed the Finance Committee to make a study of ways and means for the proposed construction of an underground water storage system.

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

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Mayor

ity Recorder