

REGULAR MEETING OF Canby City Council, September 18, 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 Pfesent - Supt. Cox, Attorney Bettis and Police Chief Younce.

Minutes of the meeting of September 6 was read and approved.

Aletter of resignation from Councilman Osness, was read, stating that he had accepted a position with the Bureau of Land Management at Sacramento, Calif. Mayor Oliver asked the Council for sugrestions of persona who might be considered in filling the vacancy. The names of Earl Gipe, Glen Onion and Dale Matske were suggested. The Mayor said he would contact those three to determine if they would accept an appointment by the Council.

A letter from the U.S. National Bank, was read, in which it was stated that it as trustee of the Dedman property, would arrange to have the building at 336 N.W. First Avenue demolished on or before October 12, 1961, barring unforseen circumstances.

The Recorder reported that 74 business licenses had been sold and that 100 other application forms had been mailed out to prospective licensees. Discussion of questions regarding exemptions and limitations of licensing some typesof businesses followed. Indications were that some newspapers claimed exemption as wholesalers. The council agreed that a license obtained by either the newspaper or the distributor would cover the delivery boys. Owners of any commercial rental property and owners of two or more units of residential property were subject to license, the Council decreed as a trial guidance for the Recorder. The question of relation between the annual taxi license and the business license was refered to the City Attorney for decision. Supt Cox reported that signs of City license requirements were being made and would be erected at principal city entrances soon.

The Recorder reported 9 police applications on file and a like number of requests for application forms. The Council agreed to furnish uniform clothing for the policemen.

It was moved by Councilman Graham, seconded by Markee and carried unanimously to adopt the recommendation of the wage and hour committee that James Watkins' salary be raised to \$3.25 per hour and that Keith Young be paid \$3.00 per hour, both being retroactive to September 1, 1961.

After some discussion of the proposed PGE-City fringe area service agreement, Mayor Oliver directed Commissioner Markee to arrange for a meeting with officials of the Bonneville Power Adm. relative to fringe area rates.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously authorizing the Sapt. and Commissioner Stefani to purchase a used pickup truck for the Cemetery Department.

A motion was made by Councilman Giger, seconded by Stefani and carried unanimously to publish an Invitation for Bids for a 1962 model Auto Sedan for a Police Patrol Car, to be opened at the regular Council meeting on October 16.

Mayor Oliver appointed Councilman Graham to work with Civil Defense Birector Hugh Harper to correlate that movement with Council activities. The Council agreed that building permits should be filed for "fall-out" shelters, but the permit fee should be waived at the discretion of the Superintendent.

A motion was made by Councilman Giger, seconded by Markee and carried unaniously by roll call vote to approve a claim in the amount of \$67.50 to the National Institute of Municipal Officers, and that a warrant be drawn on the Treasurer in payment thereof.

Supt. Cox reported on maintenance and improvement work in the various field departments. A letter from the State Sanitary Authority requesting additional information incident to the submitted plans for secondary treatment plant construction, was presented by the Supt.

Supt. Cox displayed a sub-division map of the David Zweigert property which hadbeen approved by County Authorities and by the Canby Planning Commission but which had not been previously submitted to the City Council for its approval. The Council voiced disapproval of the proceedure and requested the Attorney to prepare an opinion of Council-Planning Commission responsibility and authority, for presentation at the next regular Council meeting.

The meeting was adjourned at 10:30 p.m.

Atta Decender