

Regular Meeting of the
Canby City Council, October 17, 1960.

The meeting was called to order at 8:05 P.M. by the Council President.

Roll Call: Present - President Stefani, Councilmen Anderson, H. Giger
V. Giger and Oliver. Absent - Councilman Osness.
Others Present - Supt Cox, Chief Younce and Auditor Derr.

The minutes of the meeting of October 3 were read and approved.

Frank Stauber, representative of Harrell & Company, mausoleum builders, presented a plan for the construction of a mausoleum at Zion Cemetery and applied for an option on a parcel of cemetery property 27 x 50 feet. The plan was favored by the Council and further discussion was ~~scheduled~~^{EP} for the next regular meeting.

Auditor Roger Derr gave a detailed report on the 1959-60 audit and made some recommendations for minor changes in procedure. Councilman Oliver recommended transferring the balance of the Water Sinking Fund to the ~~General~~ ^{WATER} Fund. No action was taken due to the absence of the City Attorney.

A letter from the Department of Interior was read, announcing a Columbia River Basin development meeting to be held in Portland October 19.

Findings of Fact and Orders of the State Sanitary Authority, resulting from the lower Willamette River pollution hearing of September 22 was read by Supt. Cox. Contained therein are the following orders to the City of Canby: "The City of Canby is hereby directed to abate the pollution of the Lower Willamette River by providing with the following schedule secondary treatment and effective chlorination, or equivalent, for all domestic and municipal sewage effluents discharged by it into the Willamette river:

- (a) Completion of final plans and specifications on or before July 2, 1961.
- (b) Completion of fiscal program on or before July 1, 1961
- (c) Completion of construction on or before July 1, 1962.

Progress reports to be submitted on each December 15 and June 15 until project has been completed".

Supt. Cox's semi-monthly report included the report of a laboratory test of the well water ~~and~~ at the sewage treatment plant, revealing a slight hardness but satisfactory for domestic use.

Price quotations on pipe and fittings for the water mains re-location project along Hiway 99E, prompted the City council to authorize the purchase of approximately 3200 feet of 10 gauge dipped and wrapped 6 inch pipe from Consolidated Supply Co., along with the necessary fittings and valves.

A motion was made by Councilman H. Giger, seconded by Anderson and unanimously carried authorizing the purchase of a Crane Gas Fired Boiler, with the option of installation by either the City or the Crane Co. at the sewage treatment plant.

Councilman Anderson reported that the rental purchase plan for a back-hoe would total \$8094 on a machine selling for \$6900 cash. The council then agreed to investigate the possibilities of purchasing a repossessed back-hoe for cash.

Plans for Canby's representation at the League of Oregon Cities convention were tabled for the next meeting.

The meeting was adjourned at 11:07 P.M.


President of the Council.


City Recorder

10-17-60