

Regular Meeting of the
Canby City Council, November 7, 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, Osness & Oliver. Absent - None.
Others Present - Supt. Cox, Fire Chief Christiansen & Police
Chief Younce.

The minutes of the meeting of October 17 were read and approved.

Claims against the City were reviewed and a motion was made by H. Giger, seconded by Oliver and unanimously carried by roll call vote, that said claims be allowed and warrants drawn on the Treasurer in payment thereof.

A letter from the University of Oregon regarding payment of the City obligated \$2500 for urban planning assistance, was read and referred to the City Planning Commission for recommendation.

A report of United Nations Day activities from John H. Nieland, who had been appointed by President Stefani as chairman, was read and the Recorder was instructed to write to Mr. Nieland, extending the councils appreciation for his efforts which resulted in a very successful observance.

A letter from the State Traffic Court Rules Committee was read announcing a conference of judges to be held in Portland on December 13.

Proposed legislation to franchise and limit public utilities service areas, initiated by the State Public Utilities Commissioner, was read in part, discussed and tabled.

Receipt of state liquor revenue in the amount of \$107.64 on November 4, was reported and acknowledged.

Discussion of a proposed mausoleum followed and the council agreed to meet at the cemetery at 8:30 a.m. Nov. 9, with Frank Stauber of Harrell & Co. to further study the proposal. The council requested that Mr. Stauber provide written conditions of suggested trust fund and gift of two crypts to the City; also a unit price for which the city could buy a block of crypts.

A motion was made by H. Giger, seconded by Osness and carried unanimously that recommendations for renewal of liquor dispenser licenses of The Hi-way Market and the Rose Cafe be granted.

A motion was made by Councilman Oliver, seconded by H. Giger and carried unanimously that the "Water Sinking Fund" account be transferred to the "Water fund". Then Oliver moved to draw on the Water fund in payment of reimburseable expenses of the utility relocation project in connection with widening of Highway 99-E through the City. The motion was seconded by Anderson and carried. The Council agreed that the City should secure a written approval of labor and equipment rental rates that are being charged to the State on the project.

The Council approved a study of cemetery practices and administration and instructed the Superintendent and Recorder to meet with the Cemetery Supervisor and work out a program.

President called a special meeting for 7 p.m. Nov. 10 for the purpose of canvassing the results of the city election. Supt. Cox was appointed as Secretary pro-tem for the meeting in the absence of the Recorder who ask to be excused.

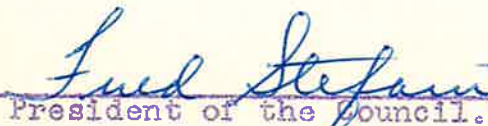
The Recorder's and Fire Chief's monthly reports were read and ordered filed.

Supt. Cox included in his report: progress on Beck well improvement, water and power line relocation progress along highway 99-E and building permits. He also said the steam boiler had recently arrived and would be installed at the sewage treatment plant soon. Discussion of the Jack Leonard building permit recently applied for, prompted the council to advise the superintendent that applications involving any irregularities should be reviewed by the planning commission before approval is given.

The Council President approved a request of the Recorder to attend the League of Oregon Cities convention with expenses allowed, Tuesday, November 15.

Authorization was given to pay members of regular election boards \$3.00 each and to pay the City's counting board at the rate of \$1.00 per hour and not less than six dollars each.

The meeting was adjourned at 10:45 p.m.


President of the Council.


City Recorder.