

Regular Meeting of
Canby City Council, November 21, 1960.

The meeting was called to order by the Mayor at 8:05 p.m.

Roll Call: Present - Mayor Oliver, Councilmen Anderson, H. Giger, V. Giger, Osness and Stefani. Absent - None.

Others Present - Supt. Cox, Attorney Bettis and Councilmen elect Graham, Housen and Markee.

The minutes of the meetings of November 7 and 10 were read and approved with the following addition: Paragraph 4 of the minutes of Nov. 10 should read, "A motion was made by Councilman V. Giger, seconded by H. Giger and Carried to appoint Larry Housen as Councilman to fill the unexpired term of Oliver, he, Housen having received the greatest number of votes for the four-year term for councilman at the recent election."

The Recorder administered the oath of office to Councilman Housen and the Mayor greeted him as a member of the council. He was appointed as commissioner of Water and Sewer and also as council representative to the planning comm.

A letter from the Canby Planning Commission was read, recommending that \$1000 be paid to the University of Oregon to be credited to the urban planning assistance program. It was moved by Councilman H. Giger, seconded by Stefani and unanimously carried that the recommendation be accepted and the \$1000 be paid to the University of Oregon.

The Governor's Industrial/^{Safety} Conference, to be conducted in Salem on Dec. 8 & 9 was discussed and selection of representatives to attend was tabled until the next regular meeting.

Announcement of the annual Bonneville Power meeting in Portland on Dec. 1 was read; also a notice of a recent amendment to the Federal Power Act. The council recommended that the Recorder secure a copy of the Federal Power act for future reference.

Continuation of discussion of a proposed mausoleum resulted in Frank Stauber, representing Harrell & Co. of Louisville, Illinois, submitting the following proposal: that the City receive two crypts without charge, that a trust fund of \$20 per crypt sold be deposited with the City and that a block of 14 crypts would be available to the City at \$750 each. The Mayor appointed Councilmen Anderson and V. Giger to work with Cemetery Commissioner Stefani in formulating a definite mausoleum progress plan by next council meeting date. Councilman elect Markee was invited to work with the committee.

A motion was made by councilman H. Giger, seconded by Anderson and carried unanimously to apportion the cost and expense of the back-hoe thusly: 20% to Lights, 20% to Streets, 30% to Water and 30% to Sewer.

A motion was made by Councilman H. Giger, seconded by Housen and carried unanimously that a recommendation for renewal of the liquor license of Cutsforth's Market be granted.

The Recorder reported on the day's activities of the League of Oregon Cities convention which he attended. Included in that report was discussions with several officials regarding the proposed legislation initiated by the Public Utilities Commissioner. A meeting of cities in Oregon which distribute power, was held in Monmouth on October 21 to correlate the reactions toward the proposal. Another meeting will be called early in December, of which the City of Canby will be notified.

Supt. Cox reported that the steam boiler at the sewage treatment plant was partly installed but the work had been interrupted by electrical and street emergencies resulting from inclement weather. Re-location work on Hiway 99-E has also been hindered by mud and rock, the Supt. Reported.

Claims against the City were reviewed and a motion was made by Councilman H. Giger, seconded by Stefani and carried unanimously ~~announced~~ by roll-call vote that said claims be allowed and warrants drawn on the Treasurer in Payment.

A Complaint from Mrs. Carl Raines regarding traffic control at crossings near the grade school was taken under consideration and Councilman Osness agreed to discuss the problem with the police. Osness reported that his study of licensing and policing of other Oregon cities was being continued.

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


City Recorder.


Mayor.