

Regular Meeting of  
Canby City Council, December 5, 1960.

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

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

Others Present - Supt. Cox, Attorney Bettis, Fire Chief Christiansen And Councilmen elect Graham and Markee.

The minutes of the meeting of November 21, were read and approved.

Announcements of three coming meetings of concern to cities of Oregon, were read and discussed and the following action taken: the Mayor and Superintendent voiced plans to attend the operator's waterworks meeting at Gladstone, Dec 8; It was moved by Councilman Osness, seconded by Stefani and carried unanimously that the Recorder be authorized to attend the Traffic Court Rules Committee meeting, to be conducted in Portland on December 13; no particular interest was shown towards attendance of the Governor's Industrial Safety conference.

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

Monthly reports were read, covering the departments of fire and ambulance, police, recorder and public works.

Councilman elect Markee reported on the annual Bonneville Power meeting, which he attended on December 1. Customers were assured adequate power for at least five years from the present source and an abundance of power will be available if and when the Canadian Storage Treaty is ratified, Markee reported. He also read excerpts from a current press release, which is on file in the City's historical clippings file. Attorney Bettis advised that the City should maintain contract renewals with Bonneville Power Administration, negotiated well in advance. The current contract extension expires MARCH 2, 1971.

The Recorder reported on a meeting of consumer cooperatives, PUD and Municipal power distributors, held in Portland on December 1, for the purpose of concentrating efforts to defeat the proposed certification legislation initiated by the PUC Commissioner.

Councilman Stefani reported on the activities of the Cemetery Committee regarding mausoleum construction research. The proposals of the J. C. Milne Co. and those of Frank Stauber were compared and discussed. A cemetery committee meeting was called for 2 p.m. on Saturday December 10 for continued study.

A proposed sewer extension project on Virginia Avenue was discussed and Supt. Cox quoted estimated unit costs and stated the prospects were good for petition signatures authorizing at least one block of construction.

Discussion of the Berg Avenue water main controversy prompted an opinion from Attorney Bettis that the obligation of property owners adjacent thereto does not constitute liens but that written agreements should be obtained, and the Council agreed that useage of the facility should constitute acknowledgement of the financial obligation of the property owners. The Recorder was instructed to compile any and all data from past records and minutes pertaining to the subject for the next council meeting.

Supt. Cox reported the utilities relocation project along Highway 99-E as approximately 70% complete and the installation of the steam boiler at the sewage treatment plant about 50% complete. He also reported that the domestic well near the Molalla River had been shut down and that water mains on Virginia Avenue had to be flushed out as a result of flood conditions.

A motion was made by Councilman Stefani, seconded by Anderson and carried unanimously that a sewer connection and agreement application of John Christensen be approved and that the connection charge be \$50.00.

It was agreed by the Council that the City should work with the Chamber of Commerce on the annual Christmas street decoration program.

The Mayor appointed Councilmen Anderson and Osness to assist the Recorder in adopting a policy relating to a request by the agent of Omaha Mutual Insurance Co. that he be permitted to contact the City employees regarding an income protection insurance plan.

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Councilman Osness presented a school zone traffic safety plan consisting of designated cross walks and speed signs. The council instructed the street department to work with the police committee in activating the plan.

Councilman Anderson was designated to investigate a complaint from Gutsforth's Market concerning excessive parking along North First Ave.

Supt. Cox introduced a request from a property owner on Lee Lane for water service which would necessitate laying a main along Third Avenue for approximately 280 feet. The council instructed the superintendent to Contact Clackamas County and other property owners in the vicinity, regarding financial assistance.

A request for the installation of an additional street light was tabled due to the late hour.

The meeting was adjourned at 11:20 p.m.

Earl Oliver

Mayor

J. Richardson  
City Recorder