

Regular Meeting of
Canby City Council, December 19, 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 - Councilmen elect Graham and Markee, Supt Cox and Attorney Bettis.

The minutes of the meeting of December 5 were read and approved.

Correspondence between the surplus property division of the Oregon Department of Finance and the Recorder's office, regarding authorization for Virgil Giger to sign for surplus property for the City was read. Councilman Giger said that he had received authorization and would bring it to the City Hall for filing.

The Canby-Aurora Truck Lines, having reported to the City that they were having difficulty meeting the ICC requirements, the Council agreed to approve freight bills for payment at each semi-monthly meeting. It was moved by Councilman V. Giger, seconded by H. Giger and passed unanimously that the current freight bills in the amount of \$15.80 be approved for payment and a warrant drawn on the Treasurer in payment thereof.

The Recorder reported notification of Bankruptcy of John Childers and that Attorney Bettis had submitted the City's claim to the court in the amount of \$129.69 which represents delinquent 1959 utility bills of Childers.

Supt Cox, in reporting on the Waterworks Operator's meeting held recently at Gladstone, said that movies depicting the ratio between water abundance and use efficiency, were shown and discussion of intensive study of local water supply and conservation, followed. He also reported that a certification system for water producers and treatment operators is being planned.

The Recorder reported on the effectiveness of the Traffic Court Rules meeting conducted in Portland on December 13. The uniform traffic ticket and ORS 484, pertaining thereto was thoroughly discussed by a qualified seven man panel and some 60 Municipal, Justice and District judges.

Councilman elect Markee reported on a Municipal Electric Utility meeting, which he attended in Eugene on December 15. In a report prepared for the Oregon Electric Coop Association, the eight municipal distributors represented at the meeting, went on record as, "not feeling that the proposed certification legislation is needed, nor is it in the public interest as it relates to municipalities." Proposed bills pertaining to financing, purchasing and tax exemption, met with similar disregard, Markee said.

Councilman Stefani gave a complete review of the mausoleum proposition and after each person present was given an opportunity to state his personal observations, it was moved by councilman Osness, seconded by V. Giger and carried unanimously by roll call vote to turn down the mausoleum proposal of Frank Stauber. Councilman Stefani stated that the cemetery committee would continue its study of a mausoleum project.

The special committee appointed by Mayor Oliver to adopt a policy regarding employee payroll protection insurance, reported that it had met and drafted a letter to Mr. Homer Murphy, agent for Omaha Mutual Insurance Co, a copy of which is on file in the Recorder's office.

The following items were included in Supt. Cox's report: a street light has been installed on North Washington Street; the re-located water main along Highway 99-E is now in use; the portable heaters belonging to the Canby Lions Club have been returned and a wall type electric heater has been installed at the city shop; the water tank overflow control valve has become defective and is being replaced; city employees installed the Christmas street decorations; and revised parking signs have been installed on North First Avenue to alleviate excessive parking during business hours.

Mayor Oliver instructed Supt Cox to inform the public through the local newspaper, concerning the break in water service, Friday, during the change over to the new main system and to also bring to public attention the uninterrupted water service that was maintained during the recent flood, due to the source available from the Beck well.

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No recent activity had developed on the Virginia Avenue sewer extension project. A permit to connect the Glen Cutsforth residence to the City sewer was granted by the Supt's office. A Search of the records indicated that the connection fee was paid when the sewer system was installed.

Supt Cox informed the council of the many questionnaires his office gets from various agencies relating to electrical operation and rate data. He recommended that the City become a member of the American Waterworks Association and the American Public Power Association and disregard other questionnaires. The Council instructed the Supt to work with his commissioners on the subject.

Excerpts from previous minutes pertaining to the Berg Avenue water line, were read to the Council and the Attorney stated that he would attempt to secure signed contracts from the property owners adjacent to the project who have not paid their prorata share or agreed to do so.

Councilman Osness submitted the application of Eugene Lawrence Thompson of Rt 1, Box 46, Oregon City, who is desirous of police work. The police Commissioner presented an oral summary of his research of the immediate and future needs of police man-power in the City of Canby.

Both retiring Councilmen V. Giger and Osness voiced their appreciation for having had the opportunity of serving ~~xxx~~ with the governing body.

The meeting was adjourned at 10:50 P.M.

Earl Oliner
Mayor.

J. Richardson
City Recorder.