

Regular Meeting Canby City Council Jan 4th, 1960.

Meeting called to order by Mayor George Irwin at 8:15 PM.

Roll Call:

Present; Mayor Irwin, Councilmen, Anderson, Eversole, H. Giger, V. Giger, Oliver and Stefani. Sup't Dunn and Attorney Wade Bettis.

Minutes of the previous regular meeting read and approved as read.

Correspondence read by Recorder: Letter from Secretary City Planning Commission suggesting the Council use its police powers in establishing setback and curb lines until such time as an Ordinance can be put into effect.

Also letter from the Bureau of Municipal Research regarding setbacks, water and sewer and other service charges for Trailer Parks. This letter with enclosures turned over to Earl Oliver, Water Chairman.

Current claims against City examined by Councilmen. H. Giger moved and seconded by Anderson that claims be approved and warrants drawn for payment. Carried.

Norman Christiansen gave the Ambulance and Fire Department report and the Recorder gave Court and Cemetery reports for December. Reports placed on file.

Members of the City and Rural Fire Dep't placed the name of Norman Christiansen before the Council as their choice for fire chief for the ensuing year. Fred Stefani moved and Rex Eversole seconded a motion for approval of Norman Christiansen for the position of Fire Chief. Carried

Following bids were read for removal of the tree previously reported as a hazard on the Clarence Eid property: Ideal Tree Co., Box 231, Oak Grove, Ore. \$145.00; All-City Tree Service 29 N.E. 148th Ave Portland, \$250.00; Milwaukie Tree Service 8435 S.E. 17th Ave Portland, \$150.00; Logger Jack's Tree Service, 14 S.E. 129th Ave Portland, \$120.00. H. Giger moved Seconded by Oliver that the Council approve payment to Clarence Eid of an amount not to exceed the lowest bid of \$120.00 for removal of this tree. Motion carried.

Councilman Oliver reported that after examination of the records the Water Committee wished to recommend a minimum \$20.00 per month rate for the High School 3" water meter. Anderson moved and Eversole seconded a motion to adopt this rate. Carried.

After reading some bids the Council agreed Elmer Anderson, Police Chairman, be authorized to purchase some snow tires for the Police car.

ORDINANCE NO 429 APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT PROPOSED TO BE MADE BETWEEN THE CITY OF CANBY AND JOHN W. BECK FOR THE PURPOSE OF SUPPLYING ADDITIONAL WATER TO THE CITY; AUTHORIZING THE EXECUTION OF SAID AGREEMENT; AND DECLARING AN EMERGENCY was read on final reading by Attorney Wade Bettis. H. Giger moved and Elmer Anderson seconded that the Ordinance be adopted on final reading. Roll call vote: YEAS 5 NAYS 1. Motion carried.

Discussion of water storage facilities followed. After general agreement, the Mayor asked Earl Oliver to contact Engineer Green and if possible have him appear before the Council at the next meeting with information on storage facilities.

Adjourned 10:20 PM.


George W. Irwin - Mayor.


A.S. Markee - City Recorder.