

Meeting called to order by Mayor Irwin at 805 PM.

Roll call: Present Mayor Irwin, Councilmen, Eversole, H. Giger, V. Giger, Oliver and Stefani. City Attorney Wade Bettis, Office Manager Ann Fouts and Recorder Markee.

Absent: Sup't Dunn.

Minutes of previous meeting read and approved as corrected.

Mayor Irwin stated cost of registration and expenses of those attending annual convention League of Oregon Cities at Portland would be paid by the City.

Matter of vacations for City employees was discussed and suggestion made that some changes be considered and presented by the Wage & Hours Committee. In the meantime it was agreed that Ann Fouts, Office Manager, be permitted to take her vacation some time after Nov 26th as she desired.

Mayor Irwin called on Oliver, Chairman of special committee on sewer connections outside of sewer districts, if any report to make. Oliver stated more time was needed and committee would report at a later date.

Ron Tatone appeared as a visitor. Mayor Irwin invited Mr. Tatone to address the Council if he so desired. Mr. Tatone took the floor and stated his opposition to the adoption of ordinance No. 429 as passed on first reading and published in the Canby Herald, relating to the agreement for the purchase of water and option to purchase well from Mr. Beck. He stated that he did not consider such an agreement to be to the best interests of the City and introduced the question as to whether it was the most economical plan. He stated that other available sources of water supply are being eliminated if this ordinance is adopted. He then presented a verbal proposal on behalf of himself and his father, Mr. John Tatone, also a resident of Canby, whereby they would furnish the City with additional water supply from a well fully equipped as set forth in the proposed agreement with Mr. Beck for the sum of \$17,975.00. They would also give the City an option for the sum of \$3,750.00 for a storage tank site on the John Tatone residence property bordering on the Molalla river and an easement to the proposed well site on the Knights Bridge road. Mayor Irwin thanked Mr. Tatone for his offer.

Discussion then followed by the Council members in an attempt to clarify portions of the proposed agreement with Mr. Beck. Councilman Eversole questioned the clause in the agreement stating that the City be required to repair and maintain the pump and other machinery. Also the requirement that the City reimburse Mr. Beck for any taxes which he may be called upon to pay on the well and to the provision that the City furnish the chlorine for water purification. No definite action taken.

Councilman H. Giger inquired regarding time limits on building permits. Was advised limit as set forth on permits is six months.

Councilman Stefani, Chairman finance committee, reported a discrepancy in the budget figures. Moved by Eversole and seconded by H. Giger to approve the recommendation of the Auditor to enter an additional amount of \$270.00 to the item of "Fringe benefits" as shown in the water department expenditures and an adjustment of all figures necessary to bring the budget into balance of the figures as approved by the budget committee and the council. Motion carried.

Ann Fouts, Office Manager, presented an item of \$198.06 uncollected light and water accounts. Anderson moved these uncollected bills be turned over to some collection agency for action. Motion seconded by Eversole and carried.

Oliver suggested reports to the council on building permits. Mayor Irwin then instructed the Recorder to ask Sup't Dunn for such a report to be made at each regular meeting and also a similar report to cover water and sewer connections.

Ordinance No. 430 increasing water rates was read on first reading by City Atty Wade Bettis. Motion made by H. Giger that ordinance #430 be passed on first reading. Motion seconded by Eversole. Motion carried.

Motion to adjourn passed at 1020 PM.


George W. Irwin, Mayor


A. S. Markee, Recorder.