

Regular Meeting Canby City Council  
December 7th, 1959.

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

Roll Call Present: Mayor Irwin, Councilmen, Anderson, Eversole, H. Giger  
V. Giger, Oliver and Stefani.  
Sup't A.L. Dunn and Attorney Wade Bottis.

Minutes of previous meeting read and approved.

Sup't Dunn and Mr. A. Haworth presented matter of City protection against any liabilities from use of explosives, blasting, ditch and/or pole excavating. Mr. Haworth advised approximate insurance cost for such protection would be \$137.00. H. Giger made motion seconded by Stefani that the City be furnished insurance protection against such liability. Motion carried.

Monthly claims against City examined. H. Giger made motion seconded by Anderson that claims as presented for the month of November be allowed and warrants drawn. Roll call vote on motion. Result: Yeas 6 Nays 0. Carried.

Reports from Chief of Police, Fire Chief, Sup't and Recorder's Court read and placed on file.

Matter of building and remodeling permits and moving permits discussed. Also matter of building set-backs discussed. It was considered advisable and necessary that before issuance of permits all facts and conditions be carefully considered. Recorder was instructed to write to the City Planning Commission asking for their consideration of set-back problems.

Recorder also asked to write the League of Oregon Cities to obtain any possible further information about utility service, construction and permit charges for light water and sewer services to trailer courts.

Mr. Eversole chairman Wage & Hour Committee reported on satisfactory wage agreement with office employees. Council voiced no objections to committee's action.

Attorney Bottis read Ordinance No. 429 as amended on first reading. H. Giger moved and Anderson seconded Ordinance be passed on first reading and to be submitted for final reading January 4th 1960. Carried.

Council suggested contact be made with the Portland General Electric construction department to ascertain what can be worked out to eliminate hazardous tall trees on Clarence Bid property.

V. Giger made motion seconded by Stefani to accept recommendation of the City Planning Commission and approve the alternate proposal of Al Seida for location of his trailer court South of South East 2nd Street. Carried.

Eversole made motion seconded by H. Giger to accept the sewer contracts as signed with J.M. Schorzing, Lee G. Heater and J.L. Hammond subject to any difference on possible future sewer district costs and that these contracts be recorded at the County Clerk's Office. Motion carried.

Stefani made motion seconded by Eversole to transfer \$3300.00 from the water emergency fund to the water operating fund to protect City obligations in connection with extension of water service, ditch digging, pipe etc for water line to S.R. Smith Co new plant and to the City Park. Motion carried.

Adjourned 11:50 PM.

  
George W. Irwin, Mayor.

  
A.S. Markee, Recorder.