Recessed Meeting Wed. vy 11-1955

The Council met in session recessed from May 2 and was called to order at 8.05 P.M.

Present: Mayor Eversole, Atty. Bettis, City Engineer Tatone, Fire Chief Christiansen, the Recorder and all councilmen.

The meeting was being held primarily to hear the recommendation of the engineers as to the bids for the construction of the sewer lines and treatment plant, and to accept or reject the same.

Mr. Roderick having sent notice that he would be late in attending, other matters were taken up in the meantime.

Atty. Bettis presented and read an agreement with the U.S.National Bank of Portland, relative to the instalation of the sewer line, which would necessarily pass under or through the Kraft Bakery property and possibly endanger their present disposal system. After some discussion, Mr. Bettis was asked to make some minor changes and return it later for consideration.

Mayor Eversole then stated that at this time and with the approval of the Council, he would set the date of May 25, 8 O'clock P.M. for the Budget Committee meeting to prepare a budget for the coming financial year.

Fire Chief Christiansen then asked that an allowance of § 5.00 weekly be made for the services of a fireman, who would be responsible for answering week end calls, if any, during the season ending Sept. 10.

Whereupon, on motion by Hulbert, seconded by Hill and carried, it was so voted, the City to assume one-half of the amount.

City Engineer then stated that certain residents adjoining the City property on which the water tank is located, were requesting the removal of a tree just south of the tank; On motion, seconded and carried, the matter was left to the discretion of Messrs. Tatone & Hulbert.

The Council then listened to Mr. A.J. Mihalcik, extolling the advantages of the National Hospital plan over that of the Blue Cross. Action put over until the next meeting.

It then appearing that Engineer Roderick recommended acceptance of the Lind bid for the treatment plant-revision of the sewer lines plans, on motion by Oathes, seconded by Beck and carried, it was voted to accept the bid of \$ 39308.00 submitted by Geo. W. Lind for the erection of the treatment plant, subject to six months finishing period.

It was then moved by Hill, seconded by Anderson and carried, that all bids for instalations of sewer lines be rejected.

Whereupon it was moved by Oathes, seconded by Beck and carried, that the engineers be instructed to revise specifications for sewer lines, as soon as possible- plans to provide for shallower excavations; also that they supervise the taking of soundings and test drilling of holes to detect rock deposits .

It was then moved, seconded and carried, that the equipment in connection with the treatment plant and as mentioned in the Lind bid, be accepted and the bidder so notified.

Mayor Eversols then stated that some of the city employeeswere objecting to the publication of the amount of their salaries or wages ; whereupon on motion by Hill, seconded by Hulbert and carried, it was voted to discontinue the present method and have the same published in the aggregate.

Councilman Beck then bro't up the matter of the condition of Zion Cemetery, stating that, in his opinion, the grounds were not being properly cared for and that the work of the present caretaker was not satisfactory, he furthermore recommended that the resignation of Mr. Galbraith be requested.

It was then moved by Beck, seconded by Hulbert and carried that the services of Galbraith be discontinued as of June 1-1955.

It was also moved by Beck, seconded and carried, that the Mayor appoint a committee to revise the Cemetery rules, regulations and duties of the caretaker and submit same to the Council for their consideration.

Mayor Eversole then appointed Messrs. Beck, Hulbert and Anderson as such committee. It also appearing that extra help might be needed to place the Cemetery in good shape, especially before Memorial Day, it was moved by Oathes, seconded by Hulbert and carried, that the Commissioner be authorized to employ outside assistance, providing the city employees are unable to handle it. It was then moved by Beck, seconded by Kraft and carried, that the present care-

It was then moved by Beck, seconded by Kraft and carried, that the present caretaker be given until July first to vacate the premises and that he be paid up to June first, plus two weeks vacation pay, unless he decides to leave prior to that date.

It was then moved by Beck, seconded and carried, that the Recorder have inserted in the local paper-notice that applications will be received by those interested in the job of caretaker for Zion Cemetery.

RESOLUTION

Dut.

WHEREAS, Section 2, Chapter 371, Oregon Laws 1943, as amended by Section 1, Chapter 149, Oregon Laws 1949, provides that:

"Beginning with the year 1949 and annually thereafter there shall be and hereby is appropriated out of the state highway fund such sums of money as will equal 10 per cent of all moneys credited to the state highway fund by the state treasurer between January 1 and December 31 of each year and which have accrued from funds transferred to the state highway fund by the state treasurer under the provisions of section 115-135, O.C.L.A.; section 15, chapter 413, Oregon Laws 1945, as amended by section 4, chapter 114, Oregon Laws 1947; and section 29, chapter 467, Oregon Laws 1947; and from fines and penalties collected for violations of the motor vehicle and transportation laws. Such appropriation shall be distributed among the several cities as provided in this act."

and

WHEREAS, Section 3, Chapter 371, Oregon Laws 1943, as amended by Section 2, Chapter 149, Oregon Laws 1949, provides that:

"Such appropriation shall be allocated to the cities as follows: The sum of two hundred fifty thousand dollars (\$250,000) shall be withdrawn from such appropriation each year and set up in a separate account to be administered by the state highway commission. Such account shall be spent each year by such commission upon streets not a part of the state highway system within cities which are receiving excessive wear through sudden increases in population in the area or heavy and unusual industrial traffic. Such commission shall determine the distribution of such expenditures after considering applications made to it therefor from the cities. The balance remaining in such appropriation after the withdrawal of said two hundred fifty thousand dollars (\$250,000) shall be distributed to all of the cities. Each city shall receive such share of the balance as its population bears to the total population of the cities."

and

WHEREAS, the City of <u>Canby</u> is an incorporated city of the State of Oregon, and has a population of <u>1673</u>, as given by the latest official census, and

WHEREAS, the following streets of said city, ____

Form cc-50 (1953 Rev.) Special City Allotment South Elm Street from the Pacific Highway (99E) to

Southwest 4th. Avenue, approximately 850 feet.

are not a part or parts of the state highway system, but are streets under the jurisdiction and control of said city which are "receiving excessive wear through sudden increase in population in the area, or heavy and unusual industrial traffic," and

WHEREAS, said streets are and each of them is in need of repair, re-

NOW, THEREFORE, the members of the City Council, in regular occespe: cited session assembled, do hereby find, declare and resolve:

1. That the following named streets of said city, to wit:

South Elm Street from the Pacific Highway (99E) to

Southwest 4th. Avenue, approximately 850 feet

are in need of repair, reconditioning, and other major improvement.

2. That said streets are in their present state and condition of disrepair by reason of excessive wear through sudden increases in population in the area, or heavy and unusual industrial traffic.

3. That the Oregon State Highway Commission hereby is respectfully

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Form cc-50 (1953 Rev.)

requested to consider and declare said streets as qualified for reconditioning, repair, and other improvement out of funds allocated and made available by and through the said \$250,000 appropriation of state highway revenues which is to be administered and spent by the Highway Commission.

4. That the City of <u>Canby</u> does hereby offer to the State Highway Commission, and does hereby pledge complete cooperation and assistance to the end that said city may share and participate in the use and benefit of said special fund and appropriation; and therefore does designate <u>Ronald G. Tatone</u> as the official representative of the city in all negotiations resulting from this request.

Passed and approved this <u>11</u> day of <u>May</u>, 19<u>55</u>. There is attached hereto and made a part hereof, a city map on which is indicated the street, streets, road, or roads described in this resolution.

I hereby certify that the foregoing resolution was passed and approved by the City Council of the City of <u>Camby</u> at a regular or special meeting of said Council, held on the <u>11</u> day of <u>May</u>, 1955, and the above copy is a true and correct copy of the original and of the whole thereof.

Dated this <u>13</u> day of <u>May</u>, 19<u>55</u>.

TH. B. Evanu City Re Recorder

Form cc-50 (1953 Rev.)

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May 11-continued

ORDINANCE NO. 389

Ordinance No. 389 was then introduced, read by Atty. Bettis and on motion by Oathes, seconded by Hulbert and carried, declared passed on first reading, ordered posted in three separate and conspicuous places in Canby and to come up for final action at the regular meeting of the City Council to be held on Monday, June 6, 1955.

The above is an Ordinance to regulate traffic; adopting by reference certainsections of the OREGON REVISED STATUTES; providing for local traffic regulations, the regulation of parking, drunken and reckless driving, and the placing and maintenance of traffic signs and markers; and providing penalties for the violation thereof.

Whereupon, on motion, seconded and carried, the meeting adjourned.

AB Evans

Recorder

Approved: RB Eurole