

January 16, 1963

The planning Commission for the City of Canby met in regular session at the City Hall. Roll call was taken and the following members were present: John Burgess, Elsie Cutsforth, Earl Gipe, Ralph Hulbert, Jean Parsons, John Rasmussen, ex officio members Mayor Stefani, Lawrence Housen and City Superintendent Lee Cox.

Minutes of the last meeting were read with correction to the minutes as follows: The sentence "The Commission agreed that after three absences from regular meetings the member's right to serve should be reviewed" was corrected to read "The Commission agreed that after three consecutive unexcused absences from regular meetings the member's right to serve should be reviewed".

A letter from Richard McCarter tendering his resignation was read.

Extra copies of Inventory of Utility Extension Needs were given to those members not having copies and discussion followed. The City Superintendent stated the inventory would be a long range plan as the designated projects in the various departments warrant.

Mayor Stefani stated the members of the Planning Commission were welcome to attend the city council meetings. He welcomed suggestions for someone to fill the vacancy left by Richard McCarter. This led to discussion that the Planning Commission make a recommendation to the City Council Budget Committee that the Planning Commission members be allowed a token salary of \$2.50 per meeting attended. Lawrence Housen suggested that ex mayors or ex councilmen be appointed to serve on the planning commission. It was stressed that the meetings should start on time. Also under discussion was the possibility of meeting twice a month.

The meeting was adjourned at 9:40 P.M.

Respectfully submitted,


Secretary to Planning Commission