REGULAR MEETING OF Canby City Council, January 17, 1966

The meeting was called to order by the Mayor at 8 p.m. Roll Call: Present - Mayor Stefani and Councilmen Braman, Giger, Guild, Housen and Read. Councilman Harper arrived at 8:40 p.m. Others Present - Supt. Cox, Asst. Bentz, Attorney Bettis and Street foreman Crawford.

Minutes of the meetings of January 3, 10 and 14 were read and approved.

A motion was made by Councilman Housen, seconded by Braman and carried unanimously that Eversole Motors be awarded the bid for a pickup truck for the Canby Fire Department at a bid price of \$1800.

C. G. Woods approached the Council with a proposal to annex Lots 73 & 74 of Canby Gardens subdivision to the City. The Council discussed the matter with Mr. Woods and suggested that he contact owners of adjoining property regarding their wishes to annex and to take his findings to the City Planning Commission meeting on January 19.

Supt Cox reported that he had contacted the Clackamas County Health Department several times regarding the inspection of trailer houses within the County Fairgrounds and for which the City is holding permit applications.

Departmental reports were given by the City Recorder and the Commissioners of the field departments. Commissioner Read reported the following work accomplished in the light department within the past 10 days: answered 31 service calls, rigged all poles, strung 3 wires across the Molalla River, and restored power to the C & M A camp, as a part of the feeder line construction; repaired street lights on S. E. 4th Avenue and on South Ivy Street, restored power to one outage area which was due to faulty construction, reviewed 120 Volt system at Beck well and ordered new transformer to improve service there; installed 4 new services, 1 temporary service and the crew was reading meters at that time. Commissioner Giger reported that John Beck had signed the pump rental agreement with the City and was preparing to install the pumping equipment. Giger also reported that plans were to change the collector pump from 220 to 440 volt power. Commissioner Guild reported that the boyscouts were pleased with the improvement of the quonset hut and that the Lions Club was contemplating some development plans for the playground on Mrs. Feyrer's property. Commissioner Braman reported that the sewer extension project on North Amrine was about to be reactivated.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously by roll call vote that claims against the City be approved for payment and warrants drawn on the Treasurer in payment thereof.

George McPherson, recently discharged light dept employee, and a delegation composed of Mrs. Paul Wenrick and Mr. & Mrs. Ray Barichello, appeared before the Council with inquiries involving conditions and reasons for his discharge. A lengthy discussion followed where accusations were made and the authority of the Superintendent in such matters was questioned. Mayor Stefani stated that he and the Light Dept. Commissioner met with the Wage and Hour Committee the night before the discharging and that no one present questioned nor voted negatively on the matter. The Mayor stated that the disatisfactions could be summed in to insubordination and that the Council had made a decision on the matter and would stand by that decision.

The tax base revision program was discussed and the Council authorized Attorney Bettis to work with Archie Markee to prepare a public statement and informational preparation for the election on the matter. Mayor Stefani announced that speakers would be available to discuss the subject with any citizen's groups.

The Recorder advised the Council that Jean Kraft, part time office assistant, would be terminating her service to the City on January 21 and that Lynnette Applegate, clerk-typist had indicated her intentions of terminating in April. The Council authorized the Recorder to insert notices in the Canby Herald and North Willamette News that applications would be received for clerical help.

Mayor Stefani called the Council's attention to a letter announcing a civil defense conference at Oregon City on February 10. The Mayor and Councilman Housen signified intention of attending and the Mayor directed the Recorder to check with other officials and report to the Dept of continuing education. The Council reviewed a court order attaching a portion of the money due Henry Johnson on the City Hall roof contract. It was determined that no further money was due Johnson until the job was completed and accepted, in that \$600 had already been advanced on the contract. Attorney Bettis prepared an answer to the court, stating the Council's decision.

A letter from the Canby American Legion Post was read in which it was stated that the Post minutes reflected that the playground equipment adjacent to Wait Park had been presented to the City in 1954.

A notice from the National Peace Officers Assn that false arrest insurance could be secured from the Loyds of London at \$20 per officer per year and \$10 for inactive officers, was discussed by the Council. A motion was made by Councilman Housen, seconded by Braman and carried unanimously that the City subscribe for coverage for 3 regular and 2 reserve officers.

The Mayor called street forman Loyal Crawford to the rostrum and presented him with an appropriately instribed belt buckle for 15 years service with the City.

Mayor Stefani appointed Water Commissioner Giger to represent the City in the Molalla River development program and requested that the Mayor of the City of Mollalla be informed of the appointment.

Harold Workman approached the Council to request permission to clean up and fence the Workman Construction yard on S. E. 4th Avenue, rather that to move it out of the City, as neighboring property owners had previously petitioned. The Council discussed the matter with Workman and gave verbal permission to fence the area, in that it constitutes a nonconforming use that existed prior to passage of the zoning ordinance.

Supt Cox introduced Theodore Miller, an applicant for a journeyman lineman position. Miller was interviewed by the Council and told that he would be notified of its decision after his present employer and references had been heard from.

Mayor Stefani and the members of the Council agreed that more cooperative study and review of the City's needs, by the Council, was essential to supplement the field work being done by the individual commissioners. Monday, January 31 at 7 p.m. was set as the first commisioners meeting toward that goal.

The Council was advised that the Business License Board of Review, appointed July 19, 1965, had not yet had a meeting. Mayor Stefani said he would contact Chairman Earl Oliver in that regard.

Police Commissioner Housen requested that a potted plant be sent to Mrs. Burt Lindsay who had undergone major surgery that day.

The meeting was adjourned at 10:40 p.m.

Fued Stefani

Recorder

Page 2-Jan. 17, 66