

REGULAR MEETING OF  
Canby City Council, February 7, 1966.

The meeting was called to order by the Mayor at 8 p.m.

Roll Call: Present - Mayor Stefani and Councilmen Braman, Giger, Guild, Harner, Housen and Read. Absent - None.

Others Present - Attorney Bettis, Supt Cox, Asst Bentz & Fire Chief Christiansen.

Mayor Stefani declared the meeting temporarily recessed and the Council retired to the utilities office for the purpose of interviewing applicants for full time and part time office positions. Mrs. Evelyn Madsen, Mrs. Suzanne Bryan and Miss Velma King appeared before the Council at that time.

Upon the Council's <sup>RETURN</sup> to the chamber, the Mayor called for reading of the minutes of January 17, 26 and 31 which were then read and approved. Minutes of the Planning Commission meeting of January 19 was read and noted.

The annexation proposal of C. G. Woods was discussed briefly and referred back to the Planning Commission.

Ron Tatone approached the Council with plans and plats to substantiate the application for modification of a conditional use, filed earlier in the day by the Canby Christian Church. The Council reviewed the plans and approved the matter subject to the results of a public hearing set for 8:30 p.m. on Feb. 21. A motion by Councilman Guild, seconded by Braman and carried unanimously confirmed the approval.

Mrs. Velma Burkert arrived and was interviewed by the Council for the full time office position.

Park Commissioner Guild proposed that the City apply to HHFA for matching funds for the purchase of the Ross Mitchell property adjacent to the City park on the Molalla River. Guild made a motion to that effect, seconded by Read and opened for discussion. Councilman Read revealed his recent experience with government fund grants and advised that the City attempt to secure options on both the Mitchell and Torgeson properties and make application for matching funds for both, including development funds, after the new City budget is formulated. After a period of Council discussion, Councilman Guild withdrew his motion.

George Higley, Omar Marshall and Mr. & Mrs. Ed Lemons appeared before the Council in regard to the proposed sewer extension on Amrine Road. Differences of opinion was indicated which involved financing and interest charges arranged for by Higley but opposed by some property owners. The Council advised them that the City's only interest was in collecting the money for the project and to approve the project after the money was all received. The Council then discussed the results of terminating sewer extensions short of property lines and the enforcement of street restoration.

It was reported that applications for trailer house permits in the fair grounds were still being held awaiting an inspection by the County Health Dept. The Council instructed the Supt to contact the Health Dept. in this regard.

A motion was made by Councilman Housen, seconded by Harper and carried unanimously granting a 6 months trailer permit to Ernest Bedwell.

A motion was made by Councilman Giger, seconded by Harper 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.

The Council discussed the feasibility of increasing the size of the water line serving the Cemetery and Canby Fruit Packers. Supt Cox was instructed to contact Joe Vraives to arrange for a meeting to ascertain to what extent the Canby Fruit Packers would participate in the cost, which was estimated at \$7000 to \$9000. Commissioner Giger said right-of-way for a pipe line to the State Highway landscaped area, had been secured thru Hulbert's property.

The Council and Supt discussed revisions in the street numbering system that would be necessary prior to street mail delivery.

Ordinance No. 490, AN ORDINANCE PROVIDING FOR THE CALLING OF A TAX BASE ELECTION IN THE CITY OF CANBY, OREGON, ON MAY 24, 1966, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF CANBY, OREGON, THE QUESTION OF ESTABLISHING A NEW TAX BASE FOR THE PURPOSE OF APPLYING THE LIMITATION ON TAXATION SET FORTH IN SECTION 11, ARTICLE XI, OREGON CONSTITUTION, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger and seconded by Braman that Ordinance No. 490 be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final action on March 7, 1966. The motion was carried by a vote of 5 to 1.

Fire Chief Christiansen read his monthly report and advised the Council that the Clackamas County Fairboard had been presented with the estimate of cost for a proposed extension of water lines within the fairgrounds to provide better fire protection facilities. He said the fairboard had been advised by the State Fire Marshall to complete this extension before the 1966 fair.

Discussion followed relative to a sewage disposal operator's short school to be conducted at Corvallis, February 23, 24, 25. Upon the recommendation of Commissioner Braman, a motion was made by Councilman Giger and seconded by Braman that Asst. Supt. Roy Bentz be sent to the school. The motion carried by a vote of 5, Councilman Guild abstaining.

Mayor Stefani reported that Chamber President Gerald Brown had attended a meeting of the Molalla River Development on January 31. A temporary organizational committee was formed at that time to which Mayor Stefani was appointed.

Light Commissioner Read reported that the Knights Bridge feeder line was complete and awaiting assistance from PGE to make the cut-in.

Street Commissioner Harper reported information from Southern Pacific Co. that the Ivy Street crossing agreement, recently signed and submitted to the S.P. Co. was rejected by the San Francisco office and would have to be resubmitted on a flat 50 - 50 cost basis to be satisfactory to the railroad Co. The Commissioner reported street improvements being made on North Grant, NW 3rd Avenue and on East Street.

The Council discussed the necessity of the combined effort of every City official if the tax base election was to be successful, and the members prevailed upon Councilman Guild to join forces in that effort. Guild contended that the \$70,000 base plus the accumulation of annual 6% additions would amount to exorbitant revenue in the future. Other Councilmen and the Mayor predicted the future growth of Canby and indicated doubt that the revenue from the proposed tax base would be sufficient for the City needs by 1975. Finance Commissioner Read stated that it would be impossible to balance the budget for the coming year without the tax base revision or the voters approval to exceed the 6% limitation, and that he would not see the police and fire departments deprived of adequate funds for normal operation for the sake of parks and other less necessary functions of the City.

The meeting was adjourned at 11:58 p.m.

  
Mayor

  
Recorder