

REGULAR MEETING OF
Canby City Council, May 16, 1966

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

Roll Call: Present - Mayor Stefani and Councilmen Braman, Giger, Guild and Read. Councilman Housen arrived at 8:05 p.m. and Councilman Harper at 8:10 p.m.
Absent - None.

Others Present - Attorney Bettis, Supt. Cox and Asst. Bentz.

Minutes of the meetings of May 2 and 10 were read and approved. Minutes of the Planning Commission meeting of April 20 was read and noted.

The Mayor declared the time had arrived to conduct a public hearing on the proposal to annex portions of Lots 73 and 74 Canby Gardens, to the City of Canby. There being no person present to object to the proposal, the Mayor declared the hearing closed and thereupon, Attorney Bettis read Ordinance No. 495 on first reading, AN ORDINANCE ANNEXING ADJOINING LANDS TO THE CITY OF CANBY. A motion was made by Councilman Giger, seconded by Harper and carried unanimously passing Ordinance No. 495 on first reading and ordering it posted in compliance with the provisions of the City Charter and to come up for final action on June 20.

Ordinance No. 494, AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF N. E. FIFTH AVENUE IN THE CITY OF CANBY AND DECLARING AN EMERGENCY, was read on final reading by the City Attorney. A motion was made by Councilman Giger, seconded by Braman and carried unanimously by roll call vote that Ordinance No. 494 be adopted and become a part of the laws of Canby.

Attorney Bettis advised the Council that he had ordered a title report on the right-of-way for the extension of north Cedar Street, preparatory to the School District 86C deeding said r-o-w to the City.

A work-study agreement between the Oregon State University and the City of Canby was read by the Recorder. After a period of discussion, a motion was made by Councilman Giger, seconded by Read and carried unanimously that the agreement be accepted and the Mayor and Recorder be authorized to execute the document.

Attorney Bettis advised the Council that the option agreement with Ross Mitchell stipulated that the selling price should be \$1,500 net to Mitchell, thereby saddling the City with the legal costs of the transaction.

A letter from the League of Oregon Cities was read to the Council in which an offer from the National Municipal League was made to furnish a manual and supplements pertaining to federal aids available. The Council agreed that the service was not necessarily advantageous to the City.

The Recorder advised the Council that beginning July 11, the Department of Motor Vehicles license examiner would visit Canby twice a month.

Commissioner Giger reported that John Beck's well testing equipment had not yet been removed from the new well, but that an additional 5 cu. yds. of gravel had been grouted around the casing to discourage sand infiltration. Giger recommended further testing of the well by professionals before a permanent pump is selected.

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

Mayor Stefani and Councilman Giger reported on an employee meeting, earlier in the day, and that all employees indicated favor of the maximum insurance coverage offered by PACC. A motion was made by Councilman Braman, seconded by Giger and carried unanimously that the City pay the monthly premium of \$10.45 for the City employees.

A motion was made by Councilman Housen, seconded by Giger and carried unanimously that William A. Layton be employed as a police officer, effective May 12.

The Mayor announced that the Clackamas unit of the State Water Resources Committee would meet at the Canby City Hall at 8 p.m. on Thursday May 19, Supt. Cox said he would meet with the committee in the interest of compiling material for Canby's future needs report to the State Water Resources Board.

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The Recorder reported having checks from two property owners and signed agreements from five others relative to paving of South Holly Street.

A delegation of four men approached the Council in support of a petition, submitted to the Mayor earlier, urging the Council to appoint John P. Tatone to fill a vacancy on the Council when present Councilman Hugh Harper had presented his resignation.

A lengthy discussion followed regarding the proposed installation of an 8 inch water line to replace the present 4 inch line on S. E. 4th Avenue and to serve the Cemetery and Canby Fruit Packers. Councilman Guild contended that it would be more feasible to drill a well for Cemetery irrigation, and indicated reluctance for the Cemetery Department to participate in the cost of the 8 inch line. Ultimately Guild agreed that the Cemetery stand \$800 of the construction cost.

Supt. Cox presented quotations from five suppliers for pipe and materials for construction of the 8 inch line. A motion was made by Councilman Braman, seconded by Harper and carried unanimously to accept the low bid of Pacific Water Works Supply Company of \$7,836.49 for transite pipe and other specified materials.

A motion was made by Councilman Read that \$800 be taken from the Cemetery Fund and that the balance of Approximately \$3,200 be budgeted from the 1966-67 water sinking fund to cover the cost of the 8 inch main to replace the present 4 inch line on S. E. 4th Avenue from the Dietz property to the Cemetery. The motion was seconded by Harper and carried unanimously.

An invitation from the Public Utility District of Grant County, was read, inviting the City officials to the dedication of Wanapum Dam on June 4th.

Park Commissioner Guild reported that the Canby Jaycee's had installed picnic tables in the City park and were making plans to mow the grass and weeds.

Street Commissioner Harper reported on the preparation for paving of the Ivy Street crossing and South Holly Street.

A question arose as to whether subdividers were required by ordinance to construct street drainage that would tie in with future storm drain systems or whether dry well drainage was sufficient. The Council agreed that horizontal drains were preferred. The City Attorney stated he would study the provisions in the Subdivision Ordinance and report to the Council.

The meeting was adjourned at 11:22 p.m.


Mayor


Recorder