

ADJOURNED SESSION OF
Council Meeting of June 6, 1966

The meeting was called to order by the President of the Council at 7:04 p.m. on Tuesday, June 14th.

Roll Call: Present - Councilmen Braman, Giger, Guild, Housen and Read.

Absent - Mayor Stefani.

Others Present - Attorney Bettis, Supt. Cox and Recorder Richardson.

President Housen stated the principal purpose of the meeting to consider Ordinance No. 496, AN ORDINANCE GRANTING A NON-EXCLUSIVE GAS UTILITY FRANCHISE TO NORTHWEST NATURAL GAS COMPANY, FIXING TERMS, CONDITIONS AND COMPENSATION OF SUCH FRANCHISE, AND DECLARING AN EMERGENCY.

Ordinance No. 496 was then read by Attorney Bettis. After a period of discussion, which included those parts which pertain to street restoration, a motion was made by Councilman Read, seconded by Braman and carried unanimously that Ordinance No. 496 be passed on first reading, posted in compliance with provisions of the City Charter and to come up for final action on July 5, 1966.

A letter from Park Avenue Realty, was read, which afforded the City priority of purchase of any part of the Pitts property before it was placed on the market. Councilman Read advised the Council that the letter pertained to property adjacent to the City Park rather than the Pitts property on So. Ivy Street. Interest was indicated in a portion of the property for park purposes and the matter was referred to the Planning Commission for its recommendation.

The Council discussed the matter of whether property owners on the new Amrine Road sewer should be charged sewer rental before they connect to the sewer. It was agreed that Mrs. Omar Marshall's residence was over 100 feet from the sewer and thereby eliminated. The Council recommended that other property owners whose sewer construction costs were paid by George Higley should be invited to attend a Council meeting to discuss the matter. The Council advised against billing them sewer rental for the present. Attorney Bettis advised the Council that hearings with property owners be held prior to construction of sewer extensions in which several owners are involved. The Council requested that further consideration of proposed Ordinance No. 492 be initiated to establish regulations of sewer and water main extensions.

The name of John Jackson as applicant for employment under the work-study program was submitted. Council members advised that this application had been rejected at the June 6th meeting.

The name of Tom Gardner as applicant for employment as a light department ground man was submitted. Council members advised that applications be taken for apprentice trainees to fill the vacancy left by the recent resignation of apprentice Gary Ziegler.

The meeting was adjourned at 8:20 p.m.

President of the Council



Recorder

Council Roll Calls for 1966

Budget Committee	Read	Housen	Harper	Guild	Glger	Councilman Braman	Mayor Stefani	Date or Motion
	A	P	P	P	P	P	P	4-4-66
	-	Y	X	X	Y	Y	-	CLAIMS
	P	P	A	P	A	P	P	4-8-66
	Y	Y	-	Y	-	Y	-	HOOVER CLAIM
	ARR 8:10	P	P	P	P	P	P	4-18-66
	Y	Y	Y	Y	Y	Y		ORD #491
	Y	Y	Y	Y	Y	Y		ORD #493
	Y	Y	Y	N	Y	Y		CLAIMS
	P	P	P	P	P	P	P	4-26-66
	P	P	P	P	P	P	P	5-2-66
	Y	X	Y	Y	Y	Y		CLAIMS
	P	P	P	ARR 8:05	P	P	P	5-10-66
	P	ARR 8:05	ARR 8:10	P	P	P	P	5-16-66
	Y	Y	Y	Y	Y	Y		ORD #494
	Y	Y	Y	Y	Y	Y		CLAIMS
	7:58 ARR	P	8:12 ARR	P	P	P	P	5-25-66
	P	P	7:45 ARR	P	P	P	P	5-31-66
	P	P	8:15 ARR	P	P	P	P	6-6-66
	Y	Y	Y	Y	Y	Y		CLAIMS.
	P	P	-	P	P	P	P	6-8-66

REGULAR MEETING OF
Canby City Council, June 6, 1966

The meeting was called to order by the Mayor at 8:11 p.m.

Roll Call: Present - Mayor Stefani and Councilmen Braman, Giger, Guild, Housen and Read. Councilman Harper arrived at 8:15 p.m.
Others present: Attorney Bettis, Supt. Cox., Ass't Bentz, Fire Chief Christiansen and Police Chief Cole.
Absent: None.

Minutes of the meetings of May 16 and 31 were read and approved. Minutes of the Planning Commission meetings of May 18 and June 3 were read and noted.

Larry Whitman appeared before the Council to request permission to increase taxi fares. After a period of discussion, a motion was made by Councilman Giger, seconded by Read and carried unanimously that Whitman be permitted to increase taxi fares in Canby thusly: mileage 15¢ to 20¢, waiting time \$3 to \$4 per hour and a charge of 10¢ for each additional person with a minimum of 50¢. This increase is to run concurrently with the present franchise.

The Council discussed with Whitman the legal process for obtaining titles to the wrecked cars on his property so he could dispose of them. Attorney Bettis recommended a process which would cost approx. \$25 per vehicle. A motion was made by Councilman Braman, seconded by Read and carried unanimously to appropriate \$150 toward securing titles and that the proceeds from the sale of the cars would go to Whitman. Attorney Bettis said he would assist Whitman in the legal process.

Attorney Bettis said he would approach the District #86 school board at its next regular meeting for their approval of a deed to the City of right-of-way for the extension of North Cedar Street. The Council agreed that the City and school board should share the legal costs equally.

The Council reviewed the work-study program and checked two applications for employment. A motion was made by Councilman Guild, seconded by Harper and carried unanimously that Steven Dale Scheer be hired under that program.

Joe Dodd appeared before the Council and presented an ordinance draft pertaining to the approval of a franchise to Northwest Natural Gas Co. After considerable discussion between the Council and Mr. Dodd, a motion was made by Councilman Guild, seconded by Read and carried unanimously that this meeting be re-convened at 7 p.m. on Tuesday, June 14th for the first reading of said ordinance.

Rene DuPont approached the Council for a decision regarding increasing the size of the water main on Berg Avenue before he made final plans to rebuild the S.R. Smith Diving Board plant. Included in the discussion that followed was the statement of survey by Supt. Cox that the Canby Water Dept. was now in a position to go into a major fire with storage of 600,000 gallons, 60 lbs. of pressure with one pump, with a pump in reserve, to maintain 45 lbs. pressure for 2 hours without either pump running, and to maintain 150 lbs. pressure for 3½ hours with aid of fire engine pumps. A motion was made by Councilman Guild, seconded by Harper and carried unanimously that the City of Canby approve extension of an 8 inch water main to serve the S. R. Smith Co property on Berg Avenue.

The Council heard a recommendation from the League of Oregon Cities that the City make application through the State Board of Health for government assistance to increase the capacity of the sewage disposal plant.

Attorney Bettis presented a prepared deed to convey the Ross Mitchell property to the City of Canby. Discussion followed regarding an easement and spring right to Ray Barichello that appeared on the title insurance. The Council agreed to make an immediate survey and study of the situation and then complete the transaction with Mitchell.

A letter from the Post office Dept. was read in which it was stated that the matter of residential delivery had been resolved and that the delivery plans would be continued.

A motion was made by Councilman Giger, seconded by Read and carried unanimously that Wilson, Medlar and Twietmeyer be retained to conduct the 1965-66 audit of the City's records.

Monthly reports were read by the police and fire chiefs. Council members told of good reports from citizens on the activities of Patrolman William Layton. Councilman Guild proposed that the library increase its Open Hours and that provisions be made to pull and burn stumps in the City Park.

A motion was made by Councilman Read, seconded by Giger and carried unanimously by roll call vote that claims against the City, except one in the amount of \$345 submitted by John Beck, be approved for payment and warrants be drawn on the Treasurer in payment thereof.

The Council heard the reading of the contract revision with PACC regarding increased premium rates and agreed that it was the same as previously understood.

A letter from the McMinnville Chamber of Commerce was read inviting the Mayor of Canby to participate in the annual turkey-rama activities.

Councilman Read entered a second complaint in regard to the undesirable element of renters in the Ryder cabins on S. Ivy Street and urged the Council to take steps to eliminate the condition.

John Stewart approached the Council and offered the use of the newly installed car wash facilities at Bo's Wash and Dry, to wash the police car without charge.

Supt. Cox presented a petition to the Council which contained the signatures of 7 persons who protested to a recently built fence at N. Virginia and Locust streets on property occupied by Gary Detwiler. Supt. Cox said he had notified Detwiler, by letter, to appear at the Planning Commission Meeting on June 15 in regard to fence construction.

Commissioner Giger reported on the sand condition of the new city well and Supt. Cox said they were trying to locate compressed air equipment to force the sand out of the well.

The Council discussed briefly the status of the budget which had been approved for publishing and public hearing. A motion was made by Councilman Guild, seconded by Read and carried unanimously that letters of appreciation be mailed to Tom Gerber, Archie Markee and The Canby Herald for the part each played in publicizing the need for an increased tax base.

A motion was made by Councilman Housen, seconded by Guild and carried unanimously to accept the certification/the May 24, 1966 election results as certified by the clerk of Clackamas County, as Measure No. 52 - "Permits Council to grant franchise to Northwest Natural Gas Company: Yes - 508; No - 262, and Measure No. 53 - Increases Tax Base from \$14,093.00 to \$70,000: Yes - 424, No - 335."

The resignation of Councilman Harper was read to the Council. Mayor Stefani said Harper's resignation was due to his establishing residence outside the City limits and that he had, at the Mayor's request, remained on the Council until the budget was completed and a summer street improvement program had been outlined. A motion was made by Councilman Braman, seconded by Giger and carried unanimously to accept Councilman Harper's resignation with regrets. Upon the Mayor's declaration that nominations were in order to fill the Council vacancy, Councilman Giger nominated William T. Stevens and Councilman Guild nominated John P. Tatone. The Council agreed to postpone the appointment until the next regular meeting.

Councilman Harper's last official act was to recommend the following street improvement program to the Council: pave N. Virginia Street from Ivy to Juniper, S.E. Knott Street from 2nd to 4th avenues, S.W. Second Avenue from Grant to Elm, S.W. Third Avenue from Grant to Elm, North half of North Third Avenue from Grant to Holly, N.W. Fir Street from Second to Third Avenues, N.W. Fifth Avenue from Grant to Fir Streets and North Grant from Virginia South to end of last year's paving project, a total of 5030 lineal feet.

John Tatone told the Council that Memorial Drive was ready for final preparation and then paving and asked if there was any way of having this accomplished ahead of other paving work which was not yet at that stage of preparation. The Council advised Tatone to contact Warren Northwest and make his own arrangements with them. The Supt. stated that the City could complete the base preparation when the paving arrangements are completed.

Supt. Cox reported that the 8 inch water main construction to the Cemetery and Canby Fruit Packers was completed to the Molalla Railroad tracks and a permit to lay the line under the tracks was forthcoming, the fee for which, would be \$50 to the Southern Pacific Co.

The Council discussed briefly the South Clackamas County Recreation District election, which was being conducted that day, to determine whether the District should bond for swimming pool construction. Mayor Stefani said he had several complaints from citizens regarding the stenciled election publicity on sidewalks about the City. The Council agreed that the members had no advance knowledge of

the District's intention to use such stenciling. The Recorder told the Council that District Chairman Bergman had contacted him several weeks prior to the election regarding the legality of stenciling sidewalks for this purpose and was told that there was apparently no regulation against it but that he should check with the Police Department for advice.

A motion was made by Councilman Read, seconded by Giger and carried unanimously that the bill of Henry O. Johnson, for re-roofing the City Hall, be approved for payment upon the job completion and approval by the Supt. and Building Committee. Johnson had certified to the Recorder the manner in which the \$1300 contract payment should be made: District Court (T.T. Towner attachment), \$122.10, City of Canby (business license fees) \$50.00, Richard K. Morse (materials) \$527.90, the balance of \$600 having been advanced to Johnson.

The meeting was recessed at 11:35 p.m. to be reconvened on June 14th, at 7:00 p.m.


Mayor


Recorder

ADJOURNED SESSION OF
Canby City Council
June 8, 1966

The Mayor called the meeting to order at 12:44 p.m. at the Bus Depot.
Present were: Mayor Stefani and Councilmen Braman, Giger, Guild, Housen and Read. Absent: None.
Others present: Supt. Cox and Recorder Richardson.

Mayor Stefani declared the purpose of the meeting to further study the Street Improvement plans, the Berg water line plans and to consider the recommendation of the Planning Commission regarding the rezoning of the S.E. 10.34 acres of Country Club Estates to accommodate the construction of a condominium.

A motion was made by Councilman Guild, seconded by Giger and carried unanimously that the Council accept the recommendation of the Planning Commission and set a date of June 24th at 8 p.m. for a Public Hearing on said zone change.

The Council discussed the feasibility of hiring additional city employees to accomplish the work load at hand or to contract some of the new construction and reserve the City crew for maintenance and minor work. Supt. Cox was instructed to contact local construction organizations relative to curb construction, street preparation for paving and pipeline work to determine the feasibility of accomplishing the major work in that manner.


Councilman Guild was excused at 1:10 p.m.

The Council instructed the Supt. and Recorder to invite the property owners adjacent to several of the streets in the paving plan to be present at a meeting at the City Hall at 8:30 p.m. on June 24th to discuss agreements on curb construction and payment therefor.

The Council agreed that it should be included in the plans to pave N. Virginia Street from Grant to Juniper instead of from Ivy to Juniper as originally planned, and that priority of paving should be determined by the property owners readiness to construct curbs.

Routing of the water main to serve the S.R. Smith Co property on Berg Avenue was studied and the Council agreed to construct a 10 inch main from N.W. Third and Cedar, south under the railroad and to U.S. 99E, then continue south on Birch Street with an 8 inch line to S.W. Fourth Avenue and follow it on to Berg Avenue and down Berg Avenue to the Smith property. Supt. Cox was instructed to obtain the necessary permits to cross the railroad and highway property and to obtain cost estimates from local contractors on a unit basis.

The Mayor declared the meeting recessed at 1:55 p.m. to be reconvened on June 14th at 7 p.m.


Mayor


Recorder