

REGULAR MEETING OF
Canby City Council - June 20, 1966

The meeting was called to order by the Mayor at 8:03 p.m.

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

Absent - none.

Others Present - Attorney Bettis, Supt Cox, Police Chief Cole and the Recorder

Minutes of the meetings of June 6, 8 and 14th were read and approved. Minutes of the Planning Commission Meeting of June 15th was read and noted.

Five members of the Canby Jaycee's appeared before the Council regarding the improvement of the City Park adjacent to the Molalla River. After a period of discussion, a motion was made by Councilman Giger, seconded by Read and carried unanimously that an expenditure of \$500 from the new park budget be approved for materials and equipment. The Jaycee's agreed to do all the work and to have picnic facilities installed prior to July 4th. The Mayor and Council praised the organization for activities in the interest of Canby and the public.

Ordinance No. 495, AN ORDINANCE ANNEXING ADJOINING LANDS TO THE CITY OF CANBY, was read on final reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Braman and carried unanimously by roll call vote that Ordinance No. 495 be adopted and become a part of the laws of Canby. Then the Attorney read Resolution No. LXIII, A RESOLUTION FIXING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE QUESTION OF WITHDRAWING FROM THE CANBY RURAL FIRE PROTECTION DISTRICT THAT PART THEREOF WHICH WAS ANNEXED TO THE CITY OF CANBY BY ORDINANCE NO. 495. A motion was made by Councilman Giger, seconded by Housen and carried unanimously adopting Resolution No. LXIII and thereby setting a date of July 18, 1966 for said public hearing.

Mayor Stefani declared the time had arrived to select a Councilman to fill the vacancy left by the resignation of Hugh Harper. The Mayor stated that the names of John P. Tatone and William T. Stevens had been previously placed in nomination and called for further nominations. There being no others and a secret ballot having been called for, ballots were cast and Mayor Stefani counted 5 votes for Stevens, making it a unanimous selection. Mayor Stefani stated that Stevens would serve until a newly elected Councilman would relieve him in January 1967.

Attorney Bettis then exhibited a deed from School District No. 86 for a parcel of land extending the North Cedar R-O-W from the present terminus to the Dahlia Park Subdivision. A motion was made by Councilman Braman, seconded by Giger and carried unanimously that the deed be accepted and ordered recorded and that the City and school district were to share the legal costs equally.

A motion was made by Councilman Giger, seconded by Read and carried unanimously that Ordinance No. 488 be taken from the table where it was placed by Council motion on October 18, 1965. Then a motion was made by Councilman Giger, seconded by Braman and carried unanimously by roll call vote that Ordinance No. 488, AN ORDINANCE PROVIDING FOR THE VACATION OF NORTH ELM STREET IN THE DEMERRITT ADDITION TO THE CITY OF CANBY; AND DECLARING AN EMERGENCY, be adopted on final reading and become a part of the laws of Canby.

Councilman Guild suggested that a preservative be applied to the cut surfaces of the maple trees along North First Avenue. Supt Cox said it would be done soon.

The Recorder reported that 70 property owners along the streets in the summer paving program had been notified of a meeting on June 24 to discuss curb construction.

A motion was made by Councilman Read, seconded by Braman and carried unanimously approving the transfer of \$70 from the Bond Interest Savings Fund to the Sewer Dept. to cover Bond Interest due July 1.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously approving the transfer of \$93.29 from the Utility Savings Account to the Water Dept. to compensate for the net loss in the deposit activities during the month of May.

A motion was made by Councilman Guild, seconded by Giger and carried unanimously approving the employment of Raymond Roger Reif Jr. on the work-study program.

Attorney Bettis exhibited a deed from Ross R. and Averil J. Mitchell to the City of Canby for a parcel of property adjacent to the City Park. A motion was made by Councilman Guild, seconded by Giger and carried unanimously accepting the deed for recording and approving the purchase at the option figure of \$1500.

The Recorder's report for the month of May was read. Commissioner Read reported taking applications for light dept employment but not having advertised yet. Commissioner Giger reported the S. E. 4th Ave. water line completed to the Molalla Railroad tracks and that the line would be cut over to the existing line until the rush of berry packing was over. Giger and Cox reported having recently had the new well surged by compressed air and with apparent success, eliminating the sand and increasing the capacity of the well. The Council recommended that a pump be secured as soon as possible to get the well into production. Police Commissioner Housen reported having some 15 applications on hand for policemen and asked that the Council meet at the Bus Station Cafe at noon on Friday to review the applications.

Supt Cox reported that Warren Northwest were scheduled to be in Canby on Thursday to pave the North Ivy Street crossing and approach, Memorial Drive and the North half of North 3rd Avenue between Ivy and Grant Streets. He also reported that John Tatone had requested that Westwood Drive be prepared for paving at this time. The Council agreed that it should not be prepared until Tatone signified intention of paving it.

Commissioner Read announced an electrical meter school at Salem, July 11-12 and recommended that lineman Duane Chapman be allowed to attend the school. A motion was made by Councilman Read, seconded by Braman and carried unanimously that Chapman be allowed to attend the school.

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

A proposed mutual aid agreement from Clackamas County was read citing terms under which fire departments within the county are pledged to assist each other. A motion was made by Councilman Giger, seconded by Housen and carried unanimously authorizing the Mayor and Recorder to sign and return the agreement.

Upon announcement that former City Attorney Ralph C. Zimmerman had recently passed away, the following was read into the record:

Be it resolved that the Canby City Council acknowledge seventeen years of faithful and dedicated service by the late Ralph C. Zimmerman as Canby City Attorney, and that condolences from the City be extended to his brother Allen and other members of his family.

A motion was made by Councilman Guild, seconded by Giger and carried unanimously that the resolution be adopted and conveyed to Allen Zimmerman.

The meeting was adjourned at 10:17 p.m.


Mayor


Recorder