

REGULAR MEETING OF
Canby City Council - July 5, 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, Read and Stevens.

Absent - None.

Others Present - Supt Cox, Attorney Bettis, Asst. Supt Bentz, Police Chief Cole and Fire Chief Christiansen.

Minutes of the meetings of June 20, 24, 29 and 30 were read and approved.

A letter of appreciation from Archie S. Markee was read. A letter concerning safety features at the Wait Park playground, from Mrs. Fern Chapman was read.

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, was read on final reading by Attorney Bettis. A motion was made by Councilman Guild, seconded by Stevens and carried unanimously by roll call vote that Ordinance No. 496 be adopted and become a part of the laws of Canby. Upon question regarding Portland's request for 3% revenue, Gas Co. area Manager Joe Dodd assured the Council that any increase in franchise rate within the State of Oregon would be applied to Canby's franchise.

Dodd thanked the Council for its deliberations and final action on the franchise ordinance. Supt Cox thanked Dodd and the Gas Co. for its cooperation in the laying of pipe lines under Ivy Street before the paving was done.

Mayor Stefani appointed Councilman Stevens to the position of Surplus Property and Civil Defense officer, subject to passage of a resolution to that effect.

A motion was made by Councilman Giger, seconded by Read and carried unanimously that \$7,318.30 be transferred from the Bond Improvement Sinking Fund and \$1,265.73 from the Bond Interest Sinking Fund to the Sewer Sinking Fund, the sum of which was the surplus above the needs for Bancroft Bond retirement.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously to transfer \$8,200 from the Water Sinking Fund to the General Fund as per the Water Department budget.

K. E. Swanson appeared before the Council with plans for a 14 unit apartment structure on S. W. Ivy Street. The Council discussed the previous attempt to establish an extension of S. W. 4th Avenue in that area. Upon agreement that the street issue was dead, the Council found no other reason to deny the building permit.

Attorney Bettis told the Council he would have drafts of ordinances prepared for the next regular meeting to regulate water and sewer extension construction and to provide for a zone change to allow the construction of a condominium on the Northeasterly 10.34 acres of the Country Club Estates addition.

County Commissioners Order No. 13893 was read in which a daily board charge of \$5 was set for prisoners at the Clackamas County jail. After a period of discussion, a motion was made by Councilman Braman, seconded by Giger and carried unanimously authorizing a letter of protest.

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 warrants drawn on the Treasurer in payment thereof.

Departmental reports were given by the Fire Chief and the Council Commissioners. Commissioner Read reported that Thomas Gardner had been employed in the Light Department, that the underground grid was complete in the Libee addition, the street lights all installed in the Tatone addition and that the City recently suffered approx. \$1,000 damage in the Light Department from the effects of an electric storm. Commissioner Giger reported that a pump for the new well had been ordered on 2 to 3 weeks delivery.

Park Commissioner Guild reported that Ray Barchello still uses water from the spring on property recently purchased by the City from Ross Mitchell.

Attorney Bettis delivered the recorded deed and title insurance policy from Mitchell to the City Recorder for filing.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously approving a claim in the amount of \$31.65 to reimburse Attorney Bettis for legal costs in incident to the Mitchell transaction.

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A motion was made by Councilman Giger, seconded by Read and carried unanimously approving a claim in the amount of \$53 as legal fees incident to the closing of the North Cedar transaction.

Commissioner Guild suggested that rules and regulations be drafted relating to uses and privileges.

Police Commissioner Housen stated that reference reports were being received on selected police applicants. Mayor Stefani said a meeting would be called at the convenience of the Department to assist in the selection of a patrolman.

Street Commissioner Stevens reported paving completed on So. Holly Street one block and the railroad crossing approach on Ivy Street, portions of NW Third Avenue and Memorial Drive, and that Anita Street was being prepared for paving.

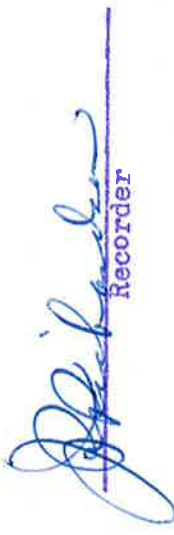
The Council discussed methods of encouraging property owners to sign curb construction agreements so that paving schedules might be met. It was reported that less than half the owners on designated streets had signed to date.

Upon announcement that the residence adjacent to the City Hall would be vacant soon, the Council discussed with Myra Weston the feasibility of some group wishing to move the building to other property in the City for use as a museum.

Upon question from Councilman Housen regarding the duties of the two boys employed under the work-study program, it was reported that they had sealed the cut surfaces of the maple trees on No. First Ave., repaired and painted the restrooms at the City park, painted the quonset hut in Wait park, renovated the yard at the City Shop and were doing the city janitor work in the absence of Walter Weber who was still recuperating from recent surgery.

The meeting was adjourned at 10:14 p.m.


Mayor


Recorder