REGULAR MEETING OF Canby City Council, July 18, 1966

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

- Roll Call: Present Mayor Stefani and Councilmen Braman, Giger, Guild, Read and Stevens. Absent - Councilman Housen.
 - Others Present Attorney Bettis, Supt. Cox, Asst. Bentz, Treasurer Evans and Police Chief Cole.

Minutes of the meeting of July 5th was read and approved.

Mayor Stefani declared that the time had arrived to conduct a public hearing on the proposal to withdraw from the Rural Fire Protection District, that property which was recently annexed to the City by Ordinance No. 495, There being no one present to protest or comment on the proposal, the Mayor declared the hearing closed. Ordinance No. 497, AN ORDINANCE WITHDRAWING FROM THE CANBY RURAL FIRE PROTECTION DISTRICT THAT PART THEREOF WHICH WAS ANNEXED TO THE CITY OF CANBY BY CITY ORDINANCE No. 495, was read on first reading by the Attorney. A motion was made by Councilman Giger, seconded by Guild and carried unanimously that Ordinance No. 497 be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final reading on August 15.

James Plant, Don Goaslind and others appeared before the Council in the interest of proposed street improvements. Signed agreements to pay the cost of asphaltic concrete for Locust Place, Locust Drive and Greta Avenue, in Oliver Addition No. 3, was presented to the Council by Goaslind. It was reported that curb construction agreements for So Knott Street, from S. E. 2nd Avenue to the end of the existing sewer, had been received by the Recorder except from one property owner. Supt. Cox stated that his office would contact the owners on No. Grant Street in regard to curb construction.

Robert Torgeson approached the Council with a request that his garbage collection franchise be transferred to A. DiTommaso Jr. who had agreed to purchase the collection business effective August 1. After a period of discussion, a motion was made by Councilman Braman, seconded by Guild and carried unanimously approving the sale of the garbage collection service and the transfer of the franchise to DiTommaso. Attorney Bettis advised that the contract should be endorsed by the Mayor and Recorder.

Treasurer Evans read his report for the quarter ending June 30. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that the Treasurer's Report be accepted subject to audit.

A letter from Mrs. Floyd Duryee was read in which she praised the police dept for its recent dog control activities. Mayor Stefani requested that the letter be place in Officer Layton's personal file.

A letter from Attorney Richard C. Horn was read in which he requested City regulations pertaining to solicitation. The Council advised that he be mailed a copy of the Business License Ordinance.

Ordinance No. 498, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY (to change the SE 10.34 acres of Country Club Estates from R-1 to B-2) was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Braman and carried unanimously that Ordinance No. 498 be passed on first reading, posted in compliance with the provisions in the City Charter and to come for final reading and action on August 15, 1966.

County Commissioners Order No. 13979 was read in which their order No. 13893 was recinded and the daily charge for prisoners meals was established at \$3.00.

It was reported to the Council that Walls Furniture & Upholstery had applied for renewal of its business license but that the business was now housed at 780 So Ivy which is in the R-1 zone. Supt Cox said that he had informed Walks of the zoning law and had issued him a building permit to remodel for storage only. The Council directed the Recorder to advise Mr. Walls by letter of the zoning regulations and that his application for business license had been denied.

Monthly reports were given by the Chief of Police and the Recorder.

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

Supt Cox reported that a comprehensive report of present and future water requirements was almost ready for transmittal to the State Water Resources Board.

Mayor Stefani asked for recommendations for appointees to the Planning Commission to fill 2 positions that will be vacant in August.

The Council discussed the feasibility of providing additional space for the library and the matter was continued for further study.

An invitation to the Council and their families to attend the annual Senior Estates picnic at Woodburn on July 23, was read.

The Council agreed that no reduced rates for cemetery property would be provided for retired ministers and that Rev. J. E. Kiemel of Gladstone be so informed by letter.

The Council briefly reviewed the proposed agreement and by-laws of the Columbia Region Assn of Governments and continued the matter for further study.

A motion was made by Councilman Guild, seconded by Giger and carried unanimously approving the employment of Harold E. Harding Jr. as police patrolman effective July 9, 1966.

After a period of discussion, a motion was made by Councilman Guild, seconded by Stevens and carried unanimously that a used Allis-Chalmers tractor, equiped with a sickle mower, be purchased from Mitchell Farm Equipment Co. for \$450, the cost to be distributed as follows: Street Dept -\$150, and \$75 from each of the Park, Cemetery, Water and Sewer Departments.

Periodic reports were given by the Commissioners of the various departments. Braman reported that the laboratory at the sewage disposal plant had been remodeled; that School District 86 was waiting a legal decision on its responsibility to assist in financing a sewer extension on N. W. 6th Avenue.

Dr. Guild reported that the City park was being used by picnickers, that the survey of the area had been completed by Frank Sperb, that two water fountains were needed (donations would be appreciated) and that notices of City park regulations and other control signs should be erected there.

After Council discussion, a motion was made by Councilman Guild, seconded by Braman and carried unanimously that appropriate signs regarding overnight camping and garbage disposal be posted in the park area. ALSU PUSTED FOLD DUMPED.

Supt Cox advised the Council of the trial of Decker VS The City, Irwin Construction Co. and Parsons had been set for September 1, 1966.

Light Commissioner Read advised the Council that the financial condition of the light department deserves continual scrutiny to determine future needs for additional financing.

The meeting was adjourned at 10:40 p.m.

Fued Stefain

Hicka los Recorder

ENDORSEMENT

BE IT REMEMBERED THAT:

The Canby City Council, in regular session, on July 18, 1966 did approve the transfer of the GARBAGE COLLECTION CONTRACT between the CITY OF CANBY and ROBERT TORGESON to ANDY DITOMMASC, dba ANDY'S SANITARY SERVICE, effective August 1, 1966, by the following action:

A motion was made by Councilman Braman, seconded by Councilman Guild and carried unanimously approving the sale of the garbage service and the transfer of the

City franchise from Robert Torgeson to Andy DiTommaso. BE IT FURTHER UNDERSTOOD AND AGREED:

That Robert Torgeson will fill and cover the present City garbage dump area with earth and the dump area will be officially closed and abandoned as of August 1, 1966, and that the CONTRACTOR will no longer be required to maintain or provide a licensed land fill disposal site within ten (10) miles of the City of Canby, as specified in paragraph #3 of the attached GARBAGE COLLECTION CONTRACT.

Signed at Canby, Oregon, this 2nd day of August, 1966.

FRED STEFANI - Martin

RICHARDSON City Recorder

Robert & Tory exam ROBERT A. TORGESON Child Witomman ANDY DED MMASO

Southern Pacific Company

A. W. KILBORN BUPERINTENDENT B. W. BIBHOP ABIETANT SUPERINTENDENT J. W. FERGUBON DIVISION ENGINEER

251 UNION STATION, PORTLAND, OREGON 97209 July 19, 1966 V. R. RUSSELL ABBISTANT SUPERINTENDENT DUNEMUIR, CALIF. 16025

IN REPLY PLEASE REFER TO

City of Canby Public Works Canby, Oregon

Attention: Mr. Lee Cox, Superintendent

Gentlemen:

Reference to your letter of July 15, 1966 advising that you are proposing to install 2-10" water lines crossing under Southern Pacific tracks at Canby, Oregon known as Crossings 1 and 2 requesting our recommendations and requirements on the crossings.

Crossing No. 2 would be under 180' of right of way and from there under 4 spur tracks and the main line. This would not be feasible as the pipe would have to be extra heavy pipe such as Class 150 CSI due to trucks traveling over the area. Secondly, there could be a spur track over this area which would entail your digging the pipe and placing the casing where a spur track would be located. If it would be possible to place this line across our tracks at the street not identified on your print which would be between N. Cedar and N. Elm Streets, this would necessitate only 100' of pipe line and approximately 40' of casing.

Have you explored the possibility of skirting the highway to bring this line under the track in the above mentioned location. You might also keep in mind that the railroad does not recommend longitudinal encroachments on right of way, also, there would be an annual rental. This would make it necessary for you to traverse N.W. First Street longitudinally to get to N. Cedar Street. This is only a suggestion on our part.

There are no difficulties in the manner in which you have requested for Crossing No. 1.

Will you please advice further." Yours truly, Mr. Howerd Welcome Could not sugges Would Cast for Crossing #2, But would and on a yearly Bases, Properation of all equeenents requires a change a St. X Would Bot Amond