

REGULAR MEETING OF
Canby City Council, August 1, 1966

The meeting was called to order by the Mayor at 8:05 p.m.

Roll Call: Present - Mayor Stefani and Councilmen Braman, Giger, Guild, Housen, Read and Stevens. Absent - None.

Others present: Supt. Cox, Ass't. Bentz, Attorney Bettis and Fire Chief Christiansen.

Minutes of the meeting of July 18 was read and approved with minor corrections. Minutes of the Planning Commission Meeting of July 20 was read and noted.

Resolution No. LXIV, A RESOLUTION APPOINTING WILLIAM T. STEVENS AS SURPLUS PROPERTY REPRESENTATIVE FOR THE CITY OF CANBY, was read by the City Recorder. A motion was made by Councilman Giger, seconded by Read and carried unanimously that Resolution No. LXIV be adopted.

A permit to construct a pipe line under the railroad on S. E. 4th Avenue, prepared by the Southern Pacific Co., was submitted for the Council's consideration. After a period of discussion, a motion was made by Councilman Giger, seconded by Braman and carried unanimously by roll call vote that the permit be signed and returned to the Southern Pacific Co with the required permit fee of \$50.00.

A petition containing the signatures of 5 property owners on N.W. 5th Avenue, was submitted to the Council, requesting that N.W. 5th Avenue between Grant and Holly streets be paved. Supt. Cox advised the Council that all curb was in place in that block. After a period of discussion, the Mayor declared that the petition would be recognized and filed for accomplishment as soon as possible.

A prepared endorsement to the garbage collection franchise, a copy of such being attached to the minutes, was read by the Recorder. After a period of discussion, a motion was made by Councilman Guild, seconded by Giger and carried by a vote of 5 to 1 that the endorsement be adopted. Councilman Read contended that reference to poisoning of rats should be included in the endorsement. The majority of the Council agreed that the poisoning was understood and verbally agreed to by Robert Torgeson. The Council stipulated that the dump ground be officially closed as of August 1 and that signs to that effect be posted immediately.

The Council instructed the Recorder to notify Rene Dupont of non-compliance with the garbage regulations and to enclose a copy of Ordinance No. 401 for his guidance.

Mayor Stefani announced the appointment of John P. Tatone and S. W. (Bud) Dresen to fill vacancies on the City Planning Commission, terms to expire in August of 1969.

Departmental reports were given by the Fire Chief and the Commissioners of various departments.

Supt. Cox reported on correspondence with the Southern Pacific Co. regarding the feasible location for a water main crossing under the railroad tracks. The report revealed that a crossing at Cedar Street would involve 5 tracks, a total of 180 feet and that a permit and drilling would be expensive. Cox stated that a crossing at Douglas Street would still involve 100 feet of drilling and recommended crossing at Elm Street where the City already has an easement and the permit fee would only cost \$75.00. The Council requested that actual cost estimates of two or more routes for the water main be compiled for study.

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

After a discussion of the value to the City of the 2 employees under the work-study program, a motion was made by Councilman Guild, seconded by Read and carried unanimously that their rate of pay be increased from \$1.75 per hour to \$2.08 per hour, retroactive to July 21, 1966.

Landscaping of the safety island at 7th and Ferry was discussed. The Council agreed that curbing of the island would be necessary. Mayor Stefani referred the matter to Commissioner Stevens for study.

Supt. Cox reported that the future water requirement report to the State Water Resources Board was ready for typing.

The Mayor advised the Council members of a planned peace march from Portland to Salem through Canby on Saturday, August 6th.

Mayor Stefani called the Council's attention to a letter from the Bureau of Municipal Research regarding the organization of the Columbia River Ass'n of Governments. The Council was advised to watch the activities of the Ass'n and give membership consideration.

It was reported that curb construction had begun on North Grant street. All property was signed up except Knutsen and Palmer who elected to construct their own curb. Also reported was that a power line would be moved and grading done on South Knott next week in preparation for paving, and that Oliver Add'n. No. 3 and Aneta street was ready for paving.

Supt. Cox reported water useage equal to production capacity and the new pump delivery held up temporarily for some copper parts.

Police Commissioner Housen reported that the Chief of Police was taking a weeks vacation; that the new patrolmen were working and that there was lots of activities in the Department.

Mayor Stefani read announcements of conferences to be held for Regional Housing and Re-development and Job Corps manpower. He also announced that a farm and forestry trip was being planned by the Tri-City C of C and that the caravaners would have lunch with the Canby C of C at the Bus Depot on August 25.

After a period of discussion, the Council instructed the Recorder to advise the Tri-City C of C that Canby favors the erecting of directional signs to direct traffic from the Hubbard cut-off, via 99E through Canby, Oregon City, Gladstone and Milwaukie to Portland.

The Council agreed with a recommendation from Councilman Read that the Community College be established at the County Fairgrounds.

After a period of discussion, a motion was made by Councilman Giger, seconded by Read and carried unanimously that the Recorder advise the County Fair Board by letter that the Council had gone on record criticizing the expenditure of funds for the construction of a barbecue building at the fairgrounds after it had been reported that there were no funds available to lay additional water mains to the fairgrounds for fire protection.

The meeting was adjourned at 10:16 p.m.



Mayor



Recorder