REGULAR MEETING OF Canby City Council - August 15, 1966

The meeting was called to order by the Mayor at 8:04 p.m. Roll Call: Present - Mayor Stefani and Councilmen Braman, Guild, Housen, Read and Stevens. Absent - Councilmen Giger. Others Present - Attorney Bettis, Supt. Cox., Asst. Bentz, Police Chief Cole and linemen Chapmen and Smith.

Minutes of the meeting of August 1st was read and approved. Minutes of the Planning Commission of August 3rd was read and noted.

Mayor Stefani declared that the time had arrived to open and read bids for a light department line truck and directed the Recorder to read aloud the call for bids as it appeared in the Oregon Journal on Saturday, August 13 and the Oregonian on Sunday and Monday, August 14 and 15, 1966.

Bids from the following firms were opened Pitman Manufacturing Co. Portland Weed Control Service, Inc. Portland McAbe-Powers Body Co. Portland	end read aloud: \$20,952.22 17,199.55 24,400.00 for a demonstratormodel & 20,500.00 for a new machine on 90 days delivery
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Light Commissioner Read and Supt Cox described in detail the unsafe condition of the present line truck and expressed the need for a modern vehicle to implement the work in the light department. Read suggested methods of paying for the truck partially from the current budget and the remainder from the Light Department Reserve for Building and Expansion. After a period of discussion, a motion was made by Councilmen Braman, seconded by Guild and carried unanimously to go ahead on this procedure toward the purchase of a line truck. The Mayor declared a special meeting of the Council at 6:30 p.m. on Tuesday, August 16 for the purpose of comparing and evaluating the bids. Councilman Guild expressed opposition to the practice of advertising for bids without having discussed the plan in a Council meeting. Attorney Bettis described to the Council the proper procedure for withdrawing money from the reserve account for such purposes without submitting a supplemental budget. Steve Jenkins appeared before the Council to request permission to operate a parking list on his N E and Avenue property during the County fair. The

Steve Jenkins appeared before the Council to request permission to operate a Steve Jenkins appeared before the Council to request permission to operate a parking lot on his N. E. 3rd Avenue property during the County fair. The Council advised him that he was operating his nursery business in violation of the City Ordinance by not obtaining a City Business License. Jenkins of the City Ordinance by not obtaining a City Business License. Jenkins stated that he thought his state license was sufficient. A motion was made stated that he thought his state license was sufficient. Mention was made by Councilman Guild, seconded by Braman and carried unanimously that Jenkins by councilman Guild, seconded by Braman and carried unanimously that Jenkins by councilman full, seconded by Braman and carried unanimously that Jenkins be permitted to operate a parking lot during the fair. Mayor Stefani advised him to contact the Recorder's office concerning a business license.

Jack Leachman approached the Council in regard to the refunding of an application fee for a zone change as the Planning Commission found the application improperly signed. After a period of discussion, a motion was made by Councilman Guild, seconded by Stevens and carried unanimously to refund the \$25.00 fee to Leachman. The Council agreed that sufficient identification of the signor as the property owner or his authorized agent should be required in the future when applications for zone changes are accepted.

Bob Anders appeared before the Council to request permission for the Jaycees to hold a cycle racing event within the arena at the fairgrounds on Sept 4th. Chief Cole advised that the Jaycees arrange for policing within the grounds and to limit the traffic in and out the gate during the event. A motion was made by Councilman Housen, seconded by Stevens and c arried unanimously approving the request.

Chief Cole explained the one way street plan to be used at this years fair to enannel the traffic to and from the fairgrounds.

John Stewart and a delegation appeared before the Council seeking assistance in the working out of a recreation program that might be acceptable to the voting public. Byron Harmon arose to express the views of the farming community to an additional tax for swimming pool construction or any other type of recreation. A lengthy discussion followed during which the delegation indicated preference that the City assume the financing responsibility for the construction of a pool. The Council advised the group that the City was not in any position to finance any part of the project without a bond election. Mayor Stefani asked that he be advised of the date of the next Recreation Board meeting so that he end other interested persons could attend and discuss the matter with the Board.

Minutes of Regular Meeting of August 15, 1966.

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 final reading by the Attorney. A motion was made by Councilman Housen, seconded by Braman and carried unanimously by roll cell vote that Ordinance No. 497 be adopted and become a part of the laws of Canby.

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Ordinance No. 498, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, was read on final reading by Attorney Bettis. A motion was made by Councilman Braman, seconded by Read and carried unanimously by roll call vote that Ordinance No. 498 be tabled indefinitely.

A letter from the tri-county Chamber of Commerce to the Assistant State Highway Engineer, was read, which proposed that directional signs be erected that would designate 99E north of Salem as a route to Portland,

Monthly reports of the Police and Recorder were distributed to the Council members for their review. Supt. Cox distributed copies of an introductory brochure from Robert E. Meyer, consulting engineer of Beaverton. The Supt reported that Warren Northest would be in Canby on Wednesday to began paving of streets and that the pump for the new well had arrived but some attachments did not fit and had to be reordered from San Francisco.

A motion was made by Councilman Read, seconded by Stevens and carried unanimously by roll vote that claims against the City be approved for payment and that warrants be drawn on the Treasurer inpayment thereof.

Park Commissioner Guild called the Council's attention to the immediate need for fireplaces with grills in the City park to discourage open bonfires. Supt Cox said the City crews could construct concrete fireplaces there.

Mayor Stefani directed the Street Dept's attention to a low hanging tree on S. W. 3rd Avenue which was unsafe and should be attended to immediately.

The meeting was adjourned at 11:05 p.m.

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