

REGULAR MEETING OF
Canby City Council - September 6, 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 and Read.
Absent: Councilman Stevens.

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

Minutes of the meetings of August 15, 16 and 22 were read and approved with minor corrections. Minutes of the Planning Commission meeting of August 17 was read and noted.

A delegation of property owners appeared before the Council in the interest of paving of the remaining 350 feet of No. Grant Street. The Mayor advised the delegation that the section of Grant Street was left unpaved awaiting the installation of Natural gas and storm sewer pipe line and that it was hoped that the street could be completed this Fall. The question of improving N.W. Seventh Avenue was injected into the discussion and the Mayor said he would refer the matter to the Street Commissioner with the recommendation that it be improved with an oil material application.

A letter from the Canby Rural Fire Protection District was read in which it was recommended to the Council that a 10 inch water main be constructed on So. Elm Street to S.W. 4th Avenue and a 8 inch line continue on from there to the intersection with Berg Avenue and that an additional fire plug be provided for protection of the High School property.

A letter from the Oregon State Sanitary Authority was read in which the City was advised of the inadequacy of the existing sewage disposal plant and advise for improvement. A copy of the letter is attached to the Recorder's copy of these minutes.

Well Driller John Beck approached the Council in regard to a bill in the amount of \$345.00 previously rendered by him and tabled by the Council, as per minutes of June 6th meeting. A motion was made by Councilman Guild, seconded by Read and carried unanimously by roll call vote that the bill in the amount of \$345 be approved for payment. Beck advised the Council that the type and speed of the pump recently purchased for the new domestic well was not the proper type for use with sanding conditions and that he had noticed a terrific vibration due to faulty installation. When questioned regarding the size of the well, Beck told the Council that it was a 12 inch well and gravel packed back to 8 inch. He added that the gamble in the success of the well rested with the City under the contract agreement.

Monthly reports were given by the police and fire chiefs. Chief Cole invited the Council's attention to unsafe traffic control conditions at the fairgrounds highway entrance and also at the S.W. Grant Street intersection where fire trucks enter the highway when answering calls. The Council discussed the matters and advised that the State Highway officials be contacted regarding the installation of manually controlled traffic lights at these two intersections.

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.

Mayor Stefani called the Council's attention to the nominating caucus meeting scheduled for 8 p.m. September 8th. The Council and Attorney discussed the provision of the City Charter that petitions of nominations would be accepted until 20 days prior to the General Election. The Council agreed that this provision would eliminate the possibility of having the City election on the voting machines and would have to revert to the paper ballot system.

After a period of discussion, a motion was made by Councilman Guild, seconded by Read and carried unanimously that the old residence, owned by the City light department on N.W. 2nd Avenue, be razed and the lot prepared for parking. Mayor Stefani referred the matter to the Light Department to devise a method of eliminating the building at a minimum of cost.

Resolution No. LXV, A RESOLUTION DETERMINING THE NEED FOR USE OF FUNDS FROM THE LIGHT DEPARTMENT BUILDING AND EXPANSION FUND; AND AUTHORIZING THE TRANSFER OF NEEDED FUNDS TO THE GENERAL FUND, was read by the City Attorney. A motion was made by Councilman Giger, seconded by Read and carried unanimously that Resolution No. LXV be adopted.

Ordinance No. 499, AN ORDINANCE RELATING TO THE PURCHASE OF A LINE TRUCK FOR THE CITY LIGHT DEPARTMENT: ACCEPTING BID FOR SALE: DIRECTING EXECUTION OF PURCHASE AGREEMENT: PROVIDING FOR PAYMENT ON DELIVERY AND APPROVAL OF THE TRUCK; AND DECLARING AN EMERGENCY, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Housen and carried unanimously that Ordinance No. 499 be passed on first reading, posted in compliance with provisions of the City Charter and to come up for final action on October 3, 1966.

The Engineering Department displayed a grid system map to corrolate the street and house numbering system throughout the City. The Council studied the plans and authorized the department to proceed with a survey.

A proposal to cover the City Police with false arrest insurance through the firm of Sayre & Toso of Portland was read and discussed. A motion was made by Councilman Giger, seconded by Braman and carried unanimously that the City apply to Sayre & Toso Insurance Agent of Portland, Oregon, for a policy of false arrest insurance with limits of \$100,000 - \$300,000 at an annual premium of \$350 plus policy fee and taxes as per the policy quotations of Sept. 1st. The Council agreed to the use of funds in the amount of \$300 from the Contingency Fund for that purpose.

The Council accepted a petition from property owners on one block of N.W. 6th Avenue, that said block be paved. Mayor Stefani directed that the petition be filed and scheduled for accomplishment as soon as feasible.

The Council discussed the plan of street mail delivery system to be activated September 10. After a period of discussion, a motion was made by Councilman Read, seconded by Housen and carried unanimously that letters be directed to Congressman Wyatt, Senators Morse and Neuberger and to Mrs. Lyndon B. Johnson, protesting the delivery service as being provided to Canby and obliterating civic beauty and providing inadequate service to patrons. Mayor Stefani stressed that the City officials are at a loss why the Postal Department had not contacted the City and kept the officials informed of the plans.

Mayor Stefani reported on a city wide meeting held on August 31 to discuss feasible procedures for obtaining a swimming pool and that a committee was appointed to circulate petitions to have a bond issue submitted to the voters by the City.

Police Commissioner Housen advised the Council that Officer Louie Cole had completed a six month probationary period as Acting Chief of Police and recommended that he be appointed as Chief. A motion was made by Councilman Braman, seconded by Giger and carried unanimously that Officer Cole be appointed Chief of Police effective immediately.

Commissioner Guild mentioned that the work-study employees would be terminating this month and suggested that they be assisted by other public works forces in burning of the piled rubbish in the City Park before they leave. Guild also spoke in the interest of salvaging the 4 inch water line on S.E. 4th Avenue for use in the cemetery sprinkler system.

Commissioner Housen told the Council that the time was right to replace the radio equipment in the police car while the County bid prices were in effect, and the prices were within the budgeted item for that purpose. After a period of discussion, a motion was made by Councilman Giger, seconded by Read and carried unanimously approving the purchase of a Motorola police band radio at a cost of \$346 and a Halacraft citizens band unit at \$198.80, for installation in the City Police car.

The meeting was adjourned at 11:40 p.m.


Mayor


Recorder