REGULAR MEETING OF Canby City Council, October 3, 1966

The meeting was called to order by the Mayor at 8:02 p.m.

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

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

The minutes of the meeting of September 19 was read and approved as corrected. The following was added to Paragraph 14: "Dr. Arthur K. Guild insisted that Wes Rimington's employment at the Clackamas County Grange Supply had not been checked into before he was hired by the City Council." Minutes of the Planning Commission meeting of September 21 was read and noted.

A letter received from the firm of Wilson, Medlar & Twietmeyer was read regarding the Audit report and complimented the efficiency of the office force.

The City Recorder read several letters received regarding the postal service. One from Mrs. L. B. Johnson's Social Secretary, Wendell Wyatt and Wayne Morse. All letters stated that they are looking into the postal service matter. A letter was received from the State Highway Department concerning the traffic signals by the fairgrounds.

Mrs. Nina Foster approached the Council about removing a black locust tree, which is located at the far end of the Evans Accounting Building, in between the curb and the sidewalk. She plans to replant a different type of tree. A motion was made by Councilman Guild not to grant Mrs. Foster permission to remove the tree. The motion died due to a lack of a second. A motion was made by Councilman Read, seconded by Councilman Braman that the matter concerning the tree be postponed and no action taken until the Council meeting of October 17, 1966. Motion carried. Councilman Guild stated that Ordinances concerning trees should be studied and a committee appointed to work with one or two Councilmen to see if an Ordinance can be adopted. Mayor Stefani stated that Mrs. Foster's tree will be discussed again two weeks from tonight.

Richard Morse, representing the Lions Club, proposed to the Council the moving of the baseball field from Wait Park over to the school property behind the Howard Eccles School and by Dahlia Park. The baseball field at Wait Park is not adequate due to the large crowds attending games and the Jamboree. The Lions would like to see the City and the Grade School cooperate and have the City take on the expense of removing the poles and lights over to the new proposed field. The bleachers would have to be removed by volunteers, also. The new field would have two practice ball diemonds as well as the regular playing field.

Councilman Giger proposed that the City Council go on record that the City be in favor of this proposed project, providing the Grade School Board is in favor. Supt. Cox stated that the cost of removing the systems wouldn't be any more expensive then installing new lights. Councilman Read will work with the School Board on the lighting problem and see what can be done.

Supt. Cox, Asst. Bentz and Postmaster Nieland will work together on the house numbering project as soon as possible.

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 final reading by the City Attorney. A motion was made by Councilman Giger, seconded by Braman and carried unanimously by roll call vote that Ordinance No. 199 be adopted and become a part of the laws of Canby.

Street Commissioner Stevens reported that the City contract the curb for the safety island at Ferry and 7th Avenue and project would cost approximately \$500 to install the curb. A motion was made by Councilman Guild, seconded by Councilman Giger that the City accept Councilman Stevens recommendations to let out bids to have the safety island curbed at Ferry and 7th Avenue. Motion carried.

Councilman Giger reported that the gate to be put across the access road to the Molalla River waterworks will be installed later.

Police Chief Cole presented his Police report for the Month of September. Councilman Howard Giger complimented Chief Cole's nice uniform.

Chief Cole and Fire Chief Christiansen met with Mr. Waller, owner of the CanbyApartments, and the Fire Chief recommended to him to have the building reqired and a light put on the porch of the building. Chief Cole stated that part of the problem has been eliminated as several tenants have recently moved.

Light Commissioner Lyle Read reported that a survey on Amrine Road is being taken to see whether or not to put the electrical system overhead or underground. Read stated that it will cost approximately \$4,500 to install the electrical system at the Diving Road Flort Page 2 - Regular Meeting of Canby City Council, October 3, 1966

and he would appreciate it if Rene DuPont would cooperate with the City before the system is needed, as electrical supplies are slow to acquire.

Water Commissioner Giger stated that Rene DuPont should furnish the City with plans and specifications for the Diving Board Plant water needs.

Supt. Cox reported on the new well and stated that preparations are being made to build a sand trap.

Councilman Read reported that KRAG is now an existing body and if theCouncil doesn't belong they might have trouble acquiring Federal Funds for future projects.

Councilman Housen stated that he would like to call a Wage and Hour meeting to be held in the near future at 7:30 in the evening. The Recorder will call members when a convenient day can be set.

Street Commissioner Stevens reported that the citizens of Canby have paid out better than one-half of the expense in the Gity for this years' street improvements. The striping of the streets seem to be more favorable then unfavorable at the street crossing. There has been some criticism over the paving of 6th Street over 5th Street. This was done as the trees on 5th Street had to be trimmed and there wasn't enough time to do this project before it was time to pave. Next year 5th Street will be completed. Usually, the petitions are recognized as they come in but in this instance 6th Street was ready to pave over 5th, according to Stevens.

It was recommanded that the speed limit on Knight's Bridge Road be changed from 25 to 35 miles per hour and a caution sign be posted on the road. It was also proposed that a stop sign be placed on Grant and 2nd Street. This was discussed and Chief Cole recommended the stop sign be placed at 2nd Street. Cole stated that Knight's Bridge Road will have to be widened before the speed limit is increased. The increasing of the speed limit on S. Ivy Street was discussed, changing the speed from 25 to 30 or 35 miles per hour. These speed limits should be discussed with the State Highway man when he appears.

Mr. John Tatone approached the Council with a request that the remaining street in his subdivision needs approximately 300 cu. yds. of crushed rock put on now and then let lay over the winter. Mr. Tatone stated that he thought this would make a firmer base when the street is ready to pave in the Spring. Street Commissioner Stevens recommended that an agreement be made with Mr. Tatone that any additional work thereafter be Tatone's responsibility. Councilmen Giger stated that all should be treated alike and the Council should not set a precedent. Street Commissioner Stevens and Mr. Tatone will work out the final plans and then bring them before the Council.

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, except for Pitman Truck bill of \$20,952.22 to be paid later, and warrants drawn on the Treasurer in payment thereof.

The City Recorder reported that the open and close charge for Mrs. McNamee would still stand per last meeting with the dropping of the holiday charge. The Council agreed that the City will pay for a City employee open and close charge but not for a spouse.

Supt. Cox reported that Mr. McMaugh has requested that the City remove the fence by the City Dump as the street legally extends beyond the dump ground. He wants the fence set back so he can open up an access road to his place. The fence is in the middle of the street where it stands now. Supt. Cox will have the fence removed and a new one constructed.

The City Recorder distributed the 1965-66 Audit Report.

A motion was made by Councilman Giger, seconded by Braman, that the Recorder be granted permission to transfer \$93.75 from Bond Interest Savings to the Sewer Department to cover Bond Interest due November 1, 1966.

The Recorder announced that the convention of League of Oregon Cities will be held November 13-15 at the Hilton Hotel in Portland. A request form for suggestions for program topics and speakers will be in the Recorder's office. Park Commissioner Guild suggested that the City suggest as a subject, "How other cities handle tree preservation and regulatory problems?"

Mayor Stefani announced that there will be a meeting at the Canby Grade School on October 12 to discuss the water shed for this area. As many as possible from the Council should try to attend.

The Mayor read a letter, from the League of Women's Voters, requesting permission to sell Voter's Information Pamphlets in Canby on October 21, 1966. They should be advised that they may sell their non-partisan pamphlets.

Councilman Read personally complimented the Kiwanis Club for the two signs that have be placed at each entrance to the City. A letter will be sent from the Council to the Kiwanis Club Fage 3 - Regular meeting of Camby City Council, October 3, 1966.

stating to them how their efforts are appreciated for the errection of the signs.

Chief Cole recently attended a meeting with the Juvenile Department concerning the large amount of broken bottles and rubbish that has been thrown on the streets of town. If the persons caught are under the age of 18, they will be referred to the Juvenile Department. Their punishment will be so many hours spent in cleaning up the streets of the City of Canby. A motion was made by Councilman Giger, seconded by Braman and carried unaninously that Police Chief Cole be authorized to furnish necessary suggestions and protection for any juvenile sentenced by the Juvenile Court to a work party on City streets.

Supt. Cox asked the Council for several days off, which was granted.

The meeting was adjourned at 10:27 p.m.

Fued Stefani

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