REGULAR MEETING OF Canby City Council, October 17, 1966

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

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Roll Call: Present - Mayor Stefani and Councilmen Braman, Giger, Guild, Housen, Read and Stevens.

Absent - None. Others Present - Supt. Cox, Asst. Bentz, Police Chief Cole and Treasurer Don Evans.

The minutes of the meeting of October 3 was read and approved as read.

The topic of Mrs.Nina Foster's tree, which was brought up at the October 3rd meeting, was discussed. Park Commissioner Guild stated that he thought the City should have an ordinance adopted before the Council takes any action. Councilman Giger stated that each tree would have to be reviewed as a separate case and in this case is in favor of removing the tree, as long as new trees are replanted. A motion was made by Councilman Giger, seconded by Councilman Stevens that Mrs. Foster be allowed to remove the tree, providing some other trees are planted to take it's place. Park Commissioner Guild cast a contrary no vote and motion carried.

Park Commissioner Guild stated that he would like to wait until the League of Oregon Cities send out a copy of the topics that will be discussed at the convention on November 13-15, to see if the problems of trees will be on the agenda.

City Treasurer Don Evans distributed and presented the Treasurer's report as of September 30, 1966 to the Council. The balance in the General Checking account has a total of \$2,670.00. A motion was made by Councilman Giger, seconded by Councilman Read and carried unanimously to accept the Treasurer's report subject to the Audit.

Police Chief Cole reported that he met with a State Highway Representative and the Chief was informed that the Highway will not permit a traffic light to be installed at the fairgrounds and didn't seem interested in having a red light installed for the Fire Department to use to help in crossing the highway intersection. The Highway Representative advised Chief Cole to check with the Portland Fire Eureau for protective measures. Chief Cole reported that another letter would have to be written to a Mr. Crandall in regard to having the speed limit increased on S. Ivy Street, and have him make a survey to increase the speed limit to 35 miles per hour. If the 40 mile speed sign on 99E is moved further out of the City, the speed would probably be increased to 50 miles per hour which would not be advantageous. No further action taken on these matters.

ORDINANCE NO. 500, AN ORDINANCE PROVIDING FOR THE DISPOSITION OF PERSONAL PROPERTY ABANDONED IN THE CITY OF CAMBY AND DECLARING AN EMERGENCY, was read on final reading by the Acting City Recorder Evelyn Madsen.

A motion was made by Councilman Giger, seconded by Councilman Stevens and carried unanimously by roll call vote that Ordinance No. 500 be adopted and become a part of the laws of Canby.

Park Commissioner Guild reported that a Mrs. Al Soyring has offered to donate some iris for the landscaping of the safety island at Ferry and 7th Avenue.

Mayor Stefani announced that there was a water meeting on October 12 and none were present from the City except himself. Dick Anderson is to be the representative from this area. There will be a meeting at Lone Elder on October 19th at 8:00 p.m., possibly someone could attend this meeting.

Supt. Cox presented some information he has been working on in regards to the State Water Board Requirements Report. A suvey of 78 wells in Canby and surrounding area, show 29 have the lowest static water level this summer in history, 14 went dry and 16 on a part time consumption. The water shed for this area is 385 square miles and the water consumption at present, for 3,000 population, is 130 gallons per capita per day. By the year 2,000, there will be approximately 225,000 people which will be over 10 billion gallons per capit per day. The average rainfall for Canby, over a 18 year period, averages 42 inches a year.

Light Commissioner Read reported that the survey on Amrine Road has not yet been completed. Roy Bentz will get the attitude of the people and Commissioner Read will discuss the cost estimates later. The street lights will be installed by the post office as soon as possible, as this has been pending for some time.

Sewer Commissioner Braman reported that the Knott Street sewer extension is about 80% completed. The line has been placed as deep as $12\frac{1}{2}$ feet in the ground at 4th Avenue.

Water Commissioner Giger reported that cost estimates for th waterline will have to be discussed at a special meeting in the near future.

Street Commissioner Stevens stated that he had surveyed the City with Supt. Cox in trying to decide which streets to get ready for next year's projects and would like to start working on curbs in the near future. The property owners in Oliver #3 and Aneta Street have paid out \$9,429.52 for paving. The grand total paid out by the Street Department and property owners Page 2 - Regular Meeting on _.nby City Council, October 17, 1,06.

totals \$27,946.52 for the year. The Budget for the year was only \$19,454.00.

Supt. Cox reported that the area by the dump has been cleared off and is greatly improved.

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 be drawn on the Treasurer in payment thereof. The Acting Recorder will type out a list of the claims and present at the November meeting.

A letter received from the Canby Kiwanis Club was read by the Acting Recorder stating that the Club would like to replant the sequoia trees that have died. This project was discussed and it was decided that the Council cooperate in the replanting of the trees again but this time, have Park Commissioner Guild meet with the Kiwanis Club and a nurseryman for advice in the planting. The Kiwanis Club will be advised that the Council will meet with them to work out the details.

A letter received from Superintendent MacKenzie, of the Canby Union High School, in regard to the running of the proposed 8" watermain along S W. 4th Avenue to give better pressure for fire protection at the school will be filed.

Street Commissioner Stevens proposed to the Council that the City buy a steam cleaner for the City Shops. The expenditure of \$400 will be divided between the Light, Street and Sewer Departments. A motion was made by Street Commissioner Stevens, seconded by Braman and carried unanimously that the City purchase steam cleaning equipment for the sum of \$400 and the amount to be divided between the Light, Street and Sewer Departments.

A letter was read from the Canby American Legion in regard to the City having first chance to buy the Legion property adjecent to Wait Park for \$8,000. This offer was discussed and serious consideration will be given to the matter and a letter will be written to the Legion to inform them that the City is interested in welcoming an opportunity to meet with them to discuss further details.

The Acting Recorder presented a liquor License renewal for retail malt beverages at the Rose Cafe. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that a license be approved for Walter and Evelyn Faist of the Rose Cafe.

The Acting Recorder read a letter from the State Highway Department stating they have issued a permit #11350 for the Kiwanis wooden signs that were errected at each entrance to the City.

The Mayor read a letter from Northwest Natural Gas, inviting him to a cocktail hour to be held in Salem in celebration of their new building. The Mayor will not be able to attend but possibly Councilman Guild will be in attendance.

The Mayor read a letter received from the City of Hurricane, Utah asking for information in regard to City furnished municipal electricity and would like information from our City, if available. Supt. Cox will write an answer to this inquiry.

Mayor Stefani announced that Mayor Kyle from Tigard, Oregon would be glad to come before the Council and explain the organization CRAG and answer any questions that might be presented. Mayor Stefani will call Mayor Kyle and see if he can attend the Council meeting in November.

There will be a Planning Commission meeting hearing October 19th.

Councilman Guild inquired as to whether the street sweeper is being used, as several citizens had inquired of him. Roy Bentz stated that it is run at least twice a week and is operated early in the mornings. A man comes in early and then usually leaves work earlier in the afternoon

Mayor Stefani reported that on a tour of the City he noticed that the equipment storage area at the yard is inadequate, the warehouse needs to be enlarged, and the area under the water tanks should be landscaped or paved, or etc.

Police Commissioner Housen approached the Council about getting ideas and estimates to improve the police offices as the money is available in the budget. Housen was instructed to go ahead with the police office improvements.

The Mayor instructed Roy Bentz to bring ideas to the Council in regard to better storage bins in the engineering Department for plans and etc. to be stored.

A special meeting will be held October 24, 1966 to discuss various projects in the Water and Sewer Departments.

The meeting was adjourned at 10:03 p.m.

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