REGULAR MEETING OF Cantw City Council, October 18, 1965

The meeting was called to order by the Mayor at 8 p.m. Roll Call: Present - Mayor Stefani and Councilmen Braman, Giger, Guild, Harper Housen and Read. Absent - None.

Others Present - Supt Cox, Asst. Bentz, Police Chief Lindsay and Acting City Attorney Dale Liberty.

Minutes of the meeting of October 4 and 11 were read and approved.

The Council approved the widening and repaying of North Ivy Street at the intersection with North First Avenue and extending to the railroad crossing. Richard Morse appeared and signified his intentions of improving the area in front of the Canby Builders Supply to coinside with the street intersection. The Council also approved construction of a pedestrian walkway along the east side of the street as part of the improvement. After a period of discussion, a motion was made by Councilman Giger, seconded by Read and carried unanimously that the Supt of Public Works return the unsigned agreements, pertaining to removal of the bell signal, to the Southern Pacific Co., with a letter stating the city's scheduled street widening and paving plans.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously approving a sewer connection agreement in lieu of assessment negotiated with Five Star Homes, Inc. and signed by John Dillon Sr.

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

A motion was made by Councilman Giger, seconded by Braman and carried unanimously approving the transfer of \$187.50 from the Bond Interest Savings account to the General Sewer Fund for payment of bond interest due November 1, 1965.

Light Commissioner Read reported that he had investigated the request for a street light at the intersection of Berg Ave with 99E and stated that the traffic there hardly warranted the cost of a conventional installation but that the light department would improvise a light at little cost.

Ordinance No. 488, AN ORDINANCE PROVIDING FOR THE VACATION OF NORTH ELM STREET IN THE DE MERRITT ADDITION TO THE CITY OF CANBY; AND DECLARING AN EMERGENCY, was read on final reading by acting attorney Liberty. The Council discussed the desiribility of securing a definate proposal from the School Board regarding a right-of-way across school property for the extension of North Cedar Street. A motion was made by Councilman Guild, seconded by Giger and carried unanimously to table the vote on Ordinance No. 488 on final reading. Councilman Harper then moved to direct a letter to the Board of Directors of School District 86 advising that the final vote on Ordinance No. 488 has been tabled pending commitment from the Board for right-of-way for the extionsion of North Cedar Street. The motion was seconded by Councilman Read and carried unanimously.

The Council approved a letter to the area engineer of the Bureau of Reclamation, requesting that Canby be included in the Willamette Basin water development study.

The Mayor's Insurance Rating Study Committee reported that a meeting with the Rural Fire District was scheduled for October 27 for study of the area insurance rating problems.

The Council approved a letter to the Federal Power Commission, protesting the proposed Bonneville Power rate increases, the letter to be signed by all members of the Council and the Supt. of Public Works and to be transmitted to all members of the Oregon congressional delegation and to the Secretary of Interior.

The Council discussed measures within the Ordinance No. 489 which was passed on first reading at a previous meeting. The Council concurred in Commissioner Reads recommendation that the Recorder and Attorney rewrite a portion of the Ordinance, limiting interest payments on utility deposits to those which have been on deposit with the City at least one year.

The Recorder's report for the month of September was read and certain areas of fines and penalties were discussed.

Supt. Cox reported that the interior of the Wait Park rest rooms had been repainted to obliterate obscene writing on the walls and that restoration of the exterior of the quonset type building was contemplated.

Mayor Stefani told the Council that upon review of the program of the APPA workshop, it was decided not to send a representative from Canby.

Police Commissioner Housen reported plans to call for bids for a police patrol car in the near future.

Mayor Stefani proposed to appoint a citizens committee to study the feasibility of seeking voter approval to increase the City tax base.

The meeting was adjourned at 9:30 p.m.

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THE CITY OF Canby INCORPORATED

GARDEN SPOT OF THE WILLAMETTE VALLEY

BOX "D"

CANBY, OREGON 97013

FRED STEFANI, MAYOR JARREL R. RICHARDSON, RECORDER DON T. EVANS, TREASURER E. LEE COX, SUPT. OF PUBLIC WORKS WADE P. BETTIS, CITY ATTORNEY BURTON L. LINDSAY, CHIEF OF POLICE NORMAN CHRISTIANSEN, FIRE CHIEF RALPH R. HULBERT, CHR. PLANNING COM, COUNCILMEN CARL A. BRAMAN HOWARD GIGER ARTHUR K. GUILD HUGH HARPER LAWRENCE J. HOUSEN LYLE L. READ

Cotoper 19, 1965

The Kungrable Joseph C. Swidler, Chairman Federal Power Consission Washington, D.C.

Depr Hr. Chairmon:

The City of Canby, Gregon, which obtains its electric energy under Contract No. Ibp-7944 executed Earch 2, 1951 and including Wholesale Power Rate Scheduls R-4, would be seriously hampered in its growth and progress if the proposed rate increases were to become a reality.

The Sity Council has gone on record as supporting the Morthwest Public Power Association in its recommendations to the Pederal Power Commission regarding the revision of Bonneville wholesale rates.

The City has experienced a population increase from approximately 1700 in 1951 to 2900 at present, the growth being principally residential. Low retail power rates has resulted in electricity being the major residential heating energy used in the City and thereby creates an extremely high kw demand during the winter months, and there being little summer industrial useage to offset this, the ratchet clause in the 5-b contract is proving detrimental. The penalty imposed on the City for not using electricity has totaled \$13,960 during the period of Earch to September 1965. It is the contention of the City Council that if any change is made in the E-b rates, the ratchet clause should be eliminated completely.

The City of Camby has retained its original low retail retes in spite of related penalties and extensive expansion and extension of its system. This condition can not continue if wholesale rates are to be increased. The economy of Camby is based on adderate costs of living, which most certainly includes electrical energy. This economy would be tremendously affected if the City was forced to increase its power rates as a result of increases in wholesale rates.

The Gity Council urgently recommends to your honorable agency that this letter and the opposition submitted by the Northwest Public Power Association be given thorough consideration before any action is taken on the proposed increases.

Very truly yours,

Copies to:

The Honorable Stewart Udall Secretary, Department of Interior

The Honorable Wayne Morse United States Sension

The Honorable Naurice B. Neuberger United States Senator

The Honorshie Wandell Wyabt United Slates Gongrausman

The Renewable Al Ulimen United States Congressman

The Honorable Edith Order Juited States Congresswoman

The Monorable Robert B, Duncan United States Congressmen

Gus Morwood, Executive Secretary Mertimest Public Power Association

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LAWRENCE J. MOUSEN - Conneilmen

Maig Light Condisaionar

October 12, 1965

Mr. John F. Mangan, Area Engineer Bureau of Reclamation - Region 1 Lower Columbia Development Office P. O. Box 7395 Salem, Oregon 97303

Dear Mr. Mangan:

Bureau Engineer George Van Santen has very ably presented the preliminary phases of the Willamette basin water development study to the Canby City Council and projected future inclusion in the feasibility survey which he said is scheduled for completion in 1968.

The members of the Council have unanimously voiced desires that the City of Canby be included in the study as a potential user of domestic water from sources concluded to be feasible.

Any statistical information or projected estimates that the Bureau may require will be furnished upon request.

Very truly yours.

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FRED STEFANI Mayor

October 19, 1965

Southern Pacific Company 251 Union Station Portland, Oregon 97209

Attn: Mr. A. W. Kilborn RE: GMO 95906

Dear Mr. Kilborn:

Enclosed here-with is your proposed agreement form regarding the subject matter.

Please refer to our letter to you dated Sept. 27,1965.

We wish to advise that, an increase of traffic and traffic problems demands that the City provide at least one, additional traffic lane at the subject crossing. The City Council had instructed the Public Works department to proceed with this work.

Yours very truly

Lee Cox Supt. of Public Works

LC/jek SQ Mayor, file

THE CITY OF COUNTY GARDEN SPOT OF THE WILLAMETTE VALLEY

BOX "D" CANBY, OREGON 97013

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COUNCILMEN CARL A. BRAMAN HOWARD GIGER ARTHUR K. GUILD HUGH HARPER LAWRENCE J. HOUSEN LYLE L. READ

October 19, 1965

Board of Directors Canby School District 860 P.O. Box 160 Canby, Oregon

Gentlemen:

The City Council have tabled the final passage of Ordinance No 488, PROVIDING FOR THE VACATION OF NORTH ELM STREET, pending a commitment from the School Board for right-of-way on North Cedar Street.

A letter dated May 10, 1965 indicated the Boards willingness to cooperate in providing adequate property as a right-of-way, for the future extension of North Cedar Street and the minutes of the Canby Planning Commission meeting of June 16, 1965 records the appearance of the Chairman, William Meyer before that body when it was recommended to the Council that North Elm Street be vacated with the stipulation that North Cedar Street be left open for future access to Knights Bridge Road.

Mayor Fred Stefani suggested that possibly a meeting should be arranged for at which representatives of the Board of Directors, The Planning Commission and the Council would be present and iron out the details for the establishment d the right-of-way.

Very Truly Yours,

J. R. Richardson

City Recorder

JER/la

cc/ Ralph Hulbert, Chairman City Planning Commission

> Hugh Harper, Commissioner Canby Street Department