## REGULAR MEETING OF Canby City Council, November 1, 1965

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

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

Others Present - Treasurer Evans, Attorney Bettis, Supt. Cox & Asst. Bents.

Minutes of the meetings of October 18 and 22 were read and approved.

Area Supt. E. A. Kendrew of the Southern Pacific Co. appeared before the Council to discuss the City's proposal to move the bell-signal and widen the crossing on Ivy Street. He said it was manditory that the City pay the cost of moving the signal and widening the planked area of the crossing and quoted figures similar to those contained in a prior formal agreement document; and specified \$780 for relocating signal, \$795 for planking, plus overhead and quoted the labor item alone as \$965. Kendrew advised the Council that formal application for the project must be made to the PUC and Supt. Cox reported that the material for the application was being prepared. Council members voiced opinions that the quoted costs were exorbitant and not within the present budget.

John Tatone appeared before the Council to discuss a proposal to remove the remains from the Champing Pendleton family burial plot on his property to the Zion Cemetery. After a period of discussion, a motion was made by Councilman Giger, seconded by Guild and carried unanimously approving the removal and re-interment on three burial spaces in the old section of Zion Cemetery for a charge of \$450 plus charges for resetting three existing monuments. It was agreed that all legal requirements would be met by Attorney Ray Rief and Funeral Director Jack Kent and that the City would not be held liable nor would the cost of exhuming the remains be included in the above quotation.

Mrs. Stephunie Jorgenson, Dramatics director at Canby High School requested permission to use the chairs from the Council Chambers for stage property at the High School November 9 to 13. No objections were registered so Mayor Stefani directed the Recorder to inform Mrs. Jorgenson that her request had been approved.

Eldon Kocher appeared before the Council to request that the City remove trees adjacent to his property. The Mayor directed the Street Commissioner to investigate the matter.

Ordinance No. 489, AN ORDINANCE REQUIRING DEPOSITS FOR CITY WATER AND ELECTRIC SERVICE, was read on first reading in revised form, by the City Attorney. A motion was made by Councilman Housen, seconded by Giger and carried unanimously that Ordinance No. 489 be passed on first reading, posted in compliance with the City Charter and to come for final action on December 6, 1965.

Treasurer Evans read his report for the quarter ending September 30. A motion was made by Councilman Giger, seconded by Guild and carried unanimously that the Treasurer's report be accepted subject to audit.

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 that warrants be drawn on the Treasurer in payment thereof.

A motion was made by Councilman Giger, seconded by Harper and carried unanimously that the Council recommend the renewal of liquor licenses for the Hiway Market and Roses Cafe.

A letter from the National Peace Officers Assn was read in which the City was advised that false arrest insurance for police officers had been recently canceled by the underwriters.

The Fire Chief's monthly report was read by the Recorder. Water Commissioner Giger reported that John Beck had resumed work on development of the new City well and that perforated casing and gravel packing was being installed. Police Commissioner Housen reported that specifications for a new police patrol car was being compiled and a call for bids would be distributed soon.

Supt. Cox reported that Robert Walters of Bonneville Power Adm. had visted him that day and reviewed new regulations with him which would be incorporated in the next revised contracts.

A letter from the Clackamas County Community College Committee was read in which the Council's support of the movement was solicited. Members of the Council volced opinions that the Council should not become involved in matters of this nature. Gezald Brown arose and announced a Chamber of Commerce meeting on Tuesday at which the program would deal with the Community College movement. Council members discussed the recent filing of a damage suit by Mabel E. Decker, in which Robert and Jeanne Parsons, Irwin Construction Co. and the City were named as defendants. Mrs. Decker was seeking damages in the amount of \$75,000 plus medical expenses for an alleged accident in which she was injured in front of the Canby Post Office building. The Council directed Attorney Bettis to refer the suit to the City's insurance carrier.

Letters Were read from Congressmen Wendell Wyatt and Edith Green in response to letters written by the City in protest to proposed Bonneville Rate increases.

A letter from the Housing and Home Finance Agency was read in which public officials were advised how to obtain information on local application of HHFA and NAHRO proceedures for qualifing for grants and loans available through those agencies.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously by roll call wote that \$15,000 be transferred from the Light Department Reserve for Disaster to the General Fund on a 4 months loan basis at 32% percent.

A letter from the City of Salem was read in which all City officials were invited to attend the League of Oregon Cities Convention in that City on November 14 to 16. Mayor Stefani urged members of the Council to attend at least part of the convention programs. Attorney Bettis announced that he had been asked to serve on the panel of the Small Cities Section at the convention.

Mayor Stefani read a letter from PGE concerning the construction of the electric feeder line between the substation and the City. Commissioner Read reported that the poles were set and the materials had been received for its construction. Read said a newly employed lineman would be on the job in a few days. Councilman Guild requested an accounting on the feeder line when completed to compare with bid quotations of contracting firms.

The meeting was adjourned at 9:55 p.m.

Fuel Stefani

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