

REGULAR MEETING OF
Canby City Council, December 6, 1965

The meeting was called to order by the Mayor at 7:31 p.m.

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


Others Present - Supt. Cox, Attorney Bettis and the Recorder.

Mayor Stefani reminded the Council of its previous decision to recess the meeting in favor of a meeting at the County Courthouse of the Clackamas County Park advisory Board.

The Council directed the Recorder to arrange for a policeman to remain at the City Hall until 8:00 p.m. to receive bids for a police patrol car, as advertised.

The meeting was recessed at 7:33 p.m. to be reconvened at 8:00pm. on Tuesday, December 7 to conduct regular business.


Mayor


Recorder

The recessed meeting was called to order by the Mayor at 8:00p.m. on Tuesday, December 7th.

Roll Call: Present- Mayor Stefani and Councilmen Braman, Giger, Guild, Harper and Read. Councilman Housen arrived at 8:30 p.m. Absent - None.
Others Present- Supt. Cox, Attorney Bettis and Fire Chief Christiansen.

Minutes of the meetings of November 15 and 29 and December 6 were read and approved. Minutes of the Planning Commission meeting of November 17 was read and noted.

Ordinance No. 489, AN ORDINANCE REQUIRING DEPOSITS FOR CITY WATER AND ELECTRIC SERVICE, was read on final reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Braman and carried unanimously by roll call vote the Ordinance No. 489 be adopted and become a part of the laws of Canby.

The Council discussed the signing of agreements with the Southern Pacific Co. in regard to widening of the Ivy Street crossing. Mayor Stefani said the whereabouts of the agreement forms was unknown and the he would contact S.P. Supt. Kendrew in the matter.

After a period of discussion, the Council directed the Recorder to write a letter to School District No. 86C informing the directors that the City Council had determined to complete the closure of that portion of North Elm Street adjacent to the school property, in exchange for the dedication of a 60 ft. right-of-way along the westerly line of the school property and requesting a letter from the school board signifying acceptance in this matter.

The Mayor declared that the time had arrived to open and read the sealed bids for a police patrol car, as received pursuant to a call for bids published in the Canby Herald on November 11 and 18, 1965. The following bid proposals were opened, in the order received and read by the City Recorder:

Eversole Motors, Canby, Oregon - Ford - \$1200.00 with trade in
Sam's Garage, Canby, Oregon - Chevrolet - \$1844.00 with trade in
Hershberger Motors, Woodburn, Oregon - Plymouth - \$1331.25 with trade in.

The Council referred the proposals to the police commission for evaluation and comparison.

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.

Departmental reports were given by the Fire Chief, City Recorder and Commissioners.

Four applications for trailer permits from occupants of the County Fairgrounds were read and discussed. Supt. Cox reported that sewerage facilities were questionable so the Council referred the matter to the County Sanitarian for approval.

A motion was made by Councilman Housen, seconded by Giger and carried unanimous that package liquor license applications of Cutsforth's Mkt. and Canby's Big Store be recommended for renewal.

Well drilling Contractor Beck appeared before the Council to advise that the well was developed to the point that intermittent pumping was all that was necessary and that The City could provide that service cheaper than he could. The Council discussed the matter and referred it to the water department for study before a recessed meeting be called Thursday noon to consider approval of payment to Beck.

Postmaster Nieland appeared at the request of the Council to discuss prospects of City mail delivery. After a period of study and discussion, the Council instructed the Recorder to mail a formal request for street delivery mail service to the Regional Post Office Department in Seattle.

The Council discussed the replacement of those redwood trees along North First Avenue which did not survive, and instructed Park Commissioner Guild to reserve sufficient trees for replacement, the costs to be borne by the Canby Kiwanis Club.

Commissioner Guild reported on a conversation with Mrs. Mina Feyrer concerning the City's use of Block 19 as a playground for small children. The Council discussed the matter and directed the City Attorney to draft a lease agreement for Mrs. Feyrer's consideration.

A motion was made by Councilman Giger, seconded by Read and carried unanimously to approve the purchase of a Friden Adding machine for the Recorder's at a cost of \$270 with trade-in.

The Council discussed the information obtained from the Clackamas County Park Advisory Board ~~ing~~ the previous evening and agreed that a comprehensive plan of present and future parks in the around Canby would be a first step toward securing any federal money for park purposes.

Commissioner Read reported that both the feeder line and high school installations were progressing well. Commissioner Braman reported an inquiry from a property owner on the west side of North Cedar Street relative to sewer service. Commissioner Giger reported that someone had recently climbed the elevated water tower and erected a banner on top and did some painting on the tank. Attorney Bettis stated that the City is not liable for accidents resulting from such actions if the property is reasonably protected and not considered an attractive hazard.

Attorney Bettis reported that he had received a letter from Attorney Glen Jack relative to a proposed transaction involving some Skinner property. The Council identified it as an agreement to install curb and sidewalk adjacent to the Skinner property on S. Elm Street in exchange for title to street rights-of-way that now is in the name of Skinner and administered by Donald F. Powell. Mayor Stefani said he would contact Powell to conclude the matter.

The Mayor read a letter which advised an approach toward better solicitation of the City employees in relationship to United Good Neighbors fund drives.

Councilman Giger made a motion that the resignation of Loyd Younce from the City police department and effective November 30 be accepted. The motion was seconded by Housen and carried unanimously.

The meeting was recessed at 11:20 p.m. to be reconvened at noon Thursday Dec. 9th at the Bus Depot Cafe.


Mayor


Recorder

The recessed meeting was called to order by the Mayor at 12:48p.m. on Dec. 9th at the Bus Depot Cafe.

Present were: Mayor Stefani and Councilmen Braman, Giger, Housen and Read.
Absent: Councilmen Guild and Harper. Others present: Supt. Cox, Attorney Bettis, Police Chief Lindsay and the Recorder.

The Mayor stated the purpose of the meeting to review the billing of John W. Beck for well drilling and developing. The Water Department reported that the accounting had been reviewed with Contractor Beck and itemized as follows: drilling 330 feet of 12 inch well at \$12, \$3960.00; 233 hours developing at \$15, \$3495.00; 19 hours finishing and pulling at \$15, 285.00 for a total cost of \$7740. a remaining item of \$330 was identified as emergency work during July and August. After a period of discussion, a motion was made by Councilman Giger, seconded by Braman and carried unanimously approving payment to John W. Beck in the amount of \$8070.00.

Commissioner Giger and Supt. Cox presented a proposal from John Beck to rent the City an electric pump of adequate capacity to properly pump and test the well for 3 months at the rate of \$300 per month. After a period of discussion, a motion was made by Councilman Read, seconded by Housen and carried unanimously authorizing the Water Commissioner, and City Supt. and the City Attorney to draft an agreement between the City and Beck to be considered at the next Council meeting. Attorney Bettis recommended that Beck be asked to submit a letter to the City siting all details of his proposal. The Council agreed and directed the Supt. to so inform Beck.

Mayor Stefani announced the appointment of Park Commissioner Guild as a delegate to represent the City of Canby at the Clackamas County Park Advisory Board. The Council approved the appointment after which the Mayor read a letter scheduling the next meeting of the Board at 8:00 p.m. on Dec. 13th and directed the Recorder to so inform Dr. Guild.

After a period of discussion relative to the bids received for a police patrol car, a motion was made by Councilman Giger, seconded by Read and carried unanimously to accept the bid of Eversole Motors for a Ford car at \$1200 with trade-in.

Supt. Cox and Commissioner Read recommended that the Council consider the obtaining of another car for official use for the Supt, the light department and where ever it may be needed.

Chief Lindsay reported that David Dreyer had applied for a business license to overhaul wrecked vehicles in Canby. The Council discussed the matter and referred it to the Planning Commission for consideration.

The meeting was adjourned at 1:20 p.m.



Mayor



Recorder