

REGULAR MEETING OF
Canby City Council, December 20, 1965.

The meeting was called to order by the Mayor at 8:03 p.m.

Roll Call: Present - Mayor Stefani and Councilmen Braman, Giger, Guild, ^{Housen}Harper and Read. Councilman ~~Housen~~ ^{HAD} arrived at 8:47 p.m. Absent - None.
Others present - Supt. Cox, Asst. Bentz and Attorney Bettis.

Minutes of the adjourned sessions of December 6, 7, and 9 were read and approved with minor corrections. Minutes of the Planning Commission meeting of December 15 was read and noted.

A letter from the U.S. Postal Dept. was read in which was acknowledged the City's recent request for house to house mail delivery service.

A letter from Oregon State University was read, regarding the work-study program and inviting the City to participate in the summer program to utilize student employment at 82% federal expense. After a period of discussion, a motion was made by Councilman Guild, seconded by Read and carried unanimously that the City file a request for 1 grounds keeper and 1 playground supervisor for the period June 13 thru Sept. 17, 1966. Then a motion was made by Councilman Read, seconded by Giger and carried by a 5 to 1 vote to file a request for 1 engineering aid for a like period.

Mayor Stefani reported that the Southern Pacific agreement form pertaining to improvement of the Ivy Street crossing had been located and would be signed and submitted to the S. P. Co. immediately. The Council directed the Recorder to attach a letter to the agreement substantiating a verbal understanding between Mayor Stefani and Supt Kendrew that the funds to pay the City's share of the crossing widening would be provided for in the City's 1966-67 budget.

Mayor Stefani reported that the School Board Chairman, William Meyer, had indicated to him that the Board wished to view the surveyed site of the proposed North Cedar street extension, before final approval.

Supt. Cox reported that he had contacted the County Health Dept. regarding trailer houses in the Fairgrounds.

A motion was made by Councilman Giger, seconded by Guild and carried unanimously approving the transfer of \$2105 from Bond Savings Funds to the Sewer Fund to cover principal and interest due January 1 on Series 2 Bancroft bonds.

Light Commissioner Read reported that the telephone Company crew had assisted the light dept in putting up the Christmas street decorations. He also reported that the feeder line on Knights Bridge Road was ready for hardware installation.

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

A motion was made by Councilman Giger, seconded by Housen and carried unanimously by roll call vote approving the purchase of a street sweeping machine from Howard-Cooper Corp. for \$500. Supt. Cox reported that the machine was being overhauled in the City shop.

After a period of discussion, a motion was made by Councilman Giger, seconded by Braman and carried unanimously that \$500 be transferred from the Water Dept. to a new Utility Deposit Savings fund. The Recorder advised the Council that utility deposits now totaled \$5781.78, the remainder of which could be transferred to the Utility savings fund after the next budget is formulated.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously approving the transfer of \$37,847.00 to the General Fund from the various other funds, as budgeted, to facilitate disbursement of administrative obligations through that channel.

Park Commissioner Guild reported that nothing more than a verbal agreement with Mrs. Mina Feyrer had transpired thus far. He recommended to the Council that a letter be written to the Canby American Legion Post regarding the plans to establish a childrens playground on the Feyrer property and soliciting the use of the playground equipment adjacent to Wait Park for that purpose.

A letter from the Portland Metropolitan Study Commission was read in which that body requested information regarding cooperative use of services and facilities between local governments. The Mayor directed the Recorder to furnish the information, and asked those present to assist in compiling the data.

Commissioner Guild reported on a recent meeting of the County Park Advisory Board and said that local planning for park and recreational development should be incorporated with the County's plans, which would ultimately become a part of the Metropolitan comprehensive plan, to qualify for federal park purposes.

The Council reviewed and discussed the Bonneville Power rate increases which became effective that day.

Mayor Stefani commented on the testimonial dinner held recently for former policeman Loyd Younce, at which city and county awards and certificates of appreciation were presented.

Announcement was made of the death December 18 of Roscoe Mack, 96 year old member of Canby's first City Council. The Mayor said the Council had been invited to act as pallbearers for the funeral on December 27th.

Minutes of Council meeting of December 20, 1965 concluded

Supt. Cox asked the Council to formulate a policy to be followed annually, as to who is responsible for power and materials for the Christmas lighting program. After a period of discussion, the Council postponed any action until the next regular meeting.

The Council discussed the urgent need for more vehicular equipment for transportation of the light department.

The meeting was adjourned at 9:56 P.M.


Mayor


Recorder

Date or Motion	Mayor Stefani	Councilman Braman	Giger	Guld	Harper	Housen	Read
11/1/65	P	P	P	P	P	P	P
CLAIMS	Y	Y	Y	Y	Y	Y	Y
LOAN TO GENERAL FROM LIGHT DEPT RESERVE	Y	Y	Y	Y	Y	Y	Y
11-15-65	P	P	P	P	P	P	P
CLAIMS	Y	Y	Y	Y	Y	Y	Y
11-29-65	P	P	P	P	P	P	P
12-6-65	P	P	P	P	P	P	P
12-7-65	P	P	P	P	P	P	P
CLAIMS	Y	Y	Y	Y	Y	Y	Y
Ord # 485	Y	Y	Y	Y	Y	Y	Y
12-9-65	P	P	P	P	P	P	P
BECK BILL	Y	Y	Y	Y	Y	Y	Y
12-20-65	P	P	P	P	P	P	P
CLAIMS	Y	Y	Y	Y	Y	Y	Y
PURCHASE SWEEPER	Y	Y	Y	Y	Y	Y	Y
HENRY J. JENNINGS \$600 ADVANCE	Y	Y	Y	Y	Y	Y	Y