

REGULAR MEETING OF
Canby City Council, January 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 - Sup't Cox, Asst Bentz, Attorney Bettis, Treasurer Evans, & Police Chief Lindsay.

Minutes of the meetings of January 4 & 8 were read and approved.

Treasurer Evans read his quarterly report ending December 31, 1964. A motion was made by Councilman Giger, seconded by Braman and carried unanimously accepting the Treasurer's report subject to audit.

Light Commissioner Read reported that the underground distribution system in Oliver Addition No. 3 had been completed and that preparations were being made for similar installations in the Country Club Estates addition, adding that Country Club Estates were to pay the City \$100 per building site to defray part of the underground cost over the conventional system.

Commissioner Braman presented a petition signed by 13 property owners for the construction of a sewer main on South Knott Street. Jed Minton appeared before the Council and said Clark Hoover had quoted a construction price of \$3.78 per foot. The Council discussed the project and advised that the property owners arrange finance with the contractor directly.

Commissioner Housen commended the police chief on the annual report distributed to the Council and reported that the Oregon Fire Rating Bureau were in process of making a survey in Canby.

Commissioner Harper read a letter from the State Highway Department recommending that parallel parking be established adjacent to Eversole Motors building on So. Ivy Street to alleviate a hazard to traffic turning off of highway 99-E on to Ivy Street. A motion was made by Councilman Braman, seconded by Giger and carried unanimously to accept the recommendation of the State Highway Department and to designate the west side of So. Ivy Street adjacent to the Eversole Motors building for parallel parking only and to so notify the Highway Department.

Letters from the State Sanitary Authority and the County Health Department were read, ordering the closure of the City garbage dump. Mayor Stefani said that he had delivered copies of the letters to garbage contractor Robert Torgeson and that Torgeson said he was looking for an adequate land fill site outside the City limits. A motion was made by Councilman Housen, seconded by Read and carried unanimously that Torgeson be notified by letter that a dump site should be selected that would meet the requirements of the Clackamas County Health Department and that the deadline set by the State Sanitary Authority was Feb. 8, 1965.

A motion was made by Councilman Giger, seconded by Read and carried unanimously by roll call vote that claims against the City be approved for payment and warrants drawn on the Treasurer in payment thereof.

Ordinance No. 479, AN ORDINANCE TO REPEAL AN ORDINANCE AND PARTS OF ORDINANCES RELATING TO WATER RATES, RULES AND REGULATIONS OF THE CANBY CITY WATER DEPARTMENT was read on first reading by the City Attorney. The purpose of this Ordinance was explained as eliminating obsolete and/or superceded regulations as a part of preparation of the Ordinance codification procedure. A motion was made by Councilman Giger, seconded by Housen and carried unanimously that Ordinance No. 479 be passed on first reading, to be posted in compliance with the City Charter and to come up for final action on February 15, 1965.

The Mayor and Attorney reported that the Business License Ordinance revision committee had met and were progressing with some recommendations for amending the present ordinance.

Mayor Stefani reported that the Chamber of Commerce had gone on record as favoring the retaining of the public parking lots on North First Avenue and had recommended that the Council negotiate for an acceptable lease agreement with Southern Pacific Co. or possibly purchase the property. The Council directed the Recorder to write the Southern Pacific Co. regarding the matter and call to their attention the status of the railroad ^{park} as existing regulations would apply.

It was reported that a sewer financial responsibility policy had been agreed upon between the City and the Country Club Estates and that the attorney was preparing the necessary documents. Further reported was that a policy had been established pertaining to intergal sidewalk and curb construction in the Country Club Estates addition and that the building restrictions would be amended to include such.

Mayor Stefani reported on the recent meeting of City officials of Clackamas County with State Legislators relative to proposed legislation for City increase in State revenue distribution. A letter from the Mayor of Lake Oswego was read in which he suggested that members be appointed to special

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organization , as such, but that the Council actively support the League of Oregon Cities legislative program and concentrate on keeping the citizens of Canby well informed.

Councilman Guild reported on a recent meeting of the Mollala River Flood Control District. The Council discussed the need for flood control in this area and directed that a letter be sent to Congressman Wendell Wyatt, conveying to him the City's support in the proposed program.

Councilman Guild initiated discussion of access to the postoffice parking lot and proposed two way traffic in the alley between the parking lot exit and Grant Street. The proposal met with disfavor due to congestion at the Grant Street intersection between Dr. Davies' building and the Frozen Food Lockers.

Sup't Cox explained to the Council the difficulties experienced in faulty bearings in the water pumps recently purchased from Allis-Chalmers Company and said they were being repaired at the supplier's expense.

Upon receiving word from Ranson & Co. that the natural gas feasibility report had been completed, the Council set a date for 7:30 p.m. Tuesday January 26th to meet with representatives of the Company and hear the report.

Announcement was made of an Oregon Traffic Safety Conference at Salem on January 27. Mayor Stefani directed for the Recorder and Police Chief to determine who should attend and represent the City of Canby.

The meeting was adjourned at 10:50 p.m.


Mayor.


Recorder.