REGULAR MEETING OF Canby City Council, February 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, Harper,

Housen and Read. Absent - None. Others Present - Sup't Cox, Asst. Bentz, Attorney Bettis, Police Chief Lindsay and Fire Chief Christiansen.

Minutes of the meetings of January 18, 26 and 27 were read and approved. Minutes of the Planning Commission Meeting of January 20 was read and noted.

Departmental reports were given by the Police Chief, Fire Chief and Recorder. Chief Lindsay reported a problem with the recent closure of the County Dog Pound. The Police Chief and Recorder reported on a State Traffic Safety Conference recently attended by them.

Commissioner Harper reported that plans were progressing for the Kiwanis Club, with the assistance of City field departments, to plant 50 sequoia trees adjacent to the curb on the south side of North First Avenue on Saturday, Feb. 6 and that a tentative street improvement plan for the coming year was being scheduled, so that property owners could be advised to construct curbs prior to the paving season.

A latter from the County Sheriff's office was read advising of a 25¢ increase in prisoners board and a letter from the City of Oregon City thanking Canby for furnishing them domestic water during the recent flood.

Commissioner Read suggested that a noon meeting be arranged with officials of the Country Club Estates to discuss the details of underground electrical installations at the Country Club addition.

Wayne Bartholemy appeared before the Council in the interest of final adoption of Ordinance No. 478 pertaining to rezoning of a parcel of property on 99-E. Bartholemy said plans were to construct a shopping center on the property, but that committments were held up until the rezoning was completed. Ordinance No. 478, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, 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 that Ord-inance No. 478 be adopted and become a part of the laws of Canby.

Ordinance No. 480, AN ORDINANCE REPEALING ORDINANCES, was read on first reading by the City Attorney. Explanation was that Ordinances No. 211, 253, 299 & 312 were being repealed to eliminate them form the Ordinance codification as they were all obsolete or superceded. A motion was made by Councilman Giger, seconded by Housen and carried unanimously that Ordinance No. 480 be passed on first reading, posted in compliance with the City Charter and to come up for final action on March 1, 1965.

The Council discussed the problems arising from the closure of the City garbage dump and directed that a letter be written to the State Sanitary Authority requesting a 60 day extension in that the flood conditions had hampered any attempt to secure either temporary or perminent arrangements for disposal. Mayor Stefani appointed a committee composed of Councilmen Braman, Giger and Housen to study garbage franchise proposals. Present garbage collector Torgeson appeared before the Council and requested that his franchise be extended for 10 years and that rates for collection be increased. The Thackery Bros. were also present and indicated an interest in the franchise.

Mayor Stefani announced the appointment of Dr. Albert Zieg to the Planning Commission and the appointment was confirmed by the Council.

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 that warrants be drawn on the Treasurer in payment thereof.

The Council discussed the natural gas development proposals and decided that no decisions nor public statements should be made until more facts were presented. Mayor Stefani asked the Canby Herald to stress the public attendance at the meeting with Northwest Natural Gas Co. on February 8th.

Sup't Cox reported that Glenn and Elsie Cutsforth were concerned about the number of persons jaywalking between the Cutsforth Market and the Postoffice. The Council considered establishing a pedestrian lane across the street or The matter was referred to the Street Commission. enforce the jaywalking laws.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously that the existing agreement between the City of Canby and the Rural Fire Protection District be extended for another 10 year period.

It was reported that the Oregon Insurance Rating Bureau had completed a survey of the City and would submit a report within a few weeks.

Mayor Stefani reverently announced the death of former Councilman Ed Krueger whose funeral was set for 2 p.m. Wednesday, February 3rd. Krueger served on the City Council from August 1944 to December 1948.