REGULAR MEETING OF C by City Council, June 21, 1965

The meeting was called to order by the Mayor at 8:03 p.m. Roll Call: Present - Mayor Stefani and Councilman Braman, Giger, Guild, Harper Housen and Read. Absent - None. Others Present - Chief Lindsay, Attorney Bettis and The Recorder.

Minutes of the meetings of June 7,9 and 17 were read and approved. The Mayor declared the time had arrived for the final hearing on the 1965-66 budget as published in the Canby Herald on June 3 and 10. There being no objections nor comment forthcoming from the audience or Council, the Mayor declared the hearing closed and Attorney Bettis read Resolution No. LVI, A RESOLUTION ADOPTING BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES. A motion was made by Councilman Giger, seconded by Housen and carried unanimously to adopt Resolution No. LVI and the Mayor declared the budget formerly adopted.

Ordinance No. 485, AN ORDINANCE ANNEXING ADJOINING LANDS TO THE CITY OF CANBY, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Braman and carried unanimously that Ordinance No. 485 be passed on first reading, posted in compliance with the City Charter and to come up for final reading and action on July 19, 1965.

Minutes of the Planning Commission meeting of June 16 was read and noted.

Councilman Housen reported that the Junior Chamber of Commerce had accepted the invitation to conduct the City census by enumeration as of July 1. After some discussion, the Mayor directed Councilman Housen to continue the arrangements with the Junior Chamber and with the State Board of Census.

A letter from the City Planning Commission was read which recommended that North Elm Street be vacated as requested by the District 86c School Board and with the stipulation that north Cedar street be left open for future access to Knights Bridge Road. After a period of discussion, during which Councilman Harper revealed some misunderstanding on the part of some adjacent property owners, A motion was made by Councilman Read, seconded by Giger and carried unanimously to table the matter until the July 6 Council meeting.

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 City Treasurer in payment thereof.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously approving the transfer of \$105 from the Bond Interest Savings Fund to the Sewer Department to cover interest due July 1 on series 2 Bancroft Bonds.

The Council discussed the Natural Gas matter and Attorney Bettis reviewed the status of Ordinance No. 473 as having been passed on first reading Sept. 8, 1964, published in compliance with the City Charter, read on second reading October 5 and tabled at that time by Council motion. A motion was made by Councilman Guild, seconded by Braman and carried by a vote of 5 to 1 that Ordinance No 473 be removed from the table.

A motion was then made by Councilman Guild and seconded by Read that Ordinance No. 473 be adopted thereby granting a franchise to Northwest Natural Gas Co. A period of discussion followed during which Joseph Dodd of Northwest Natural Gas Co. revealed estimates of proposed investments, user participation and franchise and tax revenue to the City and School Districts contemplated within the first year. The possibility of the public invoking the rights of referendum, if the Ordinance were adopted, was discussed and Mr. Dodd assured the Council that his Company would be prepared to campaign for the defeat of a referendum election. Upon call for question on the motion before the Council, the Mayor called for a vote by roll call, resulting in a tie of 3 yes and 3 no votes. Mayor Stefani cast a desending vote and declared Ordinance No. 473 defeated. Mayor Stefani stated that with the Council split, the lapse of time since the initiation of the question and no immediate necessity being involved, prompted his decision in his negative vote. Attorney Bettis stated that the proposition could be revived at any time and a new ordinance prepared.

The City Attorney read the garbage contract with Robert Torgeson as it had been revised. A motion was made by Councilman Braman, seconded by Giger and carried unanimously that changes in paragraphs 2 and 3 of the garbage collection contract, authorized by Resolution No. LV be amended to the extent as approved by Councilman Giger and ratified by Contractor Robert Torgeson and that changes be made a part of the contract and the enacting Resolution nunc pro tone May 3rd, 1965.

The Council discussed the plans for electric distribution in Westwood Acres and agreed that only the proceedure and method of installation had been agreed upon and not the physical layout. Ron Tatone appeared before the Council to make a formal request that any and all sidewalk construction in Westwood Acres subdivision be adjacent to the curb. The Council agreed to this request.

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The Council discussed the proposed curb and paving project for S.W. 7th Avenue, including the dissatisfaction of property owners resulting from the cost billing as compared to the verbal estimates from the June 9 meeting. Street Commissioner Harper and Mayor Stefani said they would contact interested parties in an attempt to effect a compromise.

The Council reviewed a petition signed by property owners on N. W. 6th Avenue, requesting sewer service be extended to them, and advised Mr. C. A. Weaver that the property owners should meet with the School District 86C board, in that the district owns approximately half of the property adjacent to that portion of N.W. 6th Avenue.

A motion was made by Councilman Giger, seconded by Read and carried unanimoulsy authorizing the Recorder to make payroll deductions for employees participation in a savings plan.

Councilman Guild reported a complaint of an objectionable chicken house in the residential area of N. W. Canby. The Council agreed that the specific case constituted a non conforming use which existed prior to passage of the zoning Ordinance.

Editor Myra Weston complained to the Council that special meetings had been held recently, of which she had not been notified, and that her position was such that she felt a responsibility to keep the public informed of Council proceedings. Mayor Stefani directed the Recorder to advise Mrs. Weston of official meetings called.

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The meeting was adjourned at 10:02 p.m. and the officials were invited to the City Fire Station for refreshments with the County firemen.

Mayor