REGULAR MEETING OF Canby City Council, July 19, 1965.

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

Roll Call: Present - Mayor Stefani and Councilmen Braman, Giger, Guild and Harper. Councilman Read arrived at 8:04 p.m. Absent - Councilman Housen. Others Present - Sup't Cox, Treasurer Evans, Attorney Bettis, Police Chief Lindsay and the Recorder.

Minutes of the meeting of July 6 was read and approved.

Ordinance No. 485, AN ORDINANCE ANNEXING ADJOINING LANDS TO THE CITY OF CANBY, was read on final reading by the City Attorney. A motion was made by Councilman Harper, seconded by Giger and carried unanimously by roll call vote that Ordinance No. 485 be adopted and become a part of the laws of Canby. Attorney Bettis then read Resolution No. LVII, A RESOLUTION FIXING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE QUESTION OF WITHDRAWING FROM THE CANBY RURAL FIRE PROTECTION DISTRICT THAT PART THEREOF WHICH WAS ANNEXED TO THE CITY OF CANBY BY ORDINANCE NO. 485. A motion was made by Councilman Giger, seconded by Read and carried unanimously that resolution No. LVII be adopted, thereby setting August 16 for the date of the public hearing.

Treasurer Evans read his report for the quarterly period ending June 30, 1965. A motion was made by Councilman Giger, Seconded by Braman and carried unanimously that the Treasurer's report be accepted subject to audit.

Mayor Stefani appointed Earl Oliver as Chairman and Charles Sandsness and S.M. (Bud) Dresen to Business License Review Board and said appointments were concurred by agreement of the Council.

Chief Lindsay reported for Jaycee President Lloyd Walsh that the City census by enumeration was well under way, some 40% complete and that completion was expedted by July 26th.

Attorney Bettis reported that he had ordered a summary title report in preparation for closure proceedings of North Elm Street.

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.

Joseph Dodd appeared before the Council with a request that the granting of a gas distribution franchise to Northwest Natural Gas Co. be reconsidered. Dodd presented petitions containing the signatures of 166 persons urging the Council to reconsider the gas company application.

A motion was made by Councilman Guild and seconded by Braman that an ordinance be adopted to francihse Northwest Natural Gas co., resulting in a voice vote of 3 yes, 1 no and 1 abstention. After a period of discussion, Mayor Stefani stated his reluctance to such a measure with one Councilman absent.

Thereupon, Councilman Guild moved that an appropriate ordinance granting said franchise to Northwest Natural Gas Co. be brought up for first reading at the next regular Council meeting, be published as provided for in the City Charter and to be presented for final reading and action at a Special meeting on August 23rd. The motion was seconded by Councilman Read and carried.

John W. Beck appeared before the Council and reported that the well on the east bank, above the Molalla River, had been drilled to 217 feet and was in the 5th strata of water bearing sand or gravel. The Council discussed the matter and agreed to have the well tested for capacity at that level.

Clayton Christian appeared before the Council in the interest of the future of Aneta Street and stated his intention of subdividing his property which would include extention of said Aneta Street to the north. The Council discussed the matter including the temporary closure of the street, and instructed the Sup't and Recorder to make a survey of the official status of said Aneta Street.

The Council discussed the S. W. 7th Avenue curb and paving program and agreed that a letter should be mailed to each property owner, advising them of the City's compromise proposals.

The Council discussed the congested condition on S. E Second Avenue between Ivy and Juniper Streets due to increased traffic in that area. Recommendations from the street and police departments prompted the Council to agree to close the south **side of the block** to all parking and also to the first 28 feet off Ivy Street on the North side.

Commissioner Guild presented a plan to install an underground irrigation system in Wait Park with removable sprinkler heads. The Council indicated favorable concern of the plan and advised the Commissioner to obtain cost estimates etc.

A letter from Arthur Stevens was read by the Recorder in which he applied for permission to have a street dance in front of the Fun Center at 288 N. W. 1st Ave. on July 30. The Council discussed the matter and a motion was made by Councilman Giger, seconded by Guild and carried unanimously to deny the request.

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The Council discussed the fire insurance re-grading report, recently recieved from the Oregon Insurance Rating Bureau, indicating adverse concern over lack of basis for some of the demerits charged against the City's grade.

Sup't Cox listed the several projects that the public works depts are involved in at present in addition to the routine and emergency work and reported the public's adverse comment to many of the projects.

Mayor Stefani reported complaints of dirt left on the pavement after excavations have been backfilled and suggested that the dust be washed off the street when this occurs.

A letter from Portland's Mayor, Terry Schrunk, was read in which he stressed the importance of the regional sister-city conference being held in Portland.

A letter from the State System of Higher Education was read announcing a conference on the teaching of religion in public schools and recommending that the Council appoint a representative to attend.

A letter from the City of Milwaukie was read announcing a second meeting of City officials of Clackamas County in the interest of locating major highways. The meeting date was scheduled for July 27th.

Commissioner Guild suggested that the Recorder answer the letter from Mrs. Marvel A. Lewis of Gladstone regarding the unkept appearance of Zion Cemetery, and explain the appearance due to a weed spraying application and a shortage of irrigation water.

The meeting was adjourned at 10:28 p.m.

Fuel Stefani