

REGULAR MEETING OF
Canby City Council, August 2, 1965

The meeting was called to order at 8:02 p.m. by the Mayor.

Roll Call: Present - Mayor Stefani and Councilmen Braman, Giger, Guild, Harper, Housen and Read. Absent - None.

Others Present - Supt. Cox, asst. Bentz, Police Chief Lindsay, Fire Chief Christiansen and the Recorder.

Minutes of the meeting of July 19 was read and approved. Minutes of the City Planning Commission meeting of July 21 was read as was a letter from the Commission petitioning the Council to amend the building laws to include regulations pertaining to moving buildings into the City or within the City.

C. A. Weaver appeared before the Council and reported that the Canby Grade School Board appeared reluctant to share costs in a proposed sewer extension along N.W. 6th Avenue, and suggested that the City Council try to influence the board into participating. After a period of discussion, Commissioner Braman said he would contact the Chairman of the School Board regarding the matter.

Supt. Cox advised the Council that County Records indicate that Aneta Avenue was dedicated for street purposes along with the recording of the Greta Park subdivision plat in 1914, but that a search of the City Council minutes did not reveal any action by that body regarding acceptance of said Aneta Avenue. Walter Robertson appeared and requested that the City prepare a cost estimate and proposal for improvement of the street.

The Council discussed the current status of the proposal to curb and pave S.W. 7th Avenue and agreed to invite the property owners of both S.W. 7th and Aneta Avenue to meet with the Council on Wednesday evening and attempt to reach workable agreements to further the projects.

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

Monthly reports were made by the Police Chief, Fire Chief, Recorder and Commissioners of the field departments. Commissioner Read reported that the Westwood Acres power installation was well underway and that material was arriving to construct the feeder line from the substation. Commissioner Harper and Supt. Cox reported that Southern Pacific Co. had quoted the City's share in the cost of moving signal equipment for the widening of Ivy Street at \$2110. The Council agreed the present budget would not stand the additional expense, but that the project might be budgeted for another year.

The Council discussed the report of the Oregon Insurance Rating Bureau and agreed to meet with the Rural Fire District officials to study the report on August 25th.

Resolution No. LVIII, A RESOLUTION TO INITIATE VACATION PROCEEDINGS FOR THAT PORTION OF NORTH ELM STREET IN THE DE MERRITT ADDITION TO THE CITY OF CANBY; AND FIXING A TIME FOR HEARING, was read by the City Recorder. A motion was made by Councilman Giger, seconded by Housen and carried unanimously that Resolution No. LVIII be adopted, thereby setting September 7, 1965 for the Public Hearing on the matter.

Ordinance No. 486, AN ORDINANCE GRANTING A NON-EXCLUSIVE GAS UTILITY FRANCHISE TO NORTHWEST NATURAL GAS COMPANY, FIXING TERMS, CONDITIONS AND COMPENSATION OF SUCH FRANCHISE, AND DECLARING AN EMERGENCY, was read on first reading by the City Recorder. A motion for passage on first reading was made by Councilman Guild, and seconded by Braman. The Mayor called for discussion and invited comments from the audience without response. Upon call for the question, the Mayor instructed the Recorder to call the roll, which resulted in three yes votes and 3 no votes. The Mayor stated that rather than invoke his prerogative to cast the deciding vote, he would abstain from voting, and said that an opinion from the City Attorney would be required regarding the disposition of the ordinance which had failed to pass. Persons in the audience including John Stewart, Glen Fincher, Horace Patch and Joseph Dodd arose to question the Council's action and to further recommend granting a franchise to Northwest Natural Gas Co. or to advise against the City's owning its own distribution system. Members of the Council answered questions and injected reasoning for their individual decisions. Robert Gibson spoke in favor of a city owned system, pointing out that the City already had office and administrative facilities established. District Manager Dodd stated that a gas main had been extended to within $\frac{1}{4}$ mile of the City limits and the Company stood ready, willing and able to serve the City. When the proposed grid system plans were questioned, Dodd said a minimum system valued at \$150,000 had been indicated for Canby for conservative purposes but that the Company would install a maximum grid valued at \$250,000 if that is what the people want. Mayor Stefani said that he had hoped that the Council would get off dead center by

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the time this vote was called for, but that it was his opinion that the measure had been brought back to the floor too fast.

The Supt. and Recorder invited the Council's attention to new state laws pertaining to developers and subdividers and their activities. The Council discussed the matter and referred it to the Planning Commission for study.

Mayor Stefani reported on the second hiway location meeting at Milwaukie and said that close correlation of City ideas throughout the County was reaffirmed.

An announcement was made of a conference on "Trends in Administration of Personnel and Finance" at the University of Oregon, August 24 to 26, was made.

Commissioner Giger and Supt Cox told the Council of a recent pump failure during extreme water useage due to unusually hot weather. The pump had been replaced in service and the Council discussed the feasibility of having the old one repaired as a standby unit.

Well driller Beck reported that the new well had been drilled to 330 feet and was now in the 5th water strata which was composed of 19 feet of water bearing sand. Beck assured the Council that when this strata was properly developed and gravel packed, it would produce adequate water.

Robert Gibson, Chairman of the Jaycee park committee, told the Council that his group was ready to start renovation of the City Park adjacent to the Molalla River, including clearing, providing a picnic area with tables and kitchen facilities, deepening the river for swimming and providing for a parking area. The Council agreed to see that water and electricity were available.

(p. 11-0) Park Commissioner Guild told the Council of plans to make improvements to the Quonset Hut in Wait Park. He also reported that Mrs. George Cattley had \$25.00 in donated funds for shrubery for the Pioneer Cemetery and asked if the City would ~~purchase and~~ plant them. The Council discussed the matter and suggested that Mrs. Cattley retain the money until proper planting time and then purchase the plants to avoid a City budgetary problem.

Mayor Stefani reported that the Country Club Estates Directors had discussed the traffic hazard that exists where streets in the golf course area intersect Territorial Road and where no stop signs have been erected. The Street Dept. and the Police Dept. stressed different opinions of control and enforcement where a county road is involved. The Mayor advised an investigation.

The meeting was adjourned at 10:45 p.m.


Mayor


Recorder

City of Canby, Oregon							
Council Roll Calls for 1965							
Date or Motion	Mayor Stefani	Councilmen -	Braman	Giger	Guild	Harper	Housen
	Read						
6-7-65	P	P	P	P	P	P	P
CLAIMS	Y	Y	Y	Y	Y	Y	
6-9-65	-	P	P	-	P	P	P
6-17-65	P	P	P	P	-	P	P
6-21-65	P	P	P	P	P	P	P
CLAIMS	Y	Y	Y	Y	Y	Y	
DEFEATED	Y	N	N	Y	N	Y	N
6-28-65	P	-	P	P	P	P	P
ORD # 484	Y	Y		Y	Y	Y	
7-6-65	P	P	P	P	P	P	-
ORD # 483	Y	Y	Y	Y	Y	Y	
CLAIMS	Y	Y	Y	Y	Y	Y	
7-19-65	P	-	P	P	P	P	P
ORD # 485	Y		Y	Y	Y	Y	
CLAIMS	Y		Y	Y	Y	Y	
8-2-65	P	P	P	P	P	P	P
CLAIMS	Y	Y	Y	Y	Y	Y	
ORD # 486 1st Remo	Y	N	N	Y	N	Y	