REGULAR MEETING OF Canby City Council, August 16, 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 - Supt. Cox, Asst. Bentz, Attorney Bettis and Chief Lindsay.

Mayor Stefani declared that the time had arrived to conduct a public hearing on the question of withdrawing from the Canby Fire Protection District, that portion thereof which was annexed to the City of Canby by Ordinance No. 485. There being no one present to register objections nor remonstrances to the question and upon hearing the contents of a letter from the Rural Fire District in favor of the proposal, the Mayor declared the hearing closed. Thereupon, Attorney Bettis read Ordinance No. 487, AN ORDINANCE WITHDRAWING FROM THE CANBY RURAL FIRE PROTECTION DISTRICT THAT PART THEREOF WHICH WAS ANNEXED TO THE CITY OF CANBY BY CITY ORDIN-ANCE NO. 485. A motion was made by Councilman Giger, seconded by Braman and carried unanimously that Ordinance No. 487 be passed on first reading, posted in compliance with the City Charter provisions and to come up for final Council action on September 7, 1965.

Resolution No. LIX, A RESOLUTION IN THE SUPPORT OF WORLD LAW DAY, was read by the City Attorney. A motion was made by Councilman Giger, seconded by Read and carried by a 5 to 1 vote that Resolution No. LIX be adopted authorizing the Mayor to issue a proclamation declaring September 13, 1965 as World Law Day.

The Council discussed industrial accident regulations as they apply to independ-ent contractors employed by the City and directed the City Recorder and City Attorney to prepare a uniform certificate to be completed and signed by contractors before employment, establishing their registeration or rejection of industrial accident coverage.

Commissioner Housen presented the results of the recent census by enumeration which indicated a City population of 2900. The Council indicated approval of the census results and directed the Recorder to extend its appreciation to the Junior Chamber of Commerce for its willingness and enthusiasm to conduct the population count. A motion was made by Councilman Giger, seconded by Read and carried unan-imously by roll call vote that a warrant for \$250 be written to the Junior Chamber for its services.

A letter from Ross Mitchell was read in which he offered to sell a parcel of property adjacent to the City Park to the City for \$1500. The Council discussed the offer and Park Commissioner Guild urged that the matter be further persued prior to the next budget preparation time.

The Council discussed the progress being made by the Jaycee's in renovating the City Park and Supt. Cox advised that the creek be cleared and the outlet culvert be enlarged to provide better flow. Cox reported that the domestic water service had been repaired and restored to the park but that power had not been made avaible since the Columbus Day storm. Commissioner Read advised that power not avaible since the Columbus Day storm. Commissioner Read advised that power not be restored until next spring. Mayor Stefani asked the Commissioner to keep the Council informed on the progress of park renovation.

Water Commissioner Giger and Supt Cox reported to the Council that John Beck had allowed his State drillers license and bond to lapse and the State had curtailed development of the City well until Beck has been reinstated. Giger recommended to the Council that Beck be given 6 weeks vacation from the job provided that he complete the development of the well within 30 days after reinstatement. Attorney Bettis advised that Beck be allowed to submit his own proposal in writing. Commissioner Giger advised that present sprinkling restrictions be continued.

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.

Street Commissioner Harper reported on recent meetings with property owners adjacent to Aneta Avenue and B. W. 7th Avenue. After a period of discussion, a motion was made by Councilman Guild, seconded by Housen and carried unanimously that Councilman Harper be authorized to extend to the property owners on North Aneta Avenue, from Wait Avenue to the north boundary of Oliver Addition No. 3, the same street improvement program as authorized by the Council in other areas of the City of the City.

A motion was made by Councilman Harper, seconded by Braman and carried unanimously that all street improvement costs, including street intersection costs, be divided proportionately and born by the property owners in the block on a front footage basis.

Discussion followed concerning quotations received for reroofing the City Hall and a motion was made by Councilman Read, seconded by Housen and carried unanimously to award a contract to Johnson Roofing Co to shingle the roof at the rate of \$25 per square.

Councilman Giger reported the recommendations of the wage and hour committee that Mrs. Robert (Jean) Kraft be selected from the applicants to be employed as part time clerk-typist for the City. A motion was made by Councilman Braman, seconded by Housen and carried unanimously that Jean Knaft he hired to fill

Minutes of A gust 16, 1965 continued.

Supt. Cox advised the Council of the urgent need for adoption of the uniform building code to cover all construction within the City. The members of the Council voiced the opinion that this had been discussed and considered in the past and directed the Supt. and Attorney to dwaft an ordinance proposal for the Council's consideration.

Clarence Lipensky appeared before the Council in the interest of securing City sewer and water service to property outside the City limits. The Council discussed the matter and Mayor Stefani auggested to Lipensky that he investigate the feasibility of annexation.

Chief Lindsay told the Council that unscrupuless agents were working in the area and doing inferior roof repair and oiling jobs, and charging unreasonable prices.

Sewer Commissioner Braman reported that he had contacted members of the school board relative to participation in the N.W. 6th Avneue sewer extension. He said the other property owners along the proposed extension should be notified of a school board meeting on September 14th.

The meeting was adjourned at 11 p.m.

Fuel tefami Mayor

Recorder.