

REGULAR SESSION OF
Canby City Council, September 7, 1965

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

Roll Call: Present - Mayor Stefani and Councilman Braman, Giger, Harper, Housen and Read. Councilman Guild arrived at 8:57 p.m. Absent-none.

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

Minutes of the meetings of August 16 and 27 were read and approved.

Mayor Stefani announced that the time had arrived to conduct a public hearing on the question of closing north Elm Street from N. W. 5th Avenue to the south boundary of the John Meek property. There being no objections nor remonstrances registered and no one rising to comment on the matter, the Mayor declared the public hearing closed and a motion was made by Councilman Giger, seconded by Harper and carried unanimously that the City Attorney be instructed to prepare the necessary ordinance and documents to complete the closure of North Elm Street and that the school board be so advised.

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 ORDINANCE NO. 485, 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 Ordinance No. 487 be adopted and become a part of the laws of Canby.

Appointment of Elsie Cutsforth, Gene Newton and Dr. Albert Zieg to succeed themselves on the City Planning Commission was made by the Mayor and concurred in by the members of the Council.

The Council reviewed a proposed draft of a certification form for use in establishing acceptance or rejection of Industrial Accident coverage of independent contractors employed by the City. The form was approved for official use by the City.

After a period of discussion, a motion was made by Councilman Read, seconded by Braman and carried unanimously approving construction of an underground electrical distribution in the Likee subdivision with the understanding that the developers pay the City \$100 per building site, \$500 due now and the remainder payable upon completion of the construction.

The Council discussed the proposal to purchase a parcel of property from Ross Mitchell for park purposes and instructed Commissioner Guild to secure survey information and easement data pertaining to the property.

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 be drawn on the Treasurer in payment thereof.

Ronald Tatone appeared before the Council in the interest of paving of 600 feet of Memorial Drive. He presented agreements signed by 5 property owners and urged that this project be included in this years paving program. The Council discussed the matter with Tatone and directed the street department to survey the area and report to an adjourned session at noon Sept. 9th.

Monthly reports were given by the Fire Chief, Police Chief, Recorder and Commissioners of the field departments. Chief Lindsay announced an FBI school to be conducted at the Canby Union Bank on Sept. 9th. The Council voiced grave concern over a police report of a child molestation case in Canby and advised the Chief of Police to take steps to discourage such actions. Light Commissioner Read reported that the materials were here to install the feeder line from the substation and that the Light Department was working with PGE and Bonneville officials on construction details. Read also reported that Keith Young's employment with the City was terminated on Sept. 3rd and applications were being solicited to replace him.

Reports were that all property owners adjacent to S. W. 7th Avenue had signed agreement to pave that street, except three, and that one more had verbally agreed to sign. The Council agreed to table the matter until the adjourned session Thursday noon.

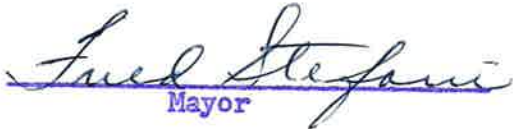
A letter from well driller John Beck was read in which he stated his intentions to complete the City well and requested an advance payment of \$2500. A motion was made by Councilman Giger, seconded by Housen and carried unanimously that Beck's request be denied and that he be so informed by letter.

The City Attorney recommended to the Council that the Recorder-Judge be allowed to attend a one day regional conference of traffic courts at Seattle on Sept. 17. The Council discussed the matter and a motion was made by Councilman Read, seconded by Giger and carried unanimously approving the recommendation with expenses paid.

The Council reviewed comparison sheets of the 1959 and 1965 fire rating surveys and discussed plans to meet with the Rating Bureau officials for further discussion.

George Higley approached the Council with plans to build an addition to the Christian Missionary Alliance Church and discussed off street parking plans. The Mayor referred the matter to the Planning Commission for study.

The meeting was recessed at 10:46 p.m. to reconvene at the Bus Depot Cafe at noon on September 9.


Mayor


Recorder