

REGULAR MEETING OF
Canby City Council, September 20, 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, and Attorney Bettis and Police Chief Lindsay.

Minutes of the meetings of September 7 and 9 were read and approved. Minutes of Planning Commission meetings August 18 and September 15 were read and noted.

Ordinance No. 488, AN ORDINANCE PROVIDING FOR THE VACATION OF NORTH ELM STREET IN THE DE MERRITT ADDITION TO THE CITY OF CANBY; AND DECLARING AN EMERGENCY, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Harper and carried unanimously that Ordinance No. 488 be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final action on October 18, 1965.

Sewer Commissioner Braman reported on a meeting with the school board relative to the Board's participation in the cost of a proposed sewer extension in N.W. 6th Avenue. The school board had requested cost estimates of the project and the public works dept. reported that Clark Hoover was compiling estimates for that purpose. The Board further requested information relative to legal enforcement of participation in improvement projects and Attorney Bettis said he would inform them of applicable procedures.

The Council discussed the proposal initiated by the Southern Pacific Company for the moving of one Ivy Street signal to allow for widening of the Ivy street crossing. The members of the Council voiced opinions that the estimate of \$2110 was unreasonable and Street Commissioner Harper said he would cause a letter of protest to be written to the railroad company.

Park Commissioner Guild reported that Surveyor Sperb had offered to donate his time to establishing lines and easements on the Ross Mitchell property if the public works department would furnish men to assist him. The Council indicated approval of the offer.

The Council discussed the merits of employing light dept employees through the apprenticeship Council. The announcement was made that Herbert Lund had tendered his resignation effective September 30 to accept employment with Clark Co. PUD.

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 that warrants be drawn on the Treasurer in payment thereof.

The Council discussed agreements between property owners who finance sewer and water improvements and the City whereby the City requires satisfaction that owners of adjacent property have settled with the financing owner before any connection permits are issued. The Council agreed that each such project might have individual conditions existing and that such agreement with the Country Club Estates might be used as a guide line but not considered at a precedent in other similar projects.

The Council authorized the Recorder to contact the County Treasurer relative to securing an advance on the 5 mill special street improvement tax levy to cover costs of the recently completed paving projects.

Supt. Cox reported the tonage of asphaltic concrete used on each street recently paved and the front footage cost of each, which varied from \$1.55 to \$1.83 depending on individual conditions.

The Supt. reported that the State Hiway Dept. would paint the original cross walk lanes at the 99E and Elm Street intersection with the understanding that the City would maintain them in the future.

A motion was made by Councilman Guild, seconded by Giger and carried unanimously authorizing the City Attorney to draft an ordinance for the Council's consideration, increasing utility deposits to \$30 for light and \$5 for water for residential renters and \$65 for light and \$10 for water for Commercial renters.

The Council members agreed on a tentative date of Wednesday, October 20 to meet with officials of the Insurance Rating Bureau to discuss the recent survey report.

The Recorder reported on the N.W. Regional traffic court conference attended by him in Seattle on September 17.

A letter from the Canby Telephone Association, answering the protest of the Council concerning inferior service, was read and discussed by the Council. The letter indicated plans to install equipment which will improve service later this year.

Street Commissioner Harper reported that Ralieggh Hamilton was concerned over access to his private driveway after curb construction and paving had been completed adjacent to his property on N. Holly Street. The Council agreed to offer to remove sections of sidewalk and grade the driveway approach if the owner would agree to repave the section.

A request from the owners of Rose Tavern for permission to fill in between curb and sidewalk with asphalt, was discussed by the Council and denied.

It was reported that the court case of Erb vs City of Canby had been postponed to December 16, 1965.

Supt. Cox reported that Equitable Building and Loan Assn had assumed an interest in the sewer extension proposal on North Amrine Road after the County Health Dept. had discouraged further septic tank installation in that area. Cox said that C.R. Amrine had indicated interest in continuing the extension to his property.

The meeting was adjourned at 10:21 p.m.


Mayor


Recorder

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