

REGULAR MEETING OF
Canby City Council, October 5, 1964.

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

Roll Call: Present - Mayor Stefani and Councilmen Graham, Housen, Read & Stevens.
Councilman Giger arrived at 8:05. Absent - Councilman Harper.

Others Present - Sup't Cox, Police Chief Lindsay, Attorney Bettis & the Fire Chief.

Minutes of the meeting of September 21 was read and approved.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously by roll call vote that claims against the City be approved for payment and warrant drawn on the Treasurer in payment thereof.

Ordinance No. 473, 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 final reading by the City Attorney. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously by roll call vote that Ordinance No. 473 be tabled.

Don Powell appeared before the Council in the interest of curb and sidewalk construction adjacent to the Florence Skinner property on S.W. Elm Street. The Council authorized the Mayor to secure a title report on a parcel of property lying in the S.W. 4th Ave. r-o-w and previously a part of the Skinner property. Powell proposed to provide the City with clear title to the parcel in exchange for curb construction adjacent to the Skinner property.

Attorney Bettis reported that he was conducting a research on the proper procedure for eliminating the accumulation of old cars and car bodies on private property. The Attorney announced that suit had been filed against Walter and Rita Schmieser for violation of the Canby trailer house Ordinance.

Monthly reports were given by the Fire Chief, Police Chief, City Recorder, Cemetery Commissioner and the Commissioners of the public works departments. Chief Christiansen announced that the Oregon Fire Insurance Rating Bureau had indicated that a survey would be conducted in Canby in November. Commissioner Giger reported that he had contacted Hill's Agency relative to increasing the City's property liability insurance and confirmed the theft insurance clause in the existing policy and that Hill was to appear before the Council in that regard. Giger said that false arrest insurance was available at a premium rate of \$11.50 per year for \$10,000 coverage on each officer and recommended that the City pay the premium. The matter was tabled until such time as Agent Hill appears.

Commissioner Stevens reported the water pump at the sewage disposal plant back in service and that construction of a sewer line at the building site in Tratt 47, Canby Gardens was now meeting city specifications.

The Council received copies of the 1963-64 audit and indicated the desire to have Auditor Wilson meet with the Council and review the audit in the near future.

Sup't Cox reported that a water service line had been laid to serve the new church on South Ivy Street and that the connection had been made by parties other than the City and without a connection permit. Mayor Stefani advised contacting the Church Board regarding the connection fee.

FIRE

Resolution No. XLIX, A RESOLUTION FIXING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE QUESTION OF WITHDRAWING FROM THE CANBY RURAL PROTECTION DISTRICT THAT PART THEREOF WHICH WAS ANNEXED TO THE CITY OF CANBY BY ORDINANCE NO. 469, was read by Attorney Bettis. A motion was made by Councilman Giger, seconded by Read and carried unanimously that Resolution No. XLIX be adopted.

Rev. Jed Minton appeared before the Council regarding a proposal to construct a single unit dwelling and a duplex on property on Knott Street and to allow for a partial street r-o-w to align with the new street extension thru the Church property adjacent to Ivy Street. The Council discussed the matter with Minton and suggested that he obtain a survey to determine the exact street alignment.

Mayor Stefani invited the Council's attention to the newly constructed hand rails at the front entrance of the City Hall.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously to allow \$15 tuition fees to each of 2 city employees to attend a supervisory training course at Salem Technical Vocational School.

Commissioner Housen proposed that the City Police be relieved of the responsibility of arrangements for the Halloween party and parade. The Councilman voiced opinion that no action was necessary and that some service club might be interested in taking over the project.

The Council discussed traffic control signs at So Ivy near 4th Ave. and at the alley entrance to Holly Street adjacent to the Monahan building. Mayor Stefani advised the police and public works dept. to conduct a survey and make recommendations to the Council.

The Council discussed complaints regarding the hours that the garbage dump is open to the public and allied controls and conditions.

The meeting was adjourned at 10:32 p.m.

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