

REGULAR MEETING OF
Canby City Council, October 19, 1964.

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

Roll Call: Present - Mayor Stefani and Councilmen Giger, Graham, Harper & Read.
Absent - Councilmen Housen and Stevens.

Others Present - Sup't Cox, Asst. Bentz and Police Chief Lindsay.

Minutes of the meeting of October 5 was read and approved; minutes of the Planning Commission Meeting of October 14 was read and noted.

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

Auditor Jay Wilson appeared before the Council to review the 1963-64 audit. He explained the percentage basis upon which County taxes are now distributed and said that Canby's prorata share was approx. one-third of one percent this year. He reported on the effectiveness of the receivables control account set up and maintained during the past year and recommended to the Council that the utility receipts be distributed to the various accounts by percentage, computed monthly. He also called the Council's attention to the solvent condition of the bond savings accounts and predicted an \$8,000 unexpended balance when all Bancroft bonds are retired.

A motion was made by Councilman Giger, seconded by Read and carried unanimously approving the transfer of \$281.25 from Bond Savings Interest Fund to the sewer dept. to cover interest on Series #1 bonds due November 1st.

Mr. & Mrs. Joseph Keuser appeared before the Council in the interest of sewer service to their property on No. Grant Street. Council member's opinions varied regarding the responsibility for the cost of sewer construction across the 100 foot depth of a lot which had been previously assessed. Keusers contended that the City should stand that cost without further assessment. Mayor Stefani stated that a meeting would be called with the City Attorney later in the week to determine the responsibility and procedure.

The Recorder presented a trailer house permit application from Mrs. Dora Higginbotham, the trailer to be used for rental purposes. A motion was made by Councilman Giger, seconded by Read and carried unanimously to deny the permit for rental purposes.

A resolution from the City of Astoria, opposing the ballot measure to prohibit commercial fishing in the Columbia, was read. After a period of discussion, a motion was made by Councilman Harper, seconded by Read and carried unanimously to accept the contents of the Astoria Resolution and Mayor Stefani instructed the Recorder to advise the City of Astoria by letter that the Canby Council was in agreement with the opposition of the measure.

A letter from the League of Oregon Cities requesting early reservations for convention housing was read and discussed. Mayor Stefani asked the officials to turn their requirements into the Recorder at the earliest possible date.

Resolution No. L (50) A RESOLUTION ACCEPTING THE OFFER OF THE BOARD OF COUNTY COMMISSIONERS OF CLACKAMAS COUNTY, OREGON, TO SURRENDER JURISDICTION OVER CERTAIN ROADS AS DESCRIBED THEREIN, prepared by the Commissioners of Clackamas County, was read by the Recorder. A motion was made by Councilman Giger, seconded by Harper and carried unanimously that Resolution No. L be adopted.

The Recorder reported the following to appear on the election ballot Nov. 3rd: For Mayor (2 year term) Fred Stefani and Werner Dinteman; For Treasurer (2 year term) Don T. Evans; For Councilman (4 year term) Three to be elected, Lawrence Housen, Dr. Arthur K. Guild, Carl Braman, John Tatone, Duane Redfield and Gene Newton. It was reported that candidates Rufus Kraxberger Sr, Carson Amrine and Ronald Mohning had withdrawn their names from the ballot.

Mayor Stefani announced a PUC hearing in Salem at 10 a.m. on October 28 for the purpose of establishing natural gas service areas, and further announced a meeting at Attorney Bettis office at 2 p.m. on October 26 with representatives of Ranson and Company.

The Mayor called attention to the Planning Commission's recommendation that the Kiwanis Club be allowed to plant a screen of Sequoia trees back of the curb on North First Avenue, under City supervision. The Council agreed that the Kiwanis Club should work out a plan and present it to the Council.

The Mayor reported that County records fail to show any transfer of title for a parcel of property situated in the r-o-w of S.W. 4th Avenue adjacent to the Florence Skinner property. He reported that he had authorized the Attorney to take the necessary steps to secure title to the portion of the r-o-w for the City of Canby.

Sup't Cox reported the chimney in the City building rented to Herb Lund to be unsafe and beyond repair. The Council authorized the Sup't to have the cond-

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that that part of Knights Bridge Road, still owned by Clackamas County, be up-graded to meet City specifications so that the City of Canby might acquire jurisdiction thereof in the not too distant future.

Insurance Agent Larry Hill, appeared, at the Council's request to discuss the increasing of property damage liability coverage and to obtain burglary insurance for the office and shop equipment. Hill said he would prepare a proposal that the property damage coverage be increased from \$10,000 to \$100,000 and a burglary policy based on the equipment value at a rate of \$8.10 per 1,000. Hill recommended that the City secure false arrest coverage for policemen as previously reported as available.

A statement from Bill Schaefer and Son, for curb and sidewalk construction on So. Elm Street, was reviewed and discussed. A motion was made by Councilman Read, seconded by Giger and carried unanimously by roll call vote that Schaefer be advanced \$3,000 on the bill, \$1,000 to be paid from the Street Dept. Improvement fund and \$2,000 to be charged to non-budgeted items and advanced by the Light Dept. until collections were made from the property owners involved.

A letter from School District No. 86 was read in which it was requested that N.W. 5th Avenue adjacent to the Eccles School be paved. The Council authorized the Recorder to notify the school officials that the paving of N.W. 5th Avenue was being included in the City's street improvement program, its completion this year being dependent on the weather.

Councilman Read extended to the Mayor and Councilmen who are not Lions Club members, an invitation to attend the Club meeting the evening of October 26 when Warne Nurm, executive assistant to the Governor, will speak to the Club on the Seaside riot incidents.

The meeting was adjourned at 10:20 p.m.

Fred Stefani
Mayor

J. Richardson
Recorder.