

REGULAR MEETING OF
Canby City Council, November 1, 1964.

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

Roll Call: Present - Councilman Giger, Graham, Harper, Housen, Read & Stevens.
Mayor Stefani arrived at 8:10 p.m. Absent - None.

Others Present - Sup't Cox, Police Chief Lindsay, Fire Chief Christiansen, Attorney Bettis and Treasurer Evans.

Minutes of the meetings of October 19 and 26 were read and approved.

Mayor Stefani announced the time had arrived to conduct a public hearing on the question of withdrawing a newly annexed portion of the City from the Rural Fire Protection District. There being no evidence of any persons present to register objections nor protests to the proposal, a motion was made by Councilman Graham, seconded by Giger and carried unanimously to proceed with the necessary ordinance to complete the withdrawal. The City Attorney then read Ordinance No 474, AN ORDINANCE WITHDRAWING FROM THE CANBY RURAL FIRE PROTECTION DISTRICT THAT PART THEREOF WHICH WAS ANNEXED TO THE CITY OF CANBY BY CITY ORDINANCE NO. 469.

A motion was made by Councilman Giger, seconded by Graham and carried unanimously that Ordinance No. 474 be passed on first reading, posted in compliance with Charter provisions and to come up for final action on December 7, 1964.

Engineer Tatone appeared before the Council requesting approval of a plan for extending water and sewer services on Anita Street. After a period of study and discussion, a motion was made by Councilman Stevens, seconded by Giger and carried unanimously that Tatone's plans be accepted subject to approval of the Sup't of Public Works.

Treasurer Evans read his quarterly report for the period ending Sept. 30, 1964. A motion was made by Councilman Giger, seconded by Read and carried unanimously approving the Treasurer's report & accepted subject to audit.

Attorney Bettis reported that suit against Mr. and Mrs. Walter O. Schmeiser for violation of the City trailerhouse ordinance, was filed on Sept. 29, served on October 5 and answered by demurrer on October 26; results of which necessitated the filing of an amended complaint. The Recorder reported that the Schmeiser's had applied for a trailerhouse occupancy permit by letter. A motion was made by Councilman Giger, seconded by Read and carried unanimously that the application be denied, due to the existing status of the matter, and that the Recorder so advise the Schmeisers.

A motion was made by Councilman Giger, seconded by Harper 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.

Fire Chief Christiansen gave his monthly report and advised the Council of the need for an additional 1600 feet of 2½" hose to meet the requirements of the fire rating bureau, and stated that the Rural Department had approved the purchase of 800 feet. A motion was made by Councilman Giger, seconded by Graham and carried unanimously approving the purchase of 800 feet of 2½" fire hose at a cost of \$1.30 per foot.

Reports were given by Commissioners of the Public Works departments involving principally emergency and routine maintenance. The street dept. reported the completion of paving projects on South Elm Street and Maple Lane. It was reported that Canby is now serving 1301 electrical customers, 1018 water customers and 851 sewer connections classified as 104 commercial, 670 residential and 77 apartments.

Sup't Cox reported that the Southern Pacific engineer had surveyed the possibility of widening the Ivy Street railroad crossing and estimated a cost of \$600 to \$900 to relocate signal equipment to allow for the street widening. Commissioner Harper recommended to the Council that the City approve its share of the cost in the project and work toward its completion this fall.

Other monthly reports were given by the Police Commissioner and Recorder.

After a period of discussion, a motion was made by Councilman Giger, seconded by Read and carried unanimously that the City's property damage coverage of its liability policy be increased to \$100,000 - \$300,000 at an additional premium of \$270 per year.

The Council agreed to postpone the second regular Council of November to the 23rd so that it not conflict with the League of Oregon Cities convention. Mayor Stefani, Chief Christiansen, Treasurer Evans, Recorder Richardson and Sup't Cox indicated intention of attending at least part of the convention and it was announced that newly elected officials would receive a special invitation to attend.

Attorney Bettis reported that he had been representing the City of Canby in

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with the possibility of Canby's application for a municipal service area:

The Attorney said that Attorney Hal Pierce of the Northwest Co. was to contact him soon with a proposition which he would report on at the next Council meeting.

Commissioner Stevens reported a conference with Mr. and Mrs. Joseph Keuser regarding sewer service to their new construction on North Grant Street. Stevens stated that all neighboring lots had access to sewer facilities, eliminating the future need for a sewer district in that area, and proposed to the Council that Keuser be permitted to construct a private sewer line to the Knights Bridge Road main. The Council agreed to accept Steven's recommendation.

Commissioner Harper reported that he had inspected the streets in Oliver Addition No. 3 and initiated a motion that said streets be accepted as a part of the City street system. The motion was seconded by Councilman Giger and carried Unanimously.

A motion was made by Councilman Housen, seconded by Giger and carried unanimously that the Council recommend to the State Liquor Commission that the RMBA and PA license of Rose Cafe be renewed.

Mayor Stefani declared that a special meeting would be called at noon on Thursday, November 5th for the purpose of canvassing the City votes of the general election, to hear the results of the conference between Attorneys Bettis and Pierce and to further study insurance matters.

A delegation from the Zoar Lutheran Church appeared before the Council requesting improvement of S.W. Third Avenue adjacent to the church property. The Council discussed the matter with regard to curb construction and storm sewer planning and referred the project to the Street Commission to be included in next years program.

Discussion arose regarding the re-grading and graveling of the alley in Block 13 which serves as entrance to parking lots for the office buildings of Dr. Guild and Attorney Bettis. Bettis said if the City would do the preparation work, possibly the property owners would be willing to stand the cost of paving later. No action was taken.

Councilman Housen presented a request ^{DELETE} from the Chamber of Commerce that the Council consider the matter of absorbing the cost of electricity for energizing the Christmas street decorations. The Council tabled the matter for further study.

It was reported that Rev. Glenn Henson had contacted the City Hall regarding plans to conduct mission meetings in a vacant building on North First Avenue beginning November 15. The Council agreed that no problems were involved provided that routine arrangements be made for utility service.

Councilman Housen reported that Dr. Herbert Tichnor of the North Willamette Experiment Farm had contacted him and stated his opinion that sequoia trees were not the proper variety to plant along the south side of North First Avenue but that he didnt make any further recommendations.

The meeting was adjourned at 10:24 p.m.


Mayor


Recorder