REGULAR MEETING OF Canby City Council - November 23, 1964

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

Roll Call: Present - Mayor Stefani and Councilmen Giger, Graham, Harper, Housen, and Read. Councilman Stevens arrived at 9 p.m. Absent - None.

Others Present - Sup't Cox, Attorney Bettis, Asst. Bentz, Police Chief Lindsay and Councilman-elect Braman.

Minutes of the meetings of November 2 and 5 were read and approved with one correction, paragraph 22 of the November 2 minutes was corrected to read, "Councilman Housen presented a request that the Council consider the matter", thereby deleting the phrase, "from the Chamber of Commerce".

Attorney Betiis reviewed and explained an agreement form from Bonneville Power Adm. and recommended to the Council that a representative of BPA be invited to appear and discuss the matter with the Council, prior to City approval. Mayor Stefani instructed the Recorder to invite a BPA representative to appear before the Council at the next regular meeting.

Preparation of a number of ordinance drafts was discussed and a meeting of the Ordinance Committee was scheduled for 6 p.m. on Monday, Nov. 30 at the Bus Depot.

Attorney Bettis read an inquiry from Mr. & Mrs. Walter Schmeiser regarding the Council's denial of a trailer license application and stated that he would confer with the Schmeier's attorney regarding the matter.

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 drawn on the Treasurer in payment thereof. After some discussion, a motion was made by Councilman Harper, seconded by Giger and carried unanimously by roll call vote that the claim of Bill Schaefer and Son in the amount of \$1083.70 be paid.

The Recorder reported that all So. Elm curb and sidewalk accounts were paid except from three property owners, one being processed by the County Welfare commission, one requesting 30 days time, and one requesting at least 6 months time. After some discussion, a motion was made by Councilman Read, seconded by Giger and carried unanimously that property owners arrange for finance as the City has no funds for that purpose and the contractors must be paid.

Commissioners of Public Works Depts. reported normal maintenance and repair activities. Councilman Harper reported that paving had been completed on No. Grant Street from 3rd to 6th Avenues, completing 1.3 miles of paving in three years and including 7818 feet of storm sewer and 46 catch basins. Harper suggested that the Ordinance Committee assist in drafting a procedure for including the cost of extras in the front footage charges to property owners for curb and sidewalk construction. Commissioner Read reported that estimates of costs of constructing a feeder line from the sub-station to the City had been received from PGE and that quotations had been solicited from contractors. He also reported the purchase of a 60 kw P & H Deisel unit with generator from Government Property surplus for use in emergency water pumping and lighting.

John Stewart, operator of Bo's Wash n Dry, appeared before the Council to protest excessive water and heating costs, which he claimed resulted from ermatic City water pressure. The Council discussed the matter with Stewart and Attorney Bettis said that the City's liability insurance carrier would determine the cause and the City's responsibility. Mayor Stefani instructed the Recorder to refer the matter to Hill's Insurance Agency for investigation.

The City Attorney reported that Canby's protest to Northwest Natural Gas Co. application for distribution service area, had been withdrawn at the reconvened FUC hearing on November 9.

A motion was made by Councilman Giger, seconded by Stevens and Carried unanimously that renewal of Class PB liquor licenses for the Canby Big Store and Cutsforth Market be recommended to the Oregon Liquor Control Commission.

The Council discussed a request that the Fire Dept. wash the main streets during practice sessions, and referred the matter to the Fire Chief.

It was reported that Henry Zweigart had registered a complaint of excessive water cost resulting from a leak at his residence. Attorney Bettis advised the Council that a leak on the property side of the meter was no responsibility of the City and the matter was tabled.

The Council discussed buying street signs for new streets in the City and Mayor Stefani directed the street dept. to have a recommentation for the next Council meeting.

Mayor Stefani and Recorder Richardson gave reports on the League of Oregon Cities Convention.

The meeting was adjourned at 10:02 p. m. ued Stefam Mayor-

November 23, 1964

Recorder Adulation