

REGULAR MEETING OF
Canby City Council, December 7, 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, Read & Stevens. Absent - None.

Others Present - Attorney Bettis, Sup't Cox, Fire Chief Christiansen, Police Chief Lindsay, Cemetery Caretaker Yoder and Councilman elect Guild.

Minutes of the meeting of November 23 was read and approved.

Ordinance No. 474, AN ORDINANCE WITHDRAWING FROM THE CITY RURAL FIRE PROTECTION DISTRICT THAT PART THEREOF WHICH WAS ANNEXED TO THE CITY OF CANBY BY CITY ORDINANCE NO. 469, was read on final reading by Attorney Bettis. A motion was made by Councilman Housen, seconded by Harper and carried unanimously by roll call vote that Ordinance No. 474 be adopted and become a part of the laws of Canby.

Robert Walters, representative of Bonneville Power Adm., appeared at the Council's invitation to clarify the contents of the Northwest Preference Clause agreement. He explained the plan to exchange surplus power with California and that the practice could be curtailed at any time with 60 days notice and thereby assure BPA's northwest customers of adequate power. Walters said the agreement forms would be mailed out for the Council's approval.

Henry Zweigart appeared before the Council to discuss an excessive water bill which he received recently. After a period of study, a motion was made by Councilman Giger, seconded by Stevens and carried unanimously authorizing \$36.50 credit on Zweigart's bill.

A motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that claims against the City, excluding Warren NW claim in the amount of \$10,566.08, be approved for payment and warrants be drawn on the Treasurer in payment thereof. Later in the meeting a motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that a claim in the amount of \$450 from the Dept. of Finance and Adm. be deleted from the previously approved bills.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that recommendation for approval of liquor licenses of Cutsforth's Market and the Willamette Valley Country Club be granted.

Monthly reports were made by the Fire Chief, Police Chief and City Recorder. The Recorder reported a conversation with J.E. Lynch, land agent for Southern Pacific Co., regarding the proposed increase in lease rates of the parking areas along NW 1st Avenue. The Council tabled the matter awaiting a letter from the agent.

The Council discussed policy regarding desires of property owners to connect to the sewer line recently constructed by Country Club Estates and directed the City attorney to draft a resolution for Council action at the next meeting.

Sup't Cox reported having received quotations for the construction of a feeder line from the PGE substation, and that all quotations were considered too high.

The Council discussed requests for a traffic control system at the intersection of Highway 99E and Elm Street and directed Sup't Cox to arrange for a meeting with the State Highway Engineer to discuss the subject.

The Council discussed needed repair to the quonset hut in Wait Park and Mayor Stefani advised the Sup't to survey the matter.

Ordinance No. 475, AN ORDINANCE RELATING TO WRECKED, JUNKED, DISMANTLED, ABANDONED AND UNLICENSED MOTOR VEHICLES; PROHIBITING THE STORAGE, REPAIR, OR DISMANTLING THEREOF ON PUBLIC OR PRIVATE PROPERTY; DECLARING THE SAME TO BE A NUISANCE; PROVIDING FOR THE ABATEMENT OF SUCH NUISANCE; AND PROVIDING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE, was read on first reading by the Attorney. A motion was made by Councilman Giger, seconded by Graham and carried unanimously that Ordinance No. 475 be passed on first reading, posted in compliance with the City Charter and to come up for final action on January 4, 1965.

Ordinance No. 476, AN ORDINANCE PROVIDING FOR THE RIGHT OF TRIAL BY JURY; PRESCRIBING THE METHOD AND PROCEDURE FOR SELECTING JURORS; PROVIDING FOR THE PAYMENT OF A JURY FEE; AND DECLARING AN EMERGENCY, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Housen and carried unanimously that Ordinance No. 476 be passed on first reading, posted in compliance with the City Charter and to come up for final action on January 4, 1965.

Ordinance No. 477, AN ORDINANCE PRESCRIBING CURFEW HOURS FOR MINORS; REPEALING ORDINANCE NO. 310 AND DECLARING AN EMERGENCY, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that Ordinance No. 477 be passed on first reading, posted in compliance with the City Charter and to come up for final action January 4, 1965.

Resolution No. LI, A RESOLUTION ESTABLISHING A POLICY FOR CHARGING COMMERCIAL RATES OF ELECTRIC ENERGY, was read to the Council by Mayor Stefani. A motion

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Mayor Stefani stated that he would appoint a citizens committee to study revisions of the business license ordinance.

Richard Morse appeared before the Council in the interest of the Canby building code and building inspection procedure. After a lengthy discussion, the Mayor stated that he would arrange with the builders and suppliers of the area for a meeting in which to discuss the matter.

Light Commissioner Read reported that the light crew had installed the Christmas street lighting and also reported on the damage and repair to the light system caused by an auto accident on So Ivy Street on December 6th. Read commended the members of the light department crew on their efficiency and conduct.

Commissioner Graham proposed to the Council that a plan be devised to close the present garbage dump and contract with someone to collect the garbage in Canby and maintain a dump outside the City, pointing out the undesirable conditions existing under the present setup. He suggested that Robert Torgeson be advised of the plans before other interested persons are contacted.

Sup't Cox reported that inspection of the diesel motor, recently procured from government surplus, revealed that approx. \$1500 worth of parts would be required to put the unit in running condition.

The meeting was adjourned at 11:11 p.m.


Mayor


Recorder