REGULAR MEETING OF Canby City Council, December 21, 1964

The meeting was called to order by the Mayor at 8:07 p.m. Roll Call: Present - Mayor Stefani and Councilmen Giger, Graham, Read and Stevens Councilman Harper arrived at 8:40 and Housen at 9:03 p.m.

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

Minutes of the meeting of December 7 was read and approved. Minutes of the Planning Commission meeting of December 16 was read and noted.

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 be drawn on the Treasurer in payment thereof.

A letter from the Southern Pacific Co. was read in which the Council was advised that the annual rental on the parking lots adjacent to North 1st Avenue would be \$1000 or \$700 for the two original lots. The Council discussed the matter and referred it to the Chamber of Commerce to obtain the reaction of the merchants who have contributed the rental fees in the past.

After a period of discussion a motion was made by Councilman Graham, seconded by Giger and carried unanimously that the Chamber of Commerce be billed by the City for light bulbs and electric energy used in the Christmas street decorations. Graham recommended that the Chamber present a formal request if any change is desired for next year.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously approving the transfer of \$2000 from Bond Improvement Account #6060 and \$120 from Bond Interest Account #6177 to the sewer fund to cover Bond retirement and interest due on Series 2 bonds January 1st.

Mayor Stefani read a letter from the Junior Chamber of Commerce relative to the selection of junior and senior citizens for distinguished service awards. The Mayor advised the Council to be prepared to make the selections by secret ballot at the January 4th meeting.

Mayor Stefani announced a scheduled meeting Tuesday evening with the builders and building tradesmen of Canby to discuss the problems and regulations pertaining to construction in Canby, and clarification of the building code.

The Mayor announced the appointment of a business license ordinance committee composed of Earl Oliver, Chairman, Owen Amundson, Clyde Monahan, Ray Parrish and Bertha Beck. They were to make a study of the existing ordinance and recommend ammendments to the Council for improvements of the regulations.

Ralph and Loren Thackery appeared before the Council in the interest of eliminating the present garbage dump and initiating a new and better garbage service in Canby. Mayor Stefani advised them that undoubtedly something would be done within the coming year and that they would be notified in time to present their plan.

A letter from the Mayor of Lake Oswego was read in which he proposed that a meeting be arranged whereby the City officials of Clackamas County could discuss state legislators, the possibility of increased income to the cities through State Tax revenues. The members of the City Council indicated favoring such a meeting and offered their support to the proposal.

The Council was advised concerning the limitations of the Utility deposit regulations and procedures being followed for collection of balances on final accounts. After some discussion the Council agreed that the loss was negligible and took no action.

Upon recommendation from the Planning Commission that Al Seida's trailer park perimeter be extended to include that portion of his property between S. W. 2nd Avenue and the extended south line of the alley way thru Block 2 of the Brownmore addition. The Council registered no objection to the proposal except to require that a written application from Seida be on file.

Light Commissioner Read reported on problems and costs experienced by the light department during recent inclement weather and that a meeting with Bonneville Power Adm. was being arranged to discuss the feeder line construction necessity with them.

Cemetery Commissioner Graham reported that trees had been ordered for the newly developed position of Zion cemetery and that plans were being made to renovate the well at the north edge of the property-and install a sprinkler system. He said that Caretaker Yoder had asked that an addition be built on the office, that a concrete floor be laid in the maintenance building and that a mail box be erected at the cemetery. The Council requested information on cost of renovating the well.

Sewer Commissioner Stevens reported the need for sewer extensions on Anita and So. Knott streets and stated that the State Health Dept. was reluctant to issue septic tank permits in those areas. Mayor Stefani said he would contact Jed Minton relative to circulating petition for sewer installation on Knott Street. Street Commissioner Harper reported concern for ways and means of improving Anita Street, concurred in the Planning Commission's interest in establishing a sidewalk design policy for Country Club Estates and said that plans were being made for next years street improvement project. Mayor Stefani said he would contact the members of the Country Club for their opinions on sidewalk design.

The Council discussed the status of the Southern Pacific trailer park relative to utility obarges and tabled the matter for study.

Mayor Stefani called the Council's attention to Planning Commission action in scheduling a public hearing for December 28 on an application to rezone an area south of 99-E and west of Elm Street from M-1 to C-2, and advised the Council of the minimum schedule for final action on the application by February 1, 1965.

Chairman Giger of the Wage and Hour Committee reported that Officer Louie Cole had completed 6 months probation and would be increased to \$400 per month effective December 15, 1964, and that the Committee reviewed Kenneth McNames's pay scale and recommended no change.

Sup't Cox said that emergency work had interfered with plans to repair the quonset hut in Wait Park but he planned to do it soon.

The meeting adjourned at 10:47 p.m.

TO AGUIEN MC MANAZZ'S WAGE SCALE AT END OFFISCREYEAR

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