

REGULAR MEETING OF
Canby City Council, January 6, 1964.

The meeting was called to order by the President of the Council at 7:05 P.M.
Roll Call: Present - Councilmen Giger, Graham, Harper, Housen, Read & Stevens.
Absent - Mayor Stefani.
Others Present - Sup't Cox, Fire Chief Christiansen, and Budget member
Ellis Mitchell.

A letter from the County Assessor, announcing a budget law meeting at Oregon City at 8 p.m., was read.

A motion was made by Councilman Giger, seconded by Harper and carried unanimously that the Council meeting be recessed immediately in favor of the budget law meeting and that the Council reconvene at 8 p.m. on Tuesday, January 7 to conduct regular business.

The meeting was recessed at 7:13 p.m.

City Recorder

REGULAR ADJOURNED SESSION
Canby City Council, January 7, 1964.

The recessed meeting of January 6th was reconvened at 8 p.m. and called to order by the Mayor.

Roll Call: Present - Mayor Stefani and Councilmen Giger, Graham, Harper, Housen, Read and Stevens. Absent - None.
Others Present - Sup't Cox, Asst. Bentz, Police Chief Lindsay, Fire Chief Christiansen and attorney Bettis.

Minutes of the regular meetings of December 16 and January 6 were read and approved. Minutes of the Planning Commission meeting of December 18 was read.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously concurring in the telephone poll of the Council on December 19th for a recommendation to the State Liquor Commission that renewal of Cutsforth's Market package liquor license be granted.

A letter from Hill's Insurance Agency, was read, stating information of advisable burglary insurance and rates pertaining thereto. Mayor Stefani referred the matter to Councilman Giger for study and recommendations.

A letter from National Hospital Assn, was read, informing the City that the employees group insurance contract could be canceled only by notice 30 days or more prior to the anniversary date of June 1, 1964. Attorney Bettis said that the letter had been referred to his attention and that he had contacted PACC and advised them to withhold the new contract until that time. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously to notify NHA immediately of the City's intention to terminate its contract on June 1st, and to mail a reminder on or about April 15th.

A letter from Southern Pacific Company, was read, containing information regarding centralized traffic control improvements to be installed on the railroad through the area. The program was discussed by the Council and received with favor.

Ordinance No. 454, AN ORDINANCE AMENDING THE TEXT OF ZONING ORDINANCE NO. 452 and providing for miniature golf courses as a conditional use in the C-1 zone, was read on second reading by the City Attorney. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously by roll call vote that Ordinance No. 454 be adopted and incorporated in the zoning ordinance as amendment No. 1.

Ordinance No. 456, AN ORDINANCE CHANGING WATER RATES IN THE CITY OF CANBY; REPEALING ORDINANCES NO. 430 and 433; AND AMENDING ORDINANCE NO. 313; AND DECLARING AN EMERGENCY, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Read and carried unanimously that Ordinance No. 456 be passed on first reading, published in the Canby Herald as provided by the Canby City Charter and to come up for final action on February 3rd.

Ordinance No. 457, AN ORDINANCE CREATING A WATER DEPARTMENT SINKING FUND; AUTHORIZING MONTHLY PAYMENTS TO THE FUND FROM WATER REVENUE; AND PROVIDING FOR THE USE OF SUCH FUNDS, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously to pass Ordinance No. 457 on first reading, to post as provided for in the Canby City Charter and to come up for final action on February 3rd.

Attorney Bettis reported that a property deed, he had prepared for the signatures of Albert Nordlander and wife, had been returned to him for additional restrictions that property described therein be deeded to the City of Canby for street purposes only and that the strip so described should become the easterly one-half of a future 60 foot street. The Council authorized the Attorney to add the restrictions and obtain the signatures.

Council minutes of January 7, 1964 continued.

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

Monthly and annual reports were given by the Fire Chief, Police Chief, Sup't of Public Works and Recorder. Chief Christiansen reported 207 ambulance calls, 20 City and 36 rural fire calls, and having issued 85 City and 200 rural burning permits during 1963. He also reported having attended a State fire rating committee conference and a Civil Defense meeting during December. The Recorder reported having processed 119 cases in municipal court during 1963 and collecting \$1310.50 in fines and bail forfeitures, issuing 225 business licenses since July 1st and having received payment for 69 burials, 63 burial spaces and totaling \$8,579.00 during the calendar year. The City Sup't listed City improvements projects during 1963 as a secondary sewage disposal plant completed, 3000 feet of sanitary and storm sewer laid, construction of a 500,000 gallon water storage tank, construction of a sewage lift station, paving 13 blocks of streets, installation of an underground electrical system in one sub-division and 2 miles of line constructed for other electrical distribution, and having saved the City from 27 to 28 thousand dollars by doing much of the work with City crews. Building permits issued during the year had a total valuation of \$1,011,319.00

The Council discussed the vacancy in the street department caused by the untimely death of Donald Lingel, and agreed to accept the Sup't's recommendation that the vacancy not be filled before July unless the manpower is needed by unforeseen work pressure, and thereby alleviate the street budget and provide more funds for street repair work.

Mayor Stefani announced a joint session of the Council and Planning Commission on Wednesday, January 15th, called for the purpose of discussing the need for planning control areas in the City.

An application from Frank Kendall for a zone change from R-1 to R-2 in a portion of the Bradtl-Weygandt addition, was presented to the Council and referred to the Planning Commission.

Sup't Cox displayed three drawings of possible street access to the area now served by North Elm Street. The Council looked over the drawings and referred them to the Planning Commission for study.

Attorney Bettis displayed and explained title reports, recently received from Pacific Title Insurance Co., to establish ownership of the City's property where the water storage facilities are located and to facilitate notification of property owners within 200 feet of proposed zone changes. A motion was made by Councilman Read, seconded by Graham and carried unanimously by Roll Call Vote approving a \$25.00 claim from Pacific Title Insurance Co, for payment.

Sup't Cox reported that Earl Miller had contacted him regarding the delayed paving project on Maple Lane. The Council agreed to stand on the decision recorded in the minutes of October 7, 1963, that the project would be completed as soon as the weather would permit after the agreed cost of the asphalt had been deposited with the City Recorder.

The Council advised the Sup't that the traffic control striping of the newly paved area should be accomplished as soon as weather conditions will permit, that the bamboo plant on the Gordon Andrus property, that obscures drivers' vision, should be pruned further back, and that provisions should be made to avoid a hazard involving faulty sidewalk at the Canby Big Store.

Widening of South Elm Street was discussed and the Council indicated that it might be accomplished in the next fiscal year.

It was reported that parking conditions in the area adjacent to the Canby Telephone office should be observed and regulated.

Attorney Bettis reported that he had been contacted by the attorney for Walter Schmeiser relative to his meeting the Council's requirements at his trailer home. Bettis said he would follow up the case and report the progress.

The Commissioners of utility departments, along with the Sup't and Attorney, scheduled a meeting with the officials of the Willamette Country Club for Thursday noon, to work out detailed plans for the installation of sewer, water, and light services for the Country Club Estates.

John Tatone appeared before the Council in the interest of water service installations for Westwood subdivision and questioned wisdom of installing 1½ inch services for two building sites. Cox advised the Council that he would not recommend installation of larger connections as the cost would be prohibitive. Mayor Stefani referred the matter to Water Commissioner Giger.

A letter was read, announcing the annual Governor's Industrial Safety Conference dates of February 12 and 13, 1964.