

REGULAR MEETING OF

Canby City Council, January 20, 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 and Stevens. Absent - None. Others Present - Sup't Cox, Asst. Bentz, Attorney Bettis, Police Chief Lindsay, Treasurer Evans, Light Dept Foreman Young and crew mbrs. Lund & Gash.

Minutes of the meetings of January 6 & 7 were read and approved. Minutes of the Planning Commission Meeting of January 15 was read and noted.

Treasurer Evans read his report for the quarter ending December 31. A motion was made by Councilman Giger, seconded by Harper and carried unanimously approving the Treasurer's report subject to audit.

Jim Jump, Walter Thorsell and R.M. Day, representing the State Industrial Accident Commission, presented the light dept. with a plaque for a period of 2½ years without a lost time accident. Mayor Stefani and Foreman Young accepted the award and thanked the Commission. The Council authorized the Sup't and Asst. to attend the Governor's annual Industrial Safety Conference in February.

A motion was made by Councilman Giger, seconded by Read and carried unanimously by roll call vote approving payment of principal and interest in the amount of \$9,917.50 due Feb. 1st on the retirement of general obligation bonds.

Ordinance No. 455, A ORDINANCE RELATING TO WATER SERVICE CONNECTIONS AND INSTALLATION COSTS; INCREASING CHARGES; REPEALING ORDINANCE NO. 428; AND DECLARING AN EMERGENCY, was read on final reading by the City Attorney.

A motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that Ordinance No. 455 be adopted on final reading and become a part of the laws of Canby.

Public Hearings conducted by the City Planning Commission and referred to the Council by the reading of the Planning Commission Minutes of January 15th, were discussed by the Council. A motion was made by Councilman Giger, seconded by Harper and carried unanimously that Council Hearings be conducted on February 7th on the proposed amendment to the zoning ordinance to change Tract No. 47, Canby Gardens from R-1 to R-2 to permit the construction of apartments, and to change the Werner G. Pearson tract adjacent to Berg Avenue from M-1 to C-2 to permit the construction of a trailer court and other commercial development.

The Council discussed the tentative plans for a sewer trunk extension on Territorial Road to serve the Country Club Estates. The Engineers report was that a 12 inch line would be adequate to serve that area but future development in north Canby would be served by a trunk line extending to the westerly end of Territorial Road and that would require an 18 inch trunk line at the terminal end. Alternative plans and cost responsibility were discussed. Sup't Cox estimated the average footage cost of the entire 6000 foot sewer at \$6.50.

A petition signed by the property owners of a tract of land between Neff Road and the Logging Road and adjacent to the easterly end of Wait Avenue, was presented to the City of Canby. The Council discussed the matter and requested a survey and estimate of the Sewer and Water requirements for the prospective annexation of approx. 10 acres.

Sup't Cox reported that completion of the sewage lift station on Knights Bridge Road and routine repair and maintenance was progressing as well as weather conditions would permit. The Council discussed the dangerous condition of the sidewalk on the Canby Big Store property and authorized the Sup't to notify the owners of their responsibility to repair it.

It was reported that the minimum cu.ft. figures for 1½ inch meters had been changed in Ordinance No. 456, after first reading, from 5000 to 4700 to make it consistant with the minimums for other size meters.

Attorney Bettis submitted a bargain and sale deed from Albert and Margaret E. Nordlander for a 30 foot strip of land adjacent to Knights Bridge Road. A motion was made by Councilman Giger, seconded by Graham and carried unanimously that the deed be accepted by the City and recorded in the County record of deeds. Attorney Bettis advised that title insurance be acquired.

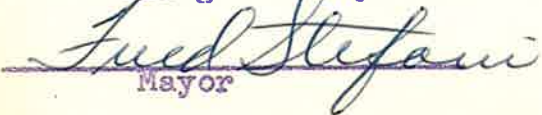
Cemetery Commissioner Graham presented tentative plans to open up new areas in the Zion Cemetery for sale and to revise the charges for spaces and service, and also to revise the caretaker's work schedule to compensate for off-duty calls. Mayor Stefani tabled the matter for further study.

Mayor Stefani announced the Governor's prayer breakfast on January 25th and suggested that the City have representation.

The Council discussed the success of Mrs. Harriet Kraft in the National all-star bowling tournament and authorized a telegram of congratulations be sent to her.

Police Commissioner Housen commended Chief Lindsay on his annual report to the Council. Chief Lindsay reported on the problems involved in obtaining delivery of a new police car.

The meeting was adjourned at 10:40 p.m.

  
Mayor

  
Recorder