

REGULAR MEETING OF
Canby City Council, February 3, 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, Fire Chief Christiansen and Cem. Caretaker Yoder.

Minutes of the meeting of January 20 was read and approved.

Ordinance No. 456, AN ORDINANCE CHANGING WATER RATES IN THE CITY OF CANBY; REPEALING ORDINANCES No. 430 AND 433; AMENDING ORDINANCE No. 313; AND DECLARING AN EMERGENCY, was read on final reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Read and carried unanimously by roll call vote that Ordinance No. 456 be adopted on final reading and become a part of the laws of Canby.

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 final reading by the City Attorney. A motion was made by Councilman Giger, seconded by Housen and carried unanimously by roll call vote that Ordinance No. 457 be adopted on final reading and become a part of the laws of Canby.

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

A letter from the Canby Ministerial Assn was read in which the Council was congratulated for its planning of recreational facilities and advised that youth groups from the various churches might be available to assist in the rehabilitation of the City park near the Molalla River. Chief Lindsay said that he would obtain further details from the ministers and report to the Council.

Monthly reports were given by the Police Chief, Fire Chief, Sup't of Public Works and Recorder. Chief Christiansen reported no City fire calls since Oct. 28. Chief Lindsay reported damage to two water meters through vandalism. Sup't Cox reported the Knights Bridge sewage lift station completed, water lines being layed to connect the new storage tank, water connections installed in the Tatone addition and street maintenance as weather conditions would permit. The Sup't also reported that he had notified the owners of the Canby Big Store of the unsafe condition of the adjacent sidewalks and their responsibility in repairing same; and that he had prepared a preliminary estimate of underground power service costs for the Country Club Estates as approx. \$200 per building site, over the cost of conventional type service.

The Recorder reported notification from the League of Oregon Cities of intent to begin work on Canby's Ordinance codification before March 1st. He reported the original copies of Ordinances No. 327 to 343 missing from the records, and suggested the Council's consideration of reviewing some of the City's regulatory requirements before the codification takes place. The Mayor requested that Chairman Graham of the Ordinance Committee schedule meetings for that purpose.

The Council confirmed its previous authorization for Sup't Cox and Asst. Bentz to attend the Governor's Industrial Safety Conference on February 13 and 14.

Earl Oliver appeared before the Council in the interest of an annexation petition submitted at a previous meeting. Sup't Cox expressed his opinion to the Council that no major problems would be involved in providing water and sewer service to the proposed annexation area. The Mayor referred the petition to the Planning Commission for its recommendation.

Discussion followed regarding the construction plans for a sewer trunk line on Territorial Road to serve the Country Club Estates. Revision of engineering estimates revealed that a 12 inch line would be sufficient and that the differential in cost over an 8 inch line would be approx. \$2,000. Earl Oliver stated that the Country Club Estates would be willing to advance to the City, the sewer connection fees for 56 building sites in the amount of \$2800 to provide funds for the City's share in the cost of the trunk line construction. A motion was made by Councilman Stevens, seconded by Read and carried unanimously, tentitively approving Oliver's proposal, final approval pending the establishing of cost figures of the trunk line project.

Commissioner Graham and Caretaker Yoder reported that Blocks H, I, J, M, R & W in the new section of Zion Cemetery were almost ready for sale and that streets bordering that area were being improved. Discussion followed regarding selling prices of lots and restrictions for monument heights. Discussion was tabled until the special Council meeting February 7 and Mayor Stefani urged the Councilmen to visit the cemetery in the interm to familiarize themselves with the project. It was suggested that open and closing fees be increased to \$40 to include liner placing charges.

Minutes of meeting of February 3, 1964 continued.

Commissioner Harper and suggested a special Council meeting to study the street program.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously authorizing the Police Commissioner and Chief of Police to work out a schedule for police attendance at a school of criminal investigation to be conducted in Portland during February and March, and to allow expenses of City policemen attending the school.

A motion was made by Councilman Head, seconded by Housen and carried unanimously authorizing Recorder Richardson to attend a Finance Officers Institute on budgeting and accounting procedures, in Eugene, February 20 and 21st.

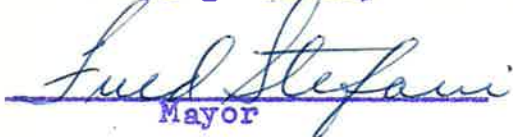
Mayor Stefani authorized the Sup't to determine which City employees should attend the sewage operators short course to be conducted at Oregon State University in March.

The water department advised the Council of the need to increase the size of the water line on Berg Avenue to provide volume for the installation of a fire protection sprinkling system at the S. R. Smith Co. plant. The Sup't estimated that it would cost approx. \$2835 to construct a 6 inch line in place of the existing 4 inch line, and said that the Smith Co. and other major users on the line had indicated that they might help in defraying the cost of the project.

Sup't Cox announced a Bonneville Power conference in Portland on Febr. 19 & 20 and a North West Public Power workshop at Spokane on April 1 to 3.

The Council discussed the City's position in regard to Bonneville Power Adm's proposed rate changes but no action toward recommendations was taken.

The meeting was adjourned at 11 p.m.


Mayor


Recorder