

REGULAR MEETING OF  
Canby City Council, February 17, 1964.

The meeting was called to order by the Mayor at 8 p.m.

Roll Call: Present - Mayor Stefani and Councilmen Giger, Graham, Harper and Read. Councilman Housen arrived at 8:15. Absent - Councilman Stevens. Others Present - Sup't Cox, Asst. Bentz, Attorney Bettis & Police Chief Lindsay.

Minutes of the meetings of February 3 and 7 were read and approved.

Ordinance No. 458, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, changing tract 47, Canby Gardens from zone R-1 to zone R-2, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Read and carried unanimously that Ordinance No. 458 be passed on first reading, posted as provided by the City Charter and to come up for final action on March 16, 1964.

Ordinance No. 459, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, changing Tax Lots 9 and 47 from zone M-1 to zone C-2, was read on first reading by Attorney Bettis. A motion was made by Councilman Read, seconded by Harper and carried by a vote of 4 to 1 that Ordinance No. 459 be passed on first reading, posted as provided by the City Charter and to come up for final action on March 16, 1964.

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 drawn on the Treasurer in payment thereof.

A motion was made by Councilman Giger, seconded by Graham and carried unanimously accepting a quotation from Jim Main Sheet Metal to replace the rain gutters and down spouts on the City Hall for \$259.20.

Asst. Bentz reported on the Governor's industrial safety conference which he attended on February 14. The conference covered phases of the safety program from educational, management and labor responsibilities and was attended by approx. 700 persons, Bentz reported.

Sup't Cox submitted a detailed plan for a street improvement program covering a period of several years. Council discussion revealed that South Elm Street would be given first consideration for improvement when funds are available.

The Council authorized the necessary improvements to the rest rooms at Wait Park to facilitate the locking of the rooms at night to discourage vandalism.

Mayor Stefani reminded the Councilmen of a scheduled joint session with the Planning Commission on Wednesday evening, February 19.

Sup't Cox reported the Knights Bridge sewage lift station ready to operate and complete with the exception of installing a ventilating fan; the storm sewer line completed to the new water storage tank and engineering progressing for the installation of pressure and pumping equipment at the water storage site.

Sup't Cox reported the resignation of Nicholas Gash, light dept. employee, effective February 25.

Police Chief Lindsay invited the Council's attention to a traffic hazard at the Grant Street and North First Avenue intersection, the scene of a recent auto accident involving 2 vehicles, a fire plug, a power pole and approx. \$1200 damage to the front of a business building. The Council discussed the feasibility of establishing a 4 way stop at the intersection and instructed the Sup't to obtain estimates of cost for such.

Councilman Housen recommended that the subdivision ordinance be amended to require hard surfacing on new streets. Mayor Stefani referred the matter to the Ordinance Committee.

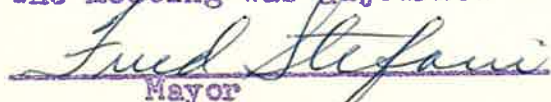
Councilman Read called the Council's attention to the lack of police protection by the existing insurance program and said that false arrest insurance was available through the Loyds of London at a cost of approx. \$500 per year for \$100,000 coverage for a 3½ man police force. He also recommended other revisions of the existing policy and the matter was referred to the Insurance Comm.

The Council agreed that a letter should be written to Al Seida, containing information that he had been released from responsibility in the sewer line to his property, as provided by the agreement between Seida and the City.

Police Commissioner Housen submitted a set of suggested administrative rules and regulations for the police department as compiled by Chief Lindsay. The Council discussed the matter and tabled it for further study.

Sup't Cox suggested that the City adopt a set of requirements and qualifications for light department employees.

The meeting was adjourned at 9:46 p.m.

  
Mayor

  
Recorder