

REGULAR MEETING OF
Canby City Council, March 2, 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, Police Chief Lindsay, Fire Chief Christiansen and Attorney Bettis.

Minutes of the meeting of February 17 was read and approved and the minutes of the Planning Commission meeting of February 19 was read and noted.

Rev. Jed Minton appeared before the Council in the interest of rehabilitation of the City Park adjacent to the Molalla River. After considerable discussion, the Mayor assured the minister that the City would formulate a plan for a low cost rehabilitation program and would consider the use of church youth groups for the cleanup work.

Nicholas Gash, recently terminated light dept. employee, appeared before the Council to request an interpretation of the portions of Resolution No. XLI pertaining to separation pay due from accumulated vacation time for the current employment year. Attorney Bettis stated his interpretation of the document as it is written but declined to say how the wage and hour committee intended it to read. The Recorder reported that Gash had been paid for 5 days vacation time accumulated in the previous employment year and not taken, and that 7/12 of 10 days vacation time had been accumulated in the present year but not paid for upon the Attorney's advise. The Mayor advised Gash to address the grievance to the wage and hour committee in writing for the committee's consideration.

A letter from the Canby Pioneer Cemetery Assn. was read, urging the City to take over the Baker Prairie Cemetery and maintain it as a memorial park. The Mayor referred the matter to Commissioner Graham and advised him to confer with Mrs. Ora Cattley and Loyd Younce on the matter.

It was reported to the Council that the Planning Commission had recommended that the proposed annexation adjacent to East Wait Avenue and lying between Neff Road and the logging road, be approved. The Council favored the annexation but questioned the status of an existing trailer house being used as a residence in the area. Mayor Stefani and Sup't Cox said they would contact the occupant and report to the Council.

It was reported to the Council that the Bureau of Municipal Research had taken the City's ordinance files to Eugene preparatory to compiling a codification, and would be contacting the Council relative to the procedure.

Sup't Cox reported that he had contacted several traffic engineers relative to the advisable traffic control at the intersection of Grant and N.W. 1st Avenue, and that all agreed that traffic should be stopped both ways on 1st Avenue and not on Grant Street due to its nearness to the railroad crossing. The Council advised a three way stop for the present with special warning facilities to protect pedestrian traffic.

Monthly reports were given by the Police Chief, Fire Chief, Recorder and Sup't of Public Works. Chief Christiansen said that he had recently accompanied State fire inspectors on tours of the City relative to reducing fire insurance rates after the new water storage system is in use.

A motion was made by Councilman Giger, seconded by Harper and carried unanimously by roll call vote that the claims against the City be approved for payment and warrants drawn on the Treasurer in payment thereof.

The Council discussed the budget preparation for the 1964-65 fiscal year and set the date of March 30 for the preliminary meeting of the budget committee.

Commissioner Stevens reported on a meeting with the officials of Country Club Estates relative to financial responsibility in a proposed sewer to serve the Club area. It was agreed that the Country Club Estates should deal directly with individuals who wished to connect to the said sewer line.

The Council advised the Sup't that property owners should be notified of their responsibility where curbs are required to complete the street paving project, and that improvements should be made on the railroad grant along the south side of North First Avenue.

The Council approved repayment of the \$10,000 Street Dept. loan from the Light Dept. Building and Expansion Fund.

An announcement of the Governor's Traffic Safety Conference on March 18 & 19 was made and the Council considered authorization of attendance.

The following bids for the sealing and painting of the outside masonry on the fire station were opened and read: Al Johnson - \$275 and Ivor Nieland - \$295. Neither bidder specified the type of sealer to be used and the Council held up awarding the bid until the type of materials was determined.

Sup't Cox announced that Gaylen Ray Taylor, a second year apprentice lineman,

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The Sup't Also reported that the sheetmetal work on the City Hall had been completed as per contract with Jim Main and that the rest rooms at Wait Park had been repaired and painted. The Council commended the public Works for the rest room improvements.

Meetings of the wage and hour committee and the City ordinance committee were scheduled for the ensuing week.

The Council and Attorney further discussed the feasibility of establishing planning control areas within the City as recommended by the Planning Commission.

It was reported the City had been notified that Wallace and Teirnan Co were having difficulty collecting the cost of chlorination equipment installed at the Beck well in June 1963, and that they were turning the bill in the amount of \$1234.10 over to their legal department. The Council and attorney discussed the feasibility of taking advantage of the option to purchase the well as detailed in the contract agreement with Beck.

Attorney Bettis advised the Council that the General Insurance Co. of America had interpreted its liability policy with the City of Canby to cover employees and elected officials in case of suit involving city administration.

A motion was made by Councilman Giger, seconded by Read and carried unanimously to extend the trailer house permits of Edward E. Frye and Jack P. Hart for another 6 months period.

Mayor Stefani took under advisement the appointment of three members to the budget committee and two members to the Building Code Board of Appeals.

Sup't Cox reported that Al Seida had been notified by letter that he was no longer held responsible for the maintenance of the sewer line to his property and that Engineers from Bonneville Power and Portland General Electric called on him recently in the interest of rebuilding the feeder lines from the substation to the City.

The meeting was adjourned at 10:49 p.m.

Lued Stefani
Mayor

J. Richardson
Recorder

Stevens	Read	Housen	Harber	Graham	Councilman Gibbs	Meyer, J. J.	Date or Motion
P	P	P	P	P	P	A	1-6-64
P	P	P	P	P	P	P	1-7-64
Y	Y	Y	Y	Y	Y		CLAIMS
X	X	X	Y	Y	Y		ORD #454
Y	Y	Y	Y	Y	Y		APPROVE PAC TITLE BILL 1-15-64
P	P	P	A	A	P	P	JOINT SESSION WITH PLAN COMM
P	P	P	P	P	P	P	1-20-64
Y	Y	Y	Y	Y	Y		ORD #455
X	Y	Y	Y	Y	Y		BOARD PAYMENTS
P	P	P	P	P	P	P	2-3-64
X	X	X	Y	Y	Y		ORD #456
X	X	X	Y	Y	Y		ORD #457
Y	X	Y	X	Y	Y		CLAIMS
P	P	A	P	P	P	P	SPECIAL 2-7-64
A	P	P	P	P	P	P	2-17-64
Y	Y	Y	Y	Y	Y		CLAIMS
P	A	P	P	A	A	P	2-19-64
P	P	P	P	P	P	P	JOINT SESS WITH PLAN COMM
Y	Y	Y	Y	Y	Y	Y	3-2-64
Y	Y	Y	Y	Y	Y	Y	CLAIMS

Councilman
Rolls for 1964

City of Clatsop, Oregon

\$25