

REGULAR MEETING OF  
Canby City Council, March 16, 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, and Stevens. Absent - Councilman Read.

Others Present - Sup't Cox, Asst. Bentz, Police Chief Lindsay and Attorney Bettis.

Minutes of the meeting of March 2nd was read and approved.

A delegation representing the churches of Canby, with electrician John Beck and Heating Specialist Herman Anders as principal spokesmen, appeared before the Council in the interest of heating costs experienced by certain churches and asked the Council if it would be possible to eliminate the demand charges, in that churches heating requirements occur normally during the general low demand period of the week. Sup't Cox, ex-councilman Markee and the Council explained the City's contract agreement with BPA relative to rates and invited their attention to the 10% discount to non-profit organizations now in effect. The Sup't stated that a complete survey would be conducted to determine the compatibility of the City service with the church heating equipment to provide the best possible efficiency in service. Sup't Cox advised the Council that recent checks of some old electric meters in service indicated a definite energy loss and the need for overhaul or replacement of many such meters.

Ordinance No. 458, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, was read on final reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously by roll call vote that Ordinance No. 458 be adopted and become a part of the laws of Canby.

Ordinance No. 459, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, was read on final reading by the City Attorney. A motion was made by Councilman Stevens, seconded by Harper and carried by a 4 to 1 roll call vote, that Ordinance No. 459 be adopted and become a part of the laws of Canby.

A motion was made by Councilman Giger, seconded by Harper 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 to instruct the City Attorney to prepare the necessary documents to implement the annexation of a parcel of property adjacent to the east City limits between North Neff Road and the Logging Road.

Commissioner Graham reported on a recent Ordinance Committee meeting and that ordinances were being drafted by the City Attorney, for the Council's consideration to establish street improvement specifications, to establish procedures for the Recorders Court and to amend the Subdivision Ordinance to clarify the Storm Sewer regulations and to provide some procedure for curb and sidewalk construction. The Committee recommended that the original business license committee be reactivated to study revision of the ordinance.

Commissioner Giger reported on a recent meeting of the Wage and Hour Committee recommending to the Council that Nicholas Gash be paid for 7/12 of 10 days accumulated vacation time and that Neil McArtor's probation period be extended to July 1, 1964. A motion was made by Councilman Graham, seconded by Giger and carried unanimously approving said vacation time pay to Gash.

It was recommended by the Wage & Hour Committee that the Police Dept rules and regulations, as compiled and presented by Chief Lindsay recently, be adopted by the Council. A motion was made by Councilman Housen, seconded by Giger and carried unanimously that said Police Dept. Rules and Regulations be adopted.

Mayor Stefani reappointed George Berg to the Budget Committee for another three year term and appointed Curtis Johnson to serve as an alternate. Alfred Kraft having declined reappointment, the Mayor delayed another appointment. The Mayor reappointed Frank Kendall to serve on the Building Code Board of Appeals until March 1967 and appointed Frank Blecha to serve a three year term expiring in 1966.

The Council agreed to hold departmental committee meetings during the week in the interest of budget preparation and to hold an informal Council meeting on Monday evening, March 23 to correlate material for the 1964-65 budget.

Commissioner Stevens reported that the prospective builders on Tract 47, Canby Gardens were interested in extending the proposed golf course sewer line sufficiently to serve that property.

The Council authorized the Recorder to attend a part of the Governor's Traffic safety meeting at Salem on March 18.

Police Chief Lindsay reported on the 14 day crime investigation school recently attended by himself and Officer Kateley in Portland. He said that FBI personnel gave valuable instruction in sex crimes, investigations, burglaries, robberies, kidnaping and allied subjects.

Attorney Bettis reported that the swimming pool committee had obtained sufficient signatures on petitions and presented same to the County Commissioners to warrant an election on the proposition of forming a recreation district, some public in

Council Meeting minutes of March 16, 1964 continued.

A RESOLUTION APPROVING FORMATION OF A PROPOSED RECREATION DISTRICT.

Upon recommendation of the Ordinance Committee, Mayor Stefani said that he would reactivate the original business license ordinance committee to study revisions of the present ordinance and to make recommendations to the Council.

Mayor Stefani stated that he would proclaim April 15 to 21st as cleanup-paint-up week in conjunction with Governor Hatfield's "green Welcome Mat" program.

Sup't Cox reported that the Public Works depts were installing the pumps at the water storage works and doing street maintenance work as weather would permit.

The Sup't reported on a conference with PGE engineers relative to construction of new feeder lines for power transmission from the substation to the City of Canby and had determined that much of the existing equipment could be utilized and thereby keep construction cost to a minimum for the City, compared to the original estimated \$5000 outlay.

John Beck suggested that the railroad company be contacted relative to widening the Ivy Street crossing to four lanes for safer access to the highway. It was reported to the Council that the former loading lot across Grant Street from the S.P. depot might be available to the City for parking purposes.

The Council discussed the garbage disposal problem with the prospect to future disposition of the present dump.

The meeting was adjourned at 10:38 p.m.

Lucas Stefani  
Mayor

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Recorder