

REGULAR MEETING OF
Canby City Council, April 6, 1964.

The meeting was called to order by Council President Housen at 8 p.m.
Roll Call: Present - Councilmen Giger, Graham, Harper, Housen, Read & Stevens.
Absent - Mayor Stefani. Others Present - Sup't Cox, Asst Bentz, Police Chief Lindsay, Fire Chief Christiansen, Attorney Bettis and Cemetery Caretaker Yoder.

Minutes of the meetings of March 16, 23, 27 & 30 were read and approved.
Minutes of the Planning Commission meeting of March 18 was read and noted.

Merlin Rodman appeared before the Council requesting clearance for a permit to construct a residence on property served by a 16 foot driveway off Knights Bridge road. After considerable discussion of the matter, a motion was made by Councilman Giger, to recommend to the Planning Commission that a variance of Section 13, of Zoning Ordinance No. 452 be granted to Mr. Rodman to permit construction of a single family dwelling house, and that such variance be granted on condition that no further building be permitted on the Rodman Property until adequate street and sewer be designated or planned to serve such property. The motion was seconded by Harper and carried unanimously.

Earl Dohrman appeared before the Council and requested annexation of a parcel of property of approx. 35 acres lying south of Rackliff Road and west of Ivy Street and of which Dohrman is the sole owner. The matter was referred to the Planning Commission for its recommendations. David Zweigart appeared to request that a study of sewer service for the same area be conducted.

Ordinance No. 460, AN ORDINANCE FIXING A DAY FOR PUBLIC HEARING ON THE QUESTION OF ANNEXING ADJOINING LANDS TO THE CITY OF CANBY; PROVIDING FOR NOTICE OF SUCH HEARING; AND DECLARING AN EMERGENCY, was read on first reading by the City Attorney. After considerable discussion regarding the possibility of securing additional right of way for the widening of Neff Road, a motion was made by Councilman Giger, seconded by Stevens and carried unanimously that Ordinance No. 460 be passed on first reading, posted in accordance with the City Charter and to come up for final action on May 4th.

A motion was then made by Councilman Stevens, seconded by Read and carried unanimously that the property owners in the proposed annexation be approached and requested to dedicate 10 feet of property for the purpose of widening Neff Road. President Housen then appointed Councilmen Harper and Read to contact the property owners in this regard.

A letter from Bonneville Power, seeking approval of a contract supplemental attachment postponing rate revisions for one year, was read to the Council and referred to the Attorney for study.

The Council's attention was invited to the question of applicable electric rates to residences where businesses are conducted in the same building. The ordinance provision was read in which it stipulated that commercial rates will be charged unless the customer provides separate meters. Sup't Cox advised the Council of PUC regulations which is contradictory to portions of the Ordinance. A motion was made by Councilman Giger, seconded by Harper and carried by a majority that the customers who have residences and business on one meter be advised by letter of the ordinance requirements and their alternative to provide separate circuits.

The budget Committee's approval of proposed increases in cemetery and sewer service rates were discussed and Attorney Bettis was instructed to draw up ordinance proposals. Rates established were: 25% increase in all monthly sewer service charges, \$100 sewer connection fees, with \$150 and 50% of the connection fees collected to be transferred to the Sewer Savings account monthly; \$100 for a cemetery burial space and \$50 for opening and closing grave with 25% of such revenue transferred to the Cemetery Sinking fund monthly.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously by roll call vote that claims against the City, including a Pacific Title Co claim in the amount of \$50 be approved for payment, and warrants drawn on the Treasurer in payment thereof.

Monthly reports were given by the Police Chief, Fire Chief, Sup't of Public Works and the Recorder.

Park Commissioner Graham reported that he had conversed with Rev. Clifford Lein relative to rehabilitation work in the City park adjacent to the Molalla River.

Sup't Cox reported that bids recently received for painting the exterior of the fire hall did not include proper materials and application for sealing and water proofing the building and that specifications were being drawn up for a new call for bids. A motion was made by Councilman Giger, seconded by Read and carried unanimously to reject all bids received and to call for bids to be resubmitted at a latter date.

Ordinance No. 461, AN ORDINANCE PRESCRIBING CERTAIN MINIMUM STANDARD SPECIFICATIONS PERTAINING TO THE CONSTRUCTION OF STREETS, CURBS, SIDEWALKS, DRIVEWAYS AND RELATED ITEMS OF CONSTRUCTION AND IMPROVEMENTS, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Harper and

Minutes of April 6, 1964 continued.

A letter from the National Hospital Association, advising the City of an increase in hospital-medical-surgical insurances rates effective May 1, was read to the Council. It was agreed to accept the increased rates in that the City intended to terminate the contract on June 1st.

Finance Commissioner Read proposed to the Council that a uniform procedure be established to transfer surplus funds from the Fire Dept account to the Fire Dept. Savings Fund. A motion was made by Councilman Read, seconded by Stevens and carried unanimously to transfer \$2000 from the Fire Dept account to the Fire Dept. Savings Fund immediately, and that 60% of all tax dollars received from the Fire Dept. 4 mill levy be deposited as received to the Fire Dept. Savings Fund.

Sup't Cox reported that the area around the Beck well had been cleaned up and the immediate area had been asphalted, that the chlorinator adapter at the Beck well remained in disrepair which necessitates manual injection of chlorine into the water lines but that state approved bacterial counts were being maintained. He also reported that the pumps were being installed at the water storage works and should be ready to run within three weeks.

The Sup't read a letter from James D. Thompson which registered a complaint concerning construction of a fire place, to which the Sup't stated that the construction met the requirements of the building code.

A letter from the Canby Union Highschool requesting street lighting improvements and street repairs in that area, was read and discussed. The light dept. agreed to survey the conditions and consider improvements. The Street conditions mentioned were said to be State Highway Dept. responsibilities.

Councilman Giger read the salary recommendations from the Wage & Hour Committee to become effective on July 1. The Council had previously agreed that budget committee acceptance would constitute approval of the recommendations.

Sup't Cox called the Council's attention to curbs and sidewalks to be constructed or rebuilt on NW 1st and 2nd Avenues before the street improvement could be completed in that area. A motion was made by Councilman Harper, seconded by Stevens and carried unanimously that the City Sup't proceed under the existing ordinances and notify the property owners involved in uncompleted curb and sidewalk projects, to complete same, otherwise work would be done by the City and charged to the owners as per the ordinance provisions.

The finance Commissioner called the Council's attention to an oversight in preparation of the 1964-65 preliminary budget that no provision was made for monthly payments to the Light Dept. Building and Expansion Fund as required by Ordinance No. 421, and suggested that the Power Purchase item be reduced by \$3000 and a reserve of a like amount be set up to provide for the monthly transfers.

Street Commissioner Harper questioned the validity of budgeting \$500 from the Street Dept. to the Police Dept. The reason was explained to the Commissioner but no recommendations were made.

The Recorder gave a report on the Governor's Traffic Safety Conference which he attended in Salem on March 18.

The meeting was adjourned at 11:31 P.M.


Mayor


Recorder