

REGULAR MEETING OF
Canby City Council, April 20, 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, Chief Lindsay and Attorney Bettis.

Minutes of the meetings of April 6 and 13 were read and approved. Minutes of the Planning Commission meeting of April 15 was read and noted.

The Council reviewed a list of unpaid utility bills and discussed the status of such, including that only 7 out of 90 were 2 months in arrears. The finance chairman stated that a list of those accounts which were 2 months in arrears should be submitted to the Council monthly.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that \$5000 from the Bond Savings Account and \$375 from the Bond Interest Savings Account be transferred to the sewer fund to cover payment on Series 1 Bancroft Bonds due May 1.

Attorney Bettis presented agreement documents from Bonneville Power Adm, which provided for a 1 year postponement of rate revision and recommended to the Council that the agreement not be executed, due to lack of knowledge of benefits to the City. A motion was made by Councilman Read, seconded by Harper and carried unanimously that the agreement not be signed at that time and that Bonneville Power Adm. be advised by letter of the Council's decision, with provisions for further discussion with BPA authorities.

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.

Sup't Cox submitted a street improvement proposal, in order of importance, as follows: So. Elm Street from Hiway 99-E to S.W. 4th Avenue (40 foot surfaced street with curb and sidewalk on either side); No. Grant Street from end of present improvement to N.W. 6th Avenue; Virginia Avenue from Ivy to Juniper streets; complete the surfacing project in the down town area; construct curb along the south side of No. First Avenue; provide base material and storm drain facilities as needed on each project and continue improvement project to street serving Eccles school if funds permit. The Sup'ts proposal appeared to meet the approval of the Council but no official action was taken.

Ordinance provisions for sewer service fees for apartments was discussed and tabled, awaiting sample provisions from other towns.

Earl Dohrman appeared before the Council upon the recommendation of the Planning Commission that his proposed annexation to the City be approved by the Council. The Council questioned the official status of Rackliff Road in relation to property line location and provisions for street widening. The matter was tabled pending Mayor Stefani's investigation of County records pertaining.

The Council registered no objection to the use of the City Recorder's Office by CBS for tabulation of primary election returns, including installation of temporary direct telephone service.

Ordinance No. 462, AN ORDINANCE AMENDING ORDINANCE NO. 303, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Read and carried unanimously that Ordinance No. 462 be passed on first reading, posted as provided by the City Charter and to come up for final reading and action on May 18th.

Ordinance No. 463, AN ORDINANCE AMENDING ORDINANCE NO. 319, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Housen and carried unanimously that Ordinance No. 463 be passed on first reading, posted as provided by the City Charter and to come up for final reading and action on May 18th.

Ordinances No. 464 and 465, as prepared by the League of Oregon Cities were referred to the Committees concerned for review before presentation.

Mayor Stefani called attention to the League of Oregon Cities regional meeting to be held in Milwaukie on April 29 and solicited reservations from City officials.

Sup't Cox reported that a certain group of property owners had been notified by mail to repair or construct curbs, sidewalks etc. He also reported that preparations were being made to move the Knights Bridge feeder line to permit the widening of the street by County crews.

Commissioner Stevens called the Council's attention to discrepancies that seem to exist between estimates of cost of the City's portion of the golf course sewer main, as presented by the Country Club Estates committee and as estimated by the sewer committee. Mayor Stefani advised that the sewer committee negotiate with the Country Club committee and report to the Council.

Attorney Bettis reported conversations with the Attorney representing Walter Schmieder in the trailer house dispute, and that a proposal to settle the con-


Council minutes of April 20, 1964 meeting continued.

Mayor Stefani read a letter from Commissioner Mel Gordon of Multnomah County which introduced a dollars for Alaska movement for relief, in part of, the disaster area in that state. The Mayor instructed the Recorder to prepare a letter to the service clubs of Canby in regard to the movement.

Commissioner Read presented a written request from the County Fair Board for information relative to its eligibility for 10% discount in power bills as the regulation pertains to public buildings. The Council advised the Recorder to inform the Fair Board of the provisions of the Ordinance and ask the Fair Board to determine whether it applies to them or not.

A motion was made by Councilman Read, seconded by Giger and carried unanimously that the Council declare an emergency necessitating immediate purchase of poles for the light department and that Sup't Cox be authorized to purchase poles without sealed bids being required, the cost of which would not exceed \$1300.

The meeting was adjourned at 11:08 p.m.


Mayor


Recorder