

REGULAR MEETING OF  
Canby City Council, May 4, 1964

The meeting was called to order by the Mayor at 8:05 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, Attorney Bettis, Chief Lindsay, Chief Christiansen and Cemetery Caretaker Yoder.

Minutes of the meeting of April 20 was read and approved.

Gordon Andrus appeared before the Council to request that the paving of N.W. Third Avenue adjacent to his rental property be considered in this years street improvement program. The Mayor and Street Commissioner assured him that it would be considered.

John Tatone appeared before the Council in the interest of water line and Sewer relocation adjacent to his property and the Melalla River cut on Knights Bridge Road. Sup't Cox drew a design of the intended location plan and described it to Tatones apparent satisfaction.

Ordinance No. 460, AN ORDINANCE FIXING A DAY FOR A PUBLIC HEARING ON THE QUESTION OF ANNEXING ADJOINING LANDS TO THE CITY; PROVIDING FOR NOTICE OF SUCH HEARING; AND DECLARING AN EMERGENCY, was read on second and final reading by the City Attorney. A Motion was made by Councilman Giger, seconded by Housen and carried unanimously by roll call vote that Ordinance No. 460 be adopted and become a part of the laws of Canby.

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 second and final reading by Attorney Bettis. A motion was made by Councilman Harper, seconded by Giger and carried unanimously by roll call vote that Ordinance No. 461 be adopted and become a part of the laws of Canby.

A motion was made by Councilman Giger, seconded by Graham 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.

Monthly reports were given by the Chief of Police, Fire Chief, Recorder and Sup't of Public Works. Chief Christiansen reported that he had received information that a plan was being worked out whereby fire rating surveys could be reviewed each five year period. Sup't Cox reported work progressing on the installation of pumps at the water storage site and removal of utilities from the road right of way on Knights Bridge Road.

The committee appointed to secure street rights-of-way for widening Neff and Rackliff Roads reported apparent success from property owner commitments.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously to concur in the polled vote of the Council, conducted under direction of the Mayor, on April 22, 1964, resulting in the Council approval, authorizing the Mayor to execute the amendment to the Bonneville Power Adm. contract to postpone the revision of power rates for 1 year.

The Council registered no objection to plans for a helicopter to land at Waiilatke Park on May 9th as part of a promotion scheme for the County airport measure on the May 15 th ballot.

Discussion followed regarding the replacement of the Canby ambulance which was recently damaged in an accident. The matter was ~~referred to the committee~~ tabled to await further information from the insurance adjuster.

The Recorder reported that information had been received from the State Industrial commission that Canby's experience rating would be reduced to 20% as of July 1

Sup't Cox presented model ordinances ~~from~~ from neighboring towns, relative to sewer rental charges for apartment and motel units. The Council discussed the matter and advised the Attorney to prepare the ordinance draft including a charge of \$1.00 for each apartment unit and 50¢ for each motel unit in addition to the regular commercial charge for the building.

Commissioner Stevens reported on a meeting with the Country Club Estates committee to negotiate the controversial cost to the City for enlarging of the sewer main on Territorial Road to serve areas other than the golf course area. He said City estimates had been made on the additional cost of sewer pipe only, while the Country Club Estates figures had been based on the cost of the additional size of the sewer as constructed, and that both figures appeared to be right as determined.

After considerable discussion, a motion was made by Councilman Giger, seconded by BY Housen that the Council accept the figures as compiled by the Country Club Estates and agree to participate in the construction payment to the extent of \$2,523.96. The motion was defeated by a roll call vote of 4 to 2.

Discussion continued, including testimony presented by Earl Oliver ~~stating~~ that to visualize the future value of the sewer line to the City and advising that

Minutes of meeting of May 4, 1964 continued.

A motion was then made by Councilman Stegens, seconded by Giger and carried unanimously by roll call vote that Council accept the cost figures as compiled by the engineer for the Country Club estates to the extent of \$2,523.96.

A motion was made by Councilman Housen, seconded by Giger and carried unanimously that the proposal of Wilson, Medlar and Twietmeyer to conduct the City's 1963-64 audit at a cost of not to exceed \$850 be accepted.

The Council discussed the matter of revising Ordinance No. 117, enacted in 1914, and relating to the regulation and control of utility lines, wires, poles etc. Sup't Cox recommended that ~~that~~ an ordinance be drafted to comply with any and all existing regulations and future revisions of the State of Oregon pertaining to utility operations. The Council agreed and ~~and~~ instructed the Attorney to prepare said ordinance draft.

A motion was made by Councilman Read, seconded by Giger and carried unanimously authorizing the refunding of a \$25.00 Variance application fee to Merlin Rodman.

The Council considered an application from Arthur G. Dorrance for a Class A dispenser's license for the Club Cafe. After considerable discussion, the matter was tabled and the Council requested that the applicant appear at the next Council meeting to discuss plans with the Council.

Sup't Cox recommended to the Council that the time had arrived to begin the season's street improvement program and suggested a definite program. A motion was made by Councilman Harper, seconded by Graham and carried unanimously ~~that~~ ~~authorizing~~ authorizing the Sup't to send notices to property owners along So. Elm Street between highway 99-E and S.W. 4th Avenue, advising them of a street widening and paving program and notifying them of their responsibility of constructing curb and sidewalks.

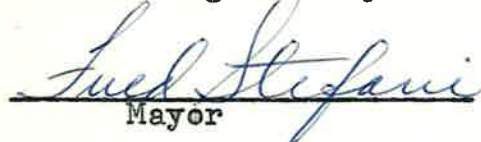
The Council further authorized the Sup't and Attorney to follow the Ordinance procedure in notifying other property owners of their responsibility in repairing or constructing curbs and/or sidewalks where street improvement is being delayed.

The Council discussed future underground electric distribution requirements and heard an estimate procedure being compiled by Sup't Cox. It was suggested that a meeting be ~~held~~ held where all persons interested in underground construction could meet with the Council and discuss plans.

Attorney Bettis recommended to the Council that insurance be provided for any person riding in the City Ambulance that is not covered by industrial accident. The Mayor referred the matter to the Fire Department for study.

Insurance committeeman Giger said that a study was being made of the proposed contract with Physicians Association of Clackamas County for recommendations at the next Council meeting.

The meeting was adjourned at 11:59 p.m.

  
Mayor

  
Recorder



Date or Motion	Mayor Stevens	Councilman Gibbs	Graham	Harper	Housen	Read	Stevens
3-16-64	P	P	P	P	P	A	P
CLAIMS		Y	Y	Y	Y		X
Ord #458		Y	Y	Y	Y		Y
Ord #459		No	Y	Y	Y		Y
3-23-64	P	P	P	P	A	P	P
3-27-64	P	P	P	A	P	P	A
3-30-64	P	P	P	P	P	P	P
4-6-64	A	P	P	P	P	P	P
CLAIMS		Y	Y	Y	Y	Y	Y
4/13/64	P	P	P	P	P	P	A
4/20/64	P	P	P	P	P	P	P
CLAIMS		Y	Y	Y	Y	Y	Y
5-4-64	P	P	P	P	P	P	P
CLAIMS		Y	Y	Y	Y	Y	Y
ORDINANCE #460		Y	Y	Y	Y	Y	X
ORDINANCE #461		Y	Y	Y	X	Y	Y
COUNTRY CLUB SEWER AGREEMENT		Y	N	N	Y	N	N
2nd Motion COUNTRY CLUB SEWER		Y	Y	Y	Y	Y	X

City of Canby, Oregon

Council Roll Calls for 1964