

8 PM

REGULAR MEETING OF
Canby City Council, May 18, 1964.

The meeting was called to order by the Mayor at 8:00 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 of Police Lindsay.

Minutes of the meeting of May 4, 1964 was read and approved.

A letter was read from the Canby Lions Club, referring to Mayor Stefani's request for the Alaska relief fund. It said the club had already contributed through Lions International, at \$1.00 per member.

Mr. Cox read a letter, from the League of Oregon Cities, written to Wade Bettis, reviewing ordinances. He also read a letter from the Engineer of Clackamas County about County roads; also a letter from the State Board of Health.

Supt. Cox called attention to a meeting of the Public Works Association May 29th, at the Imperial Hotel, registration fee of \$2.50, the Council approved of Mr. Cox attending.

The Council also approved of Mr. Cox attending the meeting of the State Water Board Resources Hearing, at Salem, May 22, 1964.

American Power Association wrote an inquiry, wanting to know how many homes had electric power.

Mr. Cox reviewed the new regulations and operating rules from P.U.C. that went into effect April 7th.

City Treasurer, Don Evans gave his March 31, 1964, treasury report, Giger moved that the treasurer's report be accepted, Read seconded it and it was unanimously passed subject to audit.

Howard Giger reported on a meeting with the City Employee's concerning the Insurance plan with P.A.C.C. on May 18th. Mr. Ken Marts brought a revised contract, councilman Giger made a motion that the revised contract be accepted, Stevens seconded it, and accepted unanimously.

Gene Newton appeared before the Council representing the Lions Club and requesting a 5 year franchise to do repairs and needed construction at Wait Park for the coming baseball season. Amount of the construction would be in the neighborhood of \$500 to \$600.00, bleachers would cost \$185.00 alone. Mr. Cox reported that the light bill would be quite sizeable, as it is properly wired now.

A motion was made by Graham, granting a franchise to the Canby Lions Club for a term of 5 years, for the purpose of operating Wait Park and its facilities for the summer baseball program, for annual franchise fee of 1/5 of actual cost of the repairs and new construction now authorized to be made. This was seconded by Read, and passed unanimously by the Council.

Application was reviewed for a Class A dispenser's license for the Club Cafe, Mr. Dorrance appeared before the Council and brought his plans for remodeling the Cafe. He requested the City Council's approval before he could apply for a State License. Endorsement for liquor license by the City Council was moved by Stevens and seconded by Giger. The motion was passed, 4 yeas, and 2 no's, Councilman Graham and Read voted against.

Mr. Tatone appeared before the Council wanting verification of the 6" water line on Knights Bridge Road.

Ordinance #462, was read for final reading. Giger made a motion to accept, seconded by Stevens, passed unanimously, by roll call vote.

Ordinance #463 was read for final reading, Giger made a motion to accept, seconded by Stevens, passed unanimously, by roll call vote.

Wade Bettis read Ordinance #464 on first reading, moved by Giger to accept, seconded by Stevens, and to come up for final reading on June 15th. Passed unanimously.

Mr. Bettis also read Ordinance #465, on first reading, Giger moved to accept on first reading, seconded by Read, to come up for final reading on June 15th. Passed unanimously.

Wade Bettis reported on a letter received by him from General Insurance Company regarding the Paul Erb matter. Glenn Jack, Attorney from Oregon City, will keep him advised of all developments.

Howard Giger reported on the new ambulance. The insurance Company allowed \$1,044.32 less \$100.00 deductible, which left \$944.32, and we kept the old ambulance. We traded it into Franz Rideway Company on a new Miller Meteor Cadillac. They allowed us \$800.00 trade-in as is plus \$700.00 community discount. Total trade-in amounted to \$2,444.32.

The balance of the meeting was to be taken up during the budget meeting on May 25th.

The Clackamas County Fire Dept. invited every-one over to the Fire Hall for refreshments.

The meeting adjourned at 10:30 P.M.



Recorder



Mayor