

REGULAR MEETING OF

Canby City Council, June 1, 1964.

The meeting was called to order by the President of the Council at 8 p.m.

Roll Call: Present - Councilmen Giger, Graham, Housen, Read and Stevens.

Absent - Councilman Harper. Mayor Stefani arrived at 8:18 p.m.

Others Present - Sup't Cox, Asst. Bentz, Fire Chief Christiansen, Police Chief Lindsay, Attorney Bettis & Cemetery Caretaker Yoder.

Minutes of the meetings of May 18 and 25 were read and approved.

The Mayor declared the time had arrived to conduct the public hearing on the proposed annexation of a parcel of land adjacent to the northeasterly limits of the City and as published on May 14 and 21 in the Canby Herald. No one appeared to register protest or to comment on the proposed annexation. The Mayor declared the hearing closed and solicited the Council action on the proposal. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that the City Attorney be instructed to prepare the necessary ordinance to complete the procedure of annexation of the parcel of land adjacent to the northeasterly limits of the City as published in the Canby Herald.

A delegation appeared before the Council in the interest of street access to an area bounded by S.W. 3rd and 6th Avenues and by South Ivy and Fir Streets. George Berg presented a plat plan with a proposed street so located that 30 feet would come off the property on either side. Mrs. Stella Hudson, Ed Lemons and others protested the proposal, with the contention that the R-O-W would devalue their property while others would profit by it. Lawrence Beck and Will Dreher approached the Council table, conferring in confidential tones not audible to the secretary. Mayor Stefani told the audience that the proposal would be taken under Council advisement and the Sup't of Public Works would be advised by the Council of its decision. The Council discussed the matter later in the meeting and agreed that Berg's proposal was defeated by the objections of other property owners involved. The Council further determined that the application for a building permit on property involved in the discussion, be granted.

A delegation appeared before the Council to register objections to the Council's recent decision to approve the application of the Club Cafe to apply to the Oregon Liquor Control Commission for a Class A. dispenser's license. Principal spokesmen for the group were Marion Garmire, Rev. Harold Dunson, Curtis Johnson and C. C. Sheppard. The group asked the Council to reconsider the matter to discourage liquor traffic and its allied element in the commercial area of Canby. Mayor Stefani advised the delegation that the matter would be reconsidered by the Council. Individual Councilmen reiterated their views on the subject before the objectors and later in the meeting, to which the Mayor determined would indicate that a revote would not change the Council's decision on the Class A. application.

Resolution No. XLVII, A RESOLUTION ADOPTING BUDGET, MAKING APPROPRIATIONS, AND LEVYING TAXES, was read by the City Attorney. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that Resolution No. XLVII be adopted and made a part of the laws of Canby.

Resolution No. XLVIII, A RESOLUTION ESTABLISHING A NEW SCHEDULE OF PRICES AND CHARGES TO BE MADE FOR LOTS, GRAVES AND GRAVE OPENINGS IN THE CITY OWNED OR OPERATED CEMETERIES, was read by Attorney Bettis. A motion was made by Councilman Graham, seconded by Read and carried unanimously to adopt Resolution No. XLVIII and make it a part of the laws of the City.

Ordinance No. 466, An ORDINANCE ADOPTING A FIRE PREVENTION CODE PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that Ordinance No. 466 be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final action on July 6, 1964.

Ordinance No. 467, AN ORDINANCE AMENDING ORDINANCE NO. 416 TO PERMIT INCREASED DEPOSITS TO THE CEMETERY SINKING FUND, was read on first reading by the City Attorney. Caretaker Yoder objected to diverting so much of the increase in property sales and opening fees to the sinking fund instead of allowing it to be used for current operations. It was explained to Yoder that \$22.50 of additional revenue from each burial would be available to budget for working capital. A motion was made by Councilman Giger, seconded by Graham and carried unanimously that Ordinance No. 467 be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final action on July 6, 1964.

Ordinance No. 468, AN ORDINANCE REPEALING ORDINANCE NO. 431; AMENDING ORDINANCE NO. 394; INCREASING SEWER PERMIT CHARGES; INCREASING AND EXTENDING SEWER SERVICE CHARGES; AUTHORIZING TRANSFER OF FUNDS TO SEWER SINKING FUND; AND DECLARING AN EMERGENCY, was read on first reading by Attorney Bettis. Some discussion followed regarding whether paragraphs (d) and (e) under Section 10-1 should be limited by reference to water meters or electric meters. A motion was made by Councilman Stevens, seconded by Giger and carried unanimously that Ordinance No. 468 be passed on first reading. Published as provided for in the City Charter.

Minutes of Council meeting of June 1, 1964 continued.

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 that warrants be drawn on the Treasurer in payment thereof.

Monthly reports were given by the Fire Chief, Police Chief, Sup't of Public Works and Recorder. Chief Christensen reported no fire alarms in the City or Rural districts during May. Chief Lindsay reported a recurrence of vandalism at the Wait Park rest rooms after several months of good report. The Council suggested that a notice be published that youths apprehended defacing the rest rooms would be suspended from the little league activities.

Sup't Cox reported on a meeting with PGE engineers recently relative to the reconstruction of the electric line between the sub-station and the Molalla River; preparation for improvement of So. Elm Street and delay caused by options on certain property abutting Kim Street and an offer from the Methodist Church Board to curb full width of the church property if the City would pave accordingly.

A letter from Ronald G. Tatone was read in which he estimated his engineering fees due for the water storage tank and pumping project. The matter was tabled by the Council for study and comparing with the contract.

Sup't Cox submitted a quotation from Bill Schaefer of \$1.10 per lin. ft. for the construction of 1475 feet of curb along the south side of north First Avenue. A motion was made by Councilman Read, seconded by Stevens and carried unanimously that the City proceed with the construction of curb along the south side of north First Avenue and authorizing the Sup't to engage Bill Schaefer to assist in the work if necessary for immediate completion.

Cox reported on a recent meeting of the National Public Works Association he attended in Portland and that the Oregon Public Works Assn was chartered for the first time, and that the principal topic of the meeting was establishing standards for public works. He reported that the Assn favored and recommended establishing planning control areas for efficient municipal administration.

Ed Lemons raised objections to sub-contractors being required to have business licenses when working under licensed contractors. The Council explained that Revenue from the licensing program is for police protection for everyone in the City.

The Council discussed complaints that the Thornton lots on north Third Avenue presented a bad appearance in that dirt had been dumped there and not leveled out. Sup't Cox stated that Mr. Thornton had asked that the excavated material from the water storage area be dumped on his lots and that he would level it off for fill material. Cox said as the material became more rocky, Thornton was asked if he still wanted it dumped and his answer was in the affirmative that he still needed more fill material and would clean it up. The Council instructed the Sup't to advise Mr. Thornton that he is expected to level off the lots according to the original plan.

The Council discussed the need for an appropriation from the Park Dept. Reserve fund to cover costs of improvements to Wait Park. Councilman Read said the Lions Club could pay the bills and present them in one amount to the City after July 1.

The Council discussed the provisions contained in the tri-county uniform curfew Ordinance and suggested that provisions for persons who are in violation by allowing juveniles to violate the curfew law, might be added to the uniform laws. No action was taken.

The meeting was adjourned at 11:31 p.m.

Fred Steffen
Mayor

J. B. Schaefer
Recorder