REGULAR MEETING OF Canby City Council, June 15, 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, Asst. Bents, Attorney Bettis and Police Chief Lindsay.

Minutes of the meeting of June 1 was read and approved and the minutes of the Planning Commission meeting of May 20 was read and noted.

Oliver Woods and Wyman Freeby appeared before the Council in regard to notices they had received concerning electrical rates on residences from which business is conducted. Attorney Bettis read portions of the electrical rate ordinance so pertaining and interpreted it to mean that any business and residence under one roof and served by one electric meter, must be charged the commercial rate unless the owner provides separate meters. Mayor Stefani advised the owners that the Council are bound by the ordinance unless they elected to install separate meters for the business portion of the building.

Ordinance No. 464, AN ORDINANCE TO REGULATE TRAFFIC; ADOPTING BY REFERENCE CERTAIN SECTIONS OF THE OREGON REVISED STATUTES; PROVIDING FOR LOCAL TRAFFIC REGULATIONS INCLUDING REGULATION OF PARKING, DRUNKEN AND RECKLESS DRIVING, AND THE PLACING AND MAINTENANCE OF TRAFFIC SIGNS AND MARKERS; PROVIDING PEN-ALTIES FOR THE VIOLATION THEREOF; REPEALING ORDINANCES NO. 434 and 389; AND DECLARING AN EMERGENCY, was read on final reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that Ordinance No. 464 be adopted and made apart of the laws of Canby.

Ordinance No. 465, AN ORDINANCE DEFINING NUISANCES; PROVIDING FOR THEIR ABATEMENT; PRESCRIBING PENALTIES AND REPEALING ORDINANCES NO. 53, 116 and 445; was read on final reading by the Attorney. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously by roll call vote that Ordinance No. 465 be adopted and made a part of the laws of Canby.

Ordinance No. 469, AN ORDINANCE ANNEXING ADJOINING LANDS TO THE CITY OF CAN BY, 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. 469 be passed on first reading, posted in compliance with the City Charter and to come up for final action on July 20.

A motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that claims against the City, including a subscription to National Association of Municipal Law Officers, be approved for payment and that warrants be drawn on the Treasurer in payment thereof.

A motion was made by Councilman Stevens, seconded by Giger and carried unanimously approving the transfer of \$160 from the Bond Interest Fund to the Sewer fund to pay interest due on series 2 bonds in July.

A motion was madehyCouncilman Giger, seconded by Graham and carried unanimously to approve payment of engineering fees to Ronald G. Tatone in the amount of \$1404.20 on July 1, 1964.

It was reported that only one bid had been received for painting of the Fire Hall as advertised in the Canby Herald May 28 and June 4. A motion was made by Councilman Giger, seconded by Read and carried unanimously that the bid of Ivor Nieland in the amount of \$395 for painting the exterior masonry of the Fire Hall be accepted.

Light Commissioner Read reported on a meeting recently held with some of the subdividers of Canby, relative to construction of underground electrical systems. Read said he told those present of the Council's decision to charge the developer the difference between the cost of underground installation and the conventional overhead system, approx. \$170 per 100 foot lot. He reported that several alternate proposals were made but that the general favor of the Council's decision was in evidence. A proprosal was made that the developer might do the excavation for the underground system, which met with the approval of the Council.

Sup't Cox reported that PGE line crews were completing the feeder line between the substation and the Molalla River at an approx. cost to the City of \$275; that Allis-Chalmers engineers were assisting with the installation and energizing of pumps at the water storage site; That curb construction on the south side of North First Avenue was completed; and that Gaylon Ray Taylor had recently resigned from the light dept. crew. The Sup't read stistics on the water distribution system, recently compiled for a report to the League of Oregon Cities. The Council's attention was invited to a Northwest Public Power seminar to be conducted in Portland on July 30 and 31.

Sup't Cox reported that he had notified builder Jack Leonard, by letter, that concrete footings for a residence on Boe Avenue did not meet code specifications and must be repaired or removed, and that Leonard was notified directly that Minutes of Council Meeting of June 15, 1964 continued.

Sup't Cox reported that he had contacted E. H. Thornton regarding complaints about the unsightly appearance of his property adjacent to the City water storage site. Thornton said he was recovering from a recent illness and would correct the condition as soon as his health permitted.

A motion was made by Councilman Graham, seconded by Read and carried unanimously concurring in the action of the Wage & Hour Committee in the hiring of Louis Cole, of Milton-freewater as police patrolman to replace Neil McArtor who recently resigned.

The Council authorized the removal of three trees adjacent to the property of Mrs. C. E. Johnson, as a part of preparation for the improvement of South Elm Street. Mayor Stefani said that he would contact Mrs. Johnson regarding the replacement of the trees.

The meeting was adjourned at 10:40 p.m.

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