REGULAR METTING OF Canby City Council, July 20, 1964.

The meeting was called to order by the Mayor at 8 p.m. Roll Call: Present - Mayor Stefani and Councilmen Graham, Harper, Housen, Read

and Stevens. Absent - Councilman Giger. Others Present - Supit Cox, Asst. Bentz, Attorney Bettis, Treasurer Evans and Police Chief Lindsay.

Minutes of the meeting of July 6 wes read and approved.

A delegation ofcitizens with Irwin Bryant as spokesman appeared before the Council with complaints relative to a horse and a band of sheep being pastured in the City limits and constituting nuisances and health problems. Mayor Stefani said a violation of existing laws was in evidence and directed the Sup't to make investigations and report to the City Attorney and Planning Commission.

Chairman A. S. Markee of the City Caucus Committee appeared before the Council and announced that the date of September 14 had been set for the 1964 nominating caucus and that each service organization in Canby would be asked to appoint a member to a citizen's committee to consider and stimulate nominating activities.

R. A. Yoder appeared before the Council to protest the requirement for Yoder Mill to obtain a business license. The Council considered his testimony and directed the Recorder to provide him with a copy of the business license ordinance for his study.

Ron Tatone appeared before the Council and displayed plans for the development of Garmire tract in Lot 47, Canby Gardens. The Council approved issuance of building permits on the strength of a previously approved plat plan in 1962.

Ordinance No. 469, AN ORDINANCE ANNEXING ADJOINING LANDS TO THE CITY OF CANBY, was read on final reading by the City Attorney. A motion was made by Councilman Graham, seconded by Read and carried unanimously by roll call vote that Ordinance No. 469 be adopted and mad@ a part of the laws of Canby.

Ordinance No. 472, AN ORDINANCE GRANTING A NON EXCLUSIVE FRANCHISE TO THE CANBY LIONS CLUB, FIXING TERMS, CONDITIONS AND COMPENSATION OF SUCH FRANCHISE was read on first reading by Attorney Bettis. A delegation from the Lions Club were present and discussed the contents of the ordinance with the Council. After correcting the conditions set forth in paragraph 10, a motion was made by Councilman Harper, seconded by Stevens and carried unanimously that Ordinance No. 472 be passed on first reading, posted according to the provisions of the City Charter and to come up for final action on August 17.

E. L. Bolin, land and claim agent for the Northwest Natural Gas Co. appeared before the Council and made application for a franchise for natural gas distribution in the City of Canby. After considerable discussion with Bolin, the Mayor assured him that the Council would conduct a study of the application and advise him of its decision.

Light Commissioner Read reported on the most recent meeting with City developers and recommended to the Council that the City furnish the labor and wiring for underground installation and that the developer pay the cost of other materials used, above the conventional installation costs. Ron Tatone discussed with the Council, the feasibility of installation of underground services on a unit basis rather than an entire sub-division at one time. Sup't Cox said that newly developed installation techniques would permit unit installation with out serious problems.

Attorney Bettis reported to the Council that he had advised Attorney George I. Hansen that unless Mr. & Mrs. Walter Schmieser offer a reasonable plan of settlement in the trailer house controversy by the Council's "ugust 3rd meeting, that he will initiate suite or action to enjoin the Schmieser's for violation of the trailerhouse ordinance and the Council's requests.

A motion was made by Councilman Stevens, seconded by Graham and carried unanimcusly that a prepared document assigning the monthly water well rent to the Canby Union Bank, be approved. Attorney Bettis assured the Council that this action in no way alters the City's contract with John W. Beck, other than to make the monthly \$150 check payable to the Canby Union Bank instead of John W. Beck, beginning August 1, 1964.

The Canby Public Library reported by letter that Mrs. Arthur Salt had been appointed to succeed Mrs. R. E. Weiss on the library board and that Mrs. Elmer Deetz had recently been elected president, Mrs. D.A.Warner - vice president and Mrs. C.L. Eid - secretary-treasurer. A motion was made by Councilman Graham, seconded by Read and carried unanimously that the library report be approved.

Treasurer Evans read his quarterly report ending June 30, 1964. A motion was made by Councilman Graham, seconded by Read and carried unanimously approving the treasurer's report subject to audit.

A motion was made by Councilman Read, seconded by Graham and carried unanimously

Police Chief Lindsay presented a request from Whitman's Taxi Service that a parking space be reserved for taxi parking at both Cutsforth's Market and the Canby Big Store. The Council took the matter under advisement.

A letter from School District No. 86 was read in which was offered a solution to the previously proposed closure of a portion of No. Elm Street through the school property. The proposal in which the school agreed to consider providing for the continuation of No. Cedar Street, was considered by the Council and referred to the Planning Commission for its recommendation.

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It was brought to the Council's attention that Mrs. Margaretta B. Woodward had recently made application for a sewer service connection to her residence at 171 N.E. 5th Avenue and had deposited a \$50 check with the Recorder as the fee therefore, and that investigation of the records revealed that a \$60 connection fee had been included in the assessment paid by Mrs. Woodward on Oct. 14, 1958. The Council directed that the \$50 check be returned to Mrs. Woodward and that theconnection application be approved.

The Council further considered the matter of charging commercial rates on residences where a portion is used for the conduct of a business. After determining that Bonneville Power Adm. was not primarily concerned that the regulation be strictly enforced and that most of the cases sited constituted less than 50% of the total electrical consumption of the dwelling, the Council agreed that the regulation be not too rigidly enforced on existing cases but that it be considered in connection with future construction permits, of similiar nature.

Light Commissioner Read read a prepared comparision of Canby, PGE and McMinnville rates as applied to several of the Canby Churches, and pointed out that Canby's rates are considerable lower than the other two.

The Recorder reported a conversation with former City Recorder Clarance Eid regarding churches being exempted from water charges. Eid said he thought that it was purely by oral agreement during the period of 1921-22 while George Meeks was Supit and Eid was recorder.

Mayor Stefani reported that he and Councilman Harper had determined that the City hall roof would not require repairs for at least another year. The Mayor displayed samples of Armstrong suspended accustical ceiling materials and quoted a cost of \$550 for lowering the ceilings of the main floor exclusive of the Council room. the Council suggested that other quotations be secured.

Sup't Cox reported having repaired water mains near the Molalla River pumping station and on No. Grant Street between 1st and 2nd Avenues, and having began installation of 3 phase power service at Buchanan- Cellers new building and at an irrigation well site on South Elm Street. He also reported the installation of water connections to building sites at Country Club Estates nearly completed, and pointing of traffic lanes and parking strips well under way in the business section.

It was reported that there was considerable vibration and pounding in the water service lines in the south portion of town of late. Sup't Cox explained it as caused by air in the lines without adequate air escape facilities. Attorney Bettis advised the Council that its awareness of the condition would make the City liable for any damage caused by the condition.

The meeting was adjourned at 11:27 p.m.

Stefani