

REGULAR MEETING OF
Canby City Council, August 17, 1964.

The meeting was called to order by the Mayor at 8:05 p.m.

Roll Call: Present - Mayor Stefani and Councilmen Giger, Graham, Housen, Read and Stevens. Councilman Harper arrived at 8:30 p.m. Absent - None.

Others Present - Sup't Cox, Attorney Bettis and Police Chief Lindsay.

Minutes of the meeting ~~of meeting~~ of August 3 was read and approved with the addition of a motion to approve claims as presented.

Letters were read from the State Liquor Control Board, denying the application of the Club Cafe, and from the Canby Postmaster commending the City for the parking strip painting adjacent to the postoffice. Mayor Stefani acknowledged the postmaster's letter and voiced appreciation of its commendation.

Edward Bolin appeared before the Council in the continued interest of the natural gas franchise application. A question and answer period followed participated in between Bolin and the Council, the Attorney and John Tatone. Mayor Stefani said the matter was being given ~~serious~~ consideration and that a special meeting would be called to ascertain the public's reaction.

Ordinance No. 472, AN ORDINANCE GRANTING A NONEXCLUSIVE FRANCHISE TO THE CANBY LIONS CLUB, FIXING TERMS, CONDITIONS AND COMPENSATION FOR SUCH FRANCHISE, was read on final reading by the City Attorney. A motion was made by Councilman Giger, seconded by Harper and carried unanimously by roll call vote that Ordinance No. 472 be adopted and made a part of the laws of Canby.

Sup't Cox reported that Rev. Harold Dunson had moved a band of sheep out of town that was being pastured in violation of the zoning ordinance and that James Trafton was trying to sell his horse which was also being harbored in violation of the Ordinance. A motion was made Councilman Giger, seconded by Graham and carried unanimously that Trafton be notified that provisions of the zoning ordinance will be invoked if the nuisance is not eliminated within 30 days.

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

Copies of the proposed utility billing form were studied by the Council and met with general approval subject to programming to the billing machine by the Burroughs Corporation.

Mayor Stefani submitted a quotation of \$450 from Cascade for acoustical material to ceil the City Hall rooms. Discussion followed concerning the value of the improvements and the items appropriated for in the current budget, which resulted in the Council's agreement to deny the expenditure.

Attorney Bettis reported that he had prepared documents for signatures in the interest of the proposed annexation of the Dohrman property and had delivered them to Mr. Dohrman to secure said signatures.

Sup't Cox made his public works report for the past two weeks including the following: estimated cost of well and 1000 gpm pump to be \$15,000 plus chlorinator and location being sought in northwest part of the City; accident near Hulbert Flower Shop involving injury to two telephone Co. employees and resulting in a series of safety meetings with the public works employees. Sup't Cox suggested to the Council that certain penalties be imposed for infractions of PUC and state safety rules.

Delays in completion of So. Elm Street improvement was discussed and the Council authorized the Sup't and Attorney to prepare and circulate agreements to the effected property owners in an attempt to speed-up the curb and sidewalk construction so that the work could be completed before school starts.

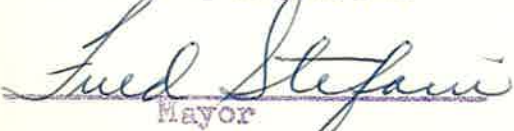
Sup't Cox reported that the Thornton property had been leveled by City crews and that the labor cost amounted to \$12.40.

Mayor Stefani declared that a special Council meeting would be conducted on Monday evening, August 24, principally for the study of the gas franchise matter and the discussion of City tax base revision. He asked that an invitation be extended to the public through the news papers to attend the meeting and advise the Council on these matters.

Councilman Read reported that a solution to the area lighting back of the Canby Big Store was being worked out.

John Tatone complimented the City on the improvement of safety conditions that had been accomplished at the intersection of Territorial and Ferry Roads.

The meeting adjourned at 10:30 p.m.


Mayor


Recorder