

REGULAR MEETING OF
Canby City Council, September 8, 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 & Stevens. Absent - None.

Others Present - Sup't Cox, Asst. Bents, Police Chief Lindsay, Fire Chief Christiansen and Attorney Bettis.

Minutes of the meetings of August 17 and 24 were read and approved. Minutes of the Planning Commission meeting of August 19th was read and noted.

Ordinance No. 473, AN ORDINANCE GRANTING A NON-EXCLUSIVE GAS UTILITY FRANCHISE TO NORTHWEST NATURAL GAS COMPANY, AND FIXING TERMS, CONDITIONS AND COMPENSATION OF SUCH FRANCHISE; AND DECLARING AN EMERGENCY, was read on first reading by City Attorney Bettis. A motion was made by Councilman Stevens, seconded by Harper and carried by a five to one vote that Ordinance No. 473 be passed on first reading, published in accordance with the provisions of the City Charter and to come up for final action on October 5. The dissenting vote was cast by Councilman Graham. Attorney Hal Pierce, Northwest Gas representative, requested that the bill for the cost of publication be sent to the Company for payment.

Monthly reports were given by the Fire Chief, Police Chief, Sup't of Public Works and the Recorder. Chief Lindsay reported that plans were being laid for a safety program to be participated in by the schools, police department, the State Industrial Accident Commission and the Dept. of Motor Vehicles. Sup't Cox reported that the Allis-Chalmers Co. were making final adjustments on the water pumps and pressure system; that the 1st street paving project in the downtown area had been completed and that preparations were being made to pave a portion of No. Grant Street and So Elm Street; and that the light department was working on a plan to serve the highschool with a primary metering system. He further reported that preparations were being made to lay a sewer line from the construction site in Lot 47 Canby Gardens to the main on Territorial Road, but that no permit or agreement had been applied for by the builders; and that Paul Erb had been notified by the fire department to clean up the dry grass and debris that constitutes a fire hazard on his lots on North Locust Street.

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.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously to grant a six month extension on Edward E. Frye's trailer occupancy permit, as per application.

A motion was made by Councilman Graham, seconded by Giger and carried unanimously to approve the purchase of an ejector attachment for the addressograph machine, the cost of which would not exceed \$100.

The Recorder recommended to the Council that the Fire Dept. Savings Account be treated as a Sinking Fund in the future and thereby separated from the annual budget, consistent with other departmental sinking funds. The Council took the matter under advisement.

It was reported that the Kiwanis Club would like to plant 50 trees in the City in observance of the 50th anniversary of Kiwanis International. The Council members indicated interest and favored the Planning Commission's study of the project.

It was reported that some senior citizens had complained of no hand rails at the City Hall entrance. Mayor Stefani directed the Sup't to investigate and present a plan to eliminate any visible hazard there.

Sup't Cox reported that Mrs. E. H. Thornton had paid the City \$12.40 for leveling the Thornton lots adjacent to the City water storage area.

The question arose whether the City would establish a precedent by providing area lighting for certain locations while others were lighted by property owners. The matter was tabled for further particulars and study.

Richard Morse appeared before the Council in the interest of street improvement at the intersection of No. First and Ivy and the Ivy Street railroad crossing. Morse agreed to regrade and pave entrance to Canby Builders Supply to match the street grades. Mayor Stefani said a study would be made of the area and the Southern Pacific Co. would be contacted regarding the improvement.

A motion was made by Councilman Giger, seconded by Read and carried unanimously to refund a \$6.00 fee for a building permit issued to Mrs. Goldie Arms and not used.

Commissioner Read explained a plan to serve the high school with a primary electrical metering system as a part of the school's improvement of its ball field lighting facilities. Discussion revealed the City's cost to be approx. \$900 and that neighboring power companies have policies of charging \$200 of such cost to the customer where consumer usage is on a fractional year basis. Read said he would take the matter up with the Highschool Board and report back.

Council minutes of Sept. 8, 1964 continued.

It was reported that bond forms and application and permit forms as provided for in Ordinance No. 461, would be available at the City Hall soon. The Mayor directed that all persons effected by the provisions of the Street Specification ordinance should be mailed copies of the ordinance with a letter of transmittal to inform each of his responsibilities. Commissioner Harper stressed concern over prospective property buyers being misinformed of street improvement and utility installations being furnished at no cost to the purchaser.

A motion was made by Councilman Read, seconded by Harper and carried unanimously that the Pacific Title Insurance Company be advised that construction of those street areas have been completed in accordance with existing ordinances and street specifications and these areas of two streets have been accepted as a part of the City of Canby street system, to-wit: 280 feet of North Cedar Street south from Knight's Bridge Road and 350 feet of the north portion of Dahlia Place east from North Cedar Street and adjacent to Lots 1, 6, 7, 8, 9, 10, 11, 21 & 22.

Mayor Stefani announced the City Caucus meeting to be held on Monday, September 14 for the nomination of candidates for City offices. He also read an invitation to City Officials from Birchwood Hatchery to attend a barbecue on Sept. 12 in observation of its second anniversary in Canby.

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


Mayor


Recorder