

9-16-64.

REGULAR MEETING OF

Canby City Council, September 21, 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 Sept. 8 was read and approved. Minutes of the City Planning Commission meeting of Sept. 16 was read and noted.

A motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that claims against the City be approved and warrants drawn on the Treasurer in payment thereof.

Robert Mahaffy, representing Ranson and Co, Inc. of Wichita, Kansas appeared before the Council to offer the services of their experts to conduct a survey and render a feasibility report of the City's owning and operating its own natural gas distribution system. Attorney Bettis read a prepared agreement between the Ranson Co. and the City. After a period of discussion, it was moved by Councilman Giger, seconded by Stevens and carried unanimously by roll call vote that the City sign the agreement for the survey and feasibility report of natural gas distribution by the City. Mayor Stefani directed the City Attorney to advise the PUC in writing that the City of Canby desires being a party to any hearings on Northwest Natural Gas Co. petitions to certify exclusive distribution areas in this part of the State.

The Council reviewed portions of the City's liability policy and recommended to the Insurance committee that a study be made of the property damage limitations and the lack for false arrest.

A motion was made by Councilman Giger, seconded by Read and carried unanimously to extend the trailer house permit of Jack Hart for another 6 months period.

Departmental reports were made by the Commissioners of Light, Water, Sewer and Street Depts. Commissioner Read reported preparation being made to install underground electrical service for Country Club Estates and to build a new transmission line from the substation to relieve the load on the present line and recommended to the Council that a sinking fund be started for the purchase of additional line truck equipment.

Commissioner Giger reported housing facilities for water pumping and valve equipment as 80% complete and plans being made to either blacktop or landscape the area. The Council discussed methods of eliminating sand from water lines.

Commissioner Stevens reported on problems arising from tree roots in sewer lines and stressed the need for a root cutting machine. Sewer extension applications on North Amrine, North Neff and North Grant Streets were discussed and methods of financing was studied.

Commissioner Harper reported that a portion of north Grant Street was ready for rock base preparatory for paving and that Street improvement on south Elm was progressing with preparations being made for curb and sidewalk construction. He said that money from the property owners on Maple Lane was being received and that paving would be layed there when receipts were all in and the weather was right. Harper reported it feasible to widen the Ivy Street railroad crossing by 6 feet and that requests were on file for the erection of street signs and street lights in the Filbert Grove Addition. Mayor Stefani advised that work on the improvement plans be continued.

The Council suggested the following topics for programming at the League of Oregon Cities Convention: False Arrest Insurance Procurement; sewer financing policies including cost of lift stations etc.; annexation policies and costs of improvements and junk car removal practices. Mayor Stefani asked that City officials submit suggestions to the Recorder for presentation to the League.

It was announced that a 10 weeks training school on "supervisory methods" was being offered thru facilities of the State Civil Service Commission.

Commissioner Housen reported the horse on James Trafton's property which had been previously determined as a nuisance, had been removed.

Mayor Stefani reported that Canby's millage was down 4.1 from the previous year, due principally to reductions in the highschool tax requirements.

A motion was made by Councilman Giger, seconded by Harper and carried unanimously that the City not purchase advertising in the Oregon Grange Bulletin as proposed by the Grange Bulletin manager.

A motion was made by Councilman Giger, seconded by Harper and carried unanimously to approve an agreement with Bill Schaefer and Son, establishing costs to property owners on So. Elm Street for Curb and Sidewalk construction.

Supt Cox reported that a hand rail had been designed for the City Hall steps.

Mayor Stefani reported notification from the fire rating bureau that a field inspection and survey of Canby's rates would be made.

The Mayor read an invitation to the City officials to attend the Diamond Jubilee celebration at Woodburn September 23 to 26.

City of Canby, Oregon

Date or Motion	Mayor Stefani	Councilman Ginter	Graham	Harper	Housen	Read	Stevens
7/29/64	P	A	P	P	P	P	P
CLAIMS	-	-	X	X	X	X	X
Ord # 469			Y	Y	Y	Y	Y
8-3-64	P	P	P	P	P	P	P
CLAIMS	Y	Y	Y	Y	Y	Y	Y
Ord # 470	Y	Y	Y	Y	Y	Y	Y
Ord # 471	Y	Y	Y	Y	Y	Y	Y
8-17-64	P	P	P	8:30 PM	P	P	P
CLAIMS	X	X	X	8:30 PM	Y	Y	Y
Ord # 472	Y	Y	Y	Y	Y	Y	Y
8-24-64	P	P	P	P	P	P	P
9-8-64	P	P	P	P	P	P	P
CLAIMS	Y	Y	Y	Y	Y	Y	Y
9-21-64	P	P	P	P	P	P	P
CLAIMS	Y	Y	Y	Y	Y	Y	Y
FEASIBILITY REPORT	Y	Y	Y	Y	Y	Y	Y
10-5-64	P	P	P	A	P	P	P
CLAIMS	Y	Y	Y	X	X	Y	Y
TABLE Ord # 473	Y	Y	Y	Y	Y	Y	Y

Council Roll Calls for 1964