

REGULAR MEETING OF
Canby City Council, October 7, 1963.

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. Bentz, Police Chief Lindsay, Fire Chief Christiansen, Attorney Bettis and Cemetery Caretaker Yoder.

Minutes of the meeting of September 16 was read and approved and the minutes of the Planning Commission meeting of September 18 was read and noted.

Oliver Monroe appeared before the Council in regard to sewer and water service to property north of Knights Bridge Road and not accessible to a dedicated right-of-way. After considerable discussion, the Mayor referred the matter to Commissioner Stevens, Attorney Bettis and Sup't Cox to investigate and draw up an adequate permit and agreement.

A delegation composed of Bob Logsdon, Dick Zweigart, Earl Miller and Lois Slyter appeared before the Council in the interest of a movement to create a swimming pool construction program in Canby. They distributed an outline of the suggested program and asked the Mayor to appoint a citizens committee to conduct a survey of potential interest. Mayor Stefani asked for suggested names that he might appoint to the committee.

Earl Miller, George Higley and Harvey Hoeltke appeared before the Council seeking information of how Maple Lane paving might be financed immediately. The Sup't and Council told them that the grading and graveling could be accomplished soon and that if they wished to form a local improvement district, the paving could be done and assessed against the property abutting. The delegation agreed to call a meeting of the property owners involved and notify the Council of their decision.

Mayor Stefani declared the time had arrived to open and read bids for a dump truck as advertised recently. The following bids were read in the order received: Eversole Motors, Canby, total price with hydrolic dump bed - \$5264.00; Vic Bowman Pontiac, Oregon City - \$5437.17; Weiler Chevrolet, Oregon City - \$4266.00; Sam's Garage, Canby - \$4783.12; Dunmire Motor Co, Gladstone - \$4830.00 and Frank Chevrolet, Portland - \$4325.61. The Mayor appointed Councilmen Giger and Harper to work with Sup't in evaluating the bids and making the award.

Ordinance No. 453, AN ORDINANCE WITHDRAWING FROM THE CANBY RURAL FIRE PROTECTION DISTRICT THAT PART THEREOF WHICH WAS ANNEXED TO THE CITY OF CANBY BY ORDINANCE No. 451, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that Ordinance No. 453 be passed on first reading, posted in compliance with the City Charter and to come up for final action on November 4, 1963.

A motion was made by Councilman Giger, seconded by Read 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 that the application of Cutsforth's Market for transfer of their liquor permit be approved and recommended to the State Liquor Commission.

A motion was made by Councilman Stevens, seconded by Read and carried unanimously approving the transfer of \$375 from the Bond Interest Sinking fund #6177 to the Sewer department for payment of interest due November 1st on Series 1 Bancroft Bonds.

Monthly reports were given by the Fire Chief, Police Chief, Cemetery Caretaker, Sup't of Public Works and City Recorder.

John W. Beck appeared before the Council regarding the installation of a chlorinator at the well which the City leases from him. Beck said the delay was due to slow delivery of materials ordered from Wallace & Teirnan Co. but that he had been notified that delivery would be made this week. After considerable discussion, Mayor Stefani referred the matter of payment of Beck Electric's bill for installation of the chlorinator to Commissioner Giger, Sup't Cox and the well owner to negotiate.

The Council agreed the property owner or his authorized agent should initiate action through application to amend the zoning ordinance to allow miniature golf courses as conditional use in the C-1 zone and instructed the Recorder to so advise the proponent.

The Council instructed the Recorder to notify the School Board of District 86C of the recommendation from the planning commission regarding the vacation of a portion of North Elm Street.

The Council discussed the Planning Commission's decision regarding the drafting of a planning control ordinance and instructed the City Attorney to prepare the draft.

Minutes of October 7 continued

Chief Lindsay reported that Saxton and Whitman were both removing the used cars from their property and agreed to continue the cleanup program.

The Sup't reported that materials were here to hook up the new water storage tank for testing and that all material for the construction of underground electrical service in Oliver Addition #3 had been received except the transformers.

Sup't Cox and Commissioner Read described an extensive electric extension at the Almaz Trailer Court. The Council favored the construction of a power line through the court immediately east of the laundry building with a tight line for service drops on the same pole line and advised that an access easement be obtained.

Sup't Cox submitted quotations for sewage pumps for the Knights Bridge Lift Station as follows:

Hydronics Inc, 2 - 1½ hp pumps and controls - \$1364.00; Cornell Mfg Co - 2 - 1½ hp pumps and controls - \$2038.00 and Pacific Pumping Co. 2 - 2 hp pumps and controls - \$1513.00. A motion was made by Councilman Stevens, seconded by Harper and carried unanimously to accept the pumps specified by Pacific Pumping Co for \$1513.00.

The Police Chief reported that patrolmen had been closely observing the traffic speed and noise on North Holly and had found conditions generally normal.

Mayor Stefani called attention to the League of Oregon Cities convention in Portland on October 20 to 22.

The meeting was adjourned at 11:40 p.m.


Mayor


Recorder

City of Canby Council Members:

A group of towns people met Monday night, September 26, with Mr. Dave Talbot, State Recreation Director, for advice on how we could go about obtaining a swimming pool for Canby. Mr. Talbot spoke to the group for about an hour and offered the group a great deal of advice. The outcome of which I will briefly summarize.

We would especially like it understood that we are not trying to make any demands on the City Council, but rather asking for your advice and support.

I. Go to the Mayor and Council and ask for their help and support.

A. Ask Mayor to appoint study group. Points to study are:

1. Types of finance
2. Types of pools
3. Location

B. Recommendations in selecting group.

1. Fairly large group 10-15 *SEE CLUB REFR*
2. Influential people in city and rural area *RUNTC AREA*
3. Support of Mayor adds dignity and authority

C. Types of finance recommended by State Recreation Director

1. Formation of recreation district
2. Donations
3. School district