REGULAR MEETING OF

Canby City Council, October 21, 1963.

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

Roll Call: Present - Mayor Stefani and Councilman Giger, Graham, Harper, Housen, Read and Stevens. Absent - None.

Others Present - Sup't Cox, Asst. Bentz, Attorney Bettis and Auditor Wilson. Minutes of the meeting of October 7 was read and approved.

Auditor Jay R. Wilson reviewed the 1962-63 audit before the Council and commended the Finance Department and the Recorder's office on the accounting improvements made over the past few years. Recommended improvements were in payroll simplification, refunding of user's deposits, handling of cemetery charges and receipts and the checking for adequate theft insurance. A motion was made by Councilman Geger, seconded by Read and carried unanimously to a ccept the 1962-63 audit. The Council publicly thanked Auditor Wilson for his recommendations and assistance in the improvement of the system.

Mayor Stefani presented a petition, containing the signatures of 26 citizens, requesting the removal of the maple trees on first street, replanting with suitable evergreens and to widen, pave and curb the street for the purpose of modernizing and beautifying our fast growing city. Discussion followed and the appointment of a citizens committee to study the proposition was considered but no Council action was taken.

Mr. & Mrs. William C. Rathbun appeared before the Council to protest granting permission to Oliver Monroe to establish access to his offstreet property by a private road way adjacent to the Rathbun property. Sup't Cox and Commissioner Stevens presented their findings regarding the sewer service to the Monroe property, and upon advise from the City Attorney, a motion was made by Councilman Stevens, seconded by Housen and carried unanimcusly to grant a permit to Oliver Monroe to construct a private sewer line with proper agreements signed and a hook-up fee paid for each residence connected.

Parking designs on the newly paved streets was discussed but no action was taken.

Sup't Cox reported the Beck well still inoperative and that a call to Wallace & Tiernan Co revealed that they had not been notified relative to the final installation. Commissioner Giger said he would check the matter immediately.

The Sup't reported that with a few exceptions, curb construction in the paved area of Canby was progressing satisfactrily. A motion was made by Councilman Harper, seconded by Read and carried unanimously that the Recorder notify Clayton Yoder in writing that the walnut trees in the street adjacent to his property would be removed by the Public Works Department within two days and that he would be expected to have the curb constructed within 10 days.

Mayor Stefani advised the Supit to contact the owners of property on N.W. Second Avenue in regard to alignment and elevation of existing curbs and to notify the owners of the Canby Big Store of existing safety hazards on their property.

A motion was made by Councilman Graham, seconded by Harper and carried unanimously that the recommendation of the special committee be approved, awarding the bid for a dump truck to Eversole McGare for \$5324.60.

The Recorder presented an application with fee paid, from Arthur Stevens, for an ordinance amendment to provide for miniature golf courses in the C-l zone. Mayor Stefani referred the application to the Planning Commission for its consideration.

Attorney Bettis reported having received from Schmeiser's Attorney, a letter indicating that Schmeisers intended to test the legality of the Council's orders pertaining to trailer house occupancy.

The Recorder reported several protests from owners of rental property to obtaining City Business licenses. The Council advised that they be invited to appeal the Recorder's request to the Council on November 18 if they so wished.

A letter from the Bureau of Labor announcing a meeting of public policy of Oregon at the Capitol Building in Salem on October 29, was read and noted.

Light Commissioner Read reported the power installation completed at the Almax Trailer Court and advised the Sup't and Attorney to secure sufficient and proper easements for access thereto.

Sup't Cox reported an application to move a house into the City and locate on property near the fairgrounds, had been received. The Council agreed the permit should be issued when the sewer connection fee was paid and a sewer agreement in leiu of assessment had been filed.

Sup't Cox reported the water storage tank hooked up and the storm drain installed and that construction of underground electric service would begin on Tuesday, October 22 in the Oliver Addition No.3.

The meeting was adjourned at 10:48 p.m.

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