

REGULAR MEETING OF
Canby City Council, November 4, 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 & Stevens. Absent - None.

Others Present - Sup't Cox, Asst. Bentz, Fire Chief Christiansen, Police Chief Lindsay, Treasurer Evans, Attorney Bettis, Water Sup't McNames and Cemetery Caretaker Yoder.

Minutes of the meeting of October 21 was read and approved and the minutes of the Planning Commission meeting of October 23 was read and noted.

Treasurer Evans read his quarterly report ending September 30. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously to accept the Treasurer's report subject to audit.

A delegation composed of Mrs. Carol Mangus, Mrs. Craig Landeen and Mrs. J. L. Dotson appeared before the Council in the interest of a "Save the Maple Trees on North First Avenue" campaign. A petition containing the signatures of 123 residents was presented, in which it was requested that the Council consider the improvement of the street without the removal of the trees and to put the question to a public vote before making a final decision that the trees must go. The Council discussed alternate plans with the delegation and indicated that a study group might be appointed to recommend a solution to the Council. It was reported that the Southern Pacific Co. was urgent that the granted strip along the south side of First Avenue be improved in the near future or it would revert back to the railroad company.

Mrs. Harry Porter and Mrs. Vida Hamblett appeared before the Council to discuss a location on the safety island at North 7th and Holly for the planting of a living Christmas tree, as a project of the Canby Civic Club. The Council discussed the matter with the committee and referred it the Park Commissioner Graham.

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 CITY ORDINANCE NO. 451, was read on final reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that Ordinance No. 453 be adopted.

The annual library report was read as presented by Librarian Mrs. Ora Cattley.

Mayor Stefani presented to Kenneth McNamee a certificate of waterworks operator competency from the State Certification Committee and earned through the Oregon State University short courses and a written examination. McNamee thanked the City for the opportunity afforded him to attend the short course schools and earn this certification.

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 warrants drawn on the Treasurer in payment thereof.

Monthly reports were given by the Fire Chief, Police Chief, Sup't of Public Works and Recorder. Chief Christiansen reported on the sessions he attended at the recent League of Oregon Cities convention and on a conference of the Oregon Firemen's Instruction Assn at Oregon City.

Mayor Stefani announced the recent appointment of a committee to make a study of a swimming pool construction program in Canby. He named the committeemen as Robert Logsdon, Frank Kendall, Dean Tatum, William Akins, Ernie Graham, Jarrel Richardson, Herman Bergman, Paul Ackerman, Mrs. Stanley Slyter, Mrs. John Stewart, Calvin (Bud) Ott, Arthur K. Guild, Jack Rasmussen, Carl Braman, Evelyn Johnson and Charles Scott. It was announced that the first meeting had been called for 8 p.m. Monday, November 11.

A letter from Bonneville Power Adm. was read announcing a conference of distributor customers on November 22, at which proposals of new preliminary rate schedules would be discussed. Mayor Stefani and Commissioner Read urged representation from Canby, particularly Sup't Cox.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously to give the Mayor and Recorder blanket authority to refund utility customers deposit balances by general account warrant.

A motion was made by Councilman Giger, seconded by Harper and carried unanimously authorizing a title search of Lots 10, 11 & 12 in Block 16 Canby, site of the City water storage facilities.

The theory behind the need for a Planning Control Area ordinance was explained by Attorney Bettis and after considerable discussion, the matter was tabled for further study.

The Mayor called attention to a public hearing scheduled by the Planning Commission for November 13 relative to the Zoning Ordinance amendment to provide for

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John Tatone appeared before the Council requesting information regarding the installation of underground electric distribution and waterservice lines in the Tatone Addition. The Council and Sup't discussed the programs with Tatone and the matters were referred to the respective Commissioners.

Sup't Cox reported the Beck well in operation and the recently installed chlorinator working and that a State laboratory test of a water sample taken at the well was satisfactory. It was also reported that pumps for the water storage and distribution system had arrived and preparation for installation was being made.

Sup't Cox stated that the flow meter had been installed at the sewage treatment plant, thereby completing the plant construction. Costs totaled \$36,805 for materials, \$6344 for labor and \$900 for supervision or a total of \$44,049 from which the Engineer's fees could be figured. Commissioner Stevens said he would confer with the Sup't soon to determine the engineering costs.

After Council discussion of the project to extend the Knights Bridge sewer beyond the lift Station, Commissioner Stevens and Sup't Cox were advised to see that adequate agreements were obtained to protect the City, the contractor and the property owners involved.

Street Commissioner Harper reported that all property owners but one on Maple Lane had consented to paying their appropriate share of the cost of asphaltic material for the paving of that street, and that the remaining resident had agreed to pay one-half the amount. After considerable discussion, a motion was made by Councilman Giger, seconded by Read that the property owners on Maple Lane be notified that when \$840 has been received by the City Recorder, street surfacing on Maple Lane will be commenced at the earliest possible date. The motion carried by a vote of four to two.

The Sup't invited the Council's attention to the lack of an approved procedure of final and legal acceptance of streets and/or subdivisions. Plans for a standard documentary procedure was discussed.

Reports were that Oliver Monroe had sold his property and the new owner indicated that a septic tank would be installed to serve for the present rather than to connect to the Knights Bridge sewer as provided for by recent Council action.

The meeting was adjourned at 11:35 p.m.


Mayor


Recorder