

REGULAR MEETING OF
Canby City Council, November 18, 1963.

The meeting was called to order at 8 p.m. by the President of the Council.
Roll Call: Present - Councilman Giger, Graham, Harper, Housen, Read & Stevens.
Absent - Mayor Stefani.

Others Present - Sup't Cox and Asst. Bentz.
Mayor Stefani arrived at 9:40 p.m.

Minutes of the meeting of November 4 was read and approved. Minutes of the Planning Commission meeting of November 13 was read and noted.

Postmaster John Nieland appeared before the Council in the interest of designating a traffic pattern in the street adjacent to the postoffice prior to the congested holiday traffic. The Council & Sup't told Nieland that plans were being made to lay out the traffic pattern and stripe the streets when the weather would permit. Both Nieland and Mrs. Gordon Andrus voiced approval of the one-way traffic pattern in the alley back of the postoffice and Mrs. Andrus gave approval to trim a clump of bamboo which was said to obstruct driver vision.

Mrs. Gordon Andrus and Mrs. John Bowe appeared before the Council in protest to notices mailed to them requiring a business license for three or more rentals of commercial or residence property. The Business License Ordinance was read aloud in part and discussion followed that appeared to clear up the question of protest.

A motion was made by Councilman Giger, seconded by Read and carried unanimously approving the transfer of \$2500 from the Water Sinking Fund to the Water Dept. to cover part of the cost of pumps purchased for the water distribution system.

A motion was made by Councilman Giger, seconded by Harper 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 an easement across the property of Jim T. and Isobel J. Loop for sewer line construction and maintenance to serve the residence of Glen J. and Virginia M. Grassman be accepted and ordered recorded in the record of documents of Clackamas County.

The Recorder made a report on the initial meeting of the swimming pool committee on November 11, at which Robert Logsdon was elected chairman, Beulah Stewart - vice chairman and Evelyn Johnson - Secretary.

Light Commissioner Read requested that the Superintendent and Recorder be authorized to attend the Bonneville Power Rate Conference in Portland on Nov. 22. The Council members agreed to the request and urged the Commissioner and Mayor to attend also.

Mayor Stefani appointed Fire Chief Norman Christiansen as temporary Director of Civil Defense until a person to serve on a permanent basis was selected.

A motion was made by Councilman Read, seconded by Giger and carried unanimously confirming the Mayor's appointment of Gene Newton to the City Planning Commission.

The Planning Commission minutes having revealed that a hearing had been conducted on the proposed amendment to the zoning ordinance providing for miniature golf courses as a conditional use in the C - 1 zone and that the amendment was recommended to the Council by the Commission, a motion was made by Councilman Giger, seconded by Housen and carried unanimously that the Council conduct a hearing on the matter at a special Council meeting on December 6 and that publication dates for said hearing be November 27 and December 5. The Council agreed to reserve the remainder of the special meeting time for the study of revision of the City tax base and hospital insurance proposals.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously to recommend the renewal of a liquor dispenser's license for the Hiway Market.

Information regarding the new Oregon Sub-division Control law was discussed and referred to the Planning Commission.

A letter in regard to participation in a three dimension map exhibit at the 1964 State fair was read but no action was taken.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously by roll call vote that Engr. Ron Tatone be paid \$1422.25, which represents 7% of the contract cost of the treatment plant construction less a previous payment of \$1521.19.

Albert Nordlander appeared before the Council to request that a deed to the City for a 30 foot street right-of-way on the west side of the Nordlander property on Knights Bridge Road, be either recorded or the property reverted to him. After considerable discussion, the Council tabled the matter for legal advice.

The unofficial State census report of 2604 for the City of Canby was read and noted

A letter regarding the Civil Defense Warning System was read and referred to the Civil Defense Director.

Council minutes of Nov. 18, 1963 continued.

The Recorder reported that Perry Bond had refused to procure a business license and that Oliver Woods had been out of town and therefore not contacted. A motion was made by Councilman Read, seconded by Giger and carried unanimously that the \$25.00 license fee be refunded to both Canby Realty and William Dreher.

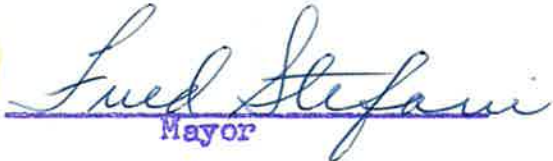
Commissioner Graham reported that the Canby Civic Club had decided not to plant a living Christmas tree in the safety island at No. 7th and Holly until such time as improvements were made there to eliminate traffic hazards.

The Sup't and Council discussed the need for better relationship between the City and construction personnel, regarding preliminary planning, including established elevations, construction methods etc. Performance bonds and standard procedure check lists were suggested.

Councilman Read reported concern of some sub-dividers in Canby that their streets had not been accepted by the City. Upon the word of the Sup't that certain sub-dividers had met the minimum standards of the City's existing regulations, A motion was made by Councilman Harper, seconded by Read and carried unanimously that S.W. 7th Ave in the Zweigart Addition, Washington and Wait Streets in the Oliver No. 2 Addition and the streets in the Dodds Filbert Grove Addition be accepted. Mayor Stefani advised that the Sup't and Attorney draft adequate legal documents to verify the said acceptances.

The Recorder called the Council's attention to the decreasing bank balance and Mayor Stefani said he would discuss the matter of tax turnover with the County Treasurer.

The meeting was adjourned at 10:47 p.m.


Mayor


Recorder