

REGULAR MEETING OF
Canby City Council, December 2, 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, Attorney Bettis, Police Chief Lindsay and Fire Chief Christiansen.

Minutes of the meeting of November 18 was read and approved.

The Mayor declared the time had arrived to open and read bids for a police car as advertised on November 14 and 21. The following bids were read in the order received: Everaole Motors - \$1762.80 plus trade-in of present police car and Sam's Garage - \$1720.00 plus trade-in. The Council referred the bids to the Police Commission for evaluation and recommendations.

A letter from the Attorney representing John Meek was read in which the closure of North Elm Street was protested on the premise that it would be detrimental to the future development of the Meeks property. The Council considered the matter with the possibility of extending N.W. Sixth Avenue for access to the Meeks property. Mayor Stefani said that he would contact the property owner or his attorney and report the reactions to the Council.

A request from certain responsible parties that Baker's Prairie Cemetery be designated as a County Park was discussed by the Council. Mayor Stefani explained that the County regulations allow only cemeteries outside of corporate city limits to become County Parks. The Mayor said Public Welfare labor was available to care for the cemetery but the project was actually too small to warrant the seasonal arrangements. The Council discussed the feasibility of the City assuming responsibility for the cemetery's care but no action was taken.

The City Attorney discussed with the Council the Planning Commission's suggestion that the City be declared a Planning Control area. The Council members agreed that it was not advisable to so declare the entire city and that designated areas could be established from time to time as the occasions warrant.

Albert and Robert Nordlander appeared before the Council in the interest of street rights-of-way adjacent to the Nordlander property on Knights Bridge Road. The Councilmen were reluctant to revert the 30 feet to the owner in view of probable future need but were also reluctant to record Nordlander's deed in that it included dedication of a 60 foot r-o-w for a portion of Pendleton Drive. There being a question of availability of a 30 foot stripoff the adjacent property, the Council agreed that the Nordlander strip could be accepted with the stipulation that it constitutes the easterly one-half of a projected 60 foot street right-of-way. Attorney Bettis advised securing a title report of the parcels included in the dedication and the matter was tabled until the next meeting. The Council authorized the title report.

A motion was made by Councilman Giger, seconded by Graham 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, as acting CD. Director, reported on a conference in Salem on November 22 which dealt principally with public shelters and food storage for emergencies.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously that the Council recommend to the State Liquor Commission that the application of Willamette Valley Country Club for a Class B Malt Beverage license be granted.

It was reported that a party had contacted the City engineering dept. in regard to a plan to develop the Warner G. Pearson property near S.W. 5th and 99th E. The Sup't advised that this would involve sewage, water, street access and zoning.

Sup't Cox reported that underground electrical distribution, based on recent experience on Oliver Addition #3, cost approx. \$175 per residential lot more than the conventional overhead system, exclusive of labor costs.

A water dept. survey was begun by the Sup't's office to determine the costs over the years and the potential cost estimates in the immediate future. Sup't Cox quoted the following from the Council minutes: 1916 - purchased the system from M.J. Lees for \$6,000; sold bonds for \$18,000 to expand and improve system; 1920 - 1926 - raised approx. \$23,000 by taxation to maintain system and erect elevated tank (\$7521). Customer rates were based on flat fees from 25¢ to 3.50 per unit depending generally on the number of bath tubs, toilets and other taps. Sup't Cox said he would continue the survey.

Councilman Read reported that the State Insurance Rating Bureau advised that provisions be made in the water distribution system so that a fire truck pumper unit could be used to maintain pressure in case of power failure.

Sup't Cox and Mayor Stefani reported that Clackamas County intended to prepare the rock base on Pendleton Drive, to County standards, and to apply one lift of oil and aggregate to the surface, and would conform to City specifications in so doing if the City Council would assure the County in writing of its intention to do so.

Minutes of December 2nd continued.

The Council was advised of subdivision streets that were not ready for acceptance and of incomplete curb construction which the property owner contended was the City's responsibility. Council members volunteered to investigate these cases and report back.

Sup't Cox reported on the Bonneville Power Adm. rate conference on November 22, and said the proposal was to eliminate the ratchett clause and to revise all contracts to include an 8 $\frac{1}{2}$ % increase. The BPA planned to present the proposal to the Federal Power Commission and through Congress in time to make the new rates effective in December 1964.

It was reported that Mrs. Mabel Decker had recently fallen and broken her hip as a result of catching her heel in a crack in the driveway across the sidewalk near the postoffice. Attorney Bettis cited both Ordinance and Charter provisions that absolve the City and rests responsibility in such cases in the property owner.

recessed

The meeting was adjourned at 10:35 p.m. to be reconvened at 8 p.m. on December 6th for the purpose of the public hearing on amending the zoning ordinance and the conduct of other City business.

Fred Stefani
Mayor

J. Richardson
Recorder