

REGULAR MEETING OF

Canby City Council, December 16, 1963.

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

Others Present - Sup't Cox, Attorney Bettis and Cemetery Caretaker Yoder.

Minutes of the meetings of December 2nd and 6th were read and approved.

Albert Nordlander appeared before the Council in the interest of street rights-of-way adjoining his property on Knights Bridge Road. Attorney Bettis presented title reports indicating that a 60 foot right-of-way, where Pendleton Drive has been constructed, was in the name of Clackamas County and the title to a 30 foot strip on the westerly boundry of the Nordlander property remains in Nordlander's name. Attorney Bettis reported some chattel mortgages against the 30 foot strip which Nordlander said would be cleared up, and that he would sign a new deed that would transfer the title to the said 30 foot strip to the City of Canby, for street purposes only.

A letter from National Hospital Assn was read requesting an opportunity to appear before the Council and discuss revisions of the employees existing insurance plan.

The Council reviewed a letter written by Sup't Cox to Clackamas County outlining the Council's intention to accept Pendleton Drive as a City Street and specifying the conditions. A motion was made by Councilman Harper, seconded by Giger and carried unanimously approving the letter and requesting its delivery to the Clackamas County Commissioners.

Tom Bechtol, General Manager of Physician's Association of Clackamas County, appeared before the Council to explain the medical and hospital insurance plan that would best serve the employees of the City. Included in the plan were \$20 per day for hospital room, \$5,000 extended coverage in addition to 70 days of full hospital care and all medical service paid in full under agreement with doctors of Clackamas County. The monthly premium paid by the City was specified as \$8 per employee insured. A motion was made by Councilman Graham, seconded by Harper and carried unanimously to accept the PACC medical and hospital plan including the extended coverage clause and to take effect on January 1, 1964.

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 to recommend to the State Liquor Commission that the renewal of Cutsforth Market Class PB license be granted.

Ordinance No. 455, AN ORDINANCE RELATING TO WATER SERVICE CONNECTIONS AND INSTALLATION COSTS; INCREASING CHARGES; REPEALING ORDINANCE NO. 428; AND DECLARING AN EMERGENCY, was read on first reading by the City Attorney. Earl Oliver appeared before the Council to request that connection charges be kept down to a cost basis and not increased to include a profit for the City. Sup't Cox reviewed the basis for determining the increase of connection fees and added that the proposed figures did not allow for cost of repairing streets, curbs and sidewalks disturbed by water connection installations. A motion was made by Councilman Giger, seconded by Graham and carried unanimously to pass Ordinance No. 455 on first reading, to order published as provided by the City Charter and to come up for final reading on January 20, 1964.

Discussion of the proposed increase in water rates followed and Mayor Stefani recommended action on the proposal to enable the City to build up the Water Sinking Fund for future expansion and improvement of the system. There being no motion in evidence, the Mayor polled the Council and received affirmative consent to have an ordinance drafted incorporating the recommendations of the Water Committee.

A motion was made by Councilman Giger, seconded by Read and carried unanimously approving the transfer of \$2,000 from the Bond Improvement Fund and \$175 from the Bond Interest Fund to the Sewer Dept. for payment of bond retirement and interest due January 1st.

Upon request of the Light Commissioner that \$8,000 be transferred from the Light Dept. Building and Expansion Fund to the Light Department to offset cost of materials and supplies used in electrical system expansion, as provided for in the 1963-64 budget, the attorney read Resolution No. LXV which had been prepared to implement the transfer. A motion was made by Councilman Giger, seconded by Read and carried unanimously that Resolution No. LXV be adopted and thereby implement the transfer of the said \$8,000.

The Sup't reported on a conference with Bonneville Power officials as it applied to the proposed ratchett elimination and rate increases. It was pointed out that the ratchett clause had cost the City \$11,492, in 1963, compared to a cost of \$4,906 for the same period if it were not for the ratchett clause and the proposed 8½% rate increase were in effect. Sup't Cox said the officials emphasized the importance of each BPA customer registering its reactions and suggestions relative to the proposed rates.

Minutes of Council meeting of December 16, 1963 continued.

Mayor Stefani directed the Sup't to draft a letter to the BPA relating Canby's position and suggestions pertaining to the proposals.


The Mayor reported on a conference with the County Assessor in which he learned that a new tax base could not be established by a progressive step system without an election each year during the process.

Earl Oliver requested the Council's reaction to property annexation to the City and received a variety of personal expressions with an apparent majority favoring a normal growth pattern. It was brought out that water mains were too small in some cases to warrant major extensions. The Sup't said some 3000 feet of the main leading toward the golf course is only 4 inches in diameter.

Mayor Stefani said that he had been asked to nominate a senior and junior citizen of the year and solicited assistance from the other members of the Council.

The Recorder reported that Hills Insurance Agency had been contacted relative to the extent of theft insurance coverage the City has, as recommended by Auditor J.R. Wilson, and that the Agency promised a survey of existing coverage and recommendations for additional insurance by the next Council meeting.

The meeting was adjourned at 11:05 p.m.


Mayor


Recorder

Council Roll Calls for 1947

Date or Motion	Mayor Stearns	Councilmen Glover	Graham	Harper	Housen	Read	Stevens
10-7	P	P	P	P	P	P	P
CL		Y	Y	Y	Y	Y	Y
10-2	P	P	P	P	P	P	P
11-4	P	P	P	P	P	P	P
CL		Y	Y	Y	Y	Y	Y
CL		Y	Y	Y	Y	Y	Y
11- ARR 9540	P	P	P	P	P	P	P
CL		Y	Y	Y	Y	Y	Y
TE		Y	Y	Y	Y	Y	Y
12-	P	P	P	P	P	P	P
CL		Y	Y	Y	Y	Y	Y
12-	P	P	P	P	P	P	P
12-	P	P	P	P	P	P	P
CL		Y	Y	Y	Y	Y	Y