

REGULAR MEETING OF
Canby City Council, January 21, 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, Assist. Sup't Bentz, Attorney Bettis and Acting Police Chief Lindsay.

Minutes of the meeting of January 7th was read and approved. Minutes of the Planning Commission Meeting of January 16th was read and noted. Mayor Stefani called the Council's attention to the report in the minutes that Richard McCarter had resigned from the Commission and asked for recommendations for replacement.

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.

Ordinance No. 446, AN ORDINANCE WITHDRAWING FROM THE CANBY RURAL FIRE PROTECTION DISTRICT THAT PART THEREOF WHICH WAS ANNEXED TO THE CITY OF CANBY, was read on second reading by the City Attorney. A motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that Ordinance No. 446 be adopted and become a part of the laws of Canby.

Resolution No. XXXIX, A RESOLUTION APPOINTING HUGH HARPER AS SURPLUS PROPERTY REPRESENTATIVE FOR THE CITY OF CANBY, was read by the Attorney. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that Resolution No. XXXIX be adopted.

A letter was read and discussed regarding the appointment of interm successors to City officials to act in place of those who might be incapacitated in case of disaster. The letter and model resolution, received recently from the County Civil Defense agency, was referred to the City Attorney for revision.

A telegram from American LaFrance Corporation was read in which settlement of a hose adjustment controversy was urged. After considerable discussion, a motion was made by Councilman Harper, seconded by Housen and carried unanimously that an erroneous shipment of hose be returned freight collect with a letter of explanation.

A letter was read from the Canby High School Board in which it was suggested that the City of Canby share the cost of vacation proceedings on a portion of S.W. 5th Avenue. A motion was made by Councilman Giger, seconded by Harper and carried unanimously to share the expense of vacation proceedings with the High School District.

Sup't Cox reported surveys and estimates nearly completed on a block of sewer to be constructed as previously considered on Virginia Street. He also reported that the sewer main had been extended to a point on Knights Bridge Road where the City will construct a lift station. The Sup't further reported that the construction of a connecting street between Territorial Road and Knights Bridge Road had been started by Clackamas County.

The Council authorized the Sup't to proceed with a survey of needed curb construction and/or repair in the area to be paved next year and to notify property owners accordingly.

Announcements were made of an Oregon Public Power Organizational meeting at Eugene on January 24 and a Bonneville annual meeting in Portland on Feb. 26 & 27.

Sup't Cox explained the construction plans for the water storage tank and quoted Stebbins Engineering Company's offer to construct the side walls from glazed tile for \$25,165 against a quotation of \$30,000 for a painted steel tank.

A motion was made by Councilman Housen, seconded by Harper and carried unanimously that the City continue to pay the premium for Loyd Younce's hospital insurance through the remainder of his 6 months sick leave period.

Appropriate replacement of trees which will have to be removed for street improvement was discussed and Councilman Graham said he would solicit the advise of Dr. R. L. Tichnor of the Oregon Agricultural Experiment Service.

Acting Police Chief Lindsay gave a report of business license sales and other police department activities during the past 2 weeks.

The meeting was adjourned at 10:22 p.m.


Mayor


City Recorder