REGULARMENTING OF Canby City Council, February 18, 1963.

The meeting was called to order by Mayor Stefani at 8 p.m. Roll Call: Present - Mayor Stefani and Councilmen Graham, Harper, Housen,

Read and Stevens. Absent-Councilman Giger. Others Present - Sup't Cox, Asst. Bentz, Fire Chief Christiansen, Acting Police Chief Lindsay, and Civil Defense Director Langhaim. Attorney Bettis arrived at 9:11 p.m.

Minutes of the meeting of February 4th was read and approved with the following correction: the last line of paragraph 16 was changed to read "6 inches in diameter IS the responsibility" instead of "may become the responsibility".

Mayor Stefani announced his appointment as Clackamas County Commissioner and indicated his intention to resign from the City Mayorship. In the absence of the City Attorney, the Council asked Stefani to remain in office until a legal decission had been obtained.

The Mayor appointed Oliver V. Woods to fill the vacancy on the Planning Comm-ission caused by the recent resignation of Richard McCarter. A motion was made by Councilman Housen, seconded by Harper and carried unanimously concurring in the appointment of Woods.

A motion was made by Councilman Housen, 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 financial report of the Urban Planning Project was read which revealed an unexpended balance of \$1561.00.

Acting Police Chief Lindsay reported on a recent morals case which taxed the ingenuity of the police force and legal staff to make the existing laws apply and hold the defendant until sufficient evidence of mental dearrangement could beestablished to commit him to an institution. Officer Lindsay requested that Ordinance No. 309 be amended to include the state law regarding loitering near The Mayor referred the request to the Ordinance committee. public schools.

Fire Chief Christiansen reported on a legislative committee meeting on Ambulance regulations that he attended recently and recommended that the Council draft letters to the chairmen of the House and Senate Highway committees requesting repeal of the existing ambulance laws. A motion was made by Councilman Graham, seconded by Read and carried unanimously that letters be sent to the highway committees, requesting the repeal of said laws.

A petition for the annexation of a triangular area between the present City limits and Territorial Road was submitted for the Council's condideration by Earl Oliver. The Council referred the petition to the Planning Commission with the recommendation that property owners be contacted regarding the inclusion of all property between the present City limits and Territorial Road extending out to the Ferry Road in one annexation.

The Recorder reported that all but three property owners effected by the projected extension of the Virginia Avenue sewer, had paid their front footage costs.

Attorney Bettis reported that he was compiling an ordinance establishing the need for additional water storage in Canby, designating the reservoir location and authorizing the City Engineer to proceed with plans and specifications in preparation for advertising for material bids. The Council were apparently in agreement for the City to work with a local contractor in construction of the base work and covering of the storage tank and to contract for the construction of glazed tile walls. CR STEEL TANK,

Mayor Stefani referred the revision of the City's building code and the planning of a curb construction program to the Planning Commission for study and recommendations.

Richard Hill, Clayton Christian and Derald Magnuson appeared before the Council with a request for the extension of Anita Street to Territorial Road and offered to dedicate right-of-way through their properties. A motion was made by Councilman Harper, seconded by Read and carried unanimously to accept the proposal for the property dedication subject to the approval of the planning commission and the legal datail arranged by the City Attorney. The Mayor referred the request The Mayor referred the request to the Planning Commission,

William Wettstein appeared before the Council to protest the business license ordinance as it applied to painters working on time and material jobs. The Council discussed the problem with him and the Mayor told him that he was subject to business license requirements if he parsued his occupation in Canby.

Resolution No. XL, A RESOLUTION TO INITIATE VACATION PROCEEDINGS FOR A PORTION OF S.W. 5th AVENUE IN THE CITY OF CANBY; AND FIXING A TIME FOR A HEARING, was read by Attorney Bettis. A motion was made by Councilman Read, seconded by Graham and carried unanimously to a dopt Resolution No.XL. The Recorder was instructed to cause the accompanying notice of hearing to be published in the Canby Herald for 4 consecutive weeks and to post the notice of vacation in 3 conspic-uous places near the portion of the street to be vacated, in compliance with the state laws pertaining thereto. The time for the hearing was set for 8 nome



Minutes of Council Meeting of February 18 continued.

Sup't Cox gave his report of activities in the public works departments during past two weeks. He reported that engineer Ron Tatone was preparing plans for water main construction on the connecting street between Knights Bridge Road and Territorial Road; on plans for the proposed water storage facilities and for sewage lift station specifications.

Discussion of modern trends in street construction and electrical installation as they pertain to new subdivisions followed. The Sup't and Commissioners of the effected departments explained a projected plan to negociate with Earl Oliver to initiate the trend by blacktopping the streets from curb to curb in Oliver Addition No.3 and for the City to install underground electrical service at no material cost to the property above the conventional system.

Civil Defense Director Langhaim reported having attended a police reserve meeting recently and formed the opinion that the control by the County Sheriff's office could make the reserve inoperative on the City level in case of emergency. Mayor Stefani advised Langhaim to meet, with Councilmen Harper and Housen and Officer Lindsay and formulate plans for the organizing of a City police reserve unit.

Discussion followed of the water metering problem at the County Fairgrounds and the Sup't submitted a plan which appeared to meet with general agreement but no Council action was taken.

Attorney Bettis told the Council, in the matter of the Mayor holding two elective positions simultaneously, that it was the County's responsibility to determine the ultimate course of action. The Attorney further stated that in the event of the Mayor's resignation, the Council would be obligated to elect a Mayor to fill the unexpired term and to appoint a replacement on the Council is a vacancy should result.

The meeting was adjourned at 10:50 p.m.

Fued Stefani

THE CITY OF COULD GARDEN SPOT OF THE WILLAMETTE VALLEY BOX "D"

CANBY, OREGON

FRED STEFANI, MAYOR JARREL R. RICHARDSON, RECORDER DON T. EVANS, TREASURER E. LEE COX, SUPT. OF PUBLIC WORKS WADE P. BETTIS, CITY ATTORNEY LT. COL. RAYMOND H. LANGHAIM, DIRECTOR OF CIVIL DEFENSE

February 19, 1963.

COUNCILMEN HOWARD GIGER WILLIAM E. GRAHAM HUGH HARPER LAWRENCE J. HOUSEN LYLE L. READ WILLIAM T. STEVENS

> Ralph Hulbert, Chairman. City Planning Commission Canby, Oregon

Dear Sirt

The City Council, in its deliberations Monday evening, took the following action of particular interest to the Cemmission:

Appeinted Oliver V. Woods to fill the vacancy on the Planning Commission left by the resignation of MeCarter.

Requested a letter from the Commission approving the vacation of a portion of 3.W. 5th Avenue as approved at your meeting of December 19, 1962 according to the minutes. This letter is necessary to incorporate with the vacation proceedings.

Referred annexation petition of Barl Oliver to the Commission with recommendations that sttempts be made to include property out to Ferry Road between present City limits and Territorial Road in the same annexation.

Referred study of Building Code for recommendations of revision and plans for repair and/or construction of curbs in street improvement areas.

Referred request of Richard Hill, Clayton Christian and Derald Magnuson to extend Anita Street to Territorial road and offering to dedicate property for right-of-way. The Council accepted the proposal for property dedication subject to approval of the Commission.

Council representatives will of course be present at your meeting and will be able to explain the above measures to you. This is intended only as a medium of information.

Annexation petition attached.

truly yours. OF ade City Racarder. Richardson

February 19, 1963.

Representative William H. Holmstrom Chairman House Committee on Highways State Capitol Salem, Cregon

Dear Representative Holmstroms

The Canby City Council in regular session last evaning, went on record as favoring the repeal of the existing ambulance regulations.

The Council members agreed that the present law which would regulate ambulance operation, when in effect, would greatly hinder the operation of Oregon's non-profit community ambulance services which reportedly constitute 80% of the emergency services in the State.

The epposition contend that many community operators are not adequately trained nor equipted to render emergency service to the sick and injured persons of the community. The members of the Camby City Council are confident that volunteer operators are consistantly as well prepared to render such service and ordinarily take a more personal interest in their patients than those operating conmercially.

The Gregon Volunteer Ambulance Association is being represented at the Legislature by Fire Chief Ged Miller of Four Corners near Salem. The Council suggest that you scatact Mr. Miller for details of the Associations interest.

Very truly yours,

By Order of Mayor Stefani

J. R. Richardson City Recorder

February 19, 1963

Senator Anthony Yturri Chairman Senate Committee on Highways State Capitol Salem, Oregon

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