

REGULAR MEETING OF  
Canby City Council, March 4, 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, CD Director Langhaim, Acting Police Chief Lindsay, Attorney Bettis and Fire Chief Christiansen.

Minutes of the meeting of February 18 was read and approved. Minutes of the Planning Commission meeting of February 20 was read and noted.

Council President Housen reported on an executive meeting, held earlier that day, at which it was unanimously agreed that Mayor Stefani would continue to serve the City in the capacity of Mayor. The question had arisen due to his having been appointed as Clackamas County Commissioner.

A motion was made by Councilman Giger, seconded by Stevens 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.

Rufus Krazberger and Albert Berg appeared before the Council in the interest of a tentative project to install underground electrical service in Oliver addition No. 3. Commissioner Read and Sup't Cox explained the plans and quoted figures of estimated cost to serve 32 building sites in the area. An estimate of \$14706 including street lighting was quoted, a difference of \$3406 over the conventional system estimate. Sup't Cox said he and electrical foreman Young had recently visited a typical project at Tigard. It was established as permissible for telephone and electrical to be installed in the same ditch if spaced 18" apart. The Telephone Assn. representatives indicated that they would acquire further information of costs and efficiency before making any commitments.

Monthly reports were read by Acting Police Chief Lindsay, Fire Chief Christiansen, The Sup't and the Recorder. Director Langhaim gave a report of an Oregon Civil Defense Assn meeting he had attended that day in Salem at which Governor Hatfield spoke in regard to continuing the agency at state level. Langhaim reported that Federal and State inspectors would be in Canby on March 13 to inspect the location for a 200 bed emergency hospital that had been assigned to this area. He also asked that transportation be furnished to pickup a surplus desk and chair at Salem for the Canby Civil Defense office. The request was granted by the Council and referred to the Sup't.

It was reported that the bill had passed the senate to repeal the 1961 ambulance law that had posed a hindrance to ambulance activities such as is conducted by the Canby Fire Dept.

Police Commissioner Housen read a letter of commendation to the City Police Dept and particularly to Officer Lindsay, from the Superintendent of the Canby High School. It was reported that plans were being completed for the organization of a City police reserve unit.

Sup't Cox recommended to the Council that the trees in front of the City Hall be replaced with native mountain ash trees which are growing near the sewage treatment plant. The Mayor referred the decision to Councilman Graham and the Sup't.

A letter from Mrs. Hazel Vinyard, requesting replacement cost of a water heater unit at her residence, was referred to Hill's Insurance Agency for disposition. The Sup't said that a sudden surge in the water mains had caused a number of obsolete and/or improperly installed water heaters and other appliances to spring leaks but that units in a good state of repair were not effected.

A motion was made by Councilman Giger, seconded by Harper and carried unanimously to instruct the City Attorney to proceed with the legal process of annexation of a triangular parcel of property bounded by the present city limits on the south and by Territorial Road and Ferry Road on the other two sides. Attorney Bettis said the first process would be to obtain title reports on the property involved.

The Recorder reported that all property owners but one had paid their front foot costs of extension of the sewer main through one block on Virginia Avenue. Commissioner Giger said he would contact Ronald Nohning regarding the one party who has not paid.

The Attorney read Resolution No. XLI, A RESOLUTION PRESCRIBING RULES AND REGULATIONS FOR CITY EMPLOYEES AND WITH REGARD TO VACATIONS, HOLIDAYS, SICK LEAVE AND RELATED MATTERS. Council action was postponed pending further study of the regulations pertaining to employee relationship.

Sup't Cox read a letter from Engineer Ron Tatone in which he quoted costs of designing the water storage facility. The Council instructed the Sup't to answer the letter and stipulate the limits of the designing that would be required of Tatone and asking him to resubmit quotations within those limitations.

It was reported that the City Planning Commission had verbally approved the final draft of the proposed zoning ordinance and accompanying maps but had not submitted a letter of transmittal nor did the Commission minutes record its final

unanimously to set a public hearing date for April 15. Mayor Stefani requested that details of process leading up to the hearing be cleared with the Planning Commission and with Consultant Ehlers.

Councilman Graham called a meeting of the Ordinance Committee for Thursday, March 7 at 8 p.m. to study ordinance revisions referred to the committee recently

The Recorder advised the Council that those trailer house permits issued on March 7, 1962 as a result of Council action, were to expire on March 7. Officer Lindsay reported that he had surveyed the sites and found the trailers occupied previously by Sam Bracey and Ole Matteson had been moved. Mayor Stefani instructed the Recorder to secure applications from those who wished renewal permits.

The Council's attention was invited to the suggestion of the Planning Commission that a token salary for the Commission members might be considered. Attorney Bettis stated that it would require an amendment to the Ordinance which created the Planning Commission. No action was taken.

The problem of trespassers on property leased from the Southern Pacific Co. for garbage disposal and other purposes was discussed. The Council advised that permission should be obtained from the S.P. Co. to post the property against trespassing.

Fire Chief Christiansen reported an offer of \$2500 for the 1940 Ford fire truck. After a period of discussion, the Council agreed not to sell the truck.

Sup't Cox exhibited a plat plan of the Willamette Valley Golf Course property including 28 acres and some 70 building sites, which had been submitted for approval from the Council. It was reported that the plat had been reviewed by the Planning Commission but no recommendation had been submitted to the Council.

Sup't Cox reported a recent case of a sewer main being clogged by tree roots and stressed the need for adequate sewer cleaning equipment in the near future.

Councilman Giger reported having received an application for water service outside the city limits. Reference to Resolution No. XXVI disclosed that it was mandatory that the application be denied.

It was reported that legislation had been introduced to repeal the PUC service area certification law passed in 1961.

The meeting was adjourned at 11:26 p.m.

  
Mayor

  
City Recorder