

REGULAR MEETING OF
Canby City Council, March 18, 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. Bentz, Actg. Police Chief Lindsay, & CD Director Langhaim. Attorney Bettis arrived at 9:24.

Minutes of the meeting of March 4 was read and approved.

Officer Lindsay expressed concern over House Bill 1641 which proposes to abolish certain phases of the County Sheriff's office. The Council authorized the Police Dept. to represent the City at a public hearing in Salem on March 27.

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 that warrants be drawn on the Treasurer in payment thereof.

Discussion followed relative to closing the offices in the City Hall on Saturday mornings and remaining open until 6 p.m. on Fridays. A motion was made by Councilman Housen, seconded by Giger and carried unanimously to authorize the closing, beginning on April 6. Mayor Stefani instructed the Recorder to publicize the hour change in the Canby Herald and to inclose notices to that effect with the utility bills in March.

A letter from the State Speed Control Board was read which revealed the intention of the State Highway Dept. to change the posted speed on 99-E to 40 mph through Canby instead of the present limits. Officer Lindsay recommended that the ends of the controlled area be extended to include the intersections of 99-E with Berg Avenue and with the fairgrounds entrance. The Council agreed to direct the recommendations to the attention of the Speed Control Board.

CD Director Langhaim reported on the governmental inspection of the school buildings that were designated to house the emergency hospital unit. He outlined the City's responsibility in maintaining and manning the emergency unit to ascertain whether or not the City would participate to the prescribed degree. The Mayor advised Langhaim to find out to what degree the County Civil Defense would assume responsibility and to survey the professional and semi-skilled potential of the community and report back to the Council.

Officer Lindsay read Resolution No. XLII, A RESOLUTION ESTABLISHING AND AUTHORIZING A VOLUNTEER POLICE RESERVE FOR THE CITY OF CANBY, PROVIDING CERTAIN RULES AND REGULATIONS AND PROVIDING AN EFFECTIVE DATE THEREOF. A motion was made by Councilman Giger, seconded by Read and carried unanimously to adopt Resolution No. XLII and make it a part of the laws of Canby. The Council commended both Lindsay and Langhaim for their prompt and efficient accomplishments in the field.

Rex Ross of Mt. Angel appeared before the Council seeking support in the movement to obtain federal approval of a water control project on the Molalla River. Ross said the Bureau of Reclamation were being petitioned to construct a 315 ft dam at the narrows above the City of Molalla which would impound some 60,000 acre feet of water. The plans call for a contour canal from the water source to Silver Creek in the Woodburn vicinity and an irrigation system to most of the area between that canal and the Willamette River. A motion was made by Councilman Giger, seconded by Harper and carried unanimously that the Mayor direct a letter favoring the project to Congressman Walter Norblad and deliver it to a delegation who were to leave here on March 27 to take the petitions to Washington.

Ordinance No. 448, AN ORDINANCE AUTHORIZING CONSTRUCTION OF A WATER STORAGE TANK; PROVIDING THE PAYMENT OF COSTS THEREFOR; AND DECLARING AN EMERGENCY, was read by Attorney Bettis. The members of the Council voiced some concern over the reference to steel construction of the tank in the Ordinance when it was understood that construction of glazed tile held preference. The Sup't explained that recent estimates indicated the cost of steel construction was more favorable and it would necessitate two complete sets of plans and specifications to invite bids for both types of construction. A motion was made by Councilman Housen, seconded by Read and carried unanimously to pass Ordinance No. 448 on first reading, to publish said ordinance in the Canby Herald in compliance with the City Charter and to come up for final action on April 15.

Sup't Cox reported that Engineer Tatone had verbally agreed to furnish the plans and specifications for the water storage structure for \$2000. The Council instructed the Sup't to secure an agreement to that extent in writing.

It was reported that the Planning Commission intended to publish notice for a public hearing on the proposed zoning ordinance to be conducted on April 5 and that the statutes could be met by the Council by publishing notices for a Council hearing on April 19.

The Recorder reported that applications had been received for renewal of all existing trailer permits except that of Sam Bracey. A motion was made by Councilman Giger, seconded by Read and carried unanimously that trailer permits be renewed for a six months period for Jack Hart, Mrs. George Meeks, Ole Matteson, Walter Schmeiser and Edward Frye.

Commissioner Read and Sup't Cox reported that the Canby Telephone Association had indicated intent to construct underground telephone service in the Oliver

addition No.3 in cooperation with the City's electrical service system. The department requested permission from the Council to begin ordering supplies for the project. Mayor Stefani advised that the request be tabled for further study and that the meeting be reconvened on March 25 at which time it could be acted upon.

The Sup't reported that Galyn Leffler of 241 N.E. 2nd Ave had been notified by letter on March 8 that unsanitary conditions existed on his property due to a break in the sewer service line. The Sup't reported that the sewer line had been repaired and backfilled but other unsanitary conditions resulting therefrom had not been corrected.


Discussion followed regarding the Bonneville procedure in billing the City for power. It was established that Canby's heavy useage during the winter months and light summer useage imposed a severe penalty in cost of power by way of the ratchet demand phase. The Sup't reported that approx. 125 homes and 15 business buildings were heated by electricity and that industry to use a like amount of kilowatt hours during the summer months was badly needed to compensate for the penalty. Commissioner Read suggested that the Light Dept call at the Bonneville office and discuss the method of billing with them.

Sup't Cox stated that the cost of damages resultant from the Columbus Day storm was about \$8000 in excess of the \$12,000 transferred from the Disaster fund.

Mayor Stefani appointed Ellis Mitchell and Clyde Monahan to succeed themselves on the budget committee with terms to expire in March 1966 and appointed Archie Markee to fill out the unexpired term of Lyle Read. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously to concur in the appointments made by the Mayor.

The Mayor appointed Recorder Richardson to serve as budget secretary for the coming year.

The meeting was recessed at 11:21 p.m. to reconvene at 8 p.m. on March 25 to consider the regular business of the City.


Mayor


City Recorder