

REGULAR ADJOURNED SESSION
Canby City Council Meeting
of March 18, 1963.
Reconvened March 25, 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 & Stevens. Absent - None.

Others Present - Sup't Cox, Asst. Bentz, Attorney Bettis and Police Officer Lindsay.

Minutes of the Planning Commission meeting of March 20 was read and noted. Contained therein was a recommendation for approval of the preliminary plat of Country Club Estates, recommended approval of 40 mph speed limit on Highway 99-E through Canby and the report of study of the street sign program.

A financial report of the Urban Planning project was read indicating a budget balance of \$1239.77. A motion was made by Councilman Giger, seconded by Housen and carried unanimously approving a payment of \$500 to the Urban Planning Project as recommended by the City Planning Commission.

Ordinance No. 449, AN ORDINANCE FIXING A DAY FOR PUBLIC HEARING ON THE QUESTION OF ANNEXING ADJOINING LANDS TO THE CITY OF CANBY; PROVIDING FOR NOTICE OF SUCH HEARING; AND DECLARING AN EMERGENCY, was read by the City Attorney. A motion was made by Councilman Giger, seconded by Read and carried unanimously that Ordinance No. 449 be passed on first reading, that it be posted in compliance with the City Charter and that it come up for final action on April 15. Date for the hearing was set by said ordinance for May 6.

It was reported that the Planning Commission had set a date for a Public Hearing on the proposed zoning ordinance for April 5 and the tentative date for a Council Hearing on the same proposed ordinance was set for April 19.

Chairman Graham of the Ordinance Committee reported on recommendations from a recent meeting: that existing ordinances be amended to provide for sub-division and other street requirements and specifications and providing for a procedure of acceptance, curb requirements and provisions for connecting sub-division storm sewers to the trunk system.

The Council referred a letter from Carus School, asking for Officer Lindsay to conduct a program there, to the Police committee for disposition.

It was reported that James Cummings was still unable to pay the cost of sewer extension in one block of Virginia Avenue. A report that the previous owner of the property indicated he would sign a note with the Cummings, prompted the Council to refer the matter to the local bank.

Following discussion regarding the State's intention to change the highway speed limit to 40 mph through Canby, Mayor Stefani instructed the Recorder to advise the State Speed Control Board by letter that the Council approved the 40 mph speed limit if it were extended from City limit to City limit and also that the area along the Buchanan-Cellers building be posted with No Parking.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously that a letter be sent to the Legislative Ways and Means Committee favoring the continuance of the Civil Defense Organization at State level.

A motion was made by Councilman Giger, seconded by Graham and Carried unanimously to accept the Light Dept. proposal to construct an underground utility system in Oliver Addition No. 3 and to advise the Canby Telephone Assn of the intent, by letter.

Street Commissioner Harper displayed a recommended type of street sign which met with general approval of the Council. The Mayor advised the Street Dept. to work out a street sign program and report back to the Council.

Permission was granted to the Recorder to attend the Oregon Traffic Court Conference at Eugene, April 11 to 13.

A motion was made by Councilman Harper, seconded by Housen and carried unanimously to authorize the Sup't to remove the large maple trees in front of the City Hall to give the newly planted trees room to grow and to provide for the completion of the storm sewer lateral in Holly street.

The Street Dept. requested consideration of an ordinance for control of the planting of ornamental and shade trees throughout the City. The request was referred to the Ordinance Committee.

The Council denied a request to establish one-way traffic through the alley in Block 11 for the present.

A copy of a letter written by Attorney Bettis to the property owners along the proposed extension of Anita Avenue and advising them of the procedure involving said street dedication, was read and discussed. The question arose of the procedure of improving that part of Anita Avenue previously dedicated and Attorney Bettis recommended forming an improvement district and assessing the property adjoining for the cost of improvement.

Minutes of March 25 continued.

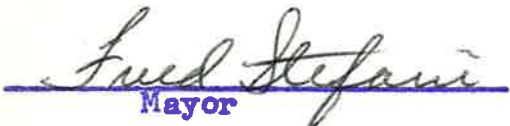
Engineer Ron Tatone appeared before the Council in regard to the plans, specifications and bid proposals for the water storage tank construction as provided for in Ordinance No. 448 recently passed on first reading. The Council agreed to pass general acceptance of Tatone's plans and agreement for payment when it is submitted in completed form at the next regular meeting.

Resolution No. XLI, A RESOLUTION PRESCRIBING RULES AND REGULATIONS FOR CITY EMPLOYEES AND WITH REGARD TO VACATIONS, HOLIDAYS, SICK LEAVE AND RELATED MATTERS, was read by the attorney. Councilman Read questioned the limiting of availability of sick leave privileges. The Recorder requested clarification of the compensation for annual vacation time when used after sick leave was expended and in connection with state industrial accident participation. A motion was made by Councilman Giger, seconded by Stevens and carried by a vote of five to one to adopt Resolution No. XLI and make it a part of the laws of the City.

After considerable discussion of the re-employment status of Loyd Younce upon expiration of his six months leave of absence, a motion was made by Councilman Stevens, seconded by Harper and carried unanimously that Officer Younce be notified that he can return to work on the Police Department to replace Officer Wells if a doctor will certify him as able to work in that position.

Sup't Cox advised the Council that the agreement with the Southern Pacific Co. to widen North First Avenue had not been signed by the City and the one year grace period had nearly lapsed. The Council instructed the Street Dept. to request an extension of time to accept the agreement.

The meeting was adjourned at 11:25 p.m.


Mayor


City Recorder