

REGULAR MEETING OF
Canby City Council, April 1, 1963.

The meeting was called to order by the Mayor at 8 p.m.

Roll Call: Present - Mayor Stefani and Councilmen Giger, Graham, Harper, Read and Stevens. Absent - Councilman Housen.

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

Minutes of the meetings of March 18 and 25 were read and approved.

Mayor Stefani declared that the time had arrived for the public hearing on the proposal to vacate a portion of S.W. 5th Avenue as published and posted in compliance with the City Charter. The Mayor called for objections or remonstrances to the proposal and upon there being no person appearing to object or remonstrate to the proposal, a motion was made by Councilman Giger, that the Council approve vacation of said portion of S.W. 5th Avenue and that the City Attorney be instructed to prepare an appropriate ordinance of said vacation. The motion was seconded by Councilman Harper and carried unanimously.

A letter from Rex Ross was read in which he thanked the Council for its action in support of the Molalla River water control project.

A card of thanks from Mrs. Bettis for a floral gift during her recent illness, was read.

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.

Monthly reports were given by the Fire Chief, Acting Police Chief, City Recorder and Sup't of Public Wrks. Chief Christiansen reported having attended Pump school recently at Eugene and several legislative hearings at Salem that pertained to fire departments or ambulance regulations. He announced that a pump display sponsored by Watteress Co. would be at the Canby Fire Hall on May 16, and that the Canby Dept. were to be hosts of the May 20 meeting of the Clackamas County Firemen's Assn and invited the city officials to attend. Officer Lindsay reported that he attended the committee hearing on bill to abolish the Sheriff's office which had since been defeated in the legislature.

Sup't Cox reported that the Canby Telephone Assn had been notified of the Council's decision to install utility services underground in the Oliver Add.#3.

The Sup't reported that water main construction on Knights Bridge Road was progressing without the installation of fire Hydrants or valves and no provisions were being made for pressure testing of the lines. He stressed the immediate need for sewer and water service in that area and suggested a meeting of the Council with the property owners involved so that definite procedures could be established including the depth of sewers beyond the projected sewage lift station. He reported the installation of equipment at the sewage treatment plant about 65% complete. Preparation of plans and specifications for the lift station was referred to the Sewer Commissioner and Sup't.

It was reported that the agreement and land grant document from Southern Pacific Co. pertaining to widening of North 1st Avenue had been signed, recorded and filed in the Recorder's office and the date of July 13, 1963 appears as the limit in which improvements are to have begun.

Sup't Cox reported that Fred Saxton had been notified by certified mail of violation of the building code in construction of a garage on N 1st Avenue.

A motion was made by Councilman Giger, seconded by Read and carried unanimously to approve a plan of the Street Commission to purchase and install 50 metal street signs on North 1st, 2nd and 3rd Avenues at a cost of approx. \$450.

A letter of resignation from Police Officer William O. Wells, effective April 12, was read to the Council. A motion was made by Councilman Giger, seconded by Harper and carried unanimously accepting the resignation of Officer Wells. The question of filling the vacancy on the police force was discussed and also that of a part time officer to work days off and vacations for the regular officers. The Council requested of the Police Commission that the status of Officer Younce's re-employment be definite by Monday, April 8 so the Council could determine whether a full time or part time position existed as a vacancy.

The urgent need for a storm drain from the area near the Wenrick property on Ferry Road was discussed and tabled due to lack of provision in the current street budget.

Engineer Tatone appeared before the Council and having previously submitted the plans, specifications and bid proposals along with a written agreement contract for his services, advised the Council to proceed with the call for bids at its discretion. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously to accept the documents pertaining to the construction of a 500,000 gallon steel storage tank and Tatone's agreement contract for payment for his engineering services which stipulated \$2000 for the completed plans and 7½% of cost for any further services in connection with the project. The Council

Minutes of meeting of April 1, 1963 continued.

Mayor Stefani reported that the Canby Women's Civic Club which had been active for some 50 years, had recently indicated intention of disbanding and asked that the Council suggest a civic project that the club might sponsor with its remaining funds. The Council suggested that a living Christmas tree might be planted in the triangular island at the intersection of Knights Bridge Road with Ferry Road, North Holly Street and 7th Avenue. The project was referred to the Park Commissioner with the advise to consider curb, sidewalk and a drinking fountain in connection with the original suggestion.

The Mayor called a special Council meeting for 8 p.m. on Monday, April 8 to consider the results of the Planning Commission hearing on the proposed Zoning Ordinance and set dates for a public hearing at Council level; to consider the vacancy on the police force and to set a date for advertising for bids for the proposed water storage tank.

The meeting was adjourned at 10:03 p.m.

Fred Stefani
Mayor

J. Richardson
City Recorder