

SPECIAL MEETING OF

Canby City Council, April 8, 1963.

The Meeting was called to order by the Mayor at 8:07 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 and Officer Lindsay.

The Mayor announced that the principal purpose of the special meeting was to consider the results of the public hearing held on April 5 by the City Planning Commission on the proposed zoning ordinance. The Recorder read thereport from the Commission which included one revision from the ordinance draft, said revision to include all property south of the north boundary of the Canby City Park on the Molalla River in zone E-1. A motion was made by Councilman Giger, seconded by Graham and carried unanimously to accept the zoning ordinance as revised by the Planning Commission and to publish a notice of hearing date for April 19 at 8 p.m. for the Council hearing.

Mayor Stefani initiated discussion regarding the M-1 zone near the County Fairgrounds. No action was taken for the present due principally to lack of objections from the property owners within the proposed zone.

A letter written to Ron Tatone by Councilman Stevens regarding engineering services without authority, was read to the Council. Stevens said figures from another engineer was forth coming. Sup't Cox reported that he had informed Tatone that no further work was to be done by him until he and the Council had agreed on costs, but Tatone had, since that time, intimated that he had done considerable work on the Knights Bridge Lift Station and contended that plans for the sewer mains beyond that point constituted a tie-in and should be designed together.

The Mayor instructed the Recorder to cause a rider to be attached to the Tatone contract agreement of March 29, to protect the City in the event that the provisions of the referendum ordinance be invoked and work on the storage tank be delayed thereby, and to provide for deduction for work done by the City in preparing the specifications for the storage tank and bid proposals.

Councilman Giger questioned the planned depth of the McCarter sub-division sewer in relationship to the ultimate sewer depth for the area adjacent to the west and south. The Mayor stated that the final plans would be submitted to the Council for acceptance.

Minutes of the sewer and water committee meeting with the property owners in the Knights Bridge Area was studied and discussed.

In regard to the costs to sub-dividers for water lines, Sup't Cox stated that in the past he had been told that when the City extended or built mains, the City would install and determine the size, but charge the owner for a 4" line. The City would also furnish the valves and hydrants. No ordinance, resolution nor reference in the minute files could be located to substantiate such procedure. In the projects involving S.W. 2nd Avenue, Filbert Orchard, Oliver Addition No.3 and the Zweigart Addition on S.W. 7th Avenue, Cox said the City did the work and furnished the materials for the water lines and gave the owners a price of actual cost.

Councilman Read injected the thought that the City had no authority to use tax payors money to assist sub-dividers improve their property from which the individual planned to realize a profit.

The Sup't stated that a complete fire hydrant assembly and installation cost totals approx. \$325, and one should be located every 500 feet in heavily populated areas.

It was reported that the City had piped the water main on Knights Bridge Road across the road and made the connection to the existing main, capped the crosses and dead ends and pressure tested the lines as agreed at the committee meeting. A motion was made by Councilman Read, seconded by Harper and carried unanimously that the cost of connecting the line across the road and of capping lines for testing should be billed to the property owners involved.

Street Commissioner Harper reported to the Council that curbs and streets in Oliver Addition No.3 are not in satisfactory condition for acceptance and that the east boundary should be curbed. Harper also called the attention to the provision in the sub-division ordinance for surety bonds and agreements to repair damages to streets and other facilities.

Police Commissioner Housen reported that Loyd Younce had indicated that he had decided not to accept the vacant police position, and that the Commissioner had instructed the Recorder to advertise for police applications to be accepted until noon of April 15. The Council agreed that a resignation or some indication of intent in writing should be obtained from Younce.

The Council decided to further postpone the advertising for bids on materials for the water storage tank.

The Council approved the refunding of cost of cemetery lots to Frank Barrett.

The meeting was adjourned at 9:34 p.m.

City of Canby, Oregon

Council Roll Calls for 1963

Date or Motion	Mayor Stefant	Councilman Giger	Graham	Harper	Housen	Read	Stevens		
1-7-63	P	P	P	P	P	P	P		
	Y	Y	Y	Y	Y	Y	Y		
1-21-63	P	P	P	2 MIN LATE	P	P	P		
	X	X	X	Y	Y	Y	Y		
	Y	Y	Y	Y	Y	Y	Y		
2-4-63	P	P	P	P	P	P	P		
	X	X	Y	Y	Y	Y	Y		
	Y	Y	Y	Y	Y	Y	Y		
2-18-63	P	P	P	P	P	A	P		
	Y	Y	Y	Y	Y	A	Y		
3-4-63	P	P	P	P	P	P	P		
	Y	Y	Y	Y	Y	Y	Y		
3-18-63	P	P	P	P	P	P	P		
	Y	Y	Y	Y	Y	Y	Y		
3-21-63	P	P	P	P	P	P	P		
4-1-63	P	P	A	P	P	P	P		
	Y	Y		Y	Y	Y	Y		
4-8-63	P	P	P	P	P	P	P		

CLAIMS

CLAIMS

OK OK
446

CLAIMS

OK OK
447

CLAIMS

CLAIMS

CLAIMS

CLAIMS

April 6, 1963

Mr Ronald Tatone:
1100 N Locust
Canty, Oregon

Dear Sir:

The question of design costs for the construction of a lift station on Knights Bridge Road came before the Canty City Council at their last meeting on Monday April 1, 1963.

I was instructed to compile figures and costs for the consideration of the Council at their next meeting. At this same time Mr Cox was instructed to convey this information to you to forstall any future misunderstandings.

Since that time Mr Cox has stated he felt you were proceeding with the designs on your ^{own} ~~own~~, so we felt a letter restating our position was in order. Until further action has been taken by the City Council on engineering services, no authority has been granted to any engineer to design this facility.

Respectfully,



Wm. Stevens
Commissioner, Sewer Dept.
Canty City Council

cc; Fred Stefani, Mayor
Jarral Richardson, Recorder
Lee Cox, Superintendant

THE CITY OF

INCORPORATED
1893

Canby

GARDEN SPOT OF THE WILLAMETTE VALLEY

BOX "D"

CANBY, OREGON

April 8, 1963

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

COUNCILMEN

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


Honorable Mayor and
Members of Canby City Council
City Hall
Canby, Oregon

Gentlemen:

The Canby Planning Commission conducted the required hearing on the proposed zoning ordinance Friday evening, April 5, 1963 and this is our final report to the Council.

After listening to all objections, it was the Planning Commission's decision to make one revision in the zoning map. This revision was to extend the south R-1 zone to include all property south of the north boundary of the Canby City Park on the Molalla River as marked on revised map.

Yours truly,


Ralph Halbert
Chairman Canby Planning Commission