

REGULAR MEETING OF
Canby City Council, April 15, 1963.

The meeting was called to order by the Mayor at 8:04 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, Atty Bettis and Officer Lindsay.

Minutes of the meetings of April 1 and 8 were read and approved.

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 warrants drawn on the Treasurer in payment thereof.

Officer Lindsay announced that the movie "Friendship Seven" would be shown at the fire hall on June 6 at 7:30 p.m. for viewing of all City officials and employees. He also reported that "No Parking" signs had been erected by the Highway Dept. adjacent to Buchanan-Cellers Grain Building near the intersection of 99-E with Grant Street, as requested by the City Council.

Sup't Cox's mid month report included the following: Beck well closed down due to contamination and awaiting inspection by State Sanitary Authority; 1000 feet of water line installed on Knights Bridge Road; storm sewer lateral construction under way; completion of sewage treatment plant expected in 30 to 45 days; general maintainance and repair work in the Light, Water and Street Depts. and a report of considerable vandalism including destruction of street signs during night of April 11.

Ordinance No.448, AN ORDINANCE AUTHORIZING CONSTRUCTION OF A WATER STORAGE TANK; PROVIDING FOR THE PAYMENT OF THE COST; AND DECLARING AN EMERGENCY, was read on final reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously by roll call vote that Ordinance No.448 be adopted on final reading and made a part of the laws of Canby.

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 on final reading by the Attorney. A motion was made by Councilman Giger, seconded by Harper and carried unanimously by roll call vote that Ordinance No.449 be adopted on final reading and that the date of May 6, 1963 be set and published as the time for a public hearing on the said annexation.

Ordinance No.450, AN ORDINANCE PROVIDING FOR THE VACATION OF THE EASTERLY 330 FEET OF S.W. FIFTH AVENUE IN THE CITY OF CANBY, CLACKAMAS COUNTY, STATE OF OREGON; AND IN PURSUANCE OF A RESOLUTION APPROVED BY THE COMMON COUNCIL OF THE CITY OF CANBY; AND PROVIDING THAT THE TITLE TO THE STREET PROPERTY VACATED SHALL ATACH TO THE LANDS BORDERING ON SUCH AREA IN EQUAL PROPORTIONS; AND DECLARING AN EMERGENCY, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Graham and carried unanimously that Ordinance No.450 be passed on first reading, posted in three conspicuous places in compliance with the provisions of the City Charter and to come up for final action of the Council on May 6, 1963.

Mayor Stefani called attention to the Public Hearing scheduled for 8 p.m. on Friday, April 19 on the proposed zoning ordinance.

Sup't Cox reported that specifications were being drawn and quotations obtained for the construction of underground electric service in Oliver Addition No.3 and that the Canby Telephone Assn were working on plans for similiar installing.

Park Commissioner Graham reported having contacted members of the Canby Womens Civic Club and receiving assurance that they would plant a living Christmas tree in the safety island at the intersection of Knights Bridge Road and Ferry Street. He also reported that the Council was missinformed that the Club planned to disband.

The Council authorized Sup't Cox to advertise for bids for water Storage Tank materials on April 22 and 29 for bids to be opened on May 20, 1963.

Attorney Bettis submitted to the Council, signed deeds and easements for property to be designated as the extension of Anita Street. The easements allowing for the construction of utility services through the area were recommended to be filed in the County record of documents while the deeds were recommended to be held by the Recorder until the extension of Anita Street would be ready for acceptance by the City. A motion was made by Councilman Giger that the easements for the extension of Anita Street be accepted from Clayton V. and Evelyn M. Christian, Richard W. and Eleanore K. Hill and Derald B. and Marjorie M. Magnuson and that the said easements be recorded in the Clackamas County deed records and that the deeds from each of the afore mentioned parties be accepted conditionally and retained for final acceptance and recording when the basic street requirements are completed in accordance with the City street requirements and that the parties be so notified. The motion was seconded by Councilman Graham and carried unanimously.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously

Minutes of April 15 continued.

Bids for painting the exterior woodwork on the fire hall were opened and read as follows:

General House Painting (Al Johnson) sanding, scraping and painting 3 foot border, 6 doors and 16 windows - \$294.00.

Ivor Nieland - Cleaning and painting trim, one coat \$145.00, 2 coats \$186.00. Evidence being that the specifications were not clear to the bidders, the Mayor referred the matter to Commissioner ~~Graham~~^{Housen} to request that bids be resubmitted.

Police Commissioner Housen reported that 45 applications had been filed for a position on the City police force. Mayor Stefani appointed Councilmen Giger and Read to assist Housen in screening the applications. Commissioner Housen stated that Loyd Younce's intentions regarding employment was still not clear. The Council advised Housen to ask Younce to tender his resignation with the prospect of a part time position after July 1st if the new budget should provide for such employment.

Councilman Housen introduced a request from the Canby Ministerial Assn that persons requesting emergency assistance be cleared through the City police. The Council authorized the police department to work out a plan with the Assn.

Engineer Ron Tatone appeared before the Council in regard to agreements with the City on designing of the sewer lift station. After considerable discussion, Tatone agreed to submit a written contract for 7 $\frac{1}{2}$ % of the total cost. A motion was made by Councilman Read, seconded by Graham and carried by a vote of 5 to 1 to accept Tatone's proposal subject to a written agreement being submitted. Tatone was advised to have a written agreement with the Council before commencing work in the future. Attorney Bettis read riders that he had prepared to attach to Tatone's contract agreement on the design of the water storage tank. Tatone agreed to accept the riders as read.

The Sup't advised the Council that materials and labor involved in the connecting and capping of the Knights Bridge water line, prior to testing, cost a total of \$363.33.

Sup't Cox demonstrated an IBM dictating machine that the City had on trial and recommended it for use in facilitating the correspondence from his departments without the need for additional office help.

Mayor Stefani referred a report to the light department that the high school board were interested in having electric facilities constructed underground in front of the new school building.

Preliminary budget preparation was discussed briefly and the Wage and Hour Committee indicated that its recommendations for the 1963-64 budget would be forthcoming soon. The Recorder said he expected to have the budget outline prepared by early next week.

The meeting was adjourned at 10:15 p.m.


Mayor


City Recorder.