

REGULAR MEETING OF  
Canby City Council, May 6, 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, Treasurer Evans, Attorney Bettis, Officer Lindsay and Fire Chief Christiansen.

Minutes of the meetings of April 15 and 30 were read and approved.

Mayor Stefani declared the time had arrived for a Public Hearing on the annexation of a triangular parcel of land bounded by the present City limits, Territorial Road and Ferry Road, and as posted and advertised. There being no person present to protest or remonstrate against the said annexation, the Mayor declared that no objections or protests to the proposed annexation was in evidence and instructed the City Attorney to prepare an ordinance providing for the annexation.

A motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that the claims against the City, exclusive of a \$150 claim for water well rent, be approved for payment and warrants drawn on the Treasurer in payment thereof. After reviewing the ordinance and agreement pertaining to water delivery from the Beck well, a motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that the \$150 claim of John Beck be approved for payment.

A delegation from the Canby BPW appeared before the Council to request that the alley through Block 11 be designated for one-way traffic from west to east. Councilman Housen made a motion, seconded by Giger and carried unanimously to designate said alley for one-way traffic from Grant to Holly Streets.

Elmer Thompson appeared before the Council to request sewer service on South Douglas Street in the S.W. Sixth Avenue area. Sup't Cox stated that a lift station would be necessary to serve the area from that point south, and the Council asked Mr. Thompson to contact the neighboring property owners to determine the potential and that the City would provide the lift station if the construction of a lateral was certain.

Kenneth Doney appeared before the Council to protest the designated "NoParking" zone recently posted along the south side of the Buchanan-Cellers grain building. Sup't Cox explained that the agreement between the City and the State, made prior to the widening of the highway, states that parking will not be allowed on the north side of the completed highway 99-E. The Council agreed that a posted area of two car-lengths would suffice for safety and the Mayor referred the matter to Councilman Harper and Read to further investigate.

Monthly reports were given by the Fire Chief, Police Officer, Sup't of Public Works and Recorder. The Treasurer read his quarterly report ending March 31. A motion was made by Councilman Giger, seconded by Read and carried unanimously to accept the Treasurer's report subject to audit.

Sup't Cox reported the Light Dept. conducting a feeder line load survey in cooperation with the PGE to determine the regulator requirements at the sub-station.

A revised bid in the amount of \$244 for painting the exterior woodwork on the fire station was submitted by Al Johnson. A motion was made by Councilman Harper, seconded by Giger and carried unanimously to accept the bid of Iver Nieland for a two-coat paint job on the fire station for \$186.00.

Engineer Ron Tatone submitted plans for sewer lift stations construction and read his proposal of agreement which contained his engineering fees as 7½% of the total construction cost. Mayor Stefani asked Tatone to submit the agreement in writing at his earliest convenience. A motion was made by Councilman Stevens, seconded by Giger and carried unanimously to accept the plans for lift station construction subject to the approval of the Sup't and the State Health Dept. The Mayor referred the plans to the Sup't for study.

Tatone said that some sub-dividers planned to complete their streets with hard surfacing which would make it advisable to extend the sewer and water service lines to the property lines where possible before the streets are paved. The Council agreed for the City to provide the cost of Y's placed in the sewer mains and laterals for that purpose. Tatone stated that some of the sub-dividers in the northwest section of Canby were interested in underground power installation. Commissioner Read explained that the first underground installation would be a test to the extent of which the City may be able to participate from the standpoint of costs.

Upon Tatone's request, Sup't Cox quoted the following figures in connection with the construction of a block of sewer on Virginia Avenue: 475 feet of 8" concrete pipe, 9 Y's, 9 six inch concrete lines to property, 1 42" man-hole 9 feet deep, total cost - \$2237.62.

It was reported that Officer Bates had reported for duty that day and was being oriented by the other officers. After a period of discussion, a motion was made by Councilman Graham, seconded by Harper and carried unanimously that

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work the third shift from 10 p.m. to 6 a.m. and that notice of acceptance is required prior to May 16, 1963, otherwise the Council will expect a written resignation.

Councilman Giger read a letter from the Recorder regarding the dissatisfaction shown by clerk-bookkeeper Ardelle Eppers over the adopted salary for her position for the 1963-64 fiscal year. The contents of the appeal was discussed by the Council and referred back to the Wage and Hour committee for consideration.

The request for a storm drain to be installed at the intersection of Knights Bridge and Ferry Roads was discussed and Sup't Cox described the findings of the engineering department in locating a logical route to the storm main, and said the cost and time element was too great to be of immediate value to the flooded area. He said temporary drainage was being provided.

The Sup't reported that John Koehler had made application to replace the fuel tank under the sidewalk at his garage property at North Holly and 1st Avenue. The Council was in agreement that the tank must be installed wholly within the boundaries of the property. The Council voiced a negative attitude toward the establishing of a service station in that area.

The Sup't reported the Beck well shut down because of contamination and, that the State Board of Health had requested that chlorination be provided for, and that Beck had agreed to make said provisions.

A motion was made by Councilman Giger, seconded by Read and carried unanimously that the City purchase an IBM dictating machine at an approx. cost of \$435.

Mayor Stefani said that he would arrange for a meeting of the City Street Dept. with the County Commissioners in regard to the design and future ownership of the connecting road between Knights Bridge and Territorial Roads.

It was reported to the Council that five long distance calls and two gasoline deliveries had been charged to the City without authorization in the past month.

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 ATTACH TO THE LANDS BORD'RING ON SUCH AREA IN EQUAL PROPORTIONS; AND DECLARING AN EMERGENCY, was read on final reading by the City Attorney. A motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that Ordinance No. 450 be adopted on final reading and become a part of the laws of Canby.

A financial report for the period ending March 31, 1963, of the Urban Planning Project, was read and noted.

The Council agreed that the City should not make any additional charge for installing underground electrical services to property, and that transformer sizes could be determined by the potential demand in each area.

Mayor Stefani said he would contact Chairman Hulbert of the Planning Commission in regard to a meeting to review the proposed zoning ordinance.

Hill's Insurance Agency reported that a settlement with Mrs. Hazel Vinyard had been completed, regarding a claim against the City for water heater repair.

A motion was made by Councilman Read, seconded by Harper and carried unanimously to charge the cost of connecting and tapping water lines on Knights Bridge Road, in the amount of \$363.33, to the property owners involved.

The meeting was adjourned at 11:32 p.m.

  
Mayor

  
City Recorder