

REGULAR MEETING OF
Canby City Council, May 20, 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, and Stevens. Absent - Councilman Read.

Others Present - Sup't Cox, Assist. Bentz, Attorney Bettis, Officer Lindsay, and CD Director Langhaim.

Minutes of the meeting of May 6 was read and approved. Minutes of the Planning Commission meeting of May 15, in which the Council participated, was read and noted.

Mayor Stefani declared the time had arrived to open bids for the construction of a steel water storage tank, as advertised in the Daily Journal of Commerce on April 23 and May 1, 1963. Sup't Cox announced that five bids had been received but that pre-qualification requirements had been met by only four of them. The representative of the Gunderson Brothers Construction Co. was advised by the City Attorney to withdraw his bid for lack of pre-qualification requirements.

The following bids were then opened and read:

General American Transportation Corp., Russ Building, San Francisco - \$29,640.00
Pittsburgh-Des Moines Steel Co. 500 Wall Street, Seattle - \$31,260.00
American Pipe and Construction Co., 518 N.E. Columbia Blvd., -Portland - \$26,845.00
Chicago Bridge and Iron Co. 1318 4th Ave, Seattle - \$31,835.00

The Mayor thanked the bidder representatives present and announced a special Council meeting would be called for Monday, May 27 to further consider the bids.

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 that warrants be drawn on the Treasurer in payment thereof.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously approving a transfer of \$8,000 from the Light Dept. Reserve for Disaster fund #6413 to the Light Department to cover the balance of costs incurred by the light department as a result of the Columbus day storm.

Ordinance No. 451, AN ORDINANCE ANNEXING ADJOINING LANDS TO THE CITY OF CANBY, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Harper and carried unanimously passing Ordinance No. 451 on first reading, ordering it published for two consecutive weeks in accordance with provisions of the City Charter and to come up for final action on June 17.

The Street and Police departments made report s to the Council regarding the unsatisfactory situation on 99-E since the speed had been posted at 40 mph by the State Highway Dept. The Council instructed the department heads, with the assistance of the Sup't and Recorder, to draft a letter to the State Speed Control Board, pointing out the potential traffic hazards present and recommending an immediate review of the situation. Mayor Stefani authorized the Recorder to contact Director Vern L. Hill of the Motor Vehicles Dept. in this regard. It was further reported that vision at the corner of Buchanan-Cellers Building on Grant Street is badly hampered by vehicular parking and by the contour of the street approach to the highway.

Police Commissioner Housen reported that Loyd Younce had accepted part time employment on the City police dept. as relief officer and to work vacations. The Council established Younce's pay scale as one-half of his former salary or \$200 per month.

Mayor Stefani then appointed Officer Burton Lindsay as Chief of Police.

CD Director Langhaim reported to the Council that no information had been obtained regarding the administration of an emergency hospital unit; and that an emergency communications net was being perfected with a small amount of equipment and a runner service added to the present program. Langhaim stated that \$300 would be sufficient for the Civil Defense 1963-64 budget.

A motion was made by Councilman Housen, seconded by Giger and carried unanimously granting a trailer house permit to Carl Johnson for a period of 30 days, subject to approval of the property owner on which the trailer was parked.

Sup't Cox reported no further information relative to the necessity of a sewage lift station on South Elm Street. Attorney Bettis stated that property owners in the area had contacted him regarding building restrictions.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously to amend the Wage and Hour report, adopted by the Council on April 30, to allow Ardelle Eppers \$375 per month instead of \$350.

Sup't Cox reported that bids were to be opened by the State on June 4 for the widening of US99-E from Elm Street, west. The question arose regarding the State reimbursing the City for removal of utilities from the road way. The Sup't said he would inquire into the State's program. Sup't Cox further reported that signs had been erected to designate the alley through Block 11 as a one-way route from west to east.

Minutes of May 20 continued.

to instruct the Attorney to prepare the ordinance for first reading.

Cemetery Commissioner Graham submitted a written request from Mrs. W.O. Widdows of Salem, that she be permitted to erect a marker at her husband's grave, made from Port Orford Cedar. The request was denied by the Council as it would be in conflict with cemetery regulations pertaining to monument materials.

Councilman Graham asked the Council's opinion of Caretaker Clayton Yoder continuing to work for the City after his 65th birthday. The Council agreed that no City restrictions were in effect.

Sup't Cox reported the Beck well had been chlorinated and was back in service; that the water and sewer lines had been installed in the connecting road between Knight's Bridge and Territorial Roads and that the Virginia Street sewer was completed. He also reported that complaints had been received from Clackamas County regarding the methods used in backfilling the excavations on the connecting road, because of inadequate compaction.

The Sup't invited the Council's attention to the annual income from the present sewer rental charges and recommended raising the fees to \$2.00 for residential and \$4.00 for commercial monthly rentals.

The Sup't said he had recently received several requests for oiling of new streets, including S.W. 7th Avenue and Kylo Avenue, but that these and other streets were not properly finished for oiling.

Sup't Cox reported to the Council that he had posted a construction "stop Order" on a residence being built by Paul Erb on Locust Street, due to inferior material and workmanship. The 1st posted order was removed; a second one was posted by the City police, and when it was found covered by building material, a third order was posted on a separate support in the yard. Mayor Stefani and Building Code Board Members Frank Kendall and Blair Knox inspected the job and engaged Housen Studio to take pictures of the workmanship and materials. The State Plumbing inspector requested most of the installed plumbing removed and the Sup't ordered the removal of all of the siding material and approx. 20% of the framing. It was reported that information given by Erb for loan application purposes was found to be erroneous and that the plumber on the job had been previously deprived of his State license. Cox said it was his understanding that Erb's finance arrangements had been canceled and that various complaints pertaining to his methods of construction had been submitted by other construction personnel.

Mayor Stefani called a special meeting of the Council for 8 p.m. Monday, May 27 for the purpose of awarding water tank contract and budget preparation.

The meeting was adjourned at 10:05 p.m. and the Councilmen and administrative personnel retired to the Canby Fire Station for lunch with the Clackamas County Firemen's Association.


Mayor


City Recorder