

6-17-63.

REGULAR MEETING OF
Canby City Council, June 17, 1963.

The meeting was called to order by the Mayor at 8:02 p.m.

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

Others Present - Sup't Cox, Asst. Bentz, Chief Lindsay and Atty Bettis.

Minutes of the meeting of June 3 was read and approved.

A letter from the League of Oregon Cities regarding the League's ordinance codification service, was read, and the Attorney recommended to the Council that the City of Canby consider having a codification. The Mayor instructed the Recorder to request an estimate of cost from the League.

George Higley appeared before the Council to request sewer service in the area between S.W. 3rd and 6th Avenues near Holly Street, to serve a projected apartment building. The Council advised him to contact the other property owners in the area in regard to establishing street rights-of-way where sewer lines could be located and to get the neighborhood reaction to rezoning for an apartment.

A petition containing 31 signatures was submitted, objecting to the construction of an apartment building on ~~Walt~~ ^{VIRGINIA} Avenue. Sup't Cox stated that he had written to James Proggastis, rescinding a building permit and refunding the cost thereof. Said permit had been issued to Proggastis to construct the apartment on ~~Walt~~ ^{VIRGINIA} Ave. but it was determined later by the Sup't and City Attorney that the application contained misinformation.

Richard McCarter and Ron Tatone appeared before the Council in regard to proper procedure of backfill and compaction of utility line ditches. A letter from Sup't Cox, containing advise in that regard, was read to the Council for its interpretation. McCarter stated that it was the intention to puddle the backfill for adequate settlement before preparing the streets in Dahlia Park subdivision for paving. McCarter requested a written estimate of costs of underground electrical installation in comparison with conventional system costs and Tatone asked that his application be on record for underground installation in the Westwood Acres subdivision.

Ordinance No. 451, AN ORDINANCE ANNEXING ADJOINING LANDS TO THE CITY OF CANBY, was read on second reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Housen and carried unanimously by roll call vote that Ordinance No. 451 be adopted and made a part of the laws of Canby.

A letter was read and tabled, regarding the movement to establish a National Leif Erickson Day.

Councilman Graham reported information that Southern Pacific Co. planned to overhaul its signal system this year. Any Council recommendations for improvement of the system in Canby should be submitted to the Company prior to that time. The Council agreed to make a study of requirements to recommend.

A motion was made by Councilman Giger, seconded by Graham and carried unanimously that Jay R. Wilson be employed to conduct the City's 1962-63 audit and that the Mayor and Recorder be authorized to sign the contract for said audit.

Clarification of Section 1, Chapter VII of the City Charter, by Attorney Bettis, revealed to the Council that only the Mayor could act in the capacity of municipal judge in the absence of the City Recorder.

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 that warrants be drawn on the Treasurer in payment thereof.

The Recorder's report for the month of May was read and noted.

Notice of a meeting of the State Water Resources Board on June 25 was noted and the Mayor advised attendance.

Revision of Canby water rates was discussed and recommendations of the water committee was distributed to the Council for study. The Sup't submitted rates and charges from other towns. Special rates for the fairgrounds recently installed 4" meter was discussed and agreed to inform the Fair Board that the 2" rates would be used for 1 year until data for special rates could be established.

Sup't Cox announced a meeting of the State Highway Dept. with Utilities representatives at 10 a.m. June 18, and said he planned to attend in the interest of reimbursement for the moving of utilities from the projected widening project.

The Sup't reported the newly installed sewage treatment plant in operation and functioning well but not having been tested by the State at that time. He further reported the Beck well back in operation and foundations for the water storage tank as under construction.

Airconditioning of the library was discussed and it was agreed that insulation of the ceiling might relieve the situation until funds were available.

The Mayor reminded the Council of the 1963-64 budget hearing on June 27th.

The meeting was adjourned at 10:27 p.m.

			Stevens	Read	Housen	Harper	Graham	Councilman Giger	Mayor Stefani	Date or Motion
			P	P	P	P	P	P	P	4/15/63
			X	Y	Y	Y	Y	Y		CLAIMS
			Y	Y	Y	Y	Y	Y		ORDINANCE #449
			Y	Y	Y	Y	Y	Y		ORDINANCE #448
			P	P	P	P	P	P	P	ZONING 4-19-63 HEARING
			P	P	P	P	P	P	P	4-30-63
			P	P	P	P	P	P	P	5-6-63
			Y	Y	Y	Y	Y	Y		ORDINANCE #450
			Y	Y	Y	Y	Y	Y		CLAIMS
			Y	Y	Y	Y	Y	Y		BEEK CLAIMS
			P	P	P	^{9:27} P			^{9:00} P	5-15-63 PLAN COMM
			B	A	P	P	P	P	P	5-20-63
			Y	-	X	Y	Y	Y		CLAIMS
			P	A	P	P	P	P	P	5-27-63
			P	A	P	P	P	P	P	6-3-63
			Y	-	Y	Y	Y	Y		CLAIMS
			P	A	P	P	P	P	P	6-17-63
			Y	A.	Y	Y	Y	Y	Y	ORD # 451
			Y	A.	Y	Y	Y	Y		CLAIMS

Council Roll Calls for 1963

City of Canby, Oregon