

REGULAR MEETING OF
Canby City Council, July 1, 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, Read and Stevens. Absent - Councilman Housen.

Others Present - Sup't Cox, Asst. Bentz, Attorney Bettis, Fire Chief Christiansen and Police Chief Lindsay.

Minutes of the meetings of June 17 and 27 were read and approved. Minutes of the Planning Commission meeting of June 19 and the financial report of the Urban Planning Project were read and noted.

A letter was read, from the League of Oregon Cities, estimating the costs of codifying the City Ordinances and Charter. After some discussion, the Mayor referred the matter to the City Ordinance committee.

The Council designated the Standard Oil Company distributor as City fuel oil supplier for the fiscal year beginning July 1, 1963.

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 be drawn on the Treasurer in payment thereof.

Monthly reports were given and included the following:

Fire Chief Christiansen said that two false fire alarms had been intercepted recently that were evidently the work of children. He reported a need for three more telephones to the present 11 phone system and that the cost of \$24 each could be split between the rural and City departments. He also asked that a fire hydrant be installed on N.E. Second Avenue. A motion was made by Councilman Giger, seconded by Graham and carried unanimously approving the installation of 3 telephones on the fire department system at half the cost to the City. Mayor Stefani referred the request for an additional fire hydrant to the Sup't of Public Works and Fire Commissioner.

Chief Lindsay read his monthly report and the Recorder gave an oral report while in the process of compiling an annual report.

Sup't Cox reported all field departments as doing routine work in addition to installing the foundation for the water storage tank and removing utilities from the highway 99-E right-of-way. The Sup't called the Council's attention to the need for a short water main to be installed on the north side of the highway to serve those buildings now hooked up by separate service lines under the highway.

The following bids for the interior and exterior painting of the pump house at the sewer plant were submitted: Al Johnson - \$370; Ivor Nieland - \$395.00.

A motion was made by Councilman Stevens, seconded by Harper and carried unanimously accepting the bid of Al Johnson, in the amount of \$370.00 for painting the interior and exterior of the sewer pump house.

Sup't Cox reported that shear plates had been purchased from American Pipe Construction Co for \$160 to replace anchor brackets as designed for the storage tank and that Engineer Tatone had been so advised. The Sup't also reported that Loyd Lundquist had requested sewer service to his residence on N.W. 6th Avenue in a block where no sewer had been previously provided. The matter was referred to the sewer commission to determine the procedure. Cox reported the chlorinating equipment and building at the Beck well nearly done.

Revision of sewer and water rates were discussed by the Council and the Mayor referred the matter back to the committees for further study.

A request was submitted from the Woodburn Swimming pool manager for the City of Canby to help in the costs of the Red Cross training program. The Council agreed to refer the matter to the City service clubs for their reaction.

The Sup't suggested that the Street Dept meet with the engineer of the Southern Pacific Co to discuss railroad crossing signal systems.

It was reported that E. E. Holden has been intermittently employed by the Cemetery caretaker to stand by in the caretaker's absence, without pay except for actual work time. Mayor Stefani advised that Holden be paid for standby time during the caretaker's annual vacation and/or when authorized by the City. The matter was referred back to the Cemetery Commissioner for administration.

A request from Don Bowers was submitted for a permit to move two residences from the highschool property to a site on Elm Street near S. W. 4th Ave. The Council advised the Sup't to require a plat and remodel plan of Bower's intentions.

It was reported that Walter Schmeizer had recently been doing further building on the addition to his trailer home after the Council had ordered him to discontinue the activities. A motion was made by Councilman Giger, seconded by Graham and carried unanimously instructing the Supt to compile an inventory of all work done on the Schmeizer property in violation of the Council's orders and to order that it be removed or the trailer house permit be canceled.

The Recorder advised the Council that the annual census estimate was due again and the Council authorized that it be prepared and submitted by a formula similar to that used the past two years.

Minutes of July 1 meeting continued.

ing from a change of schedule without notification to either the City or the Canby Herald. The Council authorized the Recorder to direct a letter to the Director of the Motor Vehicles Dept. in regard to the inconvenience.

Mayor Stefani suggested to the Council that a part time building inspector be employed to effect more adequate control over construction in Canby. Sup't Cox voiced disapproval of the suggested employment and explained his stand that the existing building code does not take the place of a building specifications and restrictions and can not be administered properly by a person not familiar with the conditions present.

Mayor Stefani extended greetings to Councilman Read who was back the first time after an extended illness.

The meeting was adjourned at 10:54 p.m.


Mayor


City Recorder