

Regular Meeting of
Canby City Council, September, 3, 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, Police Chief Lindsay, Fire Chief Christiansen and Attorney Bettis.

Minutes of the meeting of August 19, was read and approved, Minutes of the Planning Commission Meeting of August 21 and the Urban Planning Project financial report was read and noted.

Monthly reports were read by the Police Chief, Fire Chief, Supt. of Public Works and Recorder, Chief Christiansen reported that all firemen injured in the truck wreck on August 4th as recovering satisfactorily. Chief Lindsay reported participation in the breaking of a crime ring and recovering stolen property valued at \$950.00.

A motion was made by Councilman Giger, seconded by Harper 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.

Revision of water rates was further discussed and data from 1961 to date was studied. The Council agreed to table the matter and Mayor Stefani stated he would call for action on it at the next meeting.

A motion was made by Councilman Giger, seconded by Read and carried unanimously granting a six months renewal of a trailer house permit to Jack P. Hart. A motion was made by Councilman Giger, seconded by Read and carried unanimously to deny the application of Walter Schmeiser for a trailer house permit renewal on the theory that the occupants had consistently ignored the provisions of the building code, the trailer ordinance and restrictions from the Council in continuing to build around the trailer house, and to notify Schmeiser that he may appear and be heard at the Council meeting on September 16.

Chief Lindsay reported contacts with most of the property owners who had allowed old cars and other debris to collect and stated that Whitman was not able to establish ownership on old cars and not allowed to move them, Saxton was out of town and others contacted were cooperative.

The Council discussed the possibility of vacating one block of North Elm Street but agreed to allow the School District the opportunity to initiate the move.

Cemetery Commissioner Graham reported numerous unsatisfactory conditions relative to cemetery care and recommended that Carstaker Yoder be given 30 days notice of forced retirement. A motion was made by Councilman Giger, seconded by Harper and carried unanimously that Yoder be given 30 days notice and that the City advertise for a man to fill the position.

The Council discussed the matter of tax base increase briefly and advised that Mr. Markee be invited to attend the next regular meeting to present his views on the subject.

A letter from Bill Dreher was read in which he protested to paying for the business license when other Real Estate offices do not. Commissioner Read agreed to discuss the matter with Dreher.

Supt. Cox reported that the installation of Chlorination equipment at the Beck well was still not complete but that the owner had promised to have it completed very soon. The Council reviewed the contract relative to the well use and agreed that the City was not liable for any costs of the installation. Mayor Stefani stated that if the installation was not complete by Saturday, a special meeting would be called for Monday evening.

The Council gave the Sup't authority to compile specifications and advertise for bids for a new truck for the City.

The Council authorized the Sup't to use his judgement regarding the issuing of a trailer permit to Miller A. Mays for a 30 day period. The police department was advised to take the necessary steps to rid the garbage dump area of an occupied trailer house.

Sup't Cox reported that 2229 tons of asphaltic concrete had been layed on North 1st. and 2nd Avenues and the connecting streets at a cost of \$6.45 per ton or a total of \$14,475.00. A motion was made by Councilman Giger, seconded by Read and carried unanimously that the Council declare the ex-istance of an emergency necessitating the immediate employment of Warren Northwest, Inc. to make street repairs and pave North 1st and 2nd. streets and connecting roads with asphaltic concrete B mix and that the Mayor and Recorder be authorized to execute a contract for such work at a unit cost of \$6.45 per ton. Discussion of transferring funds to cover the costs until tax money is received but no action was taken.

Attorney Bettis explained the features of establishing a "Planning Control Area" with in the City, as recommended by the Planning Commission. A motion was made by Councilman Giger, seconded by Graham and carried unanimously for the Planning Commission to draw up an ordinance, to establish a Planning Control Area for the Council's consideration.

The Council discussed the Planning Commissions' recommendation that the Zoning Ordinance be amended to include miniature golf courses in C-1. The Council's recommendation was that a permit to construct a miniature golf course should be through an application for variance rather than by amend-ment. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that the Planning Commission be advised of the Council's recommendation in the matter.

A motion was made by Councilman Stevens, seconded by Giger and carried unanimously to adopt the recommendation of the Planning Commission regarding permission to Ralston-Purina Co., to exhibit young livestock in connection with feeding programs, except that the exhibits be completely housed within the Company's plant, and that Ralston-Purina Co. be so advised.

An unsigned copy of a petition relative to preservation of trees in the City and particularly the maples on North First Avenue, was read before the Council. Mayor Stefani said that former Mayor Oliver's statement of record relative to saving the trees had not been forgotten and that the issue had not been discussed by the present Council.

Sup't Cox reported that the water storage tank was now completed and ready for pressure testing, that the new water line system on S. W. First Avenue was nearly complete and that the concrete structure for the Knights Bridge lift station was complete and quotations on pumping equipment for the lift station was being received.

It was reported that a used photo-copy machine and an electric typewriter was being tried out in the City offices. Mayor Stefani said the copy machine was surplus from the County Court house and was priced at \$100.00.

Supt' Cox reported that employee, Loyal Crawford had been called for jury duty and was reporting for work when not held by the jury. It was deter-mined by the Council that regular wages should be paid employees under such conditions.

The Mayor announced a Chamber of Commerce meeting on September 4th at which Highway Engineer Forest Cooper would speak on the possible routing of interstate highway 205 through the area.

The Council advised the Sup't to adhere to the provisions of the Zoning Ordinance when reviewing applications for building permits.

The meeting was adjourned at 10:56 P.M.


Mayor


Recorder