

REGULAR MEETING OF

Canby City Council, December 3, 1962.

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

Roll Call: Present - Mayor Oliver & Councilmen Giger, Graham, Housen, Onion and Read. Absent - Councilman Stefani.

Others Present - Sup't Cox, Attorney Bettis, Asst Sup't Bantz, Acting Police Chief Lindsay, Fire Chief Christiansen and Cemetery Caretaker Yoder.

Minutes of the meetings of November 19 & 26 were read and approved. Minutes of the Planning Commission meeting of November 21 was read and noted.

Mayor Oliver announced that was the time and place for the public hearing on the question of withdrawing from the Canby Rural Fire Protection district that portion of said district recently annexed to the City, as per notice published and posted as provided in the City Charter. No persons having appeared to register objections to the question, the Mayor declared a motion in order to favor the withdrawal. A Motion was made by Councilman Onion, seconded by Giger and carried unanimously that the Council go on record as favoring withdrawal from the Rural Fire Protection district that part of said district recently annexed to the City of Canby and that such withdrawal was in the best interests of the City of Canby.

A letter from Attorney Bettis outlining the procedure necessary to vacate a portion of S.W. 5th Avenue, as requested by Union Highschool Board, and advising that the cost of vacation should be the responsibility of the Highschool district, was read. A motion was made by Councilman Onion, seconded by Graham and carried unanimously that the Council request that the Union Highschool District assume the costs involved in the vacation of a portion of S.W. 5th Avenue.

Monthly reports were read by the Fire Chief, Police Chief, Supt of Public Works and Recorder. Cemetery Caretaker Yoder reported that he was working with the Recorder and Commissioner in designing an improved order and receipt form for recording of cemetery transactions.

A motion was made by Councilman Giger that claims against the City be approved for payment and warrants be drawn on the Treasurer in payment thereof. A question arose regarding the authority behind a repair bill on a civil defense generator in the amount of \$35.95. Mayor Oliver said that he had advised Communications officer Emmett Roberts to have the generator repaired following its failure to provide auxiliary power during the Columbus Day disaster. The motion was seconded by Councilman Read and carried unanimously by roll call vote. It was agreed by the members of the Council that future claims against the Civil Defense budget be approved by the Surplus property officer before the expenditure is incurred.

Sup't Cox reported on a request from Mrs. Hal Cattley that her residence on north Juniper Street be furnished sewer service, after her unsuccessful attempt to get signers to a petition in that block of Juniper Street. The Sup't reported that investigation of a sewer at the rear of her property on Hawthorne Street revealed that the main had been improperly constructed in that it had an approx. 5 foot fall in 200 feet and was too shallow for service to Mrs. Cattley's residence, and that the sewer Commissioner authorized the relaying of said 200 feet of sewer at proper depth to serve the Cattley house. The Recorder reported that Mrs. Cattley had signed an agreement in accordance with Ordinance No. 394 and had paid the required \$50.00 connection fee. The Council approved the action. The Council instructed the Sup't and Recorder to determine if all sewer connections made by C. A. Clemenson on Hawthorne Street had been covered by the required connection fee and if not to bill him for the unpaid amount.

The financial statement of the Urban Planning Project for the period ending October 31 was read and noted.

It was reported that Col. Rudolph Stewart had declined the appointment as director of civil defense and that Frank Roberta was interested in more information concerning the position. Mayor Oliver instructed the Recorder to contact Lt. Col. Ray Langheim in regard to his acceptance of such an appointment. Attorney Bettis reported rumors to the effect that federal matching funds might be available for salary and office expense of City civil defense directors. The Recorder was advised to investigate the rumor.

Acting Chief Lindsay reported some thought being given to reorganization of a City Police Reserve.

Sup't Cox reported that he had written a supplier for prices on glazed tile materials in connection with the estimates for water storage improvements.

The Council approved a letter authorizing Consultant Edward D. Ehlers to obtain information from the Oregon Fire Rating Bureau relative to future water distribution planning.

It was announced that the City employees were scheduled to receive their second influenza shots at 4:30 p.m. Thursday.

A meeting of the Light Committee was scheduled for noon Wednesday.

Earl Hawkins appeared before the Council regarding occupancy of a trailer house on the Hartwell property on Lee Lane. He was advised to make application to the City Recorder if the occupancy was to continue longer than seven days.

Sup't Cox's Report included the following: Light Dept. maintenance and repair

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Addition No.3; the cleaning of dry wells and catch basins to relieve the excessive rain water; completion of 1000 feet of the storm drain main; investigation of source of excessive amounts of grease and slaughter refuse in the sewage disposal system; and receipt of additional quotations on emergency generator units.

The following bids were opened and read for the construction of 475 feet of sewer on Virginia Avenue:

Craig Landeen - 8" concrete pipe with rubber rings, 1 man hole, 9 y's-	\$1900
8 lateral services to property line (6 inch) - - - - -	\$590
Clark Hoover - 8" concrete line and 6" laterals to property line, 1 42" manhole,	\$2237.62

The Council instructed the Recorder to notify Clark Hoover that he must furnish proof of State industrial Accident participation before his bid could be considered. The Council directed the Sup't to advise the property owners involved in the proposed construction of the bids received.

The Council reviewed the map of the proposed City zoning as revised by the Planning Commission recently. Several suggestions for further improvement and one informal objection were registered. No action was taken.

The meeting was adjourned at 10:07 p.m.

Earl Oliver
Mayor

J. Richardson
City Recorder