

REGULAR MEETING OF  
Canby City Council, April 16, 1962.

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

Roll Call: Present - Mayor Oliver and Councilmen Giger, Graham, Housen, Markee, Onion and Stefani. Absent - None.

Others Present - Sup't Cox, Plann. Comm. Chrman Hulbert, members Burgess, Cutsforth, Parsons & Rasmussen, Consultant Frost and Contractor Cameron, Attorney Bettis arrived at 9:15 p.m.

Minutes of the meetings of April 2 & 9 were read and approved.

A letter was read in which the State Engineer tabulated the water rights that are registered to the City of Canby. The Recorder announced that copies of the sister-city news letter No.1 and also printed information regarding the northwest power bill recently introduced to Congress, were available for study.

Consultant Frost reviewed the proposed Zoning and Sub-division ordinances before the Council and members of the Planning Commission. Discussion of street Rights-of-way, minor land partitioning and procedure before final passage followed review of the Sub-division ordinance, which Mayor Oliver stated would be given first consideration for adoption. Discussion of the Zoning ordinance included land use, setbacks, parking facilities and application. Consultant Frost said the following 3 step program would be a part of the next phase of the Urban planning assistance program: 1 - Continue ordinance work and assist in activating and amending same, 2 - develop minor street patterns and plans and pre-map projected future street system, 3 - project plans for future needs for utilities.

Mayor Oliver advised the Planning Commission that the Council desires a copy of the minutes of each Commission meeting to be filed with the Recorder and read at Council meetings.

Sup't Cox reported that a PUC hearing had been set for April 27 at 10 a.m. in the Council chambers in the interest of the PGE-City service area agreement.

The Sup't presented information from Pendleton, Springfield and Pacific Power & Light, regarding experience with Flo-master water systems, and from Beaverton regarding sewer connection and service charges.

Sup't Cox reported that some treatment plant equipment had been shipped, and that quotations on pumps and control systems had been received.

Sewer Commissioner Giger recommended to the Council that the construction of the treatment plant pumphouse be accomplished by employing Earl Cameron and his crew, that City forces excavate and construct foundations for the filter and clarifier units and that Stebbins Engineers of Seattle be employed to construct said units with glazed tile.

A motion was made by Councilman Housen, seconded by Giger and carried unanimously that the Sup't of Public Works be authorized to proceed with the pumphouse as recommended by the Sewer Commissioner.

A motion was made by Councilman Onion, seconded by Graham and carried unanimously to accept the sewer department recommendation to use glazed tile in the construction of the filter and clarifier, not to exceed \$6020.00.

Attorney Bettis read Resolution No. XXXIV, A RESOLUTION PROVIDING FOR A SPECIAL ELECTION TO BE HELD IN THE CITY OF CANBY, OREGON FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS FOR THEIR APPROVAL OR REJECTION THE QUESTION OF AN ANNUAL LEVY OF A DIRECT AD VALOREM TAX UPON ALL THE TAXABLE PROPERTY WITHIN THE SAID CITY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE IMPROVEMENT OF CITY STREETS.

A motion was made by Councilman Giger, seconded by Markee and carried unanimously to adopt Resolution No. XXXIV.

A motion was made by Councilman Onion, seconded by Markee 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.

Attorney Bettis and Sup't Cox reported that Mrs. Richard McCarter had contacted them regarding the procedure necessary to extend a sewer to the McCarter property on Amrine Road. The Council agreed that it would be necessary for the McCarters to contact the property owners in the effected area and determine to what extent a sewer district could be formed and financed.

Street Commissioner Onion reported that the extensions of Wait Avenue and Washington Street through Oliver Addition No.2 had been graded and graveled to City specifications and recommended that said extensions be accepted by the City. A motion was made by Councilman Giger, seconded by Stefani and carried unanimously to accept the streets in Oliver Addition No 2 as platted.

A motion was made by Councilman Giger, seconded by Markee and carried unanimously to authorize the transfer of \$5,000 from the Bond Sinking Fund and \$562.50 from The Bond Interest Sinking Fund to the General Fund to pay bond retirement and interest due May 1st.

Preliminary budget forms were distributed to the members of the Council for use in compiling the 1962-63 budget.

The meeting was adjourned at 11:50 p.m.

  
Mayor

4-16-62.

  
City Recorder.