

REGULAR MEETING OF
Canby City Council, June 18, 1962

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

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

Others Present - Sup't Cox and Attorney Bettis.

Minutes of the meetings of June 4 & 11 were read and approved with one minor Correction.

A letter from the State Census Bureau, the May 31 financial report from the Urban Planning Project and the May Recorder's report were read and filed.

A motion was made by Councilman Giger, seconded by Markee and carried unanimously authorizing the transfer of \$210 from the Bond Interest Sinking Fund to the Sewer account for payment of bond interest due in July, and authorizing the transfer of the balance of the Light Dept. Savings Account #5578 to the Light Dept. Building and Expansion Fund.

The Council granted permission to the merchants of Canby to use a portion of Wait Park for Appreciation Day awards activities, but not to interfere with ball games, and referred the matter to Commissioner Graham to advise the merchants.

Police Commissioner Housen reported that he was in possession of a number of bicycle ordinances from other Oregon towns, and recommended that Canby's ordinance be rewritten to include some additional regulations. Mayor Oliver requested that Housen work with the standing ordinance committee to compile a draft for the Council's consideration.

Engineer Ron Tatone appeared before the Council and submitted a detailed plat of McCarter's Dahlia Park sub-division and explained features including sewer, water, streets, curbs and sidewalks. Councilman Stefani moved that sewer plans for the Dahlia Park addition, as prepared by Engineer Tatone, for McCarters, be approved subject to the Sup'ts approval, and that the City Attorney be authorized to prepare an easement from the Canby Grade School District to the City to implement the sewer plans and also prepare a sewer connection permit and sewer use agreement between the City and the McCarters, which is to be approved by the Mayor and City Recorder without further action of the Council, upon evidence being submitted that an agreement between the McCarters and the Canby Grade School District has been executed. The motion was seconded by Giger and carried ~~unanimously~~ unanimously. A motion was then made by Councilman Onion, seconded by Housen and carried unanimously that the general improvement plan for Dahlia Park Sub-division, as submitted by Engineer Tatone, be accepted subject to approval by the City Planning Commission and the City Sup't.

Sup't Cox reported that a representative from the Southern Pacific Co. had inspected the area where it is planned to locate the outfall of the proposed street drainage project and also checked over other railroad property under lease to the City, including the garbage dump.

The Mayor and Sewer Commissioner reported on a meeting with property owners along Knights Bridge Road in the interest of creating a sewer district in that area. It was reported that nine of the 14 property owners involved had signed a petition favoring the district, and others were being contacted.

A motion was made by Councilman Giger, seconded by Stefani and carried unanimously by roll call vote to approve the claims against the City, including a claim from Pacific Title Co. submitted by the City Attorney, and that warrants be drawn on the Treasurer in payment thereof.

The Council and Sup't discussed the possible necessity of regulating the use of irrigation water during the coming season, and decided to advise the public thru the Canby Herald to be conservative with water use to avoid the necessity of regulatory measures.

The Council agreed to use the estimate system of establishing a census figure rather than conducting an enumeration this year.

Discussion followed regarding some dissatisfaction in the salary scales as they appear in the accepted 1962-63 budget. The wage and hour committee announced that it had no further recommendations and therefore no action was taken by the Council.

Sup't Cox reported the Stebbins Engineering Co had began building the tile walls on the structures at the sewer plant and that the pump house was nearing completion.

Mayor Oliver reported that the Board of Directors of the Willamette Valley Golf Course Association had gone on record as favoring annexation to the City of Canby. Attorney Bettis pointed out that State Law requires that annexation be contiguous to existing incorporated property, and the Council agreed that other property would have to annex between the present city limits and Territorial Road before the golf course property would be eligible for annexation.

The meeting was adjourned at 11:53 p.m.