

REGULAR MEETING OF
Canby City Council, July 2, 1962.

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

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

Others Present - Sup't Cox, Police Chief Younce & Fire Chief Christiansen.

Minutes of the meeting of June 18 was read and approved. Minutes of the Planning Commission meeting of June 20 were read and noted.

A letter from Country Club Estates, requesting annexation of a 215 acre tract of land north of Territorial Road, was read. Upon reports that all property owners along Amrine Road between the present City limits and Territorial Road were in favor of annexation, Attorney Bettis introduced an Ordinance, ORDINANCE NO. 442, FIXING A DAY FOR PUBLIC HEARING ON THE QUESTION OF ANNEXING ADJOINING LANDS TO THE CITY OF CANBY; PROVIDING FOR THE NOTICE OF SUCH HEARING; AND DECLARING AN EMERGENCY. A motion was made by Councilman Giger, seconded by Stefani and carried unanimously that Ordinance No. 442 be passed on first reading, that the Recorder be instructed to post said ordinance according to the Canby City Charter, that a public hearing date be set for 8:00 p.m. Oregon Daylight Time on Monday, August 13, 1962 and said ordinance be presented for final passage at a special meeting on July 23, 1962.

The Finance Department introduced a plan whereby all charges to the City can be immediately reported for posting to accounts receivable, and asked the support of the Council and department heads in accomplishing this feature.

Mayor Oliver appointed Councilman Markee to the former Business License Committee to replace Mr. Osness and requested that the committee review the business license ordinance and suggest revisions.

A motion was made by Councilman Giger, seconded by Markee and carried unanimously that the claims against the City be approved and warrants be drawn on the Treasurer in payment thereof.

Monthly reports were read by the Fire Chief, Police Chief and Recorder. Chief Christiansen reported satisfactory response to requests for the clean up of fire hazards. He also reported a very fine firemens convention recently attended by him and several other firemen from Canby, at Coos Bay. Mayor Oliver approved a letter from the Council to the American LaFrance Corporation, upon a report from the Fire Chief that he had received no response to requests for adjustment on inadequate booster hose, purchased from that company. Chief Christiansen further reported that some persons were calling the ambulance for transportation when they were able to use other transportation. The Council agreed that such practice should be discouraged.

Attorney Bettis introduced Resolution No. XXXV which would authorize the signing of an agreement with Southern Pacific Co. granting an easement to the City of Canby for a six foot strip adjacent to the south side of North First Avenue from Elm to Ivy Streets. No action was taken by the Council.

Sup't Cox displayed plats depicting sewer extension procedures and practices, the results of property surveys on a portion of Knights Bridge Road, plans for storm sewer and drains on N.W. Second Avenue and laterals to N.W. First and Third Avenues, Street plans for the Dodd addition and suggested specifications for future street, curb and sidewalk construction.

Upon requests from the Sup't for permission to purchase a quantity of water and light materials, the Council referred the matters to the respective commissioners to work with the Sup't and to order materials as needed and budgeted. Sup't Cox pointed out that material would be needed in the near future for installation of utilities in the Dodd Addition, the Zweigart Addition and to replace the 2 inch water line on Knights Bridge Road.

Engineer Tatone, Attorney Caldwell and Mrs. Richard McCarter appeared before the Council in the interest of obtaining the signed sewer agreement between the City and the McCarters, as authorized by the Council at the June 18th meeting, and indicated that construction of the North Cedar Street sewer was being detained, awaiting the signed agreement. Mrs. McCarter submitted a written request that Richard McCarter's signature be withdrawn from the petition pertaining to a proposed sewer district on Knights Bridge Road. After considerable discussion, Attorneys Caldwell and Bettis proposed a supplement to the aforementioned agreement, stipulating that the construction of the North Cedar Street sewer extension would be curtailed at a given point in the Dahlia Park addition pending the successful completion of arrangements for the construction of the Knights Bridge Sewer extension. Richard McCarter appeared before the Council and explained that the acceptance of said supplement depended entirely upon the decision of Mrs. McCarter who had already left the Council meeting.

Mayor Oliver called a special meeting for 8 p.m. on Monday July 9 for the purpose of continuing regular business and for the Public hearing on the Budget as published.

The meeting was adjourned at 12:07 a.m.

Box 862
Canby, Oregon

July 2, 1962

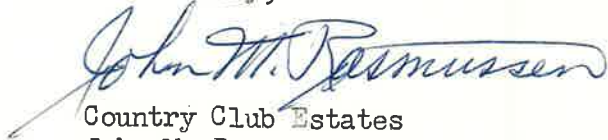
City of Canby
Canby, Oregon

Honorable Mayor and Councilmen:

Country Club Estates Inc., who have acquired a 215 acre tract of land north of Territorial Road and are presently engaged in developing a golf course thereon and plan on a residential area in connection therewith, are inaugurating a petition for annexation of this property to the City of Canby. We hope this meets with your approval and cooperation.

Inasmuch as we will be eligible for Canby Electric Service if such annexation takes place, and since we will be needing such Service almost immediately, we feel that it would be very desirable for the City of Canby to make such installation now, if at all possible. We respectfully petition that you take this under consideration.

Yours truly,



Country Club Estates
John M. Rasmussen, President

CARL M. ENLUND
135'

Albert Tate
150'



Sta. 2+00.50 FL. EL. = 131.76'
end of lateral G.D. EL. = 141.36'
6-25-62

Sta. 1+67.50
FL. EL. = 131.59'

Sta. 0+00'

6" con. Pipe
Service line

A M R I N E R O A D
8" lateral - R.R. Jr. Conc. Pipe

M.H. No. MA-2
Sta. 8+99.50
FL. EL. = 136.74'
G.D. EL. = 140.80'

121'

Charles Scott
121'

Richard McCarter
W.E.T. Adamscheck
76.0'

85.0'

W A I T A V E.

Lateral built by Richard McCarter
June 1962
Craig Landeen Contractor

