

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

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

Roll Call: Present - Mayor Oliver, Councilmen Giger, Graham, Markee, Onion, and Stefani. Councilman Housen arrived at 9 p.m.
Others Present - Sup't Cox and Attorney Bettis. Bettis excused from 9:16 to 10:36 p.m.

Minutes of the meetings of July 2nd and 9th were read and approved. Ordinance No. 443, AN ORDINANCE PROVIDING SUBDIVISION AND OTHER LAND PARTITIONING STANDARDS AND PROCEDURES, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Onion and carried unanimously to pass Ordinance No. 443 on first reading, to instruct the Recorder to post same in accordance with the Canby Charter and that said Ordinance be presented for final adoption at the next regular Council meeting.

Employee Kenneth McNamee appeared before the Council to claim right to his sick leave pay and also to Industrial Accident compensation. Upon the Mayor's request, the Recorder stated the conditions and status of McNamee's lost time accident, and read excerpts from the Council minutes of August 5, 1958 which stipulated that each such case involving both salary and compensation should be brought to the attention of the Council for its action. The Council agreed to allow McNamee his salary for time off which was covered by accumulated sick leave and also to allow the compensation paid him by the State Industrial Accident Commission and requested that the Attorney and Recorder draft an article of agreement for the Council's consideration, which would suffice as a policy in future accident cases.

Commissioner Stefani reported that he and Caretaker Yoder had located the property of the original Zion Cemetery stockholders, namely Lots numbered 15 through 28 in Block 3 of the old section and arrangements were being made to maintain said lots as provided for in Ordinance No. 83 dated July 6, 1937.

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

Sup't Cox reported a conversation and inspection trip to the City Garbage Dump with a representative of the State Sanitary Authority, who recommended that only rough refuse be dumped there and that the garbage collector be contacted in regard to hauling wet garbage to an approved dump elsewhere. The inspector stated that the Canby dump could be condemned by the State due to its untidy condition and its close proximity to the residential area. Sup't Cox said that, contrary to reports, the State does not conduct rat control programs and that the City should supervise the purchase and distribution of poison at the dump. The Mayor referred the matter to the Sewer Commissioner for study.

The Council discussed the recent property survey on Knights Bridge Road and instructed the Sup't to contact the County officials regarding the proper procedure in correcting deeds and securing title to the street for the City.

A letter of protest of the city business license, from the Capital Journal, was read and a verbal protest from Axford's Rabbitry was discussed and the Mayor asked Commissioner Housen to call a committee meeting in the near future to consider grievances and recommend changes in regulations to the Council.

The Council approved a census estimate, compiled by the Recorder, from the building permit and utility service records, to be submitted to the State Census Board.

Mayor Oliver reported that signatures had been secured from 100% of the property owners along Amrine Road, between the north City limits and Territorial Road, as favoring annexation to the City. Sup't Cox reported that PGE officials were to meet with the City officials on July 17 to work out details whereby the City could serve the golf course with electricity.

Attorney Bettis reported that agreements had been prepared for the signatures of property owners on Amrine Road effected by the recent sewer extension there, and said agreements were delivered to the Recorder's office unsigned. The Recorder reported that Mrs. Richard McCarter obtained the unsigned agreements from him on Friday, July 13, stating that she would attempt to secure the signatures of the property owners effected and return the original signed copy to the Recorder.

Engineer Tatone appeared before the Council to submit street and sewer plans for the Oliver subdivision in Greta Park.

The Council and Sup't discussed with Tatone, the logical location of the sewer extension to be constructed on Knights Bridge Road. The Sup't contended the sewer line should be on the north side of the street in order to preserve the existing pavement and to avoid the possibility of damaging the power line on the south side. The Mayor instructed the Sup't to make a written report on the sewer committee's recommendations and provide a copy for inclusion in the minutes.

Cemetery Commissioner Stefani reported an inspection of the buildings at the Cemetery, recently vacated by the James Watkins family, as unfit for occupancy and recommended to the Council that some method

Commissioner Housen submitted a draft of an ordinance prohibiting unnecessary and unusual noises and providing for penalty and declaring an emergency. The Mayor referred the draft to the Ordinance committee for study.

The following bids on construction of 600 feet of sewer line on Knights Bridge Road in compliance with specifications furnished the bidders by the Sup't of Public Works, were opened and read before the Council:

Vance Plumbing & Heating, Roseburg, Oregon - - -	\$2,486.00
James A. Hanks, Excavating Contractor, Hubbard, Oregon	2,275.00
Craig Landeen, Canby, Oregon - - - - -	3,000.00
Clark R. Hoover, Route 2, Box 26, Canby, Oregon - -	2,197.86

After some discussion of bidders qualifications and materials to be furnished by the successful bidder, a motion was made by Councilman Giger that the contract be awarded to Clark Hoover for 600 feet of sewer line to be constructed on Knights Bridge Road for \$2,197.86. The motion was seconded by Councilman Stefani and carried unanimously and so ordered by the Mayor.

Sup't Cox gave a report on field department activities including a progress report on the treatment plant construction, discussion of proposed street drainage plans with Southern Pacific officials, light and water service installations and general maintenance work.

The attention of the Council was directed to parking conditions on South Ivy and S.E. Second Streets and also to a newly constructed sign that obstructed driver's vision at the railroad crossing near the Fairgrounds. Street Commissioner Onion stated that he would investigate the complaints and report to the Council.

The Council discussed the feasibility of redesigning the water service in the Fairgrounds and directed the Sup't to make a survey and cost estimate of separating the fire protection system from the other water service system throughout the Fairgrounds.

Councilman Markee submitted a written resignation from his position on the Council, which he explained was due to advice from his doctors. Mayor Oliver pointed out that Mr. Markee had remained on the Council for several months against the doctors advice. The Mayor and individual Councilmen commended Mr. Markee highly for his intense interest and activity in the capacity of light commissioner and finance officer and extended their appreciation to him for a job well done. A motion was made by Councilman Stefani, seconded by Giger and carried unanimously to accept Councilman Markee's resignation effective August 1. Mayor Oliver stated that Mr. Markee had recommended to him that Lyle Read be considered to fill the unexpired term and that Read had agreed to serve in the capacity if considered worthy. The Council agreed to invite Mr. Read to the July 23rd meeting to sit in while Markee was still in office.

The Mayor declared the meeting adjourned at 11:28 p.m. to be reconvened for a special session on Monday, July 23 for final action on Ordinance No. 442 and the consideration of other business.


Mayor


City Recorder

THE CITY OF

INCORPORATED
1893

Canby

GARDEN SPOT OF THE WILLAMETTE VALLEY

CANBY, OREGON

EARL OLIVER, MAYOR
JARREL R. RICHARDSON, RECORDER
CURTIS E. JOHNSON JR., TREASURER
E. LEE COX, SUPT. OF PUBLIC WORKS

July 16th, 1962.

COUNCILMEN
ELMER ANDERSON SR.
HOWARD GIGER
ERNIE GRAHAM
LAWRENCE HOUSEN
ARCHIE MARKEE
FRED STEFANI

Hon. Earl Oliver,
Mayor - City.

Dear Sir:

In line with Doctor's advice, please accept my
resignation as Councilman.

Have certainly enjoyed my associations with you
and members of the council and my sincere best
wishes are with you all in your earnest and united
endeavors for the best interests of Canby and its
future.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Archie Markoe", with a large, stylized initial "A".

Excerpt from minutes of Regular meeting of City Council on August 5, 1958.

After discussion on whether employees should receive pay from city and Industrial Accident Commission while off work, Beck moved that Yoder and McTighe be refunded the money that they had signed over to the City from their claims. V. Giger 2nd and motion carried.

Recorder was instructed that in the future all time lost due to industrial accidents for employees be brought to the Council for action

Bertha Dedman, Mayor

F. G. Lawrence, Recorder

Excerpt from Minutes of Zion Cemetery Association - April 3, 1933.

A motion made, seconded and carried that we transfer title to Zion Cemetery and all assets to the City of Canby with the provision that they keep the grounds in good and proper shape, keep hedges trimmed and paths mowed and keep the grounds clean and tidy and a strip of lots running thru Block 3 containing the lots of all of the old original stockholders. This strip to have perpetual upkeep and be kept watered and grass cut. The description of this tract as to block and number of lots to be hereafter designated.

Turned over \$1183.07 cash and bonds of \$500 and \$380.

Excerpt from Ordinance No.83 passed July 6, 1937

Section 2 - And whereas the said Zion Cemetery Association has also turned over to the City of Canby, monies and securities belonging to the Zion Cemetery Association of about the value of \$3500, the City of Canby does hereby accept and take possession of said real property and money and securities, so turned over to the City of Canby by the Zion Cemetery Association. And in consideration thereof, the City of Canby promises and agrees to and with the said Zion Cemetery Association that the City of Canby will keep, maintain and take care of said Zion Cemetery in a good and suitable manner, and will purchase such amount of land adjacent to said Zion Cemetery as shall be proper and necessary to carry on and operate said cemetery in a proper and suitable manner. And said City of Canby further promises and agrees: that a certain strip of lots numbered 15-16-17-18-19-20-21-22-23-24-25-26-27 and 28 in Block No. three (3) Zion Cemetery, containing the lots of all the original stockholders in said cemetery shall have perpetual upkeep, and be kept watered and the grass cut.

J.R. Vinyard, Mayor

Roy L. Mangus, Recorder

Excerpt from Minutes of September 6, 1961

Excerpts from the minutes of the Zion Cemetery Association of April 2, 1934 pertaining to perpetual upkeep of a strip of cemetery property belonging to the original stockholders of the association, was read, as requested by Mr. John W. Koehler, who had protested to the Recorder on August 23, 1961 that the specifications of said minutes were not being adhered to. After considerable discussion of maintenance methods and watering facilities at the cemetery, the Mayor instructed the Recorder to inform Mr. Koehler that the Council were making plans to meet the requirements of his request.