

REGULAR MEETING OF
Canby City Council, September 4, 1962.

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

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

Others Present - Sup't Cox, Attorney Bettis, Police Chief Younce and Fire Chief Christiansen.

Minutes of the meeting of August 20 was read and approved.

A letter from the State Highway Department, in which the proposal to reconstruct a section of US 99E from Elm Street in Canby to a point near the Top-o-Hill restaurant, was read and discussed. The financial report of the Urban Planning Project through July 1962 was read and noted.

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

Monthly reports were read by the Chiefs of the Police and Fire Department. Chief Christiansen reported that he and the Recorder had placed a call to the American LaFrance Corp. in Almira, New York, collect, regarding the replacement of defective booster hose on the fire truck, and had been assured of a letter of procedure would be forth coming in a few days. Chief Christiansen further reported that no such letter had been received. The Fire Chief displayed a framed "Certificate of Merit" for "continuing and successful fire prevention" recently received from The Butteville Insurance Company of Woodburn, Oregon.

Lawrence Newlin and Howard Troop, representing the Realty Tax and Service Co. appeared before the Council and confirmed its recent request to microfilm the City's assessment lein accounts for the purpose of developing a file to be used in service to lean, mortgage and title companies. The service was reported as being developed in Multnomah, Washington and Clackamas Counties. A motion was made by Councilman Giger, seconded by Stefani and carried unanimously to allow the Realty Tax and Service Co. to microfilm the City's assessments records.

The Council was advised that six trailer permits would expire on Sept. 7th and that the Chief of police and Recorder had visited each trailer unit and found them to be in similiar status as when last reviewed. A motion was made by Councilman Stefani, seconded by Giger and carried unanimously that the trailer permits be renewed for a six months period to trailer houses occupied by Mrs. George Meeks, Sam E. Bracy, Jack Hart, Ole M. Matteson, Edward Frye and Walter Schmeiser.

Ordinance No. 444, AN ORDINANCE ANNEXING ADJOINING LANDS TO THE CITY OF CANBY, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Onion and carried unanimously that Ordinance No. 444 be passed on first reading, published for two seccessive weeks in the Canby Herald as provided by the City Charter and to come up for final action on October 1st.

Ordinance No. 445, AN ORDINANCE PROHIBITING UNNECESSARY NOISES, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Housen and carried unanimously to pass Ordinance No. 445 on first reading, to post in three conspicuous places as provided by the City Charter, and to come up for final action on October 1st.

A motion was made by Councilman Onion, seconded by Housen and carried unanimously to adopt, effective immediately, a credit card plan for the purchase of gas and oil and the servicing of City owned and operated vehicles, as recommended by the City Recorder and Superintendent. It was included in the motion that the major oil company agents in Canby be designated in turn monthly by the Sup't as the supplier and that all city owned and operated vehicles be serviced at that designated supplier's place of business.

Water Commissioner Stefani recommended to the Council that bulk water sales and rates be established as follows: that the hydrant across S.W. Second Avenue from the Fire Station be designated as the delivery point for bulk water sales and that it be equiped with a meter; that the Fire Chief be in charge of bulk water sales and that rates be established on the basis of \$3.50 per 9000 gallons or 35¢ per 1000 gallons in small deliveries with a minimum of 1.00 per load. The Council agreed to this recommendation and instructed the City Recorder to prepare a sehedule of rates on that basis.

Mayor Oliver reported that the Richard McCarters desire maximum depth data for sewer installation at the proposed lift station on Knights Bridge Road at Cedar St. Council discussion followed and the Sup't was instructed to make the required survey and provide that data at his earliest convenience.

A letter from Farmers Insurance Group, requesting reimbursement for a windshield broken at Wait Park during a ball game, was read and its referral to the Hill's Insurance Agency reported.

It was reported that Cemetery caretaker Yoder was on vacation and Commissioner Stefani recommended that he be notified by letter to be present at the Council meeting on September 17th Mayor Oliver instructed the Recorder to so inform Mr.

from Beck's residence past the test; that John Rasmussen had indicated that a water line would be needed in the near future on S.W. Second Avenue west of Elm Street, in that he had sold property there; that the Sup't had been contacted regarding a building permit to construct a chicken hatchery on said property recently sold by Rasmussen; and that a petition was delivered to him by Ronald Mohning, containing signatures of most of the property owners in a block on Virginia Avenue, requesting sewer service. The Sup't report continued that an asphalt spreader had been borrowed on trial and was being used in the paving of a block of N.W. Second Avenue adjacent to the City Hall. Commissioner Onion recommended that the Sup't attempt to negotiate for the spreader and report his success to the Council at its next meeting.

The Council advised the Sup't to use his own judgement in the renewal of subscriptions to trade magazines.

Sup't Cox said he would contact the PGE Company regarding completion of the purchase of the Amrine Road and Knights Bridge Feeder lines as approved for payment by the Council at the August 20th meeting.

The Council referred a request from Richard Kylo to attach a radio antenna to a light pole in Wait Park, to the light department for its decision.

Commissioner Stefani reported that W. L. Chastain would pay the \$50 salvage bid on the Cemetery barn soon.

Sup't Cox asked the Council for permission to take some of his annual leave beginning on September 12. The Council left the decision up to the Sup't to take his leave when he deemed best in the interest of the work program.

It was reported that Cacus Chairman Archie Markee had set the date of Monday, September 24 for the City nominating caucus. Mayor Oliver reminded the Councilmen that all but Councilmen Graham and Housen have terms expiring this year and to be giving some thought to their individual aspirations toward re-election.

The meeting was adjourned at 10:55 p.m.



Mayor



City Recorder