

REGULAR MEETING OF
Canby City Council, December 4, 1961.

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 - Supt. Cox, Fire Chief Christiansen, Police Chief Younce, Attorney Bettis, Planning Commission President Hulbert, Commission members McCarter, Parsons and Rasmussen and Planning Consultant Frost.

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

Supt. Cox displayed plans and specifications relative to the projected secondary sewage disposal plant, which had been approved by the State Sanitary Authority, and recommended that the Council formulate a procedural plan for construction.

It was reported that all monies had been received by the Recorder for the Virginia Avenue sewer extension except \$137.33 from John Stefani and \$9.48 from Robert Diem.

Monthly reports were given by the Fire Chief, Police Chief, Supt. of Public Works and Recorder. Chief Younce reported 44 doors and windows in business establishments having been detected unsecured and a number of other unusual findings during the month, by the Police Dept. Fire Chief Christiansen reported that an outside latch had not yet been installed on a door of the new fire station at the rear of the City Hall. Supt. Cox reported that curbs and sidewalks had been built or replaced where needed adjacent to the City Hall; that street and traffic signs had been repaired or replaced throughout the City and that the electrical facilities provided for Newport Construction Co. had been dismantled and the rental transformers shipped back to Eugene.

Planning Consultant Frost presented the proposed zoning and sub-division ordinances for review and described the future population and traffic projections which made such ordinances advisable. Discussion of various sections of the proposed ordinances followed with particular regard to allowing animals in the City, side yard limitations and regulatory procedure for processing applications for conditional uses and variances. It was suggested that the Council might establish "planning control areas" within the City to secure control over future street and other right-of-way. Mr. Frost advised that an application be submitted for Federal funds to make continuation of the planning project possible. Mayor Oliver stated the matter would be taken up at the next Council meeting.

The Council agreed that it was unnecessary to have representation at the annual Bonneville customers meeting on December 5.

A letter from the State Division of Audits was read in which an explanation was given for close supervision over municipal auditors.

It was moved by Councilman Giger, seconded by Housen and carried unanimously that the City recommend that liquor dispenser licenses of the Rose Cafe and Cutsforth's Market be renewed.

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

Supt. Cox reported that Christmas street decorations were being installed.

It was reported that Southern Pacific Co. had acknowledged the City's request that right-of-way be dedicated for N.E. 1st Ave and a Company representative would call soon in that regard.

It was reported that General Insurance Company acceptance of claim resulting from the Fairbank fire had been signed and returned for payment.

The Superintendent reported that the City's tree trimming operation had caused damage to a television antenna at the William Bertram home and a replacement claim had been filed with Hill's Agency of the General Insurance Co.

A motion was made by Councilman Onion, seconded by Giger and carried unanimously that the City conditionally accept a street right-of-way deed from Albert and Margaret E. Nordlander and that said deed not be recorded until such time as said street is to be improved. Said deed was delivered to the Recorder for filing.

A motion was made by Councilman Giger, seconded by Onion and carried unanimously that Stefani Lumber Co. be authorized to install floor covering in the new library as soon as possible and not to exceed \$400 in cost.

Supt. Cox reported that Kenneth McNamee had recently attended a sewage plant operators meeting in Portland, also that estimates had been prepared for a Grant Street sewer extension at \$3.25 per foot.

A letter from Governor Hatfield was read, outlining a Federal fallout shelter survey which will be conducted in the near future and asking the cooperation of all City governments and Civil Defense units in the program.

The Council authorized Supt. Cox, Attorney Bettis and Commission Pres. Hulbert to draft a letter to Mr. Dugan of the Bureau of Public Roads, relative to replacement of Knights Bridge. The Council authorized the Recorder to take the remaining three days annual leave during the week beginning December 18.

The Mayor declared the meeting recessed at 11:20 p.m. to reconvene at 8 p.m.