

REGULAR MEETING OF  
CANBY CITY COUNCIL -- APRIL 3, 1961

The meeting was called to order by the Mayor at 8 o'clock P.M.

Roll Call: Present - Mayor Oliver, Councilmen Giger, Grahm, Housen, Markee and Stefani.

Absent -- Councilman Anderson

Others Present - Supt. Cox, Fire Chief Christiansen, Police Chief Younce, Attorney Bettis, and Cemetery Caretaker - Yoder

Minutes of the regular meeting of March 20, and of the special meeting of March 27 were read and approved.

Councilman Anderson arrived at the meeting at this point.

The following communications were read and noted:

A letter of appreciation from Superintendent of School District No. 86, for installation of traffic control signs on S.W. Elm Street; a letter from the President of St. Patrick's Altar Society thanking City for installation of a street light on Virginia Avenue; the monthly Urban Planning Project's Financial Report; a congratulatory letter from the Northwest Public Power Association announcing Canby's eligibility for the ANNUAL ONE CENT POWER ACHIEVEMENT AWARD; a letter from the Salem Chamber of Commerce inviting Mayor & Mrs. Oliver as guests for the All-America Award Program on April 8; a letter from Portland General Electric Company stipulating its basic factors of agreement in the event of future annexation and indicating that the passage of Senate Bill #487 would have no derogatory effect upon agreements between PGE and City; a telephone conversation between Roger Derr and the Recorder in which Mr. Derr said he would not be able to submit a quotation on auditing costs until more information from the State had been received.

The Recorder reported the receipt of \$15,044.06 tax money received from the County Treasurer on April 3, and credited to the Fire and Sewer Departments.

It was moved by Councilman Giger, seconded by Grahm, and carried unanimously by roll call vote that claims against the City be approved and warrants drawn on the Treasurer in payment thereof.

Architect Frank Kendall appeared before the Council in regard to plans ~~for~~ specifications for converting the Fire Hall into a Library Room, renovating the Council Chambers and constructing a building for fire equipment at the rear of the City Hall. He quoted rough estimates of cost as \$2000 to \$2500; \$800 to \$1000; and \$7000 to \$10,000, respectively. A motion was made by Councilman Giger, seconded by Housen, and unanimously carried that Kendall be employed to draw up plans and specifications for the complete project at a cost of 7 per cent of the bid price to the City. The Mayor commented favorably on action thus far.

Larry Hill and Lou Sandbert of the General Insurance of America Company, appeared before the Council and discussed in detail the City's entire insurance coverage. Mayor Oliver requested the Company to cause an appraisal of all city property for insurance ~~to~~ purposes.

The City, having previously announced its desire to purchase 500 feet of 2-1/2 inch fire hose; the following sealed bids were read and compared by the Council:  
AMERICAN RUBBER MFG. CO. - Lightning Brand, 400 lb. test; treated and coupled in fifty foot lengths, Elkhart X-Trude Couplings, \$1.38 per foot, less 2% F.O.B. - Canby, Oregon  
Fyr-Fyter Sales and Service - 400 lb. test, Magna Forge drop forge Rocker Lug couplings, stamped - \$1.24 per foot, F.O.B. Canby, Oregon  
AMERICAN FIRE PROTECTION COMPANY - Master Guard Dacron - snag proof, Rocker Lug couplings, 400 lb. test, \$1.40 per foot. SAME - Cotton weave, 400 lb. test, \$1.30 per foot.

A motion was made by Councilman Grahm that the City of Canby authorize the purchase of 500 feet of 2-1/2 inch fire hose at \$1.38 less 2% as bid by the AMERICAN RUBBER MFG. CO., in that it appears to be in the best interest of the City to purchase this item as it was the only bid which followed explicitly the specifications as submitted by the Fire Chief. The motion was seconded by Councilman Giger and unanimously carried.

Monthly reports were submitted by the Fire Chief, Police Chief, and Supt. of Public Works.

Attorney Bettis read on first reading, Ordinance No. 438, AN ORDINANCE RELATING TO STREET LIGHTING RATES, COMMERCIAL LIGHTING AND POWER RATES, COMMERCIAL WATER AND SPACE HEATING RATES; AMENDING ORDINANCE NO. 370; AND DECLARING AN EMERGENCY. It was moved by Councilman Giger, seconded by Anderson, and unanimously carried by roll call vote, that Ordinance No. 438 be adopted on first reading and that the Recorder be instructed to post said Ordinance No. 438 in three (3) public and conspicuous places for a period of two (2) full calendar weeks as provided by the Canby City Charter, and that said Ordinance No. 438 be presented for final reading and action of the Council at its regular meeting on May 1, 1961.



seconded by Markee and unanimously carried by roll call vote that Resolution No. XXVI be adopted and made a part of the City records.

Attorney Bettis read Ordinance No. 436 on final reading. ~~A motion was made~~  
AN ORDINANCE REPEALING RULE NO. 6 OF ORDINANCE NO. 313 AND REPEALING  
ORDINANCE NO. 371.

A motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that Ordinance No. 436 be adopted on final reading.

A letter from the Trust Department of the U.S. National Bank, was read, which indicated that the Trust Department was waiting for the City of Canby to initiate condemnation proceedings against the Bertha E. Dedman property at 336 N.W. First Avenue. Mayor Oliver directed the City Attorney to start such proceedings.

The Council discussed the unsightly conditions which exist at the auto wrecking yard on N.E. First Avenue and instructed the Supt. to investigate the actual conditions and report to the Council.

Police Commissioner Housen asked for a reading of the report of the first committee meeting on the proposed City Occupational License. (A copy of said report is herewith attached and made a part of the minutes). Commissioner Housen said that another committee meeting has been called for Wednesday, April 5th, at 8 P.M., and nine (9) representatives of varied businesses have been invited to attend.

Cemetery Caretaker Yoder stated that improved space in the Zion Cemetery was being sold to the extent that further development should be studied. The Mayor asked Commissioner Stefani and Supt. Cox to meet at the cemetery with Mr. Yoder and report a plan of development to the Council.

Supt. Cox reported having inspected the sidewalk condition at the residence of Ronald L. & Gloria L. Camp, stated that the walk was in a bad state of repair but that if reconstructed to present specifications, it would be superior to its original condition or that of adjacent property. Mayor Oliver suggested that the Supt. contact the property owners and discuss the value of the walk on a depreciated basis and negotiate to reconstruct the sidewalk if the property owner would pay the difference.

Councilman Markee reported on a meeting of Municipal Power Distributors at Monmouth. Varied opinions regarding the passage of Senate Bill #487, were voiced and no plan of action was adopted, Markee said. He recommended to the Council that the City of Canby stand on its past registered objection to passage of the bill. The Council agreed to stand on Markee's recommendation.

Supt. Cox reported that he had inspected conditions at the slaughter house, operated until recently by Walter A. Meek, and found conditions unsanitary, unsightly and obnoxious. Mayor Oliver instructed the Recorder to inform the registered property owner of the Superintendent's findings, in writing and mail a copy of such information to the County Health Officer.

Councilman Anderson reported that the old street roller had been sold for one cent per pound and the \$128 credited to the Street Fund.

A letter, urging revival of HB #1295 (additional 5% liquor revenue to Cities) which has been in committee since February 1, and addressed to the Joint Ways and Means Committee and Clackamas County senators and representatives, was read and approved for transmittal.

The Recorder reported a search of the minutes revealed that the Building Code "Board of Appeals" was authorized by Section 11 of the 1953 revision of the Standard Building Code, adopted by Ordinance No. 392, in November of 1955. John Pond, Ed Johnson and Blair Knox were appointed to said board by Mayor Eversole on January 16, 1956. The Recorder reported that he was unable to find any record of re-appointments after that time.

The police requested permission to purchase two "Porto Safety Flashers" for emergency night signal use. The Mayor referred the request to the Police Commissioner for his decision.

Preliminary budget preparedness was discussed and it was agreed that committee meetings should precede any other action at that time. Councilmen Markee and Stefani announced a joint Wage & Hour and Finance meeting to be conducted soon.

The meeting was adjourned at 11:15 P.M.

