

February 20, 1963

The Planning Commission for the city of Canby met in regular session at the City Hall. The following members were present: Elsie Cutsforth, Earl Gipe, Ralph Hulbert, Jean Parsons, John Rasmussen; ex officio members Lawrence Housen, City Superintendent Lee Cox and Mr. Ed Eilers from the Municipal Research. Hugh Harper and Earl Oliver were also present.

The minutes were read and approved. Mr. Oliver Woods was in attendance as new member of Planning Commission, having been appointed by Mayor Stefani to fill vacancy left by the resignation of Richard McCarter.

A letter received by Chairman Ralph Hulbert from the city council referred several items of interest to the Planning Commission.

An annexation petition was referred to the Planning Commission by the City Council concerning the proposed annexation petition of Earl Oliver and the properties named in Exhibit "A" attached. After discussion, a motion was made by John Rasmussen, seconded by Earl Gipe, carried unanimously that the Planning Commission accept the annexation petition.

It was the feeling of the Planning Commission that the remaining property lying between the present city limits and Territorial Road east of the west line of Section 28 and extending to Ferry Road, also be included in the annexation. Letter written.

The motion was made by John Rasmussen, seconded by Jean Parsons that a letter be written by the secretary approving the vacation of a portion of S.W. Fifth Avenue, as discussed in the Planning Commission minutes of December 19, 1962.

Mr. Cox opened discussion concerning the streets, curbs and improvements with a list of items that needed to be done. The City Council referred study of Building Code for recommendation of revision and plans for repair and/or construction of curbs in street improvement areas. After lengthy discussion the motion was made by Earl Gipe, seconded by Elsie Cutsforth that the Planning Commission recommends study of the existing Building Ordinance for possible amendment concerning construction of curbs with all new construction.

After discussing the request of Richard Hill, Clayton Christian and Derald Magnuson to extend Anita Street to Territorial Road and offering to dedicate property for right of way, the motion was made by Jean Parsons, seconded by John Rasmussen to accept the above request.

Mr. Eilers presented the current revision of the Minor Street Plan. The revisions and new map were discussed, no action taken.

Earl Oliver displayed drawing of the new golf course.

Zoning ordinance - no action was taken following a short discussion.

Meeting adjourned at 11:00 P.M.

Respectfully submitted,

*Lois A. Miller*