

REGULAR MEETING OF
Canby City Council - March 3, 1969

The meeting was called to order by the Mayor at 8 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Housen and Councilmen Braman, Dinteman, Raines, Reinertson, Stevens and Tatone. Absent - None.
Others Present - Attorney Bettis, Supt Cox, Police Chief Walter, Fire Chief Christiansen and former Police Chief Lindsay.

A motion was made by Councilman Stevens, seconded by Dinteman and carried unanimously that the minutes of February 14, 17 and 19 be approved as mailed to the Council members.

A delegation of Jaycee members with Frank Deos and Bob Rapp as spokesmen, approached the Council in regard to additional baseball fields for the ever increasing number of youngsters who want to play in the Canby Leagues. After a period of discussion, and a suggestion from Park Commissioner Reinertson that one or more fields might be built in the Community Park near the Molalla River. Mayor Housen asked that all requirements be correlated through the Canby Baseball Commission so that the overall needs could be ascertained.

Minutes of the Planning Commission meeting of February 12 was read and noted.

Ordinance No. 522, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, (Application of Dave Anderson, Agent for Herman Hellhake et ux and Willy Delforge - South of Highway 99E and West of S. Neff Road) was read on first reading by Attorney Bettis. A motion was made by Councilman Tatone, seconded by Braman and carried unanimously that Ordinance No. 522 be passed on first reading, posted in compliance with provisions of the City Charter and to come up for final action on April 7th.

Discussion followed regarding street and alley rights-of-way and access for utilities in the area being rezoned for a mobile Court and compatible commercial establishments. The decision of the Council was to advise the Planning Commission by letter that an agreement should be prepared for the developer's signature, that the extension of the alley in block 2 of Brownmore Addition should be preserved through the Delforge-Hellhake property and that the right-of-way of S. E. 2nd Avenue should not be blocked nor obstructed by buildings.

Councilman Dinteman reported that preliminary future street maps had been prepared and that Commission Chairman Hulbert had recommended a series of public meetings to acquaint the property owners with the plan before a planning control ordinance is prepared. Attorney Bettis advised the Council that a fund would have to be provided for the purchase of right-of-way before an ordinance containing the right of condemnation could be adopted.

The Council discussed a summons recently served on the City, in which Sam Saraceno is suing for recovery of \$625 sewer installation costs. Attorney Bettis told the Council that he had filed a demurrer in district court.

The Recorder reported that the S. Ivy Street sewer and water agreement with School District 86 had been signed by the Chairman of the board and filed with City Records.

The Council agreed to reject a bill from the State Highway Department for repair of the Ivy Street traffic signal in the amount of \$117.65 and directed that a letter be written to the Highway Department regarding the City's freedom from responsibility in the matter.

The Council discussed the date of March 17 for opening of bids for construction at Wait Park, as per notice published in the Canby Herald and Daily Journal of Commerce by Clark and Groff Engineers. The Recorder reported notification from Curtis Baker of the State Park Department that the Wait Park Application for matching funds had been approved by the Seattle District office and had been forwarded to the Department of Interior for final action.

The Council discussed advice from PACC regarding upgrading of the City's medical policy and referred the matter to the Personnel Committee for study.

After a report by Councilman Braman of recommendations from the Personnel committee pertaining to salary revisions for police, a motion was made by Councilman Reinertson and seconded by Raines that the recommendation be adopted to reduce the police work week from 44 hours to 40 hours. After the Attorney advised that the 44 hour week was set by a provision in Resolution No. XII and that another Resolution would be needed to amend the existing one, the above motion was withdrawn.

Then a motion was made by Councilman Reinertson, seconded by Raines and carried unanimously that a resolution be adopted to replace Resolution No. XII and to incorporate the reduction in weekly police hours from 44 to 40 hours. As other changes in the employee working conditions were suggested, the Mayor referred the drafting of the new resolution to chairman Braman. The Personnel committee chairman also announced that the police manual was being rewritten, to eliminate the provisions for compensatory time, for the Council's consideration.

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

A Portland resolution pertaining to extending the boundaries of the Port of Portland, was discussed by the Council but no action taken.

Fire Chief gave his monthly report fire department and ambulance activities.

Commissioner Tatone reported that the garage building at the Cemetery had been reroofed and resided with corrugated iron. He also reported that the new grave tent had arrived and that the caretaker was in the process of reshingling the office building. He advised the Council of his plan to plant a number of rhododendrons in appropriate places at the cemetery, and to reseed Block N which has been summer fallowed to eradicate a weed problem.

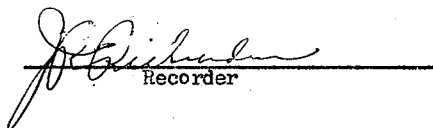
The Council granted permission to the Fire Chief to solicit bids for 1,000 feet of 3 inch fire hose, bids to be opened the first meeting in April, and to allow the Fire Chief to purchase a new set of tires for the department pickup.

Commissioner Dinteman and Supt Cox presented details of material requirements for service extensions in the electrical department. Cost estimates of immediate requirements was set at \$26,500 and foreseeable costs to service buildings and developments in the construction or planning stage as \$104,330. Budgetary figures and annual reports studied indicated that the cost of electrical system improvements and extensions had exceeded the net profit of the department for several years. The Council took the matter of source of additional funds under advisement.

Commissioner Raines said he was investigating the possibility of securing additional property in the sewage disposal plant area.

Mayor Housen reminded the Council that budget preparation time was drawing near and asked them to be prepared to submit requirements for their respective departments. The Mayor appointed Recorder Richardson as budget director and said three appointments would be made to the budget committee next meeting, the terms of Reynolds and Deos expiring and Markee had asked to be replaced as alternate.

The meeting was adjourned at 11:31 p.m.


Mayor
Recorder

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