

REGULAR MEETING OF
Canby City Council - April 7, 1969

The meeting was called to order by the Mayor at 8:05 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, Fire Chief Christiansen, Police Chief Walter and patrolman Weber.

A motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously that the minutes of the meetings of March 17th and 24th be approved as mailed to the City officials.

Mayor Housen announced the first order of business to open and read bids for 1,000 feet of 3 inch fire hose as per bid proposal. Thereupon, the following bids were opened and read in the order by which they had been received:

The American Rubber Mfg. Co. - Oakland, California -	\$2.00 per foot, Alternate 1.95
Western Fire Equipment Co. - Portland, Oregon -	1.96 per foot, Total \$1,960.00
Rose Equipment Co. (Eureka Fire Hose), Portland -	1.93 per foot, Total \$1,930.00
Munnell & Sherrill, Inc., - Portland -	2.45 per foot, Alternate 2.35
U. S. Fire Equipment Co., - Stayton, Oregon -	1.79 per foot, Total \$1,790.00

Mayor Housen referred the bids to Commissioner Tatone and the Fire Chief for evaluation and recommendations to the Council. Three representatives of bidding companies spoke briefly in regard to their products. The representative for U. S. Fire Equipment Co. told the Council the new fire truck would be delivered next week and explained the cause for delay.

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 by title only by the City Attorney. A motion was made by Councilman Tatone and seconded by Stevens that Ordinance No. 522 be adopted on final reading to become a part of the laws of Canby. Discussion followed regarding dedication of the extension of the Brownmore alley through the property and the reserving of the S. E. 2nd Ave. right-of-way. Dale Morgan, probably developer of the property, stated that he was preparing a written instrument dedicating the alley in question to the City and that a letter from him was in Dave Anderson's possession stating that no building or obstruction would be erected with the right-of-way extension of S. E. 2nd Avenue across his property. Upon call for the question, a roll call vote resulted in unanimous adoption of Ordinance No. 522. It was announced that the City Planning Commission had set a date for hearing on a conditional use application for April 23, pending adoption of the ordinance.

Attorney Bettis read a draft of Resolution No. LXXXII providing for the sale of \$440,000 water bonds. The Council discussed provisions within the draft but took no action. The Attorney said copies of the draft had been sent to Shuler and Rankin and to June S. Jones Co. for their reaction to the provisions therein.

Paul Scott, representing the State Library, told the Council of the requirements to receive federal matching funds for the construction of library buildings and offered the State Library services if and when Canby is ready to build such a structure.

Herman and Ray Hellhake appeared before the Council in answer to the complaint that they were in violation of the zoning ordinance and the junk car ordinance in the operations at their service station on U. S. 99E. After a discussion and recommendations made by Attorney Bettis, Hellhake's agreed to make application for a zone change from R-1 to C-2 and to clean up and maintain their property in compliance with existing ordinances. Herman Hellhake also agreed to donate a strip of property to provide for widening and improving S. Neff Road. Attorney Bettis said he would obtain title searches on the property adjacent to S. Neff Road in preparation to accepting Hellhake's offer.

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

Attorney told the Council that his demurrer to the charges made by Sam Saraceno had been sustained by the court and the charges had been dismissed with time to refile the complaint.

A letter from the State Park Department, conveying approval of the Wait Park development project by the Bureau of Outdoor Recreation was read before the Council. The Council agreed to immediate site preparation and removal of existing structures, including moving of the baseball facilities to the Grant Street school and the quonset hut to the City pole yard on N. W. 3rd Avenue. Councilman Stevens said he would investigate the availability of housing for the Boy Scout troop elsewhere.

Councilman Stevens recommended that the bill from the State Highway Department in the amount of \$117.45 for repair of stop light, be approved for payment contingent on the provisions of the original agreement signed by the City and the State. He advised that City officials and employees refrain from encumbering the City in the future, in regard to stop light repair.

A motion was made by Councilman Raines, seconded by Braman and carried unanimously approving

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a trailer house permit for Roy C. Bedwell for 6 months construction occupancy.

After a period of discussion, the Council and Supt. agreed to move the pumping equipment from the well near the Chlorinator House to the new well on N. Cedar Street.

Commissioner Stevens requested a committee meeting for street improvement planning, for Wednesday noon at the Bus Depot Cafe.

Mayor Housen set a date for 7:30 p.m. on Wednesday, April 16 for the first preliminary budget meeting and asked that all departments have proposals ready.

After a period of discussion, a motion was made by Councilman Dinteman and seconded by Tatone that the claims against the City, exclusive of Publishers Paper Company in the amount of \$43.00 be approved for payment and warrants drawn on the Treasurer in payment thereof. Roll call vote was unanimous.

Police Chief Walter presented Honorary Reserve Officer cards to the Mayor, each Councilman, the Supt., Fire Chief, Recorder and publisher Myra Weston.

The Council authorized the Attorney to make preparations to transfer sufficient funds from the Water Sinking Fund to the General checking account to provide for the purchase of the Gaylen Leffler property on Mundorff Road by the expiration date of the option, April 30.

Fire Chief Christiansen gave his fire and ambulance report. Police and Recorder's reports were distributed on the Council table. Councilman Tatone reported on progress and plans for improvement of Zion Cemetery. Mayor Housen advised that further expansion should be discussed and studied later by the Council.

Councilman Dinteman reported on a NWPPA meeting he attended recently in Eugene, relative to electric services participating in planning of future development of hydro-thermal power facilities. The Mayor advised that the Department head and Supt. draft a letter expressing the interest of the City of Canby.

Councilman Stevens suggested that a study be made of the building code enforcement and inspection problems, including additional man power for inspecting of construction.

Mayor Housen reported that the OEO Community Action Program had asked for office space for 2 days per week, where their representatives might take applications for public assistance. There was no objections from the Council.

Mayor Housen reported on a meeting of Mayors of Clackamas County at the West Linn Inn, attended recently by himself and the Recorder. He announced that the City of Canby would host the Mayors at the Bus Depot Cafe on April 24.

The meeting was adjourned at 12:15 a.m.



Mayor

Recorder

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