REGULAR MEETING OF Canby City Council - April 21, 1969

The meeting was called to order by the Mayor at 8 p.m. Roll Call: Present - Mayor Housen and Councilmen Braman, Dinteman, Raines, Stevens and Tatone. Absent - Councilman Reinertson who was reported ill. Others Present - Attorney Bettis, Supt. Cox, Police Chief Walter, Fire Chief Christiansen, Planning Commission Chairman Hulbert and Patrolman Weber.

A motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously that the minutes of April 7 and 16 meetings be approved as mailed to City officials.

Mayor Housen then led those present in the traditional flag salute. The Mayor advised the Council that 4 high school boys were observing the Council meeting. Lew Bond, representing Optimist Clubs International, appeared before the Council to advise them of his plan to organize a club in Canby, and explain the purpose and goals of the Optimist motivation.

Mr. & Mrs. Gordon Olsen approached the Council regarding possible improvement of the hazardous pedestrian and vehicular traffic at the intersection of U. S. 99E and Elm Street. Olsens presented a petition containing 145 signatures, collected in 3 short days, of persons urging that something be done to relieve the situation. Members of the Council and the City Attorney discussed the matter with the Olsens and told them of numerous unsuccessful attempts to interest the State Highway Department in improvement of the condition. Mayor Housen stated that the Council were aware of the urgency of the matter and Attorney Bettis predicted the condition would become worse with a grade school and swimming pool being constructed on the south side of town. The Council advised the Olsens to continue the circulation of the petition to secure more signatures before the matter was taken to the Highway Department again.

Minutes of the Planning Commission meeting of April 9 was read and noted. Planning Commission Chairman Hulbert and the Council discussed, in detail, the City's demands in regard to dedications and/or easements through the Delforge and Hellhake properties designed by Dale Morgan as a Mobile Homes development. The Attorney was instructed to prepare a document for Morgan's signature, which would dedicate an extension of the Brownmore alley across the property and to secure future rights for the City in the extension of S. E. 2nd Avenue.

Chairman Hulbert discussed with the Council the unsightliness of the Hellhake property and service station, and presented a petition containing the signatures of 100 persons demanding that the Council take the necessary steps to restore the site to a condition no worse than that that existed when the zoning ordinance was adopted. After a lengthy discussion, the Council directed the City Attorney to prepare a letter to be sent to Hellhake's, detailing the items to be eradicated and setting a completion date of May 31.

A motion was made by Councilman Stevens, seconded by Raines and earried unanimously that the City send a letter to the Hellhake's citing violations of existing ordinances and the remedy by removal of listed items by May 13, 1968 or be subject to penalties as prescribed by existing ordinances.

The Council was advised of the Planning Commissions scheduled for Wednesday evening concerning Hellhake's application for a zone change from R-1 to C-2 and Morgan's application for a conditional use permit to develop a mobile homes court. Council members voiced disfavor of establishing a C-2 aone as deep back from the highway as Hellhake had applied for, approximately 800 feet.

Resolution No. LXXXIII, A RESOLUTION DETERMINING THE NEED FOR USE OF FUNDS FROM THE WATER DEPARTMENT SINKING FUND; AND AUTHORIZING THE TRANSFER AND EXPENDITURE OF SUCH FUNDS, was read by Attorney Bettis. A motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously that Resolution No. LXXXIII be adopted and thereby provide funds for the purchase of the Leffler property.

The Council discussed the information contained in County Resolution No. 69-360 regarding a county hearing set for 10 A.M. on May 28, 1969 at the Courthouse at which the vacation of certain rights-of-way parcels adjacent to Knights Bridge Road will be considered.

A motion was made by Councilman Tatone, seconded by Stevens and carried unanimously that the motion pertaining to acceptance of a fire hose bid, tabled at the last Council meeting, be taken from the table for further action. Discussion followed during which the testimony given by Mr. Robertson at the last meeting and a letter from J. L. Morgan of U. S. Fire Equipment Company was considered. It being quite evident that the hose offered in the latters bid was not of laminated construction and therefore did not meet specifications, question was called for on the motion before the house, namely that bid of U. S. Fire Equipment Co. of Stayton, of \$1.79 a foot be accepted. The motion was defeated by a unanimous No vote. Page. 2 Regular Meeting of Canby City Council - April 21, 1969

Discussion of the water bonding program was continued. Councilman Braman stated that he had been in telephone contact with some bond buyers and that the market seemed to be improving. Attorney Bettis said he had sent copies of corrected Resolution drafts to the bonding attorneys and was awaiting their reaction before proceeding further.

Commissioner Stevens said a list of streets had been prepared, on a priority basis, for paving this summer, contingent on installation of water mains as part of the water system improvement project and on the completion of storm sewers and curbing. The streets in order of priority areas follows:

S. W. 6th Avenue from Ivy to Fir (12 inch water main to be installed)
N. W. 4th Avenue from Douglas to Holly (6 inch water main to be installed)
North Fir Street from 2nd to 5th Avenues
N. W. 3rd Avenue from Douglas to Grant Street
North Douglas Street from 3rd to 5th Avenues
N. W. 6th Avenue from Holly to Ivy Street

Discussion followed regarding of installing these water mains within the present budget and the matter was turned over to Commissioners Stevens and Braman, by the Mayor, to work out the details.

Mayor Housen set the date of Wednesday April 23 at 7:30 p.m. for the continuance of budget preparation.

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 in payment thereof.

Cemetery Commissioner Tatone reported that the public works department had graded some of the roads at Zion Cemetery but that the roof on the cemetery office had not yet been repaired. Supt Cox said he intended to hire the work done to roof and remodel the office building.

A letter from the Canby Volunteer Fire Department was read in which were objections to vehicles being parked in the driveway at the N. W. 2nd Avenue fire station. The Council discussed the matter and Mayor Housen said he would mention the charge to the Police Department.

Supt. Cox presented an agreement regarding participation by the City in future power production features. The Council discussed the matter favorably and the Mayor signed the agreement.

Mayor Housen announced that the City of Canby was to host the Mayors of Clackamas County at luncheon at the Bus Depot Cafe on Thursday, April 24th.

A letter from Clackamas Community College urging people to get out and vote at the special election on April 24, was read and discussed by the Council.

The meeting was adjourned at 11:34 pam.

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