## REGULAR MEETING OF Canby City Council - November 17, 1969

The meeting was called to order by the Mayor at 8:03 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 - Asst. Supt. Whiteside.

A motion was made by Councilman Braman, seconded by Raines and carried unanimously that the simminutes of the November 3rd meeting be approved and mailed to the members.

Minutes of the Planning Commission meeting of November 12th were read and noted.

Councilman Tatone announced that a meeting had been arranged with the Rural Fire Board for 8 p.m. on Wednesday, November 19th, to discuss the feasibility of employing a full time assistant fire chief.

A motion was made by Councilman Dinteman, seconded by Raines and carried unanimously by roll call vote that claims against the City, with the exception of one submitted by D. & D. Concrete Construction, be approved for payment and warrants drawn on the Treasurer in payment thereof. Discussion followed regarding the bill from D. & D. Concrete which was apparently for a portion of the Wait Park Construction contract. The members of the Council agreed that payment would be made when Joe Durfee resubmitted an acceptable bill.

A motion was made by Councilman Stevens, seconded by Braman and carried unanimously approving the renewal of the trailer permit for F.G. McNamse on South Fir Street.

Councilman Raines said the survey and estimates on sewage plant improvement was being deferred waiting an answer to his proposal to purchase more property.

Councilman Raines complained to the Council that the public works departments were inefficient in their work projects, recommending that more detailed time sheets by kept on the employees and that the 10 o'clock coffee break be eliminated. PRACTUE OF TRAJEC FOR COPPEE BEFAR SHOULD BE ELEMINATED.

Councilman Tatone reported that the renovation work on the cemetery office should be completed. The Council discussed the lack of budgeted funds to complete the work and Mayor Housen asked Tatone to obtain an estimate of the cost of work to be done.

Councilman Stevens requested that one block each of North Cedar, Elm and Douglas Streets be graded before it got too wet.

Councilman Reinertson reported that the concrete work at the headgate of the Community park fishpool had been completed. He also read a prepared report on the lack of progress in the Wait Park Improvement project and the poor public relations resulting therefrom.

Asst. Supt. Whiteside reported that several hazardeous trees on City property had been removed recently. Mayor Housen requested that Whiteside determine where the street lines were in relationship to a lot on South West 4th Avenue adjacent to a lot where it had been proposed to move a house from South Ivy Street. Whiteside said he was working on the details.

Councilman Stevens commented on the common use of loading zones for parking lots of adjacent property owners.

The Recorder reported on sessions of the League convention that he had attended that day.

Mayor Housen reminded the council members of the public hearing scheduled for 8 p.m. on Friday, November 21.

The meeting was adjourned at 10:56 p.m.

wance Manuar

<u>Archardn</u> Recorder