

REGULAR MEETING OF
Canby City Council - August 18, 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 - Supt. Cox, Asst. Whiteside and Police Chief Walter. Attorney Bettis arrived at 9:15 p.m.

Minutes of the special meeting of August 15 was read. Minutes of meetings of August 4 and 6 had been mailed to the members of the Council. A motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously that the minutes be approved.

Cy Shannon appeared before the Council in regard to a back-to-school sidewalk sale to be held in Canby August 21, 22 and 23. As no objections were registered the Mayor gave Shannon permission to conduct a battle of bands concert on the City Hall parking lot from 7 to 9 p.m. on Friday. Shannon said the Lions Club were having a barbecue in the parking lot across Grant Street from the S. P. Depot and that the drawing for prizes would be held at the Hiway Market parking lot.

Supt Cox submitted only one bid for the plumbing of the restrooms under construction in Wait Park, that of Canby Plumbing and Heating Company for \$2,822. After a period of discussion a motion was made by Councilman Dinteman, seconded by Raines and carried unanimously that the bid of Canby Plumbing be accepted provided that labor and materials were included in the bid.

The Council discussed the matter of the contract on the Beck well expiring on August 31. Water Commissioner Braman said he would contact owner John Beck to ascertain his choice of procedure.

Acting Police Chief Ronal V. Walter having served his probationary period, a motion was made by Councilman Reinertson, seconded by Stevens and carried unanimously that he be designated as Chief of Canby Police.

Chief Walter reported on his investigation regarding the Highway Department reluctance to install traffic signals at 99E and Elm Street. He stated that he thought the Department quoted price for signals at \$14,000 was exorbitant and that there was signal sets for sale as surplus in Portland for much less money. The Council agreed that the movement to secure signals at that intersection should be kept alive and asked the Recorder to check with the State Public Commissioner for his reaction to the matter. Chief Walter reported that Reserve Officer Warren Cox had been promoted to Sergeant of Reserves.

A motion was made by Councilman Braman, seconded by Dinteman 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.

A delegation of 26 people, with Charles Thackery as principal spokesman, approached the Council in protest to moving the C. C. Sheppard house from N. W. 2nd Ave. to a site purchased by Uni-vesco Corporation from Earl Oliver on No. Ferry Road. Their principal objection was that Oliver No. 2 subdivision immediately south and the Filbert Grove addition across Ferry Road from the site were both under strict deed restrictions while the area where the house was allegedly to be moved, had no restrictions nor even subdivided. The members of the Council and City Attorney told the delegates that the City had no legal right to refuse a building or removal permit so long as the provisions of the zoning ordinance and the building code were met. Supt. Cox said that a removal permit had not been applied for up to date, but that he could not refuse to grant it if and when it was applied for if the owners agreed to meet the existing provisions of the zoning ordinance and the building code. Mayor Housen said it was not feasible to call and notify each individual when something like this occurs, but that the information was public if anyone wanted to call the City Hall. Harold Haley personally thanked the Attorney and members of the Council for their consideration of the matter.

Ordinance No. 524, AN ORDINANCE GRANTING TO CANBY TELEPHONE ASSOCIATION, AN OREGON COOPERATIVE ASSOCIATION, ITS SUCCESSORS AND ASSIGNS, FOR A PERIOD OF TEN YEARS FROM AND AFTER THE EFFECTIVE DATE OF THIS ORDINANCE, THE RIGHT AND PRIVILEGE TO PLACE, ERECT AND MAINTAIN POLES, WIRES, AND OTHER APPLIANCES AND CONDUCTORS AND TO LAY UNDERGROUND WIRES FOR THE TRANSMISSION OF ELECTRICITY FOR COMMUNICATION PURPOSES IN, UPON, UNDER AND OVER THE STREETS, ALLEYS, AVENUES, THOROUGHFARES AND PUBLIC HIGHWAYS OF THE CITY OF CANBY, OREGON; FIXING TERMS, CONDITIONS AND COMPENSATION OF SUCH FRANCHISE AND DECLARING AN EMERGENCY.

Attorney Bettis said the Canby Telephone Association had seen the ordinance draft and had agreed to its franchise agreement. He said the telephone board would like to meet with members of the Council to work out details of some existing agreements.

Attorney Bettis presented a revised schedule of bond retirement for the Council's consideration. The schedule provided for retiring a \$440,000 bond issue in 30 years instead of the previous 40 year schedule. No action was taken.

Attorney Bettis presented a draft of an agreement regarding the dedication of the extension of Brownmore alley through the Al Seida property. The Council discussed the matter and recommended a number of changes in the draft, including that the City would construct a dry well on the north side of the alley and a catch basin on the south side, connecting the two structures together to eluviate the drainage problem that exists.

Supt. Cox reported that the water source improvement project in the Molalla River bed was progressing.

The Council approved a request from the Supt that Light Department Foreman Duane Chapman be allowed to attend a five day meter school at the University of Washington with registration and living expenses paid by the City.

After a period of discussion regarding the proposed vacation of a portion of County right-of-way adjacent to Knights Bridge Road, a motion was made by Councilman Stevens, seconded by Braman and carried unanimously to rescind a motion passed on July 7 requesting that the portion of right-of-way described in County Resolution 30-360. Then the Council directed the Recorder to write the County Commissioners, advising them of the reversal of the Council decision and requesting that the portion of right-of-way between that described in resolution 39-360 and the south edge of Knights Bridge Road be deeded to the City.

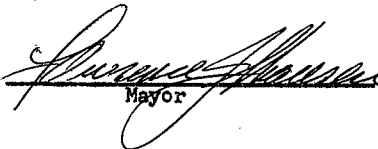
Monthly reports from the Recorder's office and police office were distributed on the Council table.

Supt Cox reported the recent paving of N. W. 4th Avenue from Holly to Douglas Street and the preparation of N. W. 3rd Avenue from Grant to Douglas Street for paving.

Supt. Cox discussed with the Council the demands on the Light Department for service to the new middle school and swimming pool, the Mod-Com building and the Willamette Green Development, quoting the cost of some transformers at \$2,040 each.

Members of the Council thanked Councilman Reinertson for copies of pictures taken of the Council recently.

The meeting was adjourned at 12:36 A.M. Tuesday.


Mayor
Recorder