

REGULAR MEETING OF
Canby City Council - May 20, 1968

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, Dresen, Giger, Stevens and Tatone. Absent - None.

Others Present - Attorney Bettis, Supt Cox, and Police Chief Cole.

Minutes of the meetings of May 6, 7 and 14 was read and approved.

Minutes of the Planning Commission meeting of April 16 was read and noted.

Two men, representing the Wilsonville area, appeared before the Council to solicit the approval of the City of Canby that Wilsonville be incorporated as a City, being within the three mile limit of the Canby City limits as prescribed in ORS 221.010. Resolution No. LXXV, providing for the approval of the City of Canby to the proposed incorporation, was read by the City Attorney. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that Resolution No. LXXV be adopted and that certified true copies be furnished to the Wilsonville delegation.

After a period of discussion, during which Attorney Bettis advised the Council to pursue the development of a domestic water well by way of ordinance and invitations for bids, Mayor Housen instructed the Attorney to prepare an appropriate ordinance and instructed Supt Cox to contact Engrs Clark & Groff in an attempt to compile bid proposals for this week's publication and declared that the current meeting would be recessed to reconvene at noon on Wednesday, May 22 in the Council Chambers to consider the Ordinance on first reading and thereby make provisions for well development with the least amount of delay.

Councilman Dresen reported on the findings of the committee appointed to compare and evaluate the fire truck bids opened on May 6th, and recommended that the bid of the U. S. Fire Equipment Company in the amount of \$27,960 be accepted. Thereupon, a motion was made by Councilman Stevens, seconded by Giger and carried unanimously that the recommendation of the committee be accepted and that the bid of U.S. Fire Equipment Company of Stayton, Oregon, in the amount of \$27,960 be accepted contingent on the final adoption of Canby's 1968-69 budget. The Council instructed the Recorder to so inform all bidders and to return performance bonds to those who were unsuccessful.

A letter from Clackamas County was read in which was contained documents pertinent to the OEO Community Action program. As no one present was aware of the nature of the program as it would apply or effect small cities, members of the Council indicated a desire to have County Commission Chairman Fred Stefani appear before the Council at a later date and discuss the program with them.

Supt Cox reported on recent developments in the planning of a condominium complex to be built in Country Club Estates. Cox said the plans specified 25 foot wide private streets and primary utilities delivery on Territorial Road and described the method of transferring ownership of units to buyers.

The Council discussed the advisability of presenting the special street levy proposal to service clubs and other groups prior to election. Mayor Housen appointed Councilman Stevens to head up the program.

It was announced that invitation for bids for the expansion of the sewage disposal plant had been advertised in the Daily Journal of Commerce, bids to be received until 4 p.m. on May 28. That being primary election day and the City hall being closed to business, other than voting, the Council agreed that a notice should be posted that bidders deliver bids to the business address of the Mayor.

It was determined that the Council should meet at the City Hall at noon on May 29 to canvas the results of the election and to open bids on the sewer expansion project. It was also announced that the next budget meeting would be at 7 p.m. on May 29.

The Council approved a condensation of Ordinance No. 512, as it pertains to residents application for permits to plant, prune or remove trees and shrubs, and advised that copies be mailed with each utility billing for May. A draft of an application blank for use in complying with Ordinance No. 512, was referred to the tree committee for study.

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

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Mrs. Sharon Williams appeared before the Council in regard to a permit to locate a expandible mobile home on a lot in the R-1 zone. The Council discussed the existing Ordinance which does not differentiate between trailer houses and mobile homes and indicated that the ordinance should be reviewed and studied by the Planning Commission.

Mayor Housen reported that Mrs. Rev Eversole had told him that she had a memorial fund of approximately \$45 which she thought could be used for a Rex Eversole memorial in Wait Park. After a period of discussion, a motion was made by Councilman Stevens, seconded by Giger and carried unanimously that the Eversole memorial fund be accepted by the City and deposited in the Wait Park fund and that it be designated for an appropriate Eversole memorial to be placed in Wait Park when the improvement project nears completion.

A letter from the Canby Kiwanis Club was read, reminding the Council of a prior commitment to install lighting on the Canby entrance signs. The light department said they would schedule the work for the first opportunity.

Supt Cox reported that Shirley McCarter had contracted to have the sewer extended in Knights Bridge Road, adjacent to her property, without having contacted or negotiated with the City officials. Cox said he had made arrangements with Clackamas County to delay paving until the project is completed. The Council determined that the City would assume no responsibility for participation of other property owners adjacent to the sewer extension and directed the Attorney to draft a resolution to that effect.

The Supt announced the employment of Randall Leonard as Engineer Aide, effective May 15 at a starting salary of \$520 per month and stated that the new employee was showing considerable ability as a draftsman.

Councilman Braman requested that the public works department backfill along the newly constructed curbs on S. W. 6th Avenue. Supt Cox said the work would be done as soon as the crew could be spared from hauling gravel on Knights Bridge Road. Councilman Stevens stated that Clackamas County had agreed to furnish and haul the gravel for preparation of Knights Bridge and Ferry Roads, but the Supt said the County was unable to furnish the equipment.

Mayor Housen advised the Council that the City records show that George Cattley had paid \$250 water line assessment at per signed agreement.

The meeting was recessed at 11:36 p.m. to be reconvened at noon of May 22nd to pursue further business of the Council.



Mayor



Recorder

Reconvened Meeting - May 22, 1968

The meeting was called to order by the Mayor at 12:10 p.m.

Roll Call: Present - Mayor Housen and Councilmen Braman, Dinteman, Dresen, Giger, Stevens and Tatone. Absent - None.

Others Present - Attorney Bettis, Supt. Cox and Recorder Richardson.

Mayor Housen declared the purpose of the meeting to consider an ordinance draft and bid proposal to provide for the drilling, developing and paying for a domestic water well for the City.

Thereupon, Attorney Bettis read on first reading, Ordinance No. 515, AN ORDINANCE PROVIDING FOR THE ORDERLY DRILLING AND DEVELOPING OF A WATER WELL; PROVIDING FOR EXPENDING OF FUNDS FOR THE SAME AND DECLARING AN EMERGENCY.

Members of the Council suggested corrections that the expenditures be made from water revenue funds rather than tax funds and that the ordinance stipulate that the Supt of Public Works be assisted by Clark and Groff Engrs, Inc of Salem, consulting engineers in the drafting of specifications, advertising for bids and supervising operations.

A motion was made by Councilman Tatone, seconded by Giger and carried unanimously that Ordinance No. 515, as corrected, be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final action at a reconvened meeting on June 10, 1968.

Supt Cox told the Council that he and Engineer Groff had conferred by telephone and that specifications for well drilling and developing were being compiled and that invitations for bids had been submitted to the Daily Journal of Commerce and the Canby Herald for publication.

Mayor Housen advised the Council that the regular meeting of June 3 would be recessed to reconvene at noon on June 10 for final action on Ordinance No. 515 and for a meeting later the

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same day to open and read bids for the well drilling contract.

The meeting was adjourned at 12:31 p.m.


Mayor


Recorder

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