

REGULAR MEETING OF
Canby City Council - June 17, 1968

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

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

Minutes of the meetings of June 3, 6, 10, 11 and 12 were read and approved.

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

The Council discussed the traffic hazard that resulted from erratic parking of trucks while unloading at grocery markets. A motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously that letters be written to the market owners, advising them to warn the owners and/or drivers of the trucks of the violation and that regulations pertaining thereto would be enforced.

Supt. Cox reported that the well drilling contract with George T. Zent and Sons had been signed and that Zent indicated he would be on the job by Wednesday or Thursday.

Commissioner Braman reported a meeting of the committee with Engineer Groff to review and evaluate the bids for renovation of the City sewage treatment plant, opened before the Council on June 12, and recommended that the bid of Maintenance and Construction Service, Inc. of Oregon City be accepted. After a period of discussion, a motion was made by Councilman Stevens, seconded by Dinteman and carried unanimously accepting the bid of Maintenance and Construction Service, Inc. in the amount of \$23,384. It was reported the work would be started within a week.

Supt. Cox and Commissioner Stevens reported that a binder course of oil and crushed rock was being laid on Knight's Bridge Road in preparation for paving. Cox said the County crew was doing the work and the City crew were patrolling traffic and setting barricades. Councilman Stevens outlined the tentative City street paving program for this summer as follows: S. W. 6th Avenue from Elm to Fir; N. W. 5th Avenue from Ivy to Holly; North Locust from Wait to Locust Place and possibly 1 block of S. W. 5th Avenue. The Councilman said he planned to do only part of the annual paving program this fall and save a portion of it for next spring after tax revenue is more plentiful. Supt. Cox told the Council that a comprehensive storm sewer map was being prepared so that storm sewer construction could be accomplished in an orderly manner.

Mayor Housen said presentation of the telephone franchise document was being held up awaiting an application form for future pole contact proposed. Supt. Cox said he would obtain a form from PGE immediately.

The Council discussed plans and procedures for financing an overall water system development, which would include further source development, storage and distribution. The revenue bonding method was discussed and a letter from Robert Mahaffy of Municipal Securities, Inc. of Wichita, Kansas was read in which it was recommended that this method be pursued. The Council took the matter under consideration and study.

Supt. Cox recommended that the Council consider a supplemental source of water from the Willamette River in its study. A motion was made by Councilman Tatone, seconded by Dinteman and carried unanimously that Clark and Groff Engineers be directed to produce a line drawing of a preliminary water distribution grid system, contingent on the City's success in procuring an elevated tank site from Elwood Fiast.

The Council tentatively approved an application form as presented, for use in following procedures contained in the City tree ordinance and recommended that enough copies be made for trial use.

Cemetery Commissioner Dresen told the Council that the installation of an underground water system at the Zion Cemetery was badly needed in the immediate future. Supt. Cox reported that Baker Prairie Cemetery had been mowed recently.

Copies of the monthly police report were distributed on the Council table.

Mayor Housen asked if it would be advisable for a portion of Randall Leonard's time to be assigned to assisting the Planning Commission. Supt. Cox said Leonard was not sufficiently familiar with City planning yet to be of much use to the Commission.

A motion was made by Councilman Giger, 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.

It was reported that 5 applications had been received for employment under the work-study program but that only 1 had qualified through the Oregon State financial aid office to that time.

After a period of discussion, a motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously authorizing Supt. Cox to hire a number of boys as required for emergency work, at \$1.75 per hour and within budget limitations.

A motion was made by Councilman Giger, seconded by Dinteman and carried unanimously to engage the firm of Wilson, Medlar and Twietmeyer to conduct the 1967-68 City of Canby Audit at a cost of \$950.

Attorney Bettis read and commented on a model agreement he had prepared for use by Shirley McCarter in conjunction with a recent sewer main extension on Knight's Bridge Road. The Council discussed the matter and agreed that the City should not become involved.

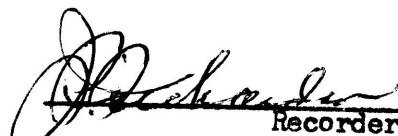
A petition was presented containing the signatures of 17 persons who requested that the Council take the necessary action to eliminate the dangerous building from the intersection of N. E. 3rd Ave. and Fairgrounds Drive. Attorney Bettis said Felix Elcyszyn had recently negotiated a purchase agreement with the Albert Fenske family for the property and was planning to repair the old residence building. Supt. Cox told the Council that the County was desirous of having the building removed and to improve the fairground entrance by obtaining the use of that property. Cox said the building was a fire hazard, was structurally unsafe, was only partially floored, that it had no sanitary, water nor electrical facilities and was wholly unfit for human occupancy. After the Attorney read ordinance provisions for condemnation procedure, a motion was made by Councilman Tatone, seconded by Stevens and carried unanimously that July 15 be set for a public hearing to determine whether a dangerous building did exist at the above location, for Council guidance.

The Council discussed a new State law which becomes effective on July 1 that renders a municipal subdivision subject to tort liability and no longer immune therefrom. The Council advised that the City's insurance carrier be invited to discuss this matter with the Council at a future meeting.

The Council was reminded of the Public Hearing on the proposed budget at 8 p.m. on July 10.

The meeting was adjourned at 12 midnight.


Mayor


Recorder