

REGULAR MEETING OF
Canby City Council - January 15, 1968

The meeting was called to order by the President of the Council at 8:03 P.M.
Roll Call: Present - Councilmen Braman, Dinteman, Dresen, Giger, Stevens and
Tatone. Mayor Housen arrived at 8:06 P.M. Absent - None.
Others Present - Superintendent Cox, Attorney Bettis and Treasurer Evans.

President Dinteman lead the group in the traditional flag salute.

Minutes of the meeting of January 2 were read. After a period of discussion, a motion was made by Councilman Dinteman, seconded by Tatone and carried, that the last sentence of paragraph 6 be deleted from the minutes. The minutes were then approved as corrected.

Ordinance No. 504, AN ORDINANCE NAMING AND DESIGNATING TITLES OF PUBLIC THOROUGHFARES IN THE CITY OF CANBY; REPEALING ORDINANCE NO. 326; DEFINING AND DIRECTING THE INSTALLATION OF STREET SIGNS AND PRESCRIBING PENALTIES FOR DAMAGING SIGNS, was read on final reading by the City Attorney. A motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously by roll call vote that Ordinance No. 504 be adopted on final reading and become a part of the laws of Canby, effective February 15, 1968.

Ordinance No. 512, AN ORDINANCE REGULATING THE PLANTING AND MAINTENANCE OF STREET TREES; ESTABLISHING THE OFFICE OF CITY FORESTER IN THE CITY PARK DEPARTMENT AND PRESCRIBING HIS AUTHORITY; REQUIRING PERMITS FOR PLANTING, PRESERVATION AND REMOVAL IN PUBLIC PLACES; PLACING DUTIES ON THE OWNERS OF PRIVATE PROPERTY IN ORDER TO PROTECT GROWTH IN PUBLIC PLACES; PROVIDING FOR ABATEMENT OF HAZARDOUS CONDITIONS BY THE CITY; AND PRESCRIBING PENALTIES FOR VIOLATIONS OF ITS PROVISIONS, was read on final reading by the Attorney. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously by roll call vote that Ordinance No. 512 be adopted on final reading and become a part of the laws of Canby effective February 15, 1968.

The Recorder reported having received the signed option agreement from the Gilbert Satters, for test drilling on property adjacent to Territorial Road. A motion was made by Councilman Giger, seconded by Dinteman and carried unanimously that the option agreement be accepted and recorded in the Clackamas County record of deeds and that such acceptance be indicated by the signature of the Mayor and attest by the Recorder. The City Attorney advised the Council that the decision to execute or reject the option to purchase the Satter property be made not later than November of this year.

Councilman Dinteman recommended to the Council that the City continue its fire and comprehensive insurance with the General Insurance Co., in that no recommendations were received from other agencies that would be of benefit to the City.

Attorney Bettis exhibited a title search involving the Baker Prairie Cemetery and property adjacent thereto on Knights Bridge Road and recommended that trustees of the cemetery and property owners Jack Fisher and Irene Thornton be contacted in regard to deeding property to the City. The Council discussed the matter and authorized the Attorney to approach the property owners accordingly.

A letter was read from the secretary of Canby High School student body in which it was requested that a "no right turn" sign be erected on Birch street at S. W. 4th Ave. The City officials agreed that this was irregular in traffic control and directed the Recorder to advise the Secretary that the Public Works Superintendent could meet with that body or that a delegation appear at a Council meeting to discuss the matter.

The Recorder reported a conversation with League Executive Secretary, Don Jones,

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Treasurer Evans read his quarterly report for the period ending December 31. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously accepting the report subject to audit. Monthly and annual reports from the Recorder's office and Police department was distributed to Council members.

The Recorder reported that the Wait Park matching funds application was approved by the CRAG advisory committee, at a meeting on January 12, which he attended. The application would be submitted to the executive committee of CRAG on February 2, for final approval before being transmitted to HUD. Mayor Housen indicated that he would attend that meeting along with the Recorder.

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.

The Council and Attorney discussed a request from Mrs. Lural Livingston of N. W. 6th Avenue, that her monthly sewer rental charges be waived as she did not wish to connect at this time. Attorney Bettis referred to the existing ordinance which stipulated that sewer rental fees need not be collected for at least 90 days after a sewer is constructed adjacent to property.

Superintendent Cox reported a number of possibilities for second test drilling sites but said he had received no further commitments. Mayor Housen said he would assist the Superintendent in contacting property owners in this regard. The Council authorized Cox to contact Engineers Clark and Groff and request that bids be solicited for test drilling on the Satter property immediately.

Councilman Dinteman reported the recent injury, by electric shock, of light department employee Alvy Osborne. The result of the injury was not serious, but could have been, Dinteman said, and added that although investigations had not revealed the cause of the injury, precautions were being taken to safeguard the employees.

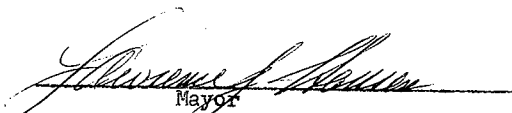
The sewer department reported that the engineers were making further tests and surveys before making recommendations for improvement and expansion of the disposal facilities.

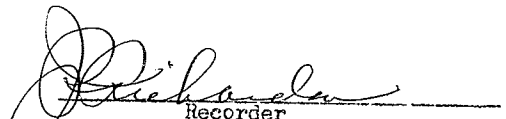
Councilman Dresen reported a recent survey of needed improvements at Zion Cemetery. The Council discussed the matter and asked Dresen to prepare and submit a plan and cost estimate for improvements within the present budget.

The Council discussed the City's commitment to Clackamas County regarding the paving of Knights Bridge Road and Ferry Road this year and suggested procedures to pursue to interest the State Highway Commission in improving south Ivy Street. The Council further discussed the various and sundry work projects which could not be accomplished with the present field crew because of emergency work and major project pressure. It was suggested that a man be employed to replace Walter Weber in work other than janitorial and that other possibilities for temporary labor be pursued, but no action was taken.

Superintendent Cox reported that the Dodge panel truck for the light department, contracted for by the Council on November 6, had been delivered that day.

The meeting was adjourned at 12:03 A.M.


Mayor


Recorder