

REGULAR MEETING OF
Canby City Council - February 5, 1968

The meeting was called to order by the Mayor at 8:01 p.m. Mayor Housen lead the group in 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, Fire Chief Christiansen, Police Chief Cole, Planning Commissioner Newton and Budget Committeeman Markee.

Minutes of the meetings of January 15 and 19 were read and approved.

High school student president Robert Parsons, vice-president Shirley Humpert and advisor A. J. Reimer appeared before the council in the interest of improvement of the traffic control program in the high school area. After a period of discussion, the Council requested that Chief Cole attend a school board meeting and try to work out and improvement plan with them.

Bids for drilling of test wells on well sites optioned by the City, were opened and read as follows:

George Zent and Sons, Vancouver, Washington - 0-100 feet deep \$6, 100-200 feet - \$7, abandoned casing - 50¢ per foot, perforating casing - \$5 per foot, Total bid - \$2950.00.

A. M. Jannsen Drilling Co., Aloha, Oregon - 0-100 feet - \$8, 100-200 feet - \$8.50, abandoned well casing - \$1.50 per foot, perforating casing - \$3 per foot, Total bid - \$3990.00.

After a period of discussion and evaluation of the bids, a motion was made by Councilman Giger, seconded by Dresen and carried unanimously that the City accept the bid of George Zent & Sons for \$2950.00, payment to be deferred until completion of project.

After further discussion, a motion was made by Councilman Tatone, seconded by Giger and carried unanimously that a performance bond furnished to Zent by The Aetna Casualty and Surety Company be waived and the contract price be reduced by \$145 as agreed by the bidder.

It was reported that an option purchase agreement had been signed by Earl and Sabina Oliver for a test site in north Canby between Juniper street and Ferry Road.

Engineer Gilbert Groff presented a study report on the Canby sewage disposal plant and recommended that the present plant be improved and remodeled to the satisfaction of the State Sanitary authority and that major improvements be withheld for 5 years pending results of new sewage disposal processes currently being investigated. Commissioner Braman requested a meeting with the Engineer and Supt. Cox to study the report.

Attorney Bettis exhibited a deed from Jack J. and Ellen Mae Fisher for a triangular parcel of property between Baker Prairie Cemetery and Knights Bridge Road, and advised the Council that the City had reimbursed the Fisher's for the cost of sewer main adjacent to the property.

A motion was made by Councilman Braman, seconded by Dinteman and carried unanimously that the deed of Jack J. Fisher and Ellen Mae Fisher to the City, dated January 29, 1968 conveying property along Knights Bridge Road be accepted and recorded.

Attorney Bettis reported that Mrs. Irene Thornton had promised to deed a small parcel adjacent to the Fisher property, to the City at no cost to the City. He further reported that he was in the process of contacting heirs of the members of the Baker Prairie Pioneer Assn. in regard to deeding the cemetery property to the City.

Supt. Cox reported that D. A. Gagliardi had applied for two building permits for residence construction on his property adjacent to N.E. 4th Avenue. He further reported that Gagliardi had told the City Planning Commission that his plans were to build seven such residences in the area and to construct a private drive with a turn around at the end to provide access to each building. After a period of discussion, Supt. Cox was instructed by the Council to notify the applicant that his application for building permits on January 29, 1968 had been denied by the Council for reason that it was apparent that the building development plan was in violation of sub-division ordinance No. 443, but that the city officials would gladly discuss the matter with him and assist in a development plan which would be suitable.

Commissioner Newton recommended to the Council that the sub-division ordinance be given a thorough study and then amended to meet the needs of the City and Planning Commission.

Thomas Dillon of the Canby Herald approached the Council regarding the layout for a Tabloid special edition commemorating the 75th anniversary of the incorporation of the City of Canby. After a period of discussion, a motion was made by Councilman Giger, seconded by Braman and carried unanimously that the City purchase a full page ad in the special edition of the Canby Herald for a quoted price of \$104.07.

Monthly reports for the Police Dept. and Recorder's Office were distributed on the Council table. The reports for the Fire and Ambulance were given by Chief Christiansen. Chief Cole gave an annual report of police activities which included the answering of 1367 complaints, 305 doors found unlocked, 195 arrests and 266 citations issued. Chief Christiansen distributed printed specifications for a new fire truck and asked the Council members to study them and set a date to review and evaluate the specs preparatory to placing an order for a new vehicle.

Light Commissioner Dinteman reported the construction of an underground line on Amrine Street nearly completed and preparations for converting services from the old line being made. It was reported that the underground line on No. Locust street would be started soon and that the new feeder line from Knights Bridge Road to Ferry would be constructed on poles. *To Amrine or NEFF*

Water Commissioner Tatone reported the necessity of turning off all City water service recently to repair a leak in the service line to the Oathes residence. Supt. Cox reported a claim that refrigeration equipment at the High-Way Market had been damaged as a result of the 20 minute water turn-off. The Supt. said he had inspected the equipment and found that three safety devices had not been installed which would have avoided such damage.

Supt. Cox reported that some stop signs were being erected and some yellow signs were being replaced by red ones as work pressure would permit. After a period of discussion, the Council authorized Cox to employ another man at the beginning salary of \$2.85 per hour to work on special assignments in the street, park, cemetery and other departments as needed.

The Mayor and Recorder, who attended a meeting of the executive committee of CRAG recently, reported that the application for matching funds for Wait Park had been approved for transmittal to HUD headquarters for further processing.

A motion was made by Councilman Dinteman, seconded by Tatone 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 claim for a telephone call to Salem, made by Councilman Tatone, was questioned by Councilman Giger. Tatone said he had made the call to Clark and Groff Engineers as Water Commissioner, seeking information regarding progress of the water study. Giger contended that the nature of the call was personal and not a valid charge to the City.

The Council discussed the practice of alternating the fuel oil requirements of the City between the local distributors on annual basis and agreed to continue the practice for the present.

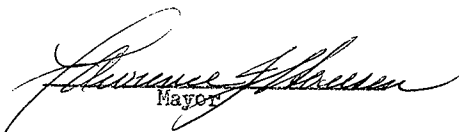
The Recorder reported that the fairgrounds were being billed for water on the \$60 minimum established by the Council last fall. The Council agreed that this was proper, at least until the Fairboard offer an acceptable alternative.

Mayor Housen reported to the Council that the Charter revision committee had met several times of late and would have a revision draft to submit for the Council's consideration soon.

Supt. Cox reported briefly on the motive of a State Traffic Safety meeting attended on January 30 by himself, the Fire and Police Chiefs and the Recorder.

The Council authorized the Recorder to accept a speaking invitation before the Civil Government Classes of the Canby High School on February 15.

The meeting was adjourned at 12:10 a.m.


Mayor


Recorder