The meeting was called to order by the May at 8:02 p.m. and lead all present 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, Asst. Bentz, and Planning Commissioners Hulbert and Newton.

Minutes of the meeting of February 5 was read and approved with minor corrections. Minutes of the Planning Commission meeting of January 17 was read and noted.

Mr. & Mrs. D. A. Gaglairdi appeared before the Council in regard to an application for 2 residential building permits which had been denied by the Council at a previous meeting. The Council and attorney explained the provisions of the subdivision ordinance and stressed the importance of adequate access by an approved street to each building. Gaglairdi agreed to provide street access to each such building but declined to furnish the City with a map which would detail the street location. Upon the property owners admission that two structures now existed on the property, the City Attorney stated that two more would be in violation of City and State subdivision laws without first submitting a development map. Thereupon, Gaglairdi reduced his application to one building permit. After a preiod of discussion, a motion was made by Councilman Dinteman, seconded by Braman and carried unanimously that one building permit be granted to Gaglairdi if all minimium requirements of the existing ordinances and building code were met.

Attorney Bettis advised the Council that orderly development was not possible without a planning control area ordinance. Chairman Hulbert recommended that the City employ the services of a part time professional planner to assist in revising the subdivision and zoning regulations to safeguard the City's future street and utility planning.

Milton Harris and Harold Ramburg approached the Council regarding future plans for construction of a LDS Church building on South Elm Street, and the availability of utilities in that area. Plans are to start construction in April of 1969. Supt. Cox advised the Council that the cost of a sewage lift station should be considered in the next budget.

It was reported that the Supt. and Police Chief had made a study of the traffic control problem on S.W. 4th Avenue and appropriate control signs were to be installed.

A letter from District Attorney Roger Rook, was read, commending Chief Cole and officers Layton and Coates for their assistance in the arrest and ultimate conviction of 3 thieves.

The Council discussed the feasibility of installing sewer service on Knights Bridge Road before final preparation for paving and directed Supt. Cox to contact property owners to be effected and obtain their reaction to the proposal.

The Council acknowledged a petition for a sewer main extension on Amrine Street and advised the Supt. to secure signed waivers in lieu of bid and contract provisions of Ordinance No. 492 from property owners effected.

Councilman Braman reported that further studies of the sewage disposal plant expansion were being made.

Councilman Tatone reported that installation of water meters in all churches of the City had been completed.

Supt. Cox reported that the test drilling operation on the site optioned from Earl Oliver had encountered rock at 22 feet and after drilling to a depth of 45 feet, abandoned the 6 inch diameter operation and replaced it with a 10 inch bit, but that drilling in the granite type glacial rock was still a slow process.

Roy Bentz presented a request from the Canby Grade School that water service via 3 inch meter be provided for the sprinkler system being installed at the new ball feild site adjacent to the Eccles school. The Council considered the request and agreed to install, an 8 inch line in North Gedar Street to connect the existing main on N.W. 5th Avenue with that in Dahlia Park.

A motion was made by Councilman Dinteman, seconded by Giger and carried unanimously by roll call vote that claims against the City, excepting the claim of J. N. Hicks, be approved for payment and warrants drawn on the Treasurer in payment thereof. Councilman Dinteman proposed to include the Hicks $clai_{\bar{m}}$ in the approval after checking for accuracy by the auditing committee.

Portions of a letter from the State Judicial Council was read, setting a date for a meeting to discuss the impact of a recent decision extending the right of counsel to all persons charged with a misdemeanor which, upon conviction, could result in a jail sentence. The Council discussed this matter in its relationship to possible budgetary necessity of supplying counsel for indigents and others requesting that counsel be supplied in the Municipal Court.

A letter from Miss Mildred Steinhoff, was read, in which she insisted that the City trim three walnut trees adjacent to her property on N.W. Fre Avenue. The Council advised that the Recorder inform her by letter that a tree ordinance had recently become effective providing for the appointment of a tree committee and a City Forester to survey and evaluate such requests.

It was announced that the State University Cooperative Extension Service were going to conduct a budget preparation workshop in the Canby City Hall on Tuesday, February 27 at 7:30 p.m.

Councilman Dinteman reported that the underground electric line construction was progressing and that the City was using a trencher recently obtained by Supt. Lee Cox and loaned to the City. Members of the Council praised the efficiency of the machine and discussed buying it from Cox. The Supt. said he preferred to own the machine and loan or rent it to the City from time to time.

Councilman Giger reported that Dale Liberty, city representative to the County Park Advisory board, was attending a meeting to determine the status of Canby's applications for federal match money for park purposes. Mayor Housen said he thought there should be a good chance of being reimbursed for a portion of the money recently spent for improvements at the City park on the Molalla River.

The Council discussed the status of several phases of city street maintenance and improvement. The State Highway Dept. had indicated intention of conducting a field survey of South Ivy Street as a result of the City Council's request that it be improved; curb construction has progressed so rapidly of late that the City's participation has exceeded intended expenditures for that purpose; the City is faced with an extensive storm sewer construction project in the near future; the streets had recently been paved in Garden ' View subdivision without storm sewers having first been constructed as required by the City. Supt. Cox stated that said Garden View streets would not be accepted by the City and he recommended that no street lights be installed under the conditions.

At this point, Attorney Bettis again strongly recommended that a professional planner's services be obtained to assist in strengthening City laws that regulate such matters.

Attorney Battis presented a donation in the amount of \$10,000 from Mr. & Mrs. W. E. Herman to park commissioner Giger, to be used for Wait Park improvement. The attorney advised the Council that the acceptance of the donation constituted an obligation to improve Wait Park whether or not federal match money is obtained. The Council members agreed to accept the genereous donation from the Hermans and deposit it in a Wait Park Improvement Savings Fund in Canby Union Bank. The Canby Herald took pictures of the acceptance procedure.

Supt. Cox reported that City Employee James Pettit was injured on February 7th by a motorist who collided with a City dump truck on Knights Bridge Road and then careened off and struck Pettit who was standing beside the truck. The motorist, Percy Wilburt Gibson, reportedly and inadequate insurance, but Hills Insurance Agency had authorized the Supt. to have the truck repaired. Cox reported that Pettit's general condition was better, having been hospitalized with a compound fracture of a leg and six broken ribs.

The Supt. stated he had employed Don Kyllo in the public works Dept. effective February 23.

The meeting was adjourned at 12:15 a.m.

man Man

Recorder