

REGULAR MEETING OF
Canby City Council - March 18, 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 - Supt. Cox and Planning Commissioner Ross. Attorney Bettis arrived at 9 p.m.

Minutes of the meetings of March 4 and 12 were read and approved. Minutes of the Planning Commission hearing of March 6 was read and noted.

John Vigus, President of the Chamber of Commerce, presented the Mayor with the first copy of a colored brochure on the Canby vicinity, toward which the City had contributed \$500. Finance Committeeman, Rudy Reinertson, spoke regarding the financing of the publication and thanked the City for its contribution which helped to stimulate his campaign for funds. Mayor Housen accepted the brochure and thanked the Chamber for its progressive acts.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously to accept the recommendation of the Planning Commission regarding an application from Richard Morse to rezone a portion of Lot 59 Canby Acres from R-1 to R-2 and to proceed by setting a hearing date for 7:30 p.m. on March 29th and publish the notice of hearing as prescribed by Ordinance.

A motion was made by Councilman Dinteman, seconded by Giger and carried unanimously to accept the recommendation of the Planning Commission regarding an application from Jacob Amstutz to rezone a portion of Lot 39 Canby Gardens from R-1 to M-1 and to proceed by setting a hearing date for 8 p.m. on March 29th and publish the notice of hearing as prescribed by Ordinance.

After a period of discussion, a motion was made by Councilman Tatone, seconded by Stevens and carried unanimously authorizing the Recorder to transfer title to Spaces G & H, Lot 19, Block 1 of the Old Section of Zion Cemetery from Peter and Fannie Miller, deceased, to Vona Faye Park.

Richard Hill appeared before the Council in regard to a sewer extension on Amrine Street which he had recently had constructed. Supt. Cox told the Council that Hill had proceeded without authority from the City or State, and without commitments from other property owners effected. Hill told the Council he had to extend the sewer 147 feet in front of Garden View property to his own property line and that he would not build the line beyond the point of his service line unless he would be reimbursed for the line adjacent to the Garden View property. The Council and the Attorney pointed out to Hill where he had erred by not securing agreements with other property owners before constructing the sewer. Supt. Cox advised the Council that it was their decision whether property owners to the south of Hill's property on Amrine Street would be required to build their sewer line to drain toward Wait Avenue or Territorial Road. If their decision was toward Territorial Road, then it would be mandatory that Hill construct another 49 feet of sewer main to his south property line. No action was taken.

After a period of discussion in regard to changing cemetery rules to allow setting of bronze markers on graves, the Council instructed the Attorney to prepare a resolution to that effect for consideration.

Supt. Cox described lineman Osborne's condition resulting from an electrical accident on March 8. After a period of discussion a motion was made by Councilman Giger, seconded by Braman and carried unanimously that employee Osborne be retained on full salary until his condition was determined or the State Compensation Department makes a settlement, provided Osborne returns State Compensation checks to the city for credit against his salary.

The Supt. and Light Commissioner Dinteman reported that the light crew had admitted the accident was caused by a disregard of safety practices and the lack of use of safety equipment provided by the City; and that the crew had been warned that such negligence in the future would be grounds for disciplinary action.

It was reported that an application had been submitted for \$8750 matching funds from Federal Land and Water Conservation Act and that Resolution declaring Council intention to budget \$17,500 for Wait Park improvement was necessary to accompany application supplement. A motion was made by Councilman Giger, seconded by Braman and carried unanimously that Resolution No. LXX, so declaring intention, be adopted.

The Council approved the appointment of Councilman Stevens as chairman of the City tree committee along with the appointment of James Schmahl and Harold Mickelson as committeemen. The names of Mrs. Estes Gribble and Dr. Robert L. Tichnor were submitted for consideration as alternates in case one of the appointed committee should be named City Forester.

Supt. Cox reported drilling on test well site on No. Cedar Street down to 208 foot level, 50 to 60 feet of water bearing material. Cox said Charles Bowman's predictions had proven thus far and that he predicted a strong vein at the 283 foot level. The Council discussed the matter and then a motion was made by Councilman Giger, seconded by Dinteman and carried unanimously to authorize continued drilling to the next good water strata but not to exceed 300 feet. Cox said the driller estimated the well capable of producing 600 to 800 gallons per minute at the 208 foot level.

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 agreed to hold the first budget meeting on April 10th and that the personnel committee meet with Supt. Cox, Chief Cole, and Recorder Richardson on March 27 to begin work on a salary recommendation for next year. The Mayor advised that Archie Markee and Richard Morse's terms on the budget board were expiring and asked that the Council recommend names from which to select replacements.

The Council agreed to set the date of March 29, after the scheduled public hearings, for time to review and study the City Charter amendment draft as submitted by the Charter committee.

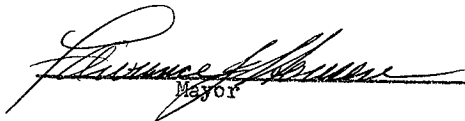
The Council discussed the status of the pole rental agreement with the Canby Telephone Assn. and referred the matter of revising the existing franchise ordinance to the ordinance committee.

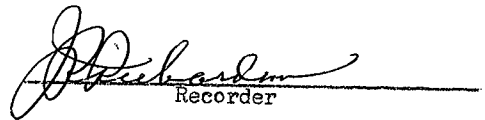
The Supt. reported to the Council that Clackamas County had loaned the City a machine and operator to assist in the preparation of Knights Bridge Road for paving.

The Council discussed the matter of negotiation or settlement with Sam Saraceno regarding his plea for reimbursement for a portion of the cost of construction of a sewer extension on No. Juniper Street. Mayor Housen requested that the matter be held over for next meeting.

Councilman Dresen reported that prepared specifications for a new fire truck had been approved.

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


Mayor


Recorder