

REGULAR MEETING OF  
Canby City Council - April 15, 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 - Attorney Bettis and Supt. Cox.

Minutes of the meetings of March 29, and April 1, 9 and 10 were read and approved.

Charles F. Dietz appeared before the Council with regard to his proposed air park development, on which the State Aeronautics Board had scheduled a hearing at the Canby Fire Hall at 10 a.m. on Friday, April 19. After a period of discussion, a motion was made by Councilman Braman, seconded by Giger and carried unanimously that the Mayor attend the hearing to represent the City in Dietz's behalf.

Darrell E. Walker of Walker Refrigeration presented a firm bid proposal for air conditioning of the complete City hall building and library for a total of \$2,643.00. Mayor Housen told Walker that the proposal would be considered by the budget committee.

City Forester Harold Mickelson discussed the tentative tree improvement with the Council and said there were a number of hazards that should be eliminated. The Council asked him to submit an estimate of minimum cost requirements for budget consideration.

Ordinance No. 513, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that Ordinance No. 513 be passed on first reading, posted in compliance with provisions of the City Charter and to come up for final action on May 6, 1968.

Resolution No. LXXII, A RESOLUTION PROVIDING FOR A SPECIAL ELECTION TO BE HELD IN THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON, ON THE 28TH DAY OF MAY, 1968, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED LEGAL VOTERS OF SAID CITY THE QUESTION OF ENACTING A NEW CITY CHARTER, was read by the City Attorney. A motion was made by Councilman Giger, seconded by Dinteman and carried unanimously that Resolution No. LXXII be adopted and that the Charter Revision document be published at full length in the Canby Herald on May 9 and 16, 1968. A wage rate of \$1.50 per hour for clerks and judges of the election was agreed upon.

Resolution No. LXXIII, A RESOLUTION AUTHORIZING PURCHASE OF NEW FIRE APPARATUS, was read by the City Recorder. The members of the Council agreed that the Resolution was accurate according to the passage at the April 1st meeting and authorized the Mayor to sign the document.

A letter from Attorney Ron Thom, regarding the Council's decision to deny reimbursement to Sam Saraceno, was read and discussed by the Council. A motion was made by Councilman Giger, seconded by Dinteman and carried by a vote of 5 to 1 that the Council saw no justification for any change in its decision to deny Saraceno's request.

Attorney Bettis reported communication from Attorney Glenn Jack that progress had been made in clearing title for the City in a parcel of Skinner property situated in the street right-of-way at S. 5th and Elm and that he would present the matter to probate court in the near future.

Supt. Cox reported that engineers of the proposed condominium project had been in contact with him recently and were about ready to submit plans for the Council's consideration.

Monthly reports were distributed on the Council table by the Chief of Police and 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.

Supt Cox reported that the test well on S. Elm Street was down to the 284 foot level and that water bearing sand had been located at three levels totaling 30 to 40 feet in depth. A motion was made by Councilman Stevens, seconded by Braman and carried unanimously to authorize the driller to continue to 350 feet.

A letter from the Urban League of Portland, announcing a meeting at 8 p.m. on Wednesday, April 17 and inviting Canby officials to attend, was read before the Council and discussed.

A letter from the Clackamas County Commissioners relative to its new policy pertaining to Cities doing work requiring cutting of County Roads, was read before the Council and discussed.

Mayor Housen advised the Council that the present Burroughs posting machine has been in use 5 years and is no longer dependable nor adequate for the needs of the City consistent with the increasing work load. The Council discussed the matter and indicated favor of considering a budget item for a replacement.

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The Council were in agreement that the sewer extension on North Amrine Street constructed by George Higley had met City requirements and approved of the Recorder's action of protecting Higley's interests in the collection of front footage costs due from neighboring property owners.

Mayor Housen reminded the Council of the scheduled supplemental budget hearing at 7:30 p.m. on April 19th and said that he had invited the Canby Telephone Assn officials to meet with the Council after the hearing.

Mayor Housen reminded the Council of the scheduled official budget meeting at 7:30 p.m. on Wednesday, April 24th. The Mayor advised the Council that freeholder Archie Markes had requested that he be replaced on the budget committee by alternate Earl Oliver and that he be named alternate instead. The Council approved the Mayor's action to reappoint freeholders according to Markee's request.

Supt Cox reported that Light Dept. employee Alvy Osborne, injured recently by electric shock, was making remarkable recovery from his injuries.

The Council discussed the improvement in appearance of a number of commercial establishments which were requested by the Police Dept. to clean up their premises recently. Other establishments which were becoming unsightly were discussed.

The Mayor reminded the Council of the League of Oregon Cities dinner meeting at the Ramada Inn on April 30th and asked that reservations be submitted to the Recorder.

The meeting was adjourned at 11:50 p.m.

  
Mayor

  
Recorder