

REGULAR MEETING OF
Canby City Council - May 6, 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, Attorney Bettis, Treasurer Evans, Fire Chief Christiansen and Budget Committeeman Markee.

Minutes of the meetings of April 18 and 19 were read and approved.

Mrs. Lois Larson and Mrs. Helen Richmond appeared before the Council in complaint of the appearance of certain portions of Zion Cemetery. Mayor Housen and Commissioner Dresen said they had contacted the Cemetery care taker and instructed him how to best improve the appearance in preparation for memorial day. They explained that the property had been rototilled to kill weeds in preparation for reseeding the area.

The following bids for the purchase of a fire truck, as per publication in the Canby Herald on April 18 and 25, were opened and read:

U. S. Fire Equipment Co., Stayton, Oregon	\$27,960.00
American LeFrance, Roseburg, Oregon	28,498.50
Alternate Bid	28,995.00
Columbia Body and Equipment Co., Portland	27,995.00
Western States Fire Apparatus Co., Cornelius	28,788.73
Rose (Howe) Equipment Co., Portland	28,588.00

After the bids were read, each representative in turn, advised the Council of the values and qualities of their respective equipment.

Mayor Housen appointed a committee consisting of Councilmen Dresen, Giger and Braman to meet with the Fire Chief and an appointed committee of volunteer firemen on May 17 at 7 p.m. to evaluate and compare the bid proposals and present their findings to the Council.

Ordinance No. 513, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, was read on final reading by the City attorney. A motion was made by Councilman Tatone, seconded by Giger and carried unanimously by roll call vote that Ordinance No. 513 be adopted and become a part of the laws of Canby.

Ordinance No. 514, AN ORDINANCE AMENDING ORDINANCE NO. 374; AUTHORIZING A FRANCHISE AND POLE AGREEMENT WITH THE CANBY TELEPHONE ASSOCIATION; AND DECLARING AN EMERGENCY, was read on first reading by Attorney Bettis. After a period of discussion, a motion was made by Councilman Giger, seconded by Dresen and carried unanimously that Ordinance No. 514 be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final reading on June 3, 1968.

Al Tate appeared before the council and distributed copies of the results of a recent City survey made by the Canby Jaycee's, consisting of questions of public interest. Mayor Housen commended the Jaycee organization on its service and thanked Tate for interest in City affairs.

The Council discussed the matter of continuing membership in the Columbia Region of Governments, but no action was taken.

A motion was made by Councilman Tatone, seconded by Dinteman and carried unanimously to refund the business license fee to Elaine Denman.

Treasurer Evans distributed copies of the treasurer's report for the period ending March 31. After the treasurer read the report, a motion was made by Councilman Giger, seconded by Dinteman and carried unanimously that the report be accepted subject to audit.

After a period of discussion, a motion was made by Councilman Giger, seconded by Stevens and carried unanimously that the Council accept the 35 mph speed limit on S. Ivy Street, suggested by a letter from the State Highway Department. The Council agreed to renew its request that the Highway Dept. pave and otherwise improve South Ivy Street.

A petition from the property owners in one block on Kylo Avenue to pave said block of street, with the cost of the asphaltic concrete being borne by the property owners adjacent, was submitted to the Council. The Council agreed to street commissioner Steven's statement that the established procedure in such matters would be followed, with the project receiving attention in the latter part of the summer.

Supt Cox read the minutes of a meeting of the promoters of the proposed condominium with the members of the City and County planning officials, a copy of which is attached to the file copy of these minutes.

The Council discussed reports on test wells No. 2 and No. 3 and suggested that driller Zent and Engineer Groff be contacted individually to obtain their advice on the next step. John

Beck made an offer to provide another well for the City's lease. The Council asked him to submit a written proposal at the May 20 meeting.

Reports of the police, fire and ambulance activities for the month of April were presented to the Council. Chief Christiansen told the group of a fire hazard at a residence on N. W. 3rd Avenue. Attorney Bettis advised that the Fire Chief take drastic steps in a formal letter to prompt the property owner to eradicate the hazard.

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.

John Stewart approached the Council in regard to cleaning up an area adjacent to S. W. 4th Avenue and to his laundry property and landscaping the area. After discussion, the Mayor advised Park Commissioner Giger to work with Stewart in the matter.

Budget member Archie Markee discussed with the Council the status of the 1968-69 budget proposal and that a source of more tax money was extremely necessary. Markee suggested that the Council submit to the voters at the primary election, the question of a \$30,000 levy for 5 years for street improvement purposes.

John Beck approached the Council with a number of questions pertaining to the Charter revision being submitted to the voters. The major objection was to specifying that the City Treasurer be appointed rather than elected as in the present charter. Councilman Dinteman said he had had that provision questioned from other sources and suggested to the Council that the provision be changed in the Charter revision before the first official publication. A motion was then made by Councilman Dinteman, seconded by Giger and carried unanimously to correct sections 8 and 9 of Chapter 3 of the charter proposal to read, that the Mayor and Treasurer be elected and that other individual officials be appointed, and that the office of Treasurer be deleted from the appointive positions.

Upon consideration of the proposal to submit a special street levy to the voters, the members of the Council favored time for individual consideration, and due to the late hour, Mayor Housen declared the meeting recessed at 12:22 a.m. to be reconvened at 8 p.m. on Tuesday, May 7 to continue deliberations on business before the Council.

RECONVENED SESSION OF
City Council Meeting recessed at 12:22 a.m. May 7, 1968.

The meeting was called to order at 8:03 p.m. by the Mayor.

Roll Call: Present - Mayor Housen and Councilmen Braman, Dinteman, Dresen, Giger, Stevens and Tatone. Absent - None.

Others Present - Supt. Cox and Recorder Richardson

The Council and Supt discussed the existing street conditions and a preliminary program of improvement for this summer. Cox told the Council that the 8 inch water line and the underground cables for electricity and telephone were nearly completed on North Ferry Road preparatory to paving. Cox said three property owners on Knights Bridge Road objected to extending the sewer on that street prior to paving that street by the County.

A letter from the pilot of an airplane which was forced to land on a street in the City recently, was read to the Council, which included commendation to the police department and other citizens for assistance and courtesies extended to him. A motion was made by Councilman Tatone, seconded by Dinteman and carried unanimously that a letter of commendation to the Chief of Police be written by the Council, complimenting him and his men on their action and that the commendation be passed along to each officer who participated.

After a discussion of proposals to make certain improvements at the sewage disposal plant and estimates proposed by the engineering firm and by the Supt., a motion was made by Councilman Giger, seconded by Braman and carried unanimously to have Engineers Clark and Groff publish a call for bids on the project.

A letter containing information regarding cities of the County sharing the cost of a planning official, was reviewed by the Council and Supt. Cox reported arrangements for a meeting of planning officials with the promoters of the proposed condominium. After a period of discussion, a motion was made by Councilman Giger, seconded by Dinteman and carried unanimously to instruct the planning commission chairman to plan to participate in the County proposal to share the services of a professional planner, subject to ratification by the budget committee.

John Beck appeared before the Council regarding the drilling of wells and establishing pumping stations in the F-1 zones in Canby. The Council advised Beck that it would be permissible under a variance according to Ordinance No. 452.

Councilman Stevens reported on the activities and plans of the tree committee and City forester. The Council advised the Recorder to design a model planting application and permit form and to prepare a brief form of regulations, pertaining to residents, contained in the tree ordinance to be mailed out with utility bills.

The Recorder gave a report on the 16th annual traffic court conference recently attended by him.

The Council discussed, in general, items of the proposed budget and the necessity of most of the departmental requirements as proposed. Discussion led to the prior proposal that a \$30,000 street improvement levy be submitted to the voters. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that Resolution No. LXXIV - A be adopted, directing that a \$30,000 special levy for street improvements to continue for five years, be submitted to the voters of Canby on May 28, 1968. Then a motion was made by Councilman Giger, seconded by Dinteman and carried unanimously authorizing the Mayor to sign the resolution as soon as it was properly prepared by the City Attorney and to publish said resolution in the Canby Herald on May 9 and 16, 1968.

Mayor Housen reported that the City's application for participation in this years work-study program had been approved in the amount of \$1600.

Supt. Cox reported that 4 bids had been received for the construction of a sewer extension adjacent to the Ashel Mack property. The bids were as follows:
K & R Utilities - \$535, Clark Hoover - \$300, J. N. Hicks - \$375 and Craig Landeen - \$600.

The Council directed the Supt to accept the bid of Clark Hoover and to proceed with sewer extension in compliance with the ordinance pertaining thereto.

Supt. Cox told the Council that he had an applicant for the position of draftsman and office man at \$500 to \$550 per month. After reading the qualifications from the application of Rodney Lee Gowen, the Council told Cox to hire him.

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


Mayor
Recorder