

REGULAR MEETING OF
Canby City Council - January 3, 1972

The meeting was called to order by the Mayor at 8:00 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Dinteman, Councilmen Anderson, Braman, Giger, Lindsay and Raines.
Absent - Councilman Tate arrived at 8:25 p.m.

Others Present: Attorney Bettis, Supt. Herbison, Asst. Supt. Whiteside, Fire Chief Rodewald, Public Works Foreman Atwood, Public Works Secretary Kay Lewelling, Planning Commission Chairman Gordon Ross, Don Kylo, Clarence VanDorn, John Edgerton and Tony Given Burroughs Salesman.

A motion was made by Councilman Giger, seconded by Councilman Anderson and carried unanimously that the minutes of the December 20th meeting be approved as mailed to the officials.

Fire Chief Rodewald reported that he had been reviewing Ordinance #446, which is in regard to businesses with hazardous materials on the premises. The Ordinance states that the business shall have a permit to maintain, handle and process these materials. The Ordinance does not state whether a fee should be charged or not. This Ordinance will be reviewed by the Ordinance Committee and then the Committee will bring their recommendations back to the next Council meeting.

In regard to the sewerage Plant progression, Supt. Herbison reported that there has been a 30 day extension given and the Plant should be in production by January 15, 1972. Some of the equipment hasn't arrived, there has to be an electric panel installed, a phone line installed to the alarm system, and etc.

Supt. Herbison stated that he had received two bids for a 8' wide trailer to be placed at the sewer plant. One bid was for \$4,720.00 and the other one for \$4,770. These trailers would not be suitable as the trailer should be a square modular type that looks more like a permanent structure. The Supt. will report further on this matter at the next meeting.

Councilman Raines reported that the parking places adjacent to crosswalks should be crossed out, as they are dangerous to pedestrians. Councilman Lindsay would like this problem discussed further.

Ordinance No. 547, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY (Application of Dr. Emund E. Davies) was read on final reading by title only by the City Attorney. A motion was made by Councilman Giger, seconded by Councilman Lindsay and carried unanimously by roll call vote that Ordinance No. 547 be adopted and thereby become a part of the laws of the City of Canby.

A motion was made by Councilman Giger, seconded by Councilman Lindsay and carried unanimously to issue a check to the Oregon State Highway Commission, in the amount of \$675.00, to paid out of the water bond funds of the City Water Department to purchase the water intake site on the Molalla River.

The painting of the Council Chambers will be postponed until the next regular meeting.

Supt. Herbison reported in regard to the carport violation of Robert Rathbun on Ferry Road and at this time there hasn't been anything done. The City Attorney was instructed to write a letter to the Rathbun's instructing them to give their immediate attention to the matter of the Zoning Ordinance Violation or the provisions of the ordinance will be put into effect.

Mayor Dinteman brought up the subject of the approval of the 1970-71 Audit, and it was decided to forgo approval until a meeting can be held with the Auditors in the near future.

Tony Given, of the Burroughs Corporation, was given the floor to explain the lease of the Burroughs Computer. The Council would like a credit memo for a \$1,900.00 trade-in, and apply this credit memo on the lease payment for the new machine. There should also be a provision for upgrading the system. Mr. Given stated that there is a 5 year minimum, with a cancellation after the first year, after a 90 day notice. Burroughs will write a letter and revise the lease agreement with the above items part of the contract.

A letter has been sent to the Clackamas County Commissioners in regard to dog control and the City has not received any answer as yet.

Clarence VanDorn spoke about his proposed annexation. He stated that he had done everything the Boundary Commission had asked. He had gone to the Planning Commission and that they had sent him to the Council. Mr. Carlson, from the Boundary Commission, will be at the meeting later in the evening.

Jim Herbison reported on the Zweigart violation, stating that he had received a letter from the state electrical inspector and the defects should be corrected in 15 days. There were nine listed defects. The whole system has to be brought up to the electrical code. Also, there is a building violation, fire and business. There has to be a resolution and an official hearing with the time and place for the hearing with 10 days notice. The hearing is scheduled

for January 17th at 7:30 p.m.

Councilman Lindsay stated that bids should be advertised for a new police car. The Fire Department would like to purchase the old police car from the Police Department.

Councilman Giger made a motion, seconded by Councilman Anderson and carried unanimously that the City-Louie's Coles' medical insurance for another 90 days.

The Police Department will advertise for bids and work out the details of the Fire Department purchasing the old police car and bring recommendations back to the Council.

Councilman Tate made a motion, seconded by Councilman Braman and carried unanimously that the City advertise for bids for the purchase of a new police car.

The subject of whether to charge the Title Companies for title search service was discussed and the City Attorney stated that the City gets service and fine cooperation from the Title Companies and they never make a charge to the City, so the City shouldn't charge them.

Supt. Herbison read a letter from the Public Utility Commissioner that the hearing to study the cities' revenue programs has been postponed until Tuesday, February 1, 1972 at 10:00 a.m. in Room 20, State Capitol Building, Salem, Oregon.

Supt. Herbison reported that he had received a petition from a Mr. Land and a Mr. Poppen against the high sewer connection charges to connect sewers for an apartment on Locust Street. The ordinance clearly states that the contractor will put in their own line and pay the fee for each connection.

Supt. Herbison reported that the 701 Program Planning Assistance that the City had applied for has been turned down.

In regard to the VanDorn annexation, Mr. Don Carlson, Executive Secretary of the Portland Metropolitan area boundary commission stated that the commission tries to work with the cities in annexation matters. Mr. Carlson will send Attorney Bettis information in regard to Mr. VanDorn's annexation, which had been brought before the Boundary Commission. There has to be a public hearing held and then the commission will take into consideration on how the proposal was initiated and then issue their decision.

Councilman Raines made a motion, seconded by Councilman Giger and carried unanimously that the Boundary Commission be notified by letter that the Council has not completed its study of the VanDorn proposal and that a hearing on the matter be postponed indefinitely.

Gordon Ross, Chairman of the Planning Commission stated that there are several large proposed annexations to the City in the near future and there is not a specific development plan with existing land use policies. A Resolution or an Ordinance in respect to annexation should be drawn up for the City to follow. When such policies are made a comprehensive land use plan and what types of uses to be made and then these can be coordinated with the County.

Councilman Raines made a motion, seconded by Councilman Tate and carried unanimously that Westwood Avenue and Memorial Drive be accepted by the City of Canby as City streets.

Supt. Herbison reported that there is an auction to be held in Salem on January 8, 1972, that the City could purchase out right used State vehicles.

A motion was made by Councilman Tate, seconded by Councilman Anderson that the purchasing agent be given authority to obtain a car from the State Surplus Materials Pool not to exceed an amount of \$1,500.00. Motion carried unanimously.

Mayor Dinteman asked if there was any progress on the Hellhake property by the trailer park? Attorney Bettis read the police report that was filed and it stated that the fence had been rebuilt and the equipment on the outside removed. Mayor Dinteman said he would check again on the conditions to see if they have been improved.

Supt. Herbison said there should be a correction on the December 6, 1971 minutes to read water instead of sewer in the sixth paragraph from the top.


A tentative date of January 18, 1972 at 7:30 p.m. was set up to meet with the City Auditors.

Councilman Lindsay would like the department heads to get started on the Budget. He would like to have recommendations by the end of January in regard to salaries.

The meeting was adjourned at 9:54 p.m.


Mayor

January 3, 1972


Acting Recorder