

REGULAR MEETING OF

Canby City Council - 3 July 1972

The meeting was called to order by Mayor Braman at 8:00 p.m., followed by the Traditional Flag Salute.

Roll Call: Present - Mayor Braman, Councilmen Giger, Keil, Lindsay, and Raines.  
Councilman Tate arrived at 8:04 p.m.

Absent - Councilman Wagner.

Others Present: Attorney Bettis, Fire Chief Rodewald, Police Chief Harris, Asst. Supt. Whiteside.

Minutes of the meetings of June 6 and 12, 1972, were distributed on the Council table, a motion by Councilman Giger, seconded by Keil, carried unanimously approving the minutes of the two previous meetings. Minutes of the Planning Commission meetings of May 30 and June 27 were distributed to the Council members, a motion by Councilman Keil, seconded by Giger, carried unanimously approving said minutes.

ORDINANCE No. 558. AN ORDINANCE REPEALING ORDINANCE No. 548, was read on final reading by title only by Attorney Bettis, a motion by Councilman Giger, seconded by Keil, carried unanimously by Roll Call vote that Ordinance No. 558 be adopted and become a part of the laws of Canby.

ORDINANCE No. 556, AN ORDINANCE CREATING PLANNING CONTROL AREAS FOR THE CITY OF CANBY, was read on first reading by the City Attorney, a motion by Councilman Giger, seconded by Raines, carried unanimously that Ordinance No. 556 be passed on first reading, published in the Canby Herald on July 12 and 19, 1972, and that a Public Hearing on said Ordinance be called by Council for 7:30 p.m. August 7, 1972, and that Ordinance No. 556 come for final action at 8:00 p.m. August 7, 1972.

Councilman Giger presented an annual premium notice from Roy Knutson Insurance Agency for the City's Fire and Comprehensive policy totaling in excess of \$3,300.00. It was explained to Council that this premium included an increase due to construction of Water and Sewer facility during the past year. Upon the recommendation of Councilman Giger, Mr. Knutson segregated that portion of the bill which is rightly the responsibility of the Canby Utility Board. Mr. Knutson advised that due to the low fire hazard involved in the new construction that the Fire Rating Bureau would certainly reduce the rates on both water and sewer facilities and the City should be receiving refund notice within the next six (6) months.

The preliminary study of the Marvin Dack Planned Unit Development proposal was discussed by the Council as presented by Asst. Supt. Whiteside. The Council set a hearing date for 8:00 p.m. July 31, 1972, and notice of hearing be published in the Canby Herald July 12 and 19, 1972. The development proposal includes 160 dwelling units to be built in three phases over a three year period.

A motion by Councilman Keil, seconded by Tate, carried unanimously by Roll Call vote to approve the claims presented for payment and warrants drawn on the Treasurer in payment thereof upon final approval of the 1972-73 budget.

Mayor Braman reminded the members of the Budget hearing scheduled for 8:00 p.m., Friday, July 7, 1972.

After assurance by Asst. Supt. Whiteside that specifications and cost estimates had been completed for the previously approved paving projects the Council set a date of July 17, 1972, at 4:00 p.m. for the opening of bids and to be presented to the Council at 8:00 p.m.

Fire and Ambulance reports for the month of June were distributed on the Council table by Fire Chief Rodewald.

Gary Sowles and Millie Davis appeared before the Council in protest to the routing of traffic at the 1st Avenue and Ivy Street intersection. Sowles said the traffic past his place of business at 1st and Grant Street had reduced at least one-fourth ( $\frac{1}{4}$ ) since the change was made. The Council discussed the matter and indicated the NO LEFT TURN signs at the Ivy Street intersection was intended as a temporary control and that an investigation would be made immediately of the necessity of that control measure.

Councilman Giger excused from the meeting at 8:55 p.m.

The Council discussed the decision of the Metro Boundary Control Board to deny the annexation application of Clarence Van Dorn. Attorney Bettis declared the issue was dead at the present time and outlined three alternatives for the Council's guidance of they wish to reactivate the proposal. A motion by Councilman Tate, seconded by Raines, carried unanimously to withdraw the motion passed by the Council on June 12 authorizing the City Attorney to draft an

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Ordinance for the annexation of the Van Dorn property.

Asst. Supt. Whiteside brought the Council up to date on the new water pumping and treatment facility and said barring unforeseen impediments the plant would be in production by July 10.

The meeting adjourned at 10:31 p.m.

  
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Mayor

  
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Recorder