Regular Council Meeting August 21, 1972

The meeting was called to order at 8:00 p.m. by Mayor Braman.

Roll Call: Present - Mayor Braman, Councilmen Giger, Keil, Lindsay, Raines, Tate and Wagner. None absent.

> Others present - Asst. Supt. Whiteside, Police Chief Harris, Fire Chief Rodawald, Attorney Bettis, County Commissioner Fred Stefani, Secretary Lewelling and Council Nominees Paul Roth and Ronald Holcomb,

The roll call was followed by the traditional flag salute.

A motion by Councilman Giger, seconded by Keil, carried unanimously to approve the minutes of the regular Council Meetings of August 7 and 14, 1972.

A motion by Councilman Giger, seconded by Keil, carried unanimously to approve the minutes of the Planning Commission meetings of July 25th and August 8, 1972.

Mayor Braman reported on a maeting of City officials with Clackamas County, DEQ and Paul Nebb on Tuesday, August 15th relative to the application of Hebb for proposed sewage treatment from his proposed subdivision across the Willamette. County Commissioner Fred Stefani approached the Council and explained the County's position of forming a Sewar Service District without having assurance from the City to treat the sewage or to what extent the DEQ would participate, Mayor Braman said the DEQ voiced intention of paying 80% of expansion costs when the present Sewer District Plant no longer meets requirements. The Mayor said that DEQ had promised to forward letters to the City and County guaranteeing 80% participation. Letters have not been received at Council time. Commissioner Stefani said that he would try to arrange another meeting for 7:30 p.m. August 28th and notify the Recorder.

Recorder Richardson reminded the Mayor and Council of two zone change applications to be approved by the Council and dates to be set for their hearings. Councilman Giger moved that the Hahn application be heard at 8:00 p.m. on Thursday the 31st of August and the Housen application be heard at 8:30 p.m. the same date. Motion seconded by Keil and carried unanimously. Notice of Hearing to be published in the Camby Herald as required by ORS 227.260.

Councilman Keil reported that the taking up of flowers in the Cemetery is causing some difficulty and that a Resolution Variance might alleviate the situation. Councilman Giger favores enforcement of present regulations with Councilman Wagner in full agreement. C. C. Sheppard believes that people should have the right to leave flowers and asked that a Resolution be passed to dissolve the present Resolution. Councilman Giger suggested that if enough people were interested that they could patition the City for a change in the Resolution. Mayor Braman suggested that Councilman Keil prepare facts and figures on the Administrative level and report to the Council.

Asst. Supt. Whiteside presented a letter from Beck Electric with cost estimates for a 150 Amp service for City Hall. It was suggested that the City get several more estimates for a 200 Amp service.

Fire Chief Rodewald presented an application for installation of an underground gasoline storage tank and stated that it mat all State and City fire regulations. Councilman Wagner moved, seconded by Kail, that a building permit be issued to Tom Rahn's Mobile Station on 99E for the installation of an underground tank. Motion carried unanimously authorizing the Mayor to approve the request.

Recorder Richardson reported that a preliminary Ordinance Compilation report has been completed. Attorney Bettis suggested that finalization be held off so that a review of additions and corrections might be studied and added. The Council agreed that some "housecleaning" Ordinances would be required to eliminate some obsolete Ordinances before the Compilation is completed. CITY OF CANBY - Regular Council Meeting, August 21, 1972 (Continued)

Councilman Giger announced a Personnel Commettee Meeting to be held Thursday, August 24 at 7:30 p.m., to be attended by all Councilmen.

Attorney Wade Bettis requested an executive session to be held after the regular council meeting, with Council members only, to discuss the pending Holzwarth suit and the Salary Claims of three police officers and ex-police chief Walter.

Asst. Supt. Whiteside reported that one foot buffer strips dedicated to the City by sub-dividers in the past was hindering the completion of three sub-divisions in progress. After assurance to the Council that all regulations were in order a motion was made by Councilman Raines, seconded by Wagner, and carried unanimously that the buffer strips abounding Beeson Addition A; Knights Addition A and B and Dahlia Park Addition #2 be re-dedicated by the City for street purposes only and thereby permitting legal egress to the abutting property, subject to Planning Commission approval.

A motion by Councilman Lindsay, 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.

Mayor Braman read a card of appreciation from the Housen family for the floral arrangement for Adrian Housen.

Mayor Braman also read a letter from Hiway Market complimenting the efforts of the Camby Police and Fire Departments in preventing what could have been a serious fire.

Councilman Giger moved that the Regular Council meeting of September 4 be held on the 5th, due to the holiday. Motion seconded by Lindsay and carried unanimously.

Meeting adjourned at 9:21 p.m.

Carl Brann

Hickarden Recursor