

CITY OF CANBY

REGULAR CITY COUNCIL MEETING - November 6, 1972

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

Roll Call: Present - Mayor Braman, Councilmen Giger, Keil, Lindsay, Raines, Tate and Wagner

Others present - Attorney Battis, Supt. Herbison, Asst. Supt. Whiteside, Police Chief Harris, Secretary Lewelling and Mayor nominees Baldwin and Roth.

Roll call was followed by the traditional flag salute.

Mayor Braman welcomed Councilman Wagner back to the Council after his recent illness.

A motion was made by Councilman Giger, seconded by Keil, and carried unanimously approving the minutes of the October 16th meeting as distributed on the Council table.

Supt. Herbison recommended to the Council that the Wiggins Sewage Treatment Plant contract be officially closed. After a period of discussion a motion was made by Councilman Giger, seconded by Keil and carried unanimously to accept the recommendation of Supt. Herbison and the CH2M engineers that the City of Canby Sewage Treatment Plant construction contract by Everett L. Wiggins be closed.

A delegation of property owners on N. W. 3rd Avenue appeared before the Council in the interest of equitable sewer connection fees in block 7, Canby. The Council heard the testimony that all property owners had paid, or agreed to pay, their prorata share of the cost of the sewer main thru the block; that Ruby Bradshaw had paid a \$400.00 connection fee, Ashel Mack had paid a \$100.00 connection fee and Mrs. Cecyl Lucht had not yet paid her connection fee, awaiting Council decision on an equitable fee. After a period of discussion a motion was made by Councilman Wagner, seconded by Giger, and carried unanimously that \$300.00 be refunded to Mrs. Bradshaw and that Mrs. Lucht be charged the \$100.00 fee.

Supt. Herbison advised the Council that Zarosinski-Tatone Engineers had established a center line for Territorial Road on the north edge of the City and were looking to the City for a portion of their \$1,000.00 cost. After a period of discussion a motion was made by Councilman Giger, seconded by Keil and carried unanimously to accept the center control line as established by Zarosinski-Tatone Engineers and to so notify Clackamas County of its acceptance. A motion was made by Councilman Lindsay, seconded by Keil and carried unanimously to table the request for partial payment of the engineers cost for further information.

The Public Works and Police Departments reported their investigations of traffic conditions at the intersection of N. Grant St. and Virginia Ave. After a period of discussion a motion was made by Councilman Raines, seconded by Lindsay and carried unanimously that 'stop' signs be erected on both sides of Grant St. on Virginia Ave. Discussion followed regarding the necessity of a stop sign where Neff Rd. enters Fairgrounds Drive adjacent to the RR right of way. A motion was made by Councilman Giger, seconded by Keil and carried unanimously that said 'stop' sign be erected. Councilman Raines recommended that the 'No Left Turn' sign adjacent to N. 1st and Ivy be removed. The Council discussed the matter and disfavored Raines recommendation and decided that the 'No Left Turn' to north bound traffic would be maintained.

The Council discussed the parking practices in front of the new building on Ivy St. at N. W. 1st. A motion was made by Councilman Raines, seconded by Keil and carried unanimously that parallel parking only be allowed on all of Ivy Street, both North and South.

The Council discussed their previous decision regarding parking on the west side of Wait Park (Grant St.) and upheld their previous decision that the full block be designated for parallel parking only. The Council and Public Works Dept. discussed the erratic parking on the east side of Cutsforth's Market and referred the matter to the Police for control.

Supt. Herbison reported on the successful course recently attended by him pertaining to LGPI middle management training.

Supt. Herbison and the City Attorney reported to the Council that both water and sewer mains had been recently installed on Neff Rd. by the Amrine Addition Subdivider and that their front footage cost had been established at \$8.75 for sewer mains and \$5.12 for water mains, including engineering cost. After a period of discussion a motion was made by Councilman Giger, seconded by Keil and carried unanimously to accept the cost figures in compliance with the provisions of Ordinance 492 as reasonable cost figures.

A motion was made by Councilman Giger, seconded by Wagner and carried unanimously approving the final payment to Parker-Northwest Construction Co. for paving portions of Wait Ave., N. Ivy St. and N.W. Cedar St. and that a warrant be drawn on the treasurer in the amount of \$32,553.03 in payment thereof.

Mayor Braman reported that he had been in contact with the subdividers of Canby Industrial Park regarding their request for an appeal before the Council of the Planning Commission's recent action denying application for a zone change. The Mayor recommended that a hearing date not be set until further consideration be given to a buffer PUD instead of a zone change.

Announcement was made of a 'Pollution Authority Rules Hearing' before the Columbia Willamette Air Pollution Authority on November 10th in Portland. Also of a hearing for Louie Cole before the Workman's Compensation Committee on December 28th in Portland. The officials discussed the coming League of Oregon Convention, November 12-14, including invitation to newly elected officials to attend the meetings and pre-registration of all those who plan to attend from Canby.

A motion was made by Councilman Lindsay, seconded by Giger, and carried unanimously by roll call vote that claims against the City be approved for payment and warrants be drawn on the treasurer in payment thereof.

Councilman Giger and Supt. Herbison commented on the successful completion of the Sewage Treatment Plant with the exception of a small amount of landscaping and clean up work to be done by the City and recommended that plans be made for a dedication of the plant.

Supt. Herbison reported objections from certain citizens pertaining to the locking of the gate across the roadway to the Canby Community Park during night time hours. After a period of discussion a motion was made by Councilman Keil, seconded by Wagner and carried unanimously that the park entrance gate be kept locked 24 hours per day until further notice from the Council and that Supt. Herbison be authorized to use his discretion in unlocking said gate for public recreation and park purposes.

Police Chief Harris reported having received similar bids from numerous retail service stations on the cost to the City for the supreme grade of gasoline recommended for police cars. The Council discussed the matter and informally authorized the Police Dept. to rotate their gas purchases on a monthly basis amongst the stations making similar quotations.

A motion was made by Councilman Giger, seconded by Keil and carried unanimously authorizing the Supt. to accept the apparent low bid of \$300.00 by Hazel Dell Gardens for sewer treatment plant landscaping and the apparent low bid of \$2,250.00 of the Savage Co. of West Linn for a sprinkler system for the treatment plant area.

A motion was made by Councilman Giger, seconded by Wagner and carried unanimously authorizing the Public Works Dept. to draw up specifications and advertise for bids for a back hoe and loader combination vehicle.

Supt. Herbison reported that the OSHA employment requirements now include a complete physical for all city employees. The matter was referred to the Personnel Committee and Councilman Giger requested a Personnel Committee meeting for Wednesday evening, November 8th.

The meeting was adjourned at 10:07 p.m.

Carl Braman
Mayor

Richard
City Recorder

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