REGULAR MEETING OF Canby City Council - May 4, 1970

The meeting was called to order by the Mayor at 8:07 p.m. followed by the traditional flag salute. Roll Call: Present - Mayor Housen and Councilmen Braman, Dinteman, Faines, Reinertson, Stevens, and Tatone. Absent - None. Others Present - Attorney Bettis, Supt. Cox, Asst. Whiteside, Police Chief Walter, Fire Chief Christiansen, and patrolmen Nastasia, Davis, Keil, Cutsforth, Kleve, and police matron Kleve.

Reading of the minutes of the meeting of April 20 was requested by John (Water) Beck. After the reading, a motion was made by Councilman Stevens, seconded by Dinteman, and carried unanimously that the minutes be approved as read.

After a period of discussion regarding the results of the hearing held on April 29, a motion was made by Councilman Braman, seconded by Dinteman, and carried unanimously, with Councilman Stevens abstaining, that the appeal of Marvin Dack be disallowed, thereby upholding the decision of the Planning Commission regarding the denying of a zone change.

A letter from the Canby Fire Department was read in which was requested that a fire hydrant near Canby High School be replaced. Supt. Cox said a new hydrant had been ordered and would be installed when it was convenient to shut off all water service in that area during the installation.

Counciluan Reinertson reported that his committee along with the representatives of the scouting committee visited the Canby Community Park and had selected a site to recommend for the construction of a scout building, being on the highest point above the high water line in the southeasterly corner of the park property. After a period of discussion, a motion was nade by Councilman Reinertson, seconded by Raines, and carried unanimously that the City of Canby grant by letter the right to the scout committee to construct a building in the park, the exact site to be selected after building plans are available.

Attorney Bettis reported that Beauford Knight was reluctant to grant the City an unlimited easement across a portion of his property for a connecting roadway between the relocated Baker Drive and old East Street. The attorney also said that Knight thought the City should pave the portion of roadway between the northerly end of Baker Drive and Knights Bridge Road. The Council agreed to survey the site before making any decisions.

The Council was advised the bids for curb and sidewalk construction on S. Ivy Street were opened on April 6 and that the notice to bidders carried a 30 day provision for awarding the bid. A motion was made by Councilman Stevens, seconded by Dinteman, and carried unanimously to send written notices to the bidders that awarding of the bid would be postponed to June 10th and extending to them the option of withdrawing bids.

Supt. Cox said he would attempt to arrange a meeting between the Council and the Highway Dept. in the near future to discuss differences in street improvement plans.

Mayor Housen read a letter from Mayor Terry Schrunk which solicited Canby's indorsement to a Metropolitan Service District. A motion was made by Councilman Stevens and seconded by Braman that the City of Canby not indorse the proposal. The motion was defeated by a vote of 2 yes and 4 no. Then Councilman Braman moved to answer Mayor Schrunk's letter to support an area-wide development of three counties. The motion was seconded by Raines and carried 5 to 1. Mayor Housen said he and the Recorder would draft a letter to Mayor Schrunk.

Councilman Dinteman distributed copies of a detailed evaluation report of the Canby Police Department to the members of the Council for study. Mayor Housen requested a summary report to be available to the public and the press after it has been **approved** by the Council. Dinteman said that he and Al Tate had called in Clackamas County Chief Deputy Bill Brooks to assist in making the survey and compiling the report.

The Council approved the Recorder's attendance at the Annual Traffic Court Conference at Eugene, May 7 to 9.

An application from the Cottage Cafe for a Class A dispensors license was presented for the Council's consideration. Mayor Housen said owner John Stefani had discussed the application and plans with him; that if granted, the Cafe would have a portable bar in the banquet room only and open only for parties. After a period of discussion, a motion was made by Councilman Stevens, seconded by Dinteman, and carried unanimously that the City Council recommend to the Oregon Liquor Control Commission that the license be granted to the Cottage Cafe.

S.P. agent Herman Bergman appeared before the Council regarding the area immediately west of Grant Street which is being used for parking but is not under lease to the City. He said the Portland office had suggested to San Francisco that the property be offered to the City for \$50 per year. Mayor Housen urged the Council to accept the lease agreement if and when it is received from the San Francisco office. Bergman advised that safety precautions be taken to prevent hazardeous conditions from eratic parking in the area. Councilman Braman reported on a meeting with Don Meyer of Marshall-Meyer bond experts. Meyer reported the bond market worse then when he last visited Canby and that he was reluctant to attempt to sell the City's \$40,000 issue at the time.

Supt. Cox recommended some type of an assessment program and to put the matter to a vote of the citizens.

Councilman Reinertson reported that parking regulations were not being adhered to nor enforced. The Mayor advised him to call it to the attention of the police department. Darrell Blake approached the Council with a suggestion that the railmoad parking lots be improved so the public will be encouraged to use them.

Councilman Raines reported that he had been doing more investigation regarding the purchase of a lawn mower for the sewer plant and still recommended the heavy duty 14hp Bolens with 48 inch mower attachment at \$1740.20. Mayor Housen advised that Raines, Cox, and Whiteside prepare to present a definate recommendation to the Council.

Councilman Raines objected to the practice of the light department of allowing poles to lay on the ground over night or for a period of time before erecting. He said this was an extremely dangerous practice.

Mayor Housen stated that the personnel committee had approved the attendance of two reserve officers at police academy and that the approval should be a matter of record. A motion was made by Councilman Braman and seconded by Dinteman that Reserve officers Bradford Kelley and Gerald Giger be allowed to attend police academy at reserve officers pay schedule, retroactive to April 27. The motion was carried by a vote of 5 to 1. Councilman Reinertson who cast the negative vote, said he was opposed to the officers selection, adding that his authority as police commissioner had been usurped by other City officials from which there would be public criticism. Members of the Council, all of who were present at the personnel meeting except Councilman Tatone, registered surprise at Reinertson's reaction. Some Councilmen said they would have been hesitant to vote if they had been aware of the commissioner's feelings on the matter. Reinertson also made reference to the police department buying and spending money without approval.

A motion was made by Councilman Dinteman that all claims presented for payment be approved except 1 from Oregon City Printing Co. in the amount of \$110.40 and 1 from Sanderson Safety Supply Co. for \$95.00. The motion was seconded by Councilman Tatone and carried unanimously by roll call vote that the claims be approved and warrants drawn on the Tresurer in payment thereof.

Mayor Housen reminded the Council members of a scheduled budget meeting for 7:30 p.m. on Tuesday, May 5th.

Mayor Housen announced a Public Hearing before the Planning Commission on May 13th at 8:30 p.m. on an application for a conditional use permit in the Libee addition to Canby.

The meeting was adjourned at 11:05 p.m.

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Hickorder