REGULAR MEETING OF Canb City Council - March 16, 100

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The meeting was called to order by the Mayor at 8:01 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Housen and Councilmen Braman, Dinteman, Raines, Reinertson, Stevens, and Tatone. Absent - None. Others present - Attorney Bettis, Supt. Cox, Asst. Whiteside, and Planning Commissioner Ross.

A motion was made by Councilman Stevens, seconded by Raines, and carried unanimously that the minutes of March 2nd, 6th, and 9th be approved as mailed to the officials.

Jim W. Fisher of 564 No. Ivy appeared befcre the Council in regard to a condition of storm drainage running from the street onto his property and flooding his garage. The Council and street department discussed the problem and assured Fisher that steps would be taken to correct the condition.

Notification from Oregon State University concerning the 1970 work study program was discussed and the Recorder was authorized to make application for 2 park and cemetery aids and 1 draftsman aid.

Neal Thompson appeared before the Council in regard to the planning and coordination with a newly appointed Clackamas County solid waste and waste committee, of which Thompson is the representative from this area. He reviewed the new burning regulations which will become effective on July lst and solicited the City's cooperation in compiling and enforcing local regulations and diposal facilities.

The minutes of the Planning Commission meeting of March 11 were read and noted.

It was reported that an agreement with Marshall-Meyer for compilation and distribution of a prospectus and brochure on water bonding had been signed by the Mayor and returned to the Seattle office on March 13.

After a period of discussion, a motion was made by Councilman Dinteman, seconded by Raines and carried unanimously that the official name of the Canby Cemetery would be Zion Memorial Park.

The Council discussed the plans for progress on the expansion and improvement of the City sewage disposal plant and Supt, Cox reported on a number of conferences with state and federal officials pertaining thereto. The Supt. read letters from several engineers containing proposals for the project. Cox said that plans for disposal facilities were being formulated for both North Marion County and for the areas of North Clackamas County beyond the New Era hill divide, but that the Canby area was not included in any present area planning. He reported that he had discussed this matter with County Commissioner Fred Stefani and expected a report from the Clackamas County officials within a week. Mayor Housen recommended the postponement of selecting a project engineer until the County proposal is heard, atating that a special meeting of the Council would be called if pertinent information was received.

The Council discussed whether or not to renew its membership in the Columbia Region Association of Governments. A motion was made by Councilman Reinertson and seconded by Raines that the City affiliate with CRAG. The motion was withdrawn after it was discussed that no money had been budgeted for that purpose and that information was needed pertaining to dues for a partial fiscal $y \ni ar$.

Supt. Cox told the Council that Bonneville personnel were compiling data for a prospectus of the City light department.

A petition, signed by all property owners concerned, was presented requesting a sewer main extension in Block 7 Canby, to serve the residence of Ruby Bradshaw. The Council authorized the Supt. to solicit bids for the sewer extension.

The Council discussed the forthcoming regional meeting of the League of Oregon Cities to be held at the Community College on March 25. Most of the officials signified intent to attend and Mayor Housen requested that the members of the Planning Commission be advised of the meeting. A motion was made by \bigcirc incilman Dinteman, seconde by Stevens, and carried unanimously by roll call vote that claims against the City be approved for payment and warrents drawn on the Treasurer in payment thereof.

The Council discussed the report that over 25% of the questionaires mailed to property owners adjacent to So. Ivy Street, had been returned favoring curb construction and that 1.0% of those also favored sidewalk construction. Street Commissioner Stevens and John Whiteside were authorized to make personal contacts with the remainder of the owners concerned.

Supt. Cox quoted estimates for the So. Ivy Street water main construction at \$16,000 to \$18,000 and estimates on the required storm sewer at approx. \$15,000.

After a period of discussion regarding the recommendations from the special sanitation committee, a motion was made by Councilman Stevens, seconded by Dinteman, and carried unanimously that increases in garbage pickup rates as proposed by Andy DiTommaso be approved effective May 1st and that the franchise between the City and Canby Disposal Service be extended to 20 years. The Mayor requested preparation of a resolution and franchise addendum to comply with the contents of the motion.

Supt. Cox advised the Council of the need for the existing building code ordinances to be revised and updated. Mayor Housen referred the revision of both the garbage collection and the building code ordinances to the Ordinance committee.

Supt. Cox reported that cleaning up of the alleyway through the Seida property had been completed in response to a letter received recently from Attorney Bettis pertaining thereto.

The Recorder presented a request from the Canby Baseball Commission that the City consider an item of \$400 for summer recreation in the coming budget.

Gordon Ross approached the Council with an offer to dedicate a 40 foot street right-of-way for SE 3rd Ave. from Ivy to Knott Street. The Council discussed the matter but no action was taken.

Councilman Tatone reported that the cemetery caretaker was sick that day and that the cemetery was showing a lack of care. Supt. Cox said the caretaker needed help and that he would send Jim Pettit out to help from time to time.

Councilman Reinertson advised that the speed and radar signs were missing from the west end of Knights Bridge Road.

The meeting was adjourned at 11:38 p.m.

Mayor

Recorder