

REGULAR MEETING OF
Canby City Council - September 16, 1968

The meeting was called to order by the Mayor at 8:00 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Housen and Councilmen Braman, Dinteman, Drensen, Giger and Stevens. Councilman Tatone arrived a few minutes late. Absent - None.

Others Present - Supt Cox, Treasurer Don Evans, City Attorney Bettis, Clerk - Evelyn Madsen and Frank McCurty.

Minutes of the meetings of September 3, 9 and 11 were read and stand approved as corrected.

Minutes of the Planning Commission of September 11 were read and noted.

A motion was made by Councilman Dinteman, seconded by Braman and carried unanimously that since each member of the Council receives and reads a copy of the minutes before the meeting, the reading of the minutes could be omitted, subject to objection by the Council and from the floor. In which case the minutes would be read during the meeting.

Treasurer Evans reported that he had discussed the investing of City Sinking Funds with the County Treasurer. As long as the City designates the amount from each fund the County would keep the interest on each fund separate. The interest rate would be 5.65% and the amount would be fully insured. Treasurer LaFarge would invest enough so the City would get the 5.65% and he would try and keep the money in Canby. Separate records of each account would be kept and a copy sent to the auditor. The City would realize about \$1,000 a year and would receive the interest at the \$100,000 rate.

A motion was made by Councilman Dinteman, seconded by Giger and carried unanimously that the City Treasurer, Don Evans, be allowed to take the necessary steps with County Treasurer LaFarge to invest City Sinking Funds with the County so that the City can obtain more interest.

Frank McCurty approached the Council about the installing of storm sewers on the McCurty subdivision. He got the impression that the City was to install the storm sewers when Roy Bentz drew up the subdivision plans the storm sewers had to be drawn in.

Street Commissioner Stevens stated that there are two catch basins on Neff Road. The subdivider would have to provide means to get the water to the line (catch basin). He would suggest that this be done as a joint effort as there are no storm sewers on Neff Road. This would cost about \$100 a piece. There will be temporary horizontal dry wall placed and this way there wouldn't be any tearing up of permanent streets. Frank McCurty and the Council are in agreement that Frank put in the catch basins and the City will put in the line.

Bill Stevens presented Chief Cole's recommendations in regard to time limited parking in the core area of Canby. The following streets will be affected: 1st Avenue from Elm Street to Ivy Street; 2nd Avenue from Fir to halfway mark between Holly Street and Ivy Street; 3rd Avenue from Grant Street about halfway through to Holly Street; Fir Street from 1st Avenue to 2nd Avenue; Grant Street from 1st Avenue to 3rd Avenue and Holly Street from 1st Avenue to 2nd Avenue.

Stevens recommended that the Police Department spend a period of time giving out warnings and then tickets at a later date. The Council was in agreement that the two hour time limit parking be put into effect from 3 to 5 P.M.

A motion was made by Giger, seconded by Stevens and carried unanimously that the designated streets as outlined by Chief Cole and the Street Commissioner as described above have the 2 hour time limit parking put into effect as soon as possible.

Councilman Giger reported that Chief Cole had undergone surgery and will be off about 30 days.

City Attorney Bettis mentioned that copies should be made and distributed to the Council members of the opinion of the attorney general on the effect of the proposed 1 1/2 percent limitation on bonds that have been received from the League of Oregon Cities.

Supt Cox reported that the City crews are making preparations to install the pump at the well. Fairbanks, Morse will give an estimate on the change over from oil to water lubricating bearings. Clark and Groff, Engineers haven't reported anything further on the Water Study Project.

Councilman Tatone approached the Council if any minor changes could be made in the laying of water mains. It was decided that as long as no drastic changes are made, there might be some changes that would be more beneficial.

Water Commissioner Tatone stated that he had talked to members of the School Board as to having the City water tank constructed on school property with a 99 year lease. The Council decided it would be best to leave the project as is, so the bond issue can be passed.

Light Commissioner Dinteman reported that Alvin Quamra had suggested an idea for a new light fixture.

Chapman is attending water school.

Police Commissioner Gigar reported that Bill Layton is in charge while Chief Cole is off.

Cemetery Commissioner Dresen reported that he wants to get the water mains laid out and get plans ready for the sprinkling system at the Cemetery.

Street Commissioner Stevens reported that some paving equipment is here in town but at the present time the paving crews are on another job. The street department is working on curbs and building storm sewers at the present time.

Councilman Stevens stated that the Council needed no reason for dropping out of CRAG but since a printing came out in the booklet "Towns and Oregon Cities" stating the reason was that we had part time employed a county planner for the City and therefore didn't need CRAG. Stevens read some of his own reasons why the City dropped the organization. Stevens and Braman will compose a letter to CRAG and get Council approval.

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The Mayor reported that the Business License Committee met last Thursday night. Earl Oliver had called contractors to attend the meeting and only two appeared. Another meeting will be called when the Recorder returns. The purpose at this time was to discuss the revising of the building permit. Up in the left or right hand corner of the permit should be a place for the sub-contractors to be listed. The committee are still working on various recommendations. The City Attorney stated that the City of Newberg is going to institute a business license ordinance and have been studying ordinances and so far they like Canby's the best.

Supt Cox reported that Mrs. Mohning at 166 N. E. 2nd Avenue has asked to have two large trees removed. Supt Cox and Forester Harold Mickelson inspected these trees and others in question and found that these particular ones need to be pruned and trimmed and some at N. W. 4th Avenue and 3rd need some trimming. A large pine tree at S. W. 2nd Avenue and Douglas Street is on private property. On Mrs. Freyer's vacant lot her trees should be removed as they are brittle. These trees are on right-of-way property. A maple tree at the Andrus property at N. W. 2nd and Elm Street is diseased and is also on street right-of-way. Cox stated that there is 2 to 2½ days of work for the City crews to tend to these trees. Harold will direct the pruning and trimming.

Cemetery Commissioner Dresen presented a notice from Dr. Dinsmore that Clayton Yoder is not to work for 4 weeks. There has to be a man at the cemetery. The salary is \$5,340 per year plus \$1,660 for extra labor. The Supt thought a new man should be able to operate a small amount of equipment at the cemetery and be a man 35 to 40 years of age to be Cemetery Sexton.

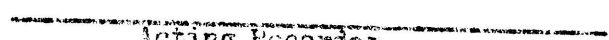
Lee will talk to Ed Holden to see if he would work until someone can be employed. Myra will advertise in this weeks paper for a Cemetery Sexton. The City will write Clayton Yoder a letter and the Mayor inform him also, that a major portion of the City's business is done through the Cemetery and due to his years spent, age and his physical condition, ask him to consider retiring for his and the City's best interests.

The Mayor informed the Council that Billie Dunbar, employee in the office, will be leaving on September 23. The City is now receiving applications.

Water Commissioner Tatone made a motion, seconded by Braman and carried unanimously that the City renew application for water rights on the Molalla River.

The meeting was adjourned at 10:57 p.m.


Mayor


Acting Recorder