## REGULAR MEETING OF

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## Canby City Council - November 6, 1968

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, Dresen, Giger, Stevens and Tatone. Absent - None. Others Present - Attorney Bettis, Treasurer Evans, Fire Chief Christiansen and Planning Commission Chairman Hulbert.

A motion was made by Councilman Giger, seconded by Dinteman and carried unanimously to approve the minutes of meetings of October 21 and 29 as mailed to the members of the Council.

Don Gettings, vice president of S. R. Smith and Co.; appeared before the Council in regard to resuming manufacturing in the Company's old building which had been zoned C - 2 since the operations had been moved to the new location on Berg Parkway. After a period of discussion, it was agreed that an inspection should be made by the State Fire Marshall's office and that Gettings would file an application for a zone change to M - 1. The Council score that after the Fire Marshall's approval and the applications passage of the Planning Commission hearing, that it might be possible to allow the Company to resume manufacturing in the building on Highway 99E prior to the final adoption of the zone change.

The Council received a committee report and recommendation to reject all bids for the police patrol car and plan to use the present vehicle another year, due to the trade-in offers. A motion was made by Councilman Stevens, seconded by Dinteman and carried unanimously that all patrol car bids opened on October 21 be rejected and the present vehicle be repaired and used another year.

The minutes of the Planning Commission meeting of October 23 was read and noted. A date for a public hearing on the zone change application of Ernest Bedwell was set for 7 p.m. on November 22, 1968.

Ordinance No. 519, AN ORDINANCE AMENDING ORDINANCE NO. 452 AND DECLARING AN EMERGENCY, was read on first reading by Attorney Bettis. After a period of discussion, a motion was made by Councilman Dinteman, seconded by Giger and carried unanimously that Ordinance No. 519 be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final reading on December 2, 1968.

A motion was made by Councilman Giger, seconded by Dinteman and carried unanimously that renewals be recommended for liquor licenses of Willamette Valley Country Club, Cutsforth's Food Center and Rose Cafe.

Attorney Bettis read a letter to Attorney Glen Jack, that he had prepared, regarding the severence pay for Clayton Yoder. After a period of discussion, the Council informally approved the letter and instructed the Attorney to mail it to Attorney Jack.

The Council discussed the program for the League convention program at the Hilton Hotel, November 17 - 19 and acknowledged the League's request that invitations to attend be extended to newly elected officials.

Periodical reports were given by the Fire Chief and the City Treasurer. A motion was made by Councilman Giger, seconded by Braman and carried unanimously to accept the Treasurer's report subject to audit.

A motion was made by Councilman Dinteman, 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.

The Recorder submitted the tabulation of votes from the City election on November 5, a copy of which is attached to the file copy of these minutes, indicating that Carl Braman, Rudy Reinertson and Carl Raines had been elected to serve terms on the City Council. A motion was made by Councilman Giger, seconded by Braman and carried unanimously that the tabulation of the votes, as presented, be accepted.

A motion was made by Councilman Dinteman, seconded by Braman and carried unanimously that the employment of Alfred Pottorff be terminated as of October 31.

Police Commissioner Giger read the resignation of Weston F. Rimington effective November 1. A motion was made by Councilman Giger, seconded by Braman and carried unanimously that the resignation be accepted. The Recorder was instructed to advertise for police employment Page 2. Regular Meeting of Canby City Council - November 6, 1968

applications. Mayor Housen reported that George T. Zent had discussed the payment for drilling the well on N. Cedar Street, stating that he thought he should have received payment for a 400 gpm well. Commissioner Tatone stated that Zent owed the City for 74 feet of 12 inch casing pipe that he used.

Cemetery Commissioner Dresen reported that Emil Kraft had 24 acres of land for sale adjacent to the Zion Cemetery. The Council discussed the interest that the City might have in purchasing at least part of it.

Mayor Housen reported that he had presented the director of the Oregon Trail Pitchpipers with a citizen's award for public relations.

The Mayor announced that Supt. Cox was on annual vacation, but that the Wait Park plat proposals should be reviewed and returned to Clark & Groff soon after Cox's return to duty.

The meeting was adjourned at 11:07 p.m.

Manuel Mayor Turing

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November 6, 1968

## The City of Canby, Oregon - November 5, 1968

City Election returns

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For Mayor	Votes	Write-in Votes For Mayor	3
Lawrence J. Housen	1229	-	-
		Werner Dintemen Mrs. Dedman	2
For Treasurer		Robert Parsons Albert H. Kraft W. T. Miller	21
Don T. Evans	1297	Cerl Braman John Vigus Earl Oliver	1
	an An Anna an Anna Anna Anna Anna Anna A	David Moreland Darrel Blake	1
For Councilman			
Carl A. Braman	908	For Councilman	
Howard Giger	679	Edith Bennett	1
Rudy Reinertson	931		
Carl Raines	894		÷.,
S.W. (Bud) Dresen	. 670		

Total Registeration	1755
Total Votes Cast	1436
Percentage of vote	82+%

A recap of the tally books have been made by the City Recorder and no reason is seen to question the tabulations as stated above.

Members of the Counting Board were Ruth Barrow, Doris Eide, Zella Durisch and Kathryn Bryant.

I hereby recommend the acceptance of the above tabulations.

Ű R Richardson City Recorder