

REGULAR MEETING OF  
Canby City Council - November 18, 1968

The meeting was called to order by the Mayor at 8 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 - Supt. Cox, Planning Commission Chairman Hulbert and Councilmen elect Carl Raines and Rudy Reinertson.

A motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously that the minutes of November 6th be approved as mailed to the Council members, with one minor correction.

A letter from the Mayor of West Linn, announcing a meeting of CRAG at the Hilton Hotel at 5:30 p.m. on November 19, was read. After a period of discussion, Councilman Tatone said he would attend and report back to the Council.

Minutes of the Planning Commission meeting and public hearing of November 13th was read and noted.

An application from S. R. Smith Co., for a zone change on its 99E property, was discussed and Supt. Cox reported that he had issued a permit to install a sprinkling system in the basement of the building. Chairman Hulbert told the Council that a decision should be made whether or not the operations in the building constituted a non conforming use or a violation of the zoning ordinance.

A motion was made by Councilman Giger, seconded by Dinteman and carried unanimously to recommend to the State Liquor Control that the licenses of Hi-Way Market and Ideal Food Market be renewed.

The question arose whether the Planning Commission Secretary should be paid \$10 per month or \$10 per meeting. After a period of discussion, the Council agreed to pay \$10 per meeting during November and give the matter further consideration for the future.

It was reported that City Hall janitor Walter Weber had terminated employment as of November 15. Supt. Cox recommended that James Pettit be employed to do the janitor work and also park and other light work. Councilman Stevens called for a Personnel Committee meeting for Wednesday noon to resolve some of the problems confronting the Council.

The Council discussed the alternatives of water system improvement as presented recently by Clark and Groff Engrs. A motion was made by Councilman Giger and seconded by Stevens that the City approve Alternate No. 1 which specified a minimum water distribution, a 3/4 mg elevated tank and 1 new well. The Council further discussed the matter with particular regard to the 25% contingency item recommended by the engineers. Councilman Braman estimated that an additional well could be financed within the \$435,000 proposed bond issue if excessive engineering costs could be controlled. Thereupon, the motion before the house was withdrawn and the Council directed Supt. Cox to obtain quotations on the items included in the proposal and that a special Council meeting would be called soon thereafter.

The Council discussed the rate of progress in regard to completion of the renovation contract at the sewage treatment plant. Commissioner Braman reported that most of the improvements were working good, but that the contract was still not complete. Supt. Cox said he had communications from the engineers regarding this and would follow it up in the near future.

The Council reviewed the landscaping proposals recently submitted by Clark and Groff and referred them to the City forestry committee for recommendations.

Monthly reports of the Recorder and Police were distributed to the Council members.

A motion was made by Councilman Tatone, seconded by Dinteman 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.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously that a trailer house occupancy permit application for George McNamee be approved for a six month period.

Light Commissioner Dinteman requested that all city light poles be equipped with serial numbers to facilitate the franchise negotiation with Canby Telephone Assn. Supt. Cox told the Council of two types of light poles to be used with future underground installations and asked for Council advice.

Water Commissioner Tatone reported that he had taken the two Councilmen elect on a trip to inspect the Molalla water system and to review the proposed Milk Creek water source. Tatone

also reported a water break in Northwest Canby, recently, which was apparently caused by excavations made by Craig Landeen. Supt. Cox said he had discussed the matter with Landeen including street repair.

A motion was made by Councilman Giger, seconded by Dinteman and carried unanimously that the City purchase a portable welder from the Ralph W. Atwood Estate for \$300, and the payment be divided between the four field departments.

Police Commissioner Giger reported that applications were being received until December 2 for police patrolman. He also reported that the patrol car was being reconditioned and new control lights installed.

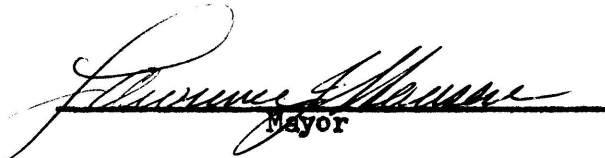
Street Commissioner Stevens reported that installation of 2 hour parking signs in the business area was nearly completed. It was recommended that the police department determine how the limits should be enforced.

Supt. Cox reported that a plan was being worked out to install storm sewer mains from Ivy and Virginia back to the main on N. W. 2nd Ave. Commissioner Stevens requested that the work be correlated with future paving plans.

Mayor Housen reminded the Council of a public hearing, on a zone change application from Ernest Bedwell, scheduled for 7 p.m. on November 22.

The meeting was adjourned at 10:20 p.m.

Mayor Housen announced that 2 p.m. on Thursday had been set for the funeral of Albert Kraft, Canby barber who was killed in a auto accident early Sunday morning, November 17th.

  
Mayor  
Recorder

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