

REGULAR MEETING OF
Canby City Council - July 15, 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 - Attorney Bettis, Treasurer Evans and Supt. Cox. Mrs. Ray Burden and 4 boy scouts attended a portion of the meeting as guests.

Minutes of the meetings of July 1, 5 & 10 were read and approved.

Minutes of the Planning Commission meetings of June 26 and July 10 were read and noted.

Harold E. Schweitzer appeared before the Council to discuss the possibility of obtaining sewer service to his property adjacent to U. S. 99E and to the Spinning Wheel Cafe. The Council advised him to make a survey of the neighborhood to ascertain if contiguous annexation was possible.

Hans Jacobsen applied to the Council in regard to mowing and care of the City parks and other public property. After a period of discussion, a motion was made by Councilman Braman, seconded by Stevens and carried unanimously to contract with Jacobsen to mow grass and clear brush in the parks on a trial basis and not to exceed a \$200 expenditure. The City park was given priority over Wait park and the Pioneer Cemetery.

Mayor Housen declared the time had arrived to conduct a hearing to determine whether a dangerous building existed at the intersection of N. E. 3rd Avenue and Fairgrounds Drive. Upon call for objections or other comment, only Attorney Bettis arose and conveyed a message from owners Mr. & Mrs. Albert Fenske that they intended to be cooperative with the City in the matter. After a period of discussion, Mayor Housen declared the hearing closed and a motion was made by Councilman Giger, seconded by Dresen and carried unanimously to adopt a Resolution that the building at the intersection of N. E. 3rd Avenue and Fairgrounds Drive be and the same is hereby determined to be a dangerous building as defined by City Ordinance No. 336, in that it does not have sufficient nor any sanitary facilities, is in a state of disrepair and likely to be injurious to occupants and is especially liable to fire. That said building is a nuisance which shall be abated by its destruction or removal, and is to be completed by September 15, 1968, and that the owners be so informed by letter.

Treasurer Evans read his report for the quarter ending June 30 and the reports of the Chief of Police and Recorder were distributed on the Council table. A motion was made by Councilman Giger, seconded by Braman and carried unanimously that the Treasurer's report be accepted subject to audit.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that the bid of U. S. Fire Equipment Company of Stayton, Oregon, in the amount of \$27,960 be accepted for a fire truck meeting the approved specifications.

Mayor Housen appointed Andy Ditamasso and Alvin Godfrey to the City Planning Commission to replace Dr. Al Zieg and Gordon Ross. The appointments were approved by the Council.

Street preparation for paving was discussed, including construction of storm sewers and sanitary sewer connections. It was reported that the State Speed Control Board had designated S. Ivy Street for 35 mph instead of the present 25 mph. Supt. Cox suggested to the Council that Knights Bridge Road also be designated at 35 mph and enforced. The Council agreed to this change and directed the Supt. to provide appropriate signs and referred the control to the Police Department.

Attorney Bettis advised the Council that Canby Telephone Assn were in receipt of copies of the City pole rental franchise and had indicated that they would submit a similar document to the City for rental of Telephone Company poles used by the City. The Attorney was instructed to report to the Telephone Assn that all City wire contacts would be removed from their poles by the end of the current year.

In answer to a letter from the Clackamas County Board of Commissioners, a motion was made by Councilman Giger, seconded by Stevens and carried unanimously that the Council would register no objections nor opposition to a hard liquor permit being issued to the 7 Acres Tavern.

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.

Attorney Bettis reported that he had been in contact with Larry Hill regarding the required number of City personnel to be covered by "errors and omission" insurance for protection against tort liability. The attorney advised that only the Mayor, Councilmen, Treasurer, Supt. of Public Works, building official, Recorder and office personnel need the additional insurance coverage.

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Councilman Braman directed that Supt Cox and himself be registered as planning to attend the Solid Waste Management seminar in Portland, September 10 to 13.

After a period of discussion regarding purchase of equipment as approved by adoption of the 1968-69 budget, the following motions were made:

Moved by Councilman Dinteman, seconded by Stevens and carried unanimously that the City purchase a Barroughs posting and billing machine at a previously committed price of \$6,491.00; moved by Councilman Tatone, seconded by Stevens and carried unanimously that the City call for bids for a tractor mounted backhoe to meet specifications drawn by the the Supt of Public Works, with alternate bids for gas or diesel power and with or without trade-in of the present machine and for September 1 delivery with payment delayed to October 10; a motion by Councilman Dinteman, seconded by Braman and carried unanimously to purchase an air-conditioning unit from Coast to Coast stores to be installed in the City library to be most advantageous for the purpose intended.

After a period of discussion, a motion was made by Councilman Dinteman, seconded by Giger and carried unanimously to employ reserve office Lyle Weber as a full-time police patrolman at a beginning salary of \$475 per month during a six months' probation period.

After discussion of an application from Darrel Merrill and Russell Bell for permission to conduct a public dance at the Fairgrounds, a motion was made by Councilman Giger, seconded by Dresen and carried unanimously denying the permit.

The Council discussed reinvestment of certain savings accounts, which would earn additional interest, and Mayor Housen referred the matter to Councilman Dinteman for study and investigation.

Supt Cox advised the Council that the woodwork on the exterior of the City Hall needs repair and painting before wet weather. The Council directed the Supt. to employ a carpenter immediately to make the repairs and prepare to install air-conditioning units.

Lyle Read appeared before the Council with information that the State Class B Womens softball tournament would be held in Canby on July 26, 27 and 28 and asked that the City assist the Lions Club in patrolling the restrooms, traffic movement and parking problems that may arise. The Council discussed the matter and told Read that the police would be instructed to assist, including the closure of N. W. 3rd and 4th Avenues between Holly and Grant Streets at times if necessary.

The Council discussed the debris washed into the street from the Bank parking lot and a motion was made by Councilman Stevens, seconded by Giger and carried unanimously that the Canby Volunteer Fire Department be billed \$15 for the cleanup by the Street Department, with a letter of explanation of the Council action.

The Council discussed the value of private swimming pools in the City as emergency supplies in case of fire and water distribution failure simultaneously, and directed the Recorder to charge for filling said pools at the bulk water rate only.

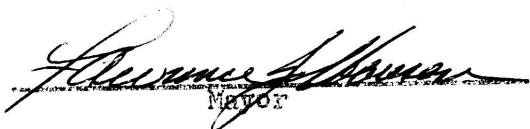
Councilman Giger reported that the police department had met with the fair board relative to policing the entrance and exit streets during fair time and that a cooperative plan was being worked out with the County.

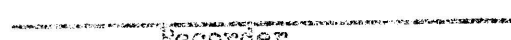
Mayor Housen requested permission to erect a barometer in a conspicuous location in Canby to record progress of the swimming pool construction program. There were no objections registered by the Council.

The Mayor advised the Council that Dorothy Patterson had tendered her resignation as secretary of the Planning Commission.

Councilman Tatone reported the well drilling at the ~~N.~~ Cedar Street site had been halted at the 421 foot level and that samples had been sent to the screen manufacturers laboratory for processing.

The meeting was adjourned at 12:22 a.m.


Mayor


Recorder