

REGULAR MEETING OF
Canby City Council - August 5, 1968

The meeting was called to order by the Mayor at 8:02 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, Police Chief Cole, Fire Chief Christiansen, Acting City Attorney Rief and Planning Commissioner Godfrey.

Larry Whitman appeared before the Council to protest the City's request that he enclose his junked auto lot within a fence which would obscure the view. He stated the fence would cost \$750 and due to its being on rented property, he would rather spend the money for attorney fees to fight the cause. Mayor Housen told him that no decision would be made at that time but that the Council would give the matter consideration.

Cy Shannon approached the Council seeking waiver of any ordinances which would interfere with a plan to stage a street carnival and sidewalk display promotion participated in by the Canby merchants on August 23 and 24. After a period of discussion, a motion was made by Councilman Stevens, seconded by Giger and carried unanimously that the City issue permits to Canby merchants for sidewalk displays and closure of 1 block of N. W. 3rd Avenue between Holly and Grant Street for the occasion.

W. E. Garmire approached the Council in regard to a curb sidewalk combination on the T. J. Anderson property on the north side of 4th Avenue and east of Grant Street. After a period of discussion, a motion was made by Councilman Giger, seconded by Dinteman and carried unanimously that the sidewalk on the north side of N. W. 4th Avenue in the entire block between Holly and Grant Streets be constructed adjacent to the curb.

Minutes of the meeting of July 15 was read and approved. Minutes of the Planning Commission meetings of July 31 and August 2 were read and noted. A letter from Attorney Wade P. Bettis was read in which he proposed to appoint Attorney Dale D. Liberty Sr. as criminal attorney for the City.

Appointment of Elsie Cutsforth to succeed herself for another term on the planning commission was made by Mayor Housen and confirmed by members of the Council. Mayor Housen appointed Ed Lingel to the Business License Review Board to replace Councilman Dresen and stated that he would instruct the board to hold meetings as required to assist in the administration of the Business license ordinance.

The Council approved a supplement to the telephone franchise document providing for credit for Company owned poles used by the City.

After a period of discussion regarding adequate sites for the construction of an elevated water storage tank, a motion was made by Councilman Dinteman, seconded by Braman and carried by a 5 to 1 vote that the City secure an option with \$150 earnest payment on a 2 acre site on Mundorff Road belonging to Galyn Leffler; purchase price of \$7,000, option to run to December 31, 1968 and contingent on a successful bond issue. Councilman Tatone cast the opposing vote.

Ordinance No. 517, AN ORDINANCE AMENDING ORDINANCE NO. 452 TO PROVIDE FOR PLANNED UNIT DEVELOPMENT PROCEDURES; AMEND CONDITIONAL USES IN THE M-1, LIGHT INDUSTRIAL ZONE BY ADDING OTHER CONDITIONAL USES; AND DECLARING AN EMERGENCY, was read on first reading by Attorney Rief. A motion was made by Councilman Braman, seconded by Giger and carried unanimously that Ordinance No. 517 be passed on first reading, after section 21 had been deleted therefrom, posted in compliance with provisions of the City Charter and to come up for final action on September 3, 1968.

Ordinance No. 516, AN ORDINANCE AMENDING ORDINANCE NO. 443 TO PROVIDE FOR PLANNED UNIT SUBDIVISIONS BY ADDING SECTION 39; AND DECLARING AN EMERGENCY, was read on first reading by the Attorney. A motion was made by Councilman Tatone, seconded by Stevens and carried unanimously that Ordinance No. 516 be passed on first reading, posted in compliance with provisions of the City Charter and come up for final action on September 3, 1968.

A motion was made by Councilman Giger, seconded by Tatone and carried unanimously authorizing the Mayor to sign and contract document with Clackamas County for the part time services of a member of the County Planning staff at the rate of \$1,480 annually to be paid in equal monthly installments.

A letter from the Clackamas County Sheriff's office was read in which Louie Cole was chosen of one of eight officers in the County to attend a course entitled "initial emergency care and transportation of the sick and injured" to be held in Portland September 4 to 7, tuition free. The Council commended Officer Cole on his appointment.

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After a period of discussion, a motion was made by Councilman Stevens, seconded by Dresen and carried by a 4 to 2 vote that membership in CRAG be dropped and that the 1968-69 assessment in the amount of \$341 not be paid. The dissenting votes were cast by Councilmen Tatone and Dinteman.

A motion was made by Councilman Giger, seconded by Dinteman and carried unanimously to accept a deed to Baker Prairie Cemetery from Loyd D. Younce, sole survivor to a former association, and to have said deed recorded in the County records.

Fire Chief Christiansen gave the fire and ambulance reports for the previous month.

A motion was made by Councilman Dinteman, seconded by Tatone and carried unanimously by roll call vote that claims against the City, with the exception of Columbia Region of Governments, be approved for payment and warrants drawn on the Treasurer in payment thereof.

Supt Cox reported to the Council that the entrance signs to the City on U. S. 99E had been equipped with lighting facilities recently.

Answering Steve Jenkins request to operate a public parking lot on his property during the County Fair, the Council agreed that he must first secure a City Business license for his nursery business on N. E. 3rd Ave.

Questions regarding grazing horses in the M-1 zone; using of sidewalks for display and storage in the C-1 zone; and storage of plumbing supplies in a garage in the R-1 zone were referred to the police and public works departments to enforce the applicable ordinances.

Councilman Braman and Supt Cox reported on the progress of the construction project at the sewage disposal plant. It was agreed that experimental work at the plant should be denied or done at no cost to the City and that added features in connection with the original contract should be fully investigated before being approved by the Council.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously that the City not participate in any pilot plant project at the present time. Supt Cox spoke critically of the engineering and planning that preceded the call for bids.

Councilman Tatone reported that the new well on North Cedar Street was being flushed as a part of the development process and would be pumped for volume testing in the near future. Tatone reported 183,400,000 gallons pumped by the City during the past fiscal year with 175,000,000 being metered to 1140 customers.

Supt Cox reported completion of a new 8 inch main from N. W. 5th Ave to the new well site and plans to continue it on to serve the new ball park sprinkling system and eventually to be connected to the existing main in Dahlia Park.

After a period of discussion, a motion was made by Councilman Giger, seconded by Stevens and carried unanimously approving a roofing job at the central fire station at a cost of \$185 to be paid jointly by the City and Rural Fire District.

The Council discussed the results of the experimental agreement with Jacobsen lawn care and agreed that unless future coverage could be done more efficiently, the continued process would prove too costly.

Supt Cox told the Council he planned to have the specs for a tractor mounted backhoe ready soon to call for bids. The Recorder reported that a replacement Burroughs posting machine had been ordered. The Council discussed the recently installed air-conditioning unit in the library and agreed that it was serving adequately as an emergency feature but was too small for a permanent installation.

The meeting was adjourned at 12:26 a.m.


Mayor


Recorder

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