

REGULAR MEETING OF
Canby City Council - March 6, 1967

The meeting was called to order by the Mayor at 8 p.m.

Roll Call: Present - Mayor Guild and Councilmen Braman, Dinteman, Giger, Housen, Stevens and Tatone. Absent - None.

Others Present - Attorney Bettis, Supt. Cox, Asst. Bentz, Police Chief Cole, Fire Chief Christiansen and Lineman Smith.

Minutes of the Meeting of February 20 was read and approved with minor corrections.

A letter from the Oregon Liquor Control Commission was read, commending Chief Cole for his recent participation in the detection and investigation of an illegal source of liquor, which resulted in the arrest of 3 men and the confiscation of distillery equipment. A motion was made by Councilman Dinteman, seconded by Tatone and carried unanimously that a letter of commendation from the Council be written to Chief Cole, accompanied by a copy of the letter from the Liquor Control Commission.

County Commissioner Fred Stefani appeared before the Council and reported on the activities of the State Water Resources Committee, of which he is a member and representing the City of Canby. He announced the next meeting at Woodburn on Tuesday evening and invited any of the Council to attend with him. Water Commissioner Tatone voiced his intention of attending with Stefani.

After a period of discussion, a motion was made by Councilman Stevens, seconded by Dinteman and carried unanimously that the Council accept the recommendation made by the City Planning Commission at its February 17 meeting, that property owners be permitted to construct sidewalks adjacent to curbs wherever possible, unless inconsistent with other sidewalks in the block.

The following bids for the painting of the interior of the City Hall and for painting the equipment storage room of the Fire Hall, as advertised in the Canby Herald and Enterprise-Courier, were opened and read:

	<u>City Hall</u>	<u>Fire Station</u>	<u>Total</u>
Evan E. House Co., Inc., Portland	\$380.00	\$ 80.00	\$460.00
Harbaugh & Son, Canby	385.31	184.95	570.26
W. Don Cawood, Portland	778.00	290.00	1,068.00
Ivor C. Nieland, Canby	398.59	144.00	542.59

The Council considered the lowest bid and instructed the Recorder to contact Mr. House to determine the accuracy of his bid on the fire hall job. A motion was made by Councilman Braman, seconded by Giger and carried unanimously to check the bids of the House Co. before awarding the contract.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously by roll call vote that claims against the City be approved for payment and that warrants be drawn on the Treasurer in payment thereof.

Monthly reports were submitted by the Police Chief, Fire Chief and Recorder. Chief Cole reported that the two new officers were now doing shift duty and that an accredited Clackamas County police school was starting soon. Chief Christiansen reported having recently attended a Civil Defense meeting in Portland and also having attended a number of legislative hearings relative to proposed bills regulating ambulance operations.

Mayor Guild appointed Curtis Johnson to succeed himself on the Budget Committee and appointed John Vigus to replace George Berg who had asked to be relieved. Duane Redfield was appointed as an alternate and all were approved by the Council. The Mayor advised the department heads to start working with the Supt. and Recorder compiling budget data.

The Mayor reappointed Frank Kendall to the Building Code Board of Appeals.

The Mayor appointed John Nieland, Ernie Graham, Henry W. ^{HANSON}~~Hansen~~, Calvin Ott and John Vigus, subject to Council approval, to the previously agreed upon water study committee. The Council postponed the approval of the appointments to a later meeting.

After a period of discussion, a motion was made by Councilman Giger, seconded by Dinteman and carried unanimously to instruct the Attorney to draft an ordinance amendment to provide for the enforcement of payment of utility bills.

The Council discussed the improper alignment of existing curbs on N. E. 4th Avenue but no action was taken. Upon receipt of a petition signed by the property owners concerned with the improperly aligned sidewalk on No. Ferry Road, a motion was made by Councilman Stevens, seconded by Giger and carried unanimously that the City comply with the request of the

property owners to remove and replace the sidewalk on properly engineered alignment.

The Council discussed the feasibility of construction of underground electrical service to the City Sewer Plant. Supt. Cox was instructed to prepare estimates of cost and a plot plan of the proposed project.

The Council reviewed one bid for a new police patrol car, as advertised in the Canby Herald and Daily Journal of Commerce. The bid was from Sam's Garage in the amount of \$2,030. Questions arose whether to purchase a new car this year, whether to retain the present car for the Supt's use and for an emergency police vehicle, whether to purchase gear shift vehicle rather than automatic, whether the City needed an official auto, etc. After a lengthy period of discussion, a motion was made by Councilman Dinteman, seconded by Braman and carried unanimously that the City reject the bid and table the matter until the Council can further discuss and firm up an opinion.

President Gene Newton of the Canby Lions Club presented plot plan of the proposed landscaping on the safety island at 7th and Knight's Bridge Road. A motion was made by Councilman Housen, seconded by Stevens and carried unanimously that the City accept the landscaping plan as presented by the Lions Club. Upon being advised of Supt. Cox's suggested plan to place three street lights at the corners of the triangular area, President Newton stated that he was authorized by the Lions Board of Directors to provide only one light. After a period of discussion, Supt. Cox offered to furnish a second light if the City would furnish a third one. A motion was made by Councilman Dinteman, seconded by Giger and carried unanimously for the City to furnish the third light.

Councilmen Braman and Housen, having been previously appointed to meet with the American Legion property committee to study the feasibility of the City purchasing the Legion owned lot in the Wait park block, reported that an agreed price of \$8,000 was reached with the Legion agreeing to remove existing buildings from the property. After a period of discussion during which Attorney Bettis, as a representative of the Canby Chamber of Commerce, urgently requested that the City seek means of purchasing the property, a motion was made by Councilman Braman, and seconded by Housen that the Council recommend to the budget committee that the City acquire said property. The motion carried by a vote of 5 yes and 1 no.

Light Commissioner Dinteman reported on a recent new officials training institute that he attended in Portland.

Sewer Commissioner Braman reported the break down of the water well pump at the sewage disposal plant and the urgency of replacing it with a larger pump immediately.

Water Commissioner Tatone reported that permits were on file authorizing the boring under the railroad and highway for the installation of a water main conduit.

Street Commissioner Stevens presented a question involving three trees on N. W. 4th Avenue which will be in the way of proper curb alignment. The Council discussed the feasibility of warping the curb to miss the trees, but no action was taken. Curb alignment in the block adjacent to the Christian Church was discussed in relationship to the previous provision for angle parking adjacent to the church property.

The meeting was adjourned at 11:32 p.m.



Mayor



Recorder