

REGULAR MEETING OF  
Canby City Council, November 20, 1967

The meeting was called to order by the Mayor at 8 P.M.

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

Others Present - Attorney Bettis, Supt. Cox and budget member Markee.

Minutes of the meetings of November 6 and 9 were read and approved.

Minutes of the Planning Commission meeting of November 15 was read and noted.

Resolution No. LXVIII, A RESOLUTION AUTHORIZING ACCEPTANCE OF CITY STREETS IN WESTWOOD ACRES SUBDIVISION, was read by Attorney Bettis. A motion was made by Councilman Dinteman, seconded by Giger and carried unanimously adopting said Resolution.

Chairman Stevens of the Ordinance Committee reported that the committee had begun study of a draft for a tree ordinance and would continue work on it in the near future.

Jack Fisher appeared before the Council relative to proposed negotiations involving the triangular parcel of property between Baker Prairie Cemetery and Knight's Bridge Road. Records indicated that Jack and Ellen Fisher had paid the City \$162.16 principal & interest on a sewer assessment filed against the said parcel on October 18, 1958 and it was reported by Supt. Cox that curbing was presently being constructed along the Knight's Bridge Road side of the property.

After a period of discussion of the matter with Mr. Fisher, a motion was made by Councilman Giger, seconded by Braman and carried unanimously that the City reimburse Jack and Ellen Fisher for the sewer assessment on Knight's Bridge Road affronting the Baker Prairie Cemetery and that the City assume the cost of curb construction in exchange for the Fisher's interest in the property. The Council further authorized the City Attorney to request a title search of both the Baker Prairie Cemetery property and the adjacent triangular parcel.

The Council discussed the 1966-67 audit report recently submitted by Jay R. Wilson, particularly the reference to the Light Department physical inventory. A motion was made by Councilman Dinteman, seconded by Giger, and carried unanimously accepting the audit report.

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.

Plans and estimates for a ladies' lounge in the basement of the City Hall were studied and discussed by the Council, after which a motion was made by Councilman Giger, seconded by Dinteman and carried unanimously authorizing the expenditure of not too exceed \$200 for the preparation and furnishing of the lounge.

A motion was made by Councilman Giger, seconded by Dinteman and carried unanimously that the renewal of Cutsforth's liquor license be recommended to the State Liquor Control Commission.

Finance Officer Dinteman called the Council's attention to the expiration of the City fire and comprehensive policy on February 1, 1968. After a period of discussion, the Council authorized the Recorder to publish a notice that proposals and recommendations for fire and comprehensive coverage would be accepted until January 2, 1968.

Supt. Cox reported that Clark and Groff were in the process of preparing plans and estimates for recommendations to the Council on water development. They were also making a study of the requirements at the sewage treatment plant. Mayor Housen reported that data was being prepared for making application for federal matching funds for Wait Park.

Councilman Dinteman reported that charter revision study was under way with the prospect of presentation to the voters at the 1968 primary election.

Attorney Bettis reported that Attorney Glen Jack had contacted him regarding a deed to a parcel of street property at S. W. 4th and Elm. The Council discussed a prior agreement with Don Powell to exchange said parcel of Skinner property for curb and sidewalk construction on Elm Street adjacent to the Skinner property. Supt. Cox said he would furnish Attorney Bettis with a legal description of the parcel which is in the street right-of-way so that negotiations could be continued.

Councilman Braman reported that the installation of a sewer extension on N. W. 6th Avenue had been completed and most of the adjacent property had been connected. Upon question of the City crews restoring the paving in the construction area, Supt. Cox explained that the contractor had requested this and that the labor and material costs had been deducted from the contractor's bill before payment.

Councilman Giger reported that the pond had been excavated in the City Park, adjacent to the Molalla River, as a part of the park improvement program.

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Councilman Tatone and Dinteman and Recorder Richardson reported on portions of the recent League of Oregon Cities convention attended by each.

Archie Markee complimented the Council on its planning and accomplishments and said they were meeting the growing pains with a challenge.

Councilman Giger advised the Council that the Public Works Department had notified property owners at N. W. 2nd and Elm to repair sidewalks at least 1 year ago but that repairs had not yet been made. The Council discussed the liability involved in such cases.

The Council discussed items in the Planning Commission minutes relative to amending the zoning ordinance and establishing a planning control area.

Councilman Dinteman reported that materials for rebuilding electric lines in North Canby were being ordered and Councilman Stevens reported that curb construction on Knight's Bridge Road was progressing nicely.

The meeting was adjourned at 10:15 p.m.

  
Mayor

  
Recorder