## REGULAR MEETING OF Canby City Council - June 19, 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 - Supt. Cox and the Recorder.

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Minutes of the meeting of June 5 was read and approved.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously to authorize the Mayor to execute a prisoner's board agreement with Clackamas County.

The Council discussed the state safety requirement that flammable materials be housed in a building separate from the City shop. A motion was made by Councilman Giger, seconded by Dinteman and carried unanimously directing the Supt of Public Works to submit cost estimates for a masonry type building for that purpose.

It was reported that 5 cemetery spaces were purchased in December of 1938 by Clayton Kemp and an infant burial made at that time. The records show only \$10 having been paid on the \$65 purchase. Now Mrs. Bessie Jakabosky, formerly Mrs. Kemp, requested to finish the payments at the 1938 price. The Council discussed the matter and a motion was made by Councilman Giger, seconded by Stevens and carried unanimously that the \$10 be accepted as payment in full for the occupied space and that the present cost of \$100 per space be charged for the remaining 4 spaces.

Supt. Cox reported having received several complaints regarding a horse which is being kept on property owned by Frank Blecha. After a period of discussion, the Council agreed that the provisions of the Zoning Ordinance pertaining to the grazing of livestock be adhered to and that Blecha be so notified.

Letters from School District 86 and from the Attorney for the Willard S. Smith estate were read concerning participation in the cost of sewer main extension on N. W. 6th Avenue. The Council discussed the offer from the School to pay \$500 toward the project and the objection of the Attorney to the Smith property being included in the project and tabled the matter for further information and study.

After a period of discussion regarding Veteran's day falling on Saturday this year, a motion was made by Councilman Giger, seconded by Dinteman and carried unanimously approving Friday, November 10 as a holiday for City employees.

Upon announcement that there remained an opening for a work-study employee and that no qualified applications were on file, the Council directed that a notice be published in the Canby Herald calling for applications from registered students at Oregon State University.

Councilman Tatone called the Council's attention to a bill from Wynn's Back Hoe Service for 1,440 feet of ditch in the fairgrounds at 23¢ per foot. Tatone said that bid price included backfill which was not done by Wynn. The Council agreed that Wynn should be approached to rebill the work for the hours so engaged at \$11.00 per hour.

A motion was made by Councilman Dinteman, seconded by Giger and carried unanimously by roll call vote that claims against the City, with the exception of Wynn's bill, be approved for payment and warrants be drawn on the Treasurer in payment thereof.

The Council agreed to deny the request from Mrs. Alta Sype that she be permitted to fence and graze a portion of undeveloped cemetery property, and directed the Recorder to so advise Mrs. Sype.

Councilman Stevens reported that Engineer Ronald Tatone was reluctant to comply with provisions of the subdivision Ordinance regarding storm sewer construction, due to lack of a City wide comprehensive plan of storm sewer depth and flow pattern. It was suggested that the City formulate a minimum pipe size and depth requirement for subdividers to be guided by.

Supt. Cox reported the fairgrounds water main extension completed with the exception of connecting one fire hydrant and some cleanup work. The question arose regarding the fire hydrants which were metered and could be used for irrigating and those that could not. The Council agreed to notify the Fair board in writing of the permissions and restrictions and that the hydrants which are not metered be secured with a locking device.

Councilman Tatone reported that Neal Thompson hauled the rocks from the excavation in the fairgrounds, which were loaded at City expense.

Councilman Giger reported a tree in the parkway at N. W. 3rd Avenue and Grant Street which was a traffic hazard and should be trimmed.

Councilman Housen told the Council that the Rural Fire District had recently purchased a new tanker truck.

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Councilman Stevens reported that the Southern Pacific Company was in the process of repairing the Grant Street railroad crossing. He suggested that the Schools be notified that the Grant Street crossing was still narrower than either the Ivy or Elm Street Crossings and recommend that it not be used as a major bus crossing.

Mayor Guild reported a request for an east-west stop sign at South 2nd Avenue and Locust Street.

The Council agreed to have its annual tour of City-owned facilities during the afternoons of Thursday and Friday, August 24 and 25. A motion was made by Councilman Giger, seconded by Braman and carried unanimously that the first regular meeting of the Council in July be at 8 p.m. on July 5th.

Supt. Cox invited the Council's attention to several parcels of property to which the City should have titles, including the Skinner property on S. Elm being used for street purposes; a portion of street at S. Fir and 4th Ave., and a portion of alley adjacent to Ivy Street between N. E. 3rd and 4th Avenues. Councilman Stevens said a meeting with the County Commissioners was forthcoming to work on street ownership details.

Water production and useage was discussed at length. Inadequate mains in some areas were discussed. Councilman Giger told the Council that his brother Virgil had agreed to pay for construction of a main the full width of his property on South Fir.

The meeting was adjourned at 10:52 p.m.

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