REGULAR MEETING OF Canby City Council - July 17, 1967

The meeting was called to order by the President of the Council at 8:02 p.m.

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

Others Present - Attorney Bettis, Supt. Cox, Asst. Bentz, Police Chief Cole, Treasurer Evans, Planning Commissioners Dresen and Newton, and 11 guests.

Minutes of the Council meeting of July 7 was read and approved.

The President of the Council announced the first order of business to elect a Mayor from among the members of the Council, and declared nominations open. Councilman Lawrence Housen was nominated by Councilman Stevens and seconded by Braman. There being no further nominations, a motion was made by Councilman Stevens, seconded by Braman and carried unanimously that the nominations cease and that Housen be elected by unanimous ballot. Upon being advised by the City Attorney that a vacancy then existed on the Council, the Councilmen agreed not to fill the vacancy at that time. Mayor Housen was then administered the oath of office by Recorder Richardson.

Engineers Clark and Groff of Salem, upon previous invitation from the Council, were present and presented their proposal to make a water source survey for Canby and estimates of costs of development and feasibility of each of 5 sites.

Frederick Michaels, representing the Ranney Method Corporation approached the Council and explained the advantages of the collector system as a source of domestic water.

The Council discussed the reports and asked questions regarding areas of the engineering studies and the financing possibilities through federal agencies. The Mayor thanked the men for their participation and stated that no decision would be made at that time.

A petition containing the names of 20 persons was submitted to the Council requesting that the City Park on the Molalla River be designated as Arthur K. Guild Memorial Park. After a period of discussion a motion was made by Councilman Dinteman, seconded by Tatone that the petition be granted as stated, Namely that Whereas, the new City park on the Molalla River has not been officially named, and Whereas, the City of Canby has suffered a grievous loss in the untimely death of its Mayor, Arthur K. Guild, and Whereas, Mayor Guild had taken unusual interest in the development of this park, now Therefore do we, the undersigned, Petition the City Council of Canby, Oregon for consideration in the designation of this said park as the Arthur K. Guild Memorial Park in recognition of his dedicated service, and that an appropriate naming ordinance be prepared and presented at the next regular Council meeting. The motion carried unanimously.

Ordinance No. 508, AN ORDINANCE AUTHORIZING THE CITY OF CANBY TO ACQUIRE BY PURCHASE A PARCEL OF REAL PROPERTY AND PROVIDING FOR THE PAYMENT OF THE PURCHASE PRICE, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Braman and carried by a 4 to 1 wote that Ordinance No. 508 be passed on first reading, published in the Canby Herald in compliance with the City Charter and to come up for final action on August 21, 1967.

A letter from the Governor's Willamette River Greenway Committee was read in which was stated the State and Federal participation possibilities in the purchase of park property along the Willamette River by local government agencies. The Council agreed to make a survey of the property available and costs adjacent to the City of Canby and the Willamette River.

A letter from Ronald G. Tatone was read in which he cited a hazard on North Locust Street where the alignment of newly constructed and existing curbs did not meet, particularly in front of his and Curtis Johnson's property. Tatone approached the Council to discuss the matter. He contended that regulations that were in effect when his curb was constructed in 1961 and present regulations pertaining to street widths did not agree. The Council discussed the matter with Tatone but took no action, without further study.

Supt. Cox reported to the Council that the estimated cost of a 12 x 12 masonry type building was \$900. This had previously been discussed as a storage for flamable materials in compliance with state safety regulations. A motion was made by Councilman Dinteman, seconded by Giger and carried unanimously that the building be constructed at the earliest convenience of the public works department and the cost thereof be divided between the various departments of the City.

Ralph Langston of Langston Tree Service appeared before the Council and made an offer for the logs in two walnut trees at N. W. 4th and Ivy and quoted costs of removing other trees on street parking in the area. The Council discussed the matter with Langston but took no action without further study. Langston said he would have to deliver the logs to the Portland docks by July 21 or wait till next year. Page 2. Regular Meeting of Canby City Council - July 17, 1967

The Council heard the contents of recent letters written by Grade School Superintendent Ackerman and by Attorney Bettis incident to the proposed sewer extension on N. W. 6th Avenue. After a period of discussion, the Council advised the City Engineer to proceed with the survey and report preparatory to initiating an assessment district as per Council action taken at a meeting on June 5th and recorded in the minutes thereof.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously authorizing the Recorder to transfer the title of cemetery property in Lot 15 Block 8, of the old section of Zion cemetery from H. J. Molzan to John M. Grief.

Departmental reports were submitted by the Police Chief and Recorder.

A motion was made by Councilman Tatone, seconded by Dinteman and carried unanimously that the following rate proposals for 3 inch and 4 inch meters be submitted by letter to the Canby Union High School and the Clackamas County Fairboard respectively for their acceptance or request to discuss said proposed rates with the Council; service through 3 inch meter, 30,000 cu. ft. monthly minimum for \$48 and all over 30,000 cu. ft. at 10¢ per 100 cu. ft.; service through 4 inch meter, 40,000 cu. ft. monthly minimum for \$60 and all over 40,000 cu. ft. at 10¢ per 100 cu. ft.

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.

A motion was made by Councilman Giger, seconded by Tatone and carried unanimously authorizing Supt. Cox to answer a letter from the State Engineer regarding drilling details of the new City well.

Mayor Housen invited attention to the announcement of a tour and program at the North Willamette Experiment Station, including an address by State House Speaker F. F. Montgomery and a chicken barbecue at 6:30 p.m. on August 3rd.

The meeting was adjourned at 11:20 p.m. after which a movie, showing construction details of a Ranney water collector system, was viewed in the Recorder's office.

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