

REGULAR MEETING OF  
Canby City Council - August 7, 1967

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

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

Others Present - Supt. Cox, Asst. Bentz, Treasurer Evans, Fire Chief Christiansen, Acting City Attorney Liberty, and Planning Commissioners Hulbert, Newton and Zieg.

Minutes of the meetings of July 17 and 31 were read and approved.

Minutes of the Planning Commission meeting of August 2 was read and noted.

Mayor Housen declared the first order of business to select a councilman to fill an existing vacancy, and called for nominations. S. W. Bud Dresen was nominated by Councilman Giger and seconded by Stevens. There being no other nominations, the question was called for and the resulting vote was unanimous for Dresen. Dresen arrived at the meeting at 8:30 p.m. and took his seat after receiving the oath of office, administered by the Recorder.

A letter from the Northwest Public Power Assn and an item from the cooperative extension service news letter were read extending sympathy in respect to former Mayor Guild. A letter from the Mayor of West Linn was read in which was announced a meeting on August 15 to determine Clackamas County municipal reaction to proposals made by CRAG.

Ordinance No. 509, AN ORDINANCE NAMING A CITY PARK, was read on first reading by Attorney Liberty. After hearing the tabulation of ballots received at the Canby Herald and of a box containing ballots collected at the Canby Union Bank and comments from members of the Council and from the audience, a motion was made by Councilman Dinteman, seconded by Tatone and carried unanimously that Ordinance No. 509 be passed on first reading, posted in accordance with provisions of the City Charter and to come up for final action on September 5th.

Engineer Gilbert Groff acknowledged the Council's letter authorizing initial water source exploration and said he had contacted the Ranney Company and arranged for the work to begin within a week.

The Council discussed the Willamette Greenway program and instructed the Recorder to write Crown Zellerbach, Weyerhaeuser and Collins regarding available land adjacent to Canby.

After discussion regarding the curb alignment and contradictory regulations pertaining thereto, a motion was made by Councilman Stevens, seconded by Braman and carried unanimously instructing the City Supt. to reconstruct the curb adjacent to property of Ronald G. Tatone and Curtis Johnson to comply with existing regulations and in alignment with curb recently constructed.

Councilman Giger asked to be excused and left the meeting at 8:55 p.m.

Supt. Cox reported that the N. W. 6th Avenue sewer extension project was staked and plans and property descriptions were ready for compilation of the report to the Recorder preparatory to forming of a Bancroft assessment district. Councilman Braman and Asst. Supt. Bentz volunteered to attend the next school board meeting to pursue the cooperative financing plan in lieu of the assessment procedure.

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

Treasurer Evans presented his report for the quarter ending June 30 and after some discussion a motion was made by Councilman Braman, seconded by Dinteman and carried unanimously that the report be accepted subject to audit.

The Council discussed with Supt. Cox the foreseeable water main improvements that should be accomplished prior to street paving. Most important improvements listed were a connecting line between the fairgrounds and Amrine Road and a new line in the alley between N. E. 2nd and 3rd Avenues. Supt. Cox reported the total cost of the newly constructed main from the storage tank to the diving board plant as \$15,854.00. The Council agreed that an important project to complete at the City's earliest convenience was the blacktopping and fencing of the water storage area.

Monthly reports were presented and filed by the Recorder and Fire Chief.

Mayor Housen announced plans for the annual fair parade in Oregon City on August 12 and said he and some of the Councilmen would ride in a Canby official car.

It was reported that the Fairboard had elected to discuss a 4 inch meter water rate with the Council. Mayor Housen instructed the Recorder to advise the Fairboard of meeting dates when the board members could appear and be heard.

The Council instructed the Recorder to invite a representative of the State Library Board to meet with the Council and City Library Board on Sept. 5, 1967.

The Council discussed the obligation of subdivision developers in complying with existing regulations pertaining to the construction of storm sewers on their property.

After a period of discussion, a motion was made by Councilman Tatone, seconded by Stevens and carried unanimously denying the request of the State Vocational Rehabilitation Agency that the business license fee for McCoy's Lockshop be waived for one year.

A petition was presented containing the names of 4 property owners on N. W. 4th Avenue between Elm and Fir Streets, requesting that curbing be installed adjacent to all property in that block. The Council discussed the matter and directed that the owners be advised that the petition had been acknowledged and filed but that the request was beyond the powers and scope of the Council under existing circumstances.

The Council discussed the action of the Planning Commission regarding the application from Wilco Farmers Co-op for a zone change from R-1 to C-2, and the Commission's recommendation to the Council that the change be allowed. A motion was made by Councilman Stevens, seconded by Dinteman and carried unanimously that the recommendation of the Planning Commission be accepted and that a date be set for a public hearing before the Council in compliance with Ordinance No. 452 and ORS 227.260.

A letter from Sam Saraceno regarding participation of property owners in a sewer extension was read and discussed and the matter referred to Attorney Bettis for answering.

The Council discussed park improvements and moving of the Wait Park baseball field with Asst. Supt. Bentz and members of the audience.

Mayor Housen commended Chairman Ralph Hulbert of the Planning Commission, for his many years of administration in that capacity and asked him to consider reappointment for another term.

The Mayor advised the Council that he, along with the Recorder and wife, attended the annual experiment farm tour on August 3rd and enjoyed a chicken barbecue and a talk on taxation from House Speaker F. F. Monty Montgomery.

The meeting was adjourned at 11:20 p.m.

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Recorder

