

REGULAR MEETING OF
Canby City Council - September 5, 1967

The meeting was called to order by the Mayor at 8:02 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 Fire Chief Christiansen.

Minutes of the meetings of August 21 and 29 were read and approved with minor corrections.

Mayor Housen announced the appointment of Mrs. Jeanne Parsons and the reappointment of Ralph Hulbert to positions on the Planning Commission.

Mrs. William Detal and Gordon Ross appeared before the Council to protest the practice of conducting church and Sunday School meeting in a private residence in the Oliver No. 3 addition, stating that the property use was regulated by restrictions in the deeds. Supt. Cox said he had not had an opportunity to investigate the report that was referred to him at a previous Council meeting. The Council discussed the matter and Attorney Bettis advised that covenants in deeds are not enforced by the City, therefore the City would have jurisdiction in the violation of existing ordinances only.

Larry Solomon, representative of the State Library Board, appeared before the Council at its invitation, to discuss the possibilities of expansion of Canby library facilities with the aid of federal funds. The County Librarian and the City Library Board were in attendance. After a period of discussion, it was suggested that a committee be appointed to work on a long range plan.

Ordinance No. 509, AN ORDINANCE NAMING A CITY PARK, was read on final reading by Attorney Bettis. A motion was made by Councilman Dinteman and seconded by Tatone that Ordinance No. 509 be adopted and become a part of the laws of Canby. After a period of discussion, the roll call vote resulted in a 3 to 3 tie. The Attorney then rendered an opinion that the motion had failed for lack of a majority of the Council vote and the Mayor declared the Ordinance defeated.

Ordinance No. 510, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that Ordinance No. 510 be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final action on October 2, 1967.

Ordinance No. 492, AN ORDINANCE RELATING TO THE EXTENSIONS OF SEWER AND WATER MAINS; AND PROVIDING FOR THE REFUNDING OF COSTS, was read on first reading in third draft form, by the City Attorney. After a period of discussion, a motion was made by Councilman Dinteman, seconded by Giger and carried unanimously that Ordinance No. 492 be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final action on October 2, 1967. Mayor Housen instructed the Recorder to provide copies of said ordinance draft to all City officials for study.

Announcement was made of a public hearing before the Council at 7 p.m. on Friday, September 8th, on the application of Richard Hill to rezone a parcel of property on Amrine Road from R-1 to R-2.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously to authorize the President of the Council to sign warrants in the absence of the Mayor.

Bulk water rates were discussed by the Council and it was determined the existing rates were adequate. The Council discussed the practice of water service to Canby churches with cost. The Recorder was instructed to provide the Council with average figures of monthly useage of water by the churches which are served through water meters. The question of whether the City Water Department should be charged for monthly electrical demand, was discussed and referred to Commissioner Dinteman for study.

Supt. Cox reported the progress on the water source survey being conducted by the Ranney System as follows: one 10 inch test hole 17 feet deep drilled on railroad property in the Molalla River bottom and one 300 feet upstream from Knight's Bridge drilled to a depth of 23 feet proved to consist of cement gravel which was practically impervious to water. The Supt. said the operation was being moved to a site 200 feet down stream from Good's Bridge for further drilling.

The Council was advised of the recent appointment of a committee by Governor McCall to assist state agencies and local governments in intergovernmental problems and to assist in the obtaining of federal funds for worthy projects.

A letter from the Oregon Fire Rating Bureau was read in which the City was advised that insurance rates would not be raised presently, due to the improvement of the City water supply.

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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 that warrants be drawn on the Treasurer in payment thereof.

Mayor Housen announced a combined meeting of the Council and Planning Commission set for Wednesday, September 13th to discuss proposed subdivision plans and to study the previously drafted street naming ordinance.

Resulting from a report by the Personnel Committee, a motion was made by Councilman Giger, seconded by Stevens and carried unanimously that the employment of Donald Coates as a police officer be reconsidered. Then a motion was made by Councilman Giger, seconded by Tatone and carried unanimously that Donald Coates be hired on the police force on a permanent status with wages retroactive to the end of his probationary period.

The Insurance Committee reported that renewal of the existing liability policy was being prepared but that bid proposals from other insurance companies were still welcomed. Upon the Attorney's advice that all proposals should be based on comparative coverage, the Council agreed to allow interested agents access to the present liability policy with assistance from the Recorder.

Periodic reports were submitted by the Fire Chief and by Council department heads. Councilman Dinteman invited the Council's attention to increased costs of expanding and improving the electrical facilities of the City without increasing the consumer's electric rates, and the consequential hardships felt by the Department. The Sewer Department reported equipment having been ordered to upgrade the chlorinating process at the disposal plant and also reported compliance with safety recommendations made by state inspectors.

Councilman Tatone reported that new chlorinator equipment for the water supply had arrived and that a 6 inch water main was being constructed on N. Locust Street from Wait Avenue to the north City limits.

Councilman Dresen reported having visited caretaker Yoder at Zion Cemetery recently and appraising needs for facilities and improvements there.

Councilman Stevens stated the Street Department's intention to pave North Locust Street this year from Jim Plant's south property line to south line of the Brachmann property. It was reported that the Southern Pacific Company was in the process of repairing the railroad crossing adjacent to the County fairgrounds.

The Supt. reported that Joe Gary had accepted employment in the Water Department effective September 5th and was on the job. The Recorder reported the acceptance of employment as clerk-typist by Mrs. Billie L. Dunbar effective September 15th and she was filling in part time during Ardelle Eppers vacation.

Attorney Bettis advised the Council to prepare ahead to exercise option on the Beck well before the present contract agreement expires.

The meeting was adjourned at 11:42 p.m.


Mayor


Recorder