

REGULAR MEETING OF
Canby City Council - May 19, 1969

The meeting was called to order by the Mayor at 8 p.m. followed by the traditional flag salute.

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

Others Present - Attorney Bettis, Supt. Cox and the Recorder.

A motion was made by Councilman Dinteman, seconded by Tatone and carried unanimously that the minutes of the meetings of May 5 and 7 be approved as distributed to the Council members.

Minutes of the Planning Commission meeting of May 14 were read and noted.

After a short discussion, a motion was made by Councilman Dinteman, seconded by Raines and carried unanimously that a trailer house occupancy permit of F. G. McNamee be renewed for six months.

Councilman Tatone and Fireman Tom Dillon reported on a committee meeting to discuss the offer of Willamette Falls Ambulance Service to purchase the Canby ambulance. The report was that no reason was found to consider the sale, in that the volunteer firemen were contented with the present operation and dedicated to their service to the public. Mayor Housen and Councilman Tatone both stated that the volunteers should be commended for their attitude and efficient service.

Mrs. Sadie and Miss Helen Stricklin appeared before the Council in regard to their former application for annexation of 10 acres of property north of Territorial Road and known as the Romaine Ware property. After a period of discussion, which included the isolated location of the property in relationship to City boundaries, costs of extending City utilities to the area and that no plans were indicated for subdividing or improving the property in the near future, a motion was made by Councilman Stevens and seconded by Braman that the application for annexation be denied. The motion carried by a vote of 5 yes and 1 no.

Attorney Bettis told the Council that the call for bids for \$290,000 water bond sales were being published and that some agencies had indicated intention to submit bids, which are scheduled to be opened at the June 2 council meeting.

The Recorder presented quotations for air conditioning units for the City Hall and recommended that the present unit in the library be moved to the utility office and that new units be purchased and installed in the library and Recorder's office. A motion was made by Councilman Braman, seconded by Dinteman and carried unanimously that two units at a cost of \$492.92 be purchased and installed.

A motion was made by Councilman Dinteman, seconded by Braman and carried unanimously authorizing the Mayor and Recorder to sign and submit a work-study contract which had been prepared by Oregon State University.

A motion was made by Councilman Dinteman, seconded by Braman 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.

Supt. Cox reported that a pump had been installed on the North Cedar Street well and that it was producing 535 gpm free flow with a 19 foot draw down or 450 gpm when throttled down to 90 pounds pressure, but that it was pumping an objectionable amount of sand. The Council discussed the matter and advised the Supt. to install a sand trap on the pump and observe the results. The Council further advised that both driller George L. Zent and engineers Clark and Groff be advised of the sand condition.

Rene Dupont approached the Council in regard to a penalty charged to S. R. Smith and Co. for late receipt of its April utility payment. The Council discussed the matter with Dupont which involved \$17.99. A motion was made by Councilman Raines and seconded by Reinertson that the amount of the penalty be credited off the S. R. Smith and Co. bill. The vote resulted in passage by a 4 yes and 2 no vote. Councilmen Dinteman and Stevens stated for the record that they cast the no votes.

A bill from Canby Telephone Assn for local service to the City of Canby for the month of April was presented and discussed by the Council. Portions of Ordinance No. 374 was read which establishes free service to the City for use of the streets and alleys for Telephone Assn use. The bill was referred to Councilman Dinteman for investigation.

The Council was advised of an investigation in Oregon to determine whether cemetery authorities are violating the provisions of the Federal anti-trust laws by establishing certain regulations and limitations therein.

Attorney Bettis explained to the Council the complications that had arisen regarding the deeds and agreement with the owners of the property where Dale Morgan had obtained a permit to develop a mobile homes park. The controversy centered around the exact location and property description of the alley extension between U.S. 99E and S. E. 1st Avenue. Mayor Housen re-

quested that the procedure be closely followed and reports made to the Council.

Supt. Cox reported a request from the Willamette Valley Country Club that underground electric service be extended to the northeasterly corner of the property for operation of a well in that area and that the owners be allowed to reimburse the City by paying \$800 down and the balance of costs within 6 months. The Council studied the matter and a motion was made by Councilman Dinteman, seconded by Braman and carried unanimously that provisions of the request be accomplished at the City's earliest convenience and that the blance owing be secured by an interest bearing promisory note.

Supt. Cox presented a problem which involved the disposition of solid waste from the digester at the sewage treatment plant. It was reported that Gordon Andrus had been hauling the waste in a specially designed trailer, but he was no longer interested in hauling it without some consideration. The Council made several suggestions but took no action. The Supt. said the drying pits were full and no call for its use as fertilizer.

Discussion followed regarding the difficulties experienced in collecting for utilities and the problems that arise from adding penalties and discontinuing service for nonpayment. The Recorder reiterated that although the total losses did not exceed approximately 2% of the total revenue, he was not satisfied with the results and welcomed advice on improvement. A motion was made by Councilman Reinertson and seconded by Raines that the Recorder not accept any partial payments for past due accounts. The vote resulted in a 3 "yes" and 3 "no" tie and the Mayor voted "no" which defeated the motion. Councilman Braman suggested that the 5% discount on light billings be eliminated. Discussion followed and Commissioner Dinteman indicated that he would investigate that procedure. After further discussion, a motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously extending a vote of confidence in discretionary powers of the City Recorder in such matters.

Councilman Reinertson reported that the boy scouts had been provided space in the old grade school and were vacating the quonset hut.

Councilman Raines reported that he had been sick for a week and unable to pursue his interests in City activities.

Supt. Cox reported that bids for construction of a sewer main to serve the new middle school had been opened before himself and the Recorder and Dr. Al Zieg representing the school board; Molalla Backhoe Service bidding \$4,218.40 and Craig Landeen bidding \$6,263.08. Upon the Council's advice, the Supt gave the City Attorney the pertinent data to incorporate in an agreement between the Grade School and the City pertaining to the sewer construction. A motion was made by Councilman Reinertson, seconded by Raines and carried unanimously that the Mayor and Recorder be authorized to sign the agreement with the School District when preparation by the City Attorney was completed.

The Council discussed the matter of having a professional survey made to determine the needs of the City electric system and the ultimate cost thereof. The Supt said he had investigated to the extent that the survey would cost the City \$5,000 to \$6,000 after the City did the preliminary work.

It was reported that Supt. Cox had employed a carpenter to remodel and reshingle the office building at Zion Cemetery and then be available to do some work at the City Hall and Library.

Commissioner Braman said he was preparing a recommendation to the Council in regard to action on the Beck Well contract which expires in the near future.

The meeting was adjourned at 11:48 p.m.


Mayor


Recorder