

REGULAR MEETING OF
Canby City Council - June 2, 1969

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

Roll Call: Present - Councilmen Braman, Dinteman, Raines, Reinertson and Tatone. Mayor Housen arrived at 8:40 p.m. Absent - Councilman Stevens.
Others Present - Supt. Cox, Attorney Bettis, Fire Chief Christiansen and County Commissioner Stefani.

A motion was made by Councilman Raines, seconded by Braman and carried unanimously that the minutes of meetings held on May 19, 21 and 23 be approved as mailed to the members of the Council.

President Dinteman declared the time had arrived to open bid proposals on the sale of water revenue bonds as per the notice published in the Canby Herald. There being no bids on file nor anyone present to represent a bidding firm, the matter was tabled until later in the meeting.

Attorney Bettis read a letter received from Pacific Northwest Bell, outlining a proposal in lieu of a franchise to use the streets and alleys of Canby for its transmission lines. The Council directed the attorney to ask the Company to submit an agreement form, and maps of existing lines.

Attorney Bettis presented a request from Ray Hellhake that the time limit for him to complete the cleanup of his property on U. S. 99E be extended to June 23rd. The Council agreed to allow the extension of time.

Supt. Cox reported continued pumping of the Cedar Street well and that an objectionable amount of sand was still showing. He said he was going to install a sandtrap on the pump.

The Council discussed the matter referred to them by the budget committee to determine the disposition of the remaining balance of the street light loan held by the light department. A motion was made by Councilman Dinteman, and seconded by Braman that the \$7,750 budgeted for 1968-69 be applied to the loan and that the balance of the loan be credited off of the original general fund investment. After a further period of discussion, Councilman Braman withdrew his second to the motion and the motion died for want of a second. Then a motion was made by Councilman Braman, seconded by Dinteman and carried unanimously that the \$7,750 be, as per budget committee approval, applied to cancel out the street light loan.

It was reported that the sewer extension agreement with the School District had been signed by the school authorities and approved by the Supt. of Public Works. The Council then gave consent for the Mayor and Recorder to sign and file the agreement.

County Commissioner Stefani approached the Council in regard to the results of a County hearing recently to vacate a portion of the right-of-way adjacent to Knight's Bridge Road. The question arose whether the Council should require that a connecting right-of-way be provided between the southerly end of a street designated on Beauford Knight's subdivision plan and the northerly end of Baker Drive. The Council directed that a letter be written to the County Commissioners requesting that the final disposition of the matter be held up until the Council made a decision. The Mayor referred the matter to Commissioner Stevens, Supt. Cox and Planning Commission Chairman Hulbert for study.

The Council discussed the possibilities of financing the water department expansion since bonding was not immediately forthcoming. Attorney Bettis said the City had now met it's legal obligation and was free to seek the open market for finance. Bettis said he would contact the Farm Home Administration regarding a loan or bond purchase and Water Commissioner Braman said he would contact some other financial institutions.

After a letter was read from Jay Wilson regarding the auditing of the 1968-69 City accounts, a motion was made by Councilman Braman, seconded by Reinertson and carried unanimously that Wilson, Medlar and Twietmeyer be retained to conduct the audit.

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 drawn on the Treasurer in payment thereof.

Fire Chief Christiansen gave his monthly fire and ambulance report and announced that the new fire truck had been delivered but would have to go back for some additional work and adjustments. The monthly police reports were distributed on the Council table.

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Attorney Bettis presented deeds for the extension of the Brownmore alley through the Delforge and Morgan property and said he had ordered title insurance on the property and would have the deeds recorded.

After a period of discussion regarding an oversight during the budgeting process that the Recorder's salary had not been increased in comparison with that of the fire and police chief, a motion was made by Councilman Dinteman, seconded by Raines and carried unanimously that the Recorder's salary be increased to \$750 per month by transferring funds from the park reserve item to the general fund.

Announcement of a labor relations seminar at the Sheraton Motor Inn, July 20 to 25 and an elected officials workshop at the Cosmopolitan Hotel June 23 was discussed by the Council and ordered held on the agenda for further consideration.

Supt. Cox and Light Commissioner Dinteman recommended to the Council that a utility board be authorized to operate the light and water departments as a separate entity from the City government, which would have more latitude in arranging finances for expansion and in negotiating with Bonneville Power Administration in future contracting. Councilman Dinteman said he was compiling a detailed proposal that he would present to the Council at the next regular meeting.

Supt. Cox told the Council that he had contacted the League of Oregon Cities, and the State Employment offices in seeking applicants for the position of Assistant Supt. of Public Works.

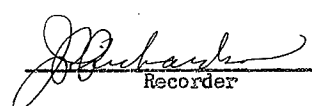
Wallace D. Ramey appeared before the Council to object to high speed and erratic driving being permitted on North Ivy Street. Councilman Raines said he was aware of the lack of control in that area and that something should be done about it. Mayor Housen referred the matter to Police Commissioner Reinertson.

Cemetery Commissioner Tatone and other Councilmen discussed the recent improvements at Zion Cemetery. Mayor Housen said the cemetery looked very nice for Memorial Day.

The Council discussed the advisability of sponsoring a cleanup-paintup week in Canby and set the dates of June 16th to 21st for that purpose.

Supt. Cox reported that an oiling device had been recently built by the City and that it was being used to spread oil on dusty streets. He also reported that completion of increased size water main installations on N. W. 4th and S. W. 6th Avenues, preparatory to paving.

The meeting was adjourned at 11:45 p.m.


Mayor
Recorder

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