

REGULAR MEETING OF
Canby City Council - June 16, 1969

The meeting was called to order by the Mayor at 8:04 p.m. followed by the traditional flag salute.

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

Others Present - Attorney Bettis, Supt. Cox, Fire Chief Christiansen and Police Chief Walter.

A motion was made by Councilman Stevens, seconded by Reinertson and carried unanimously that minutes of meetings of June 2 and June 6 be approved as mailed to members of the Council.

Chief Walter informed the Council that the police department had secured a Model 38M1 jeep through the Office of Economic Opportunity, to be used primarily for reserve officer training, but that it would be fully equipped and available for patrol duty and for the transportation of dogs. He further reported that the City Reserve Officers had offered to assist the public works departments by erecting street and traffic control signs under the direction of Supt. Cox. Chief Walter distributed copies of an organizational command chart showing the responsibility of each member of the Canby Police Department.

The Council discussed problems that have arisen between the City and Canby Telephone Association regarding local service and franchise provisions. It was announced that Manager Larry Cole would be present at the next regular Council to discuss these matters with the Council.

The Council discussed the need for revision of certain ordinances to provide for the increase in temporary power connection fees as prescribed in the new budget. Attorney Bettis was directed to prepare an ordinance draft for that purpose.

Commissioner Dinteman presented a draft of a Charter amendment proposal to provide for the formation of a utility board to conduct the business of the water and light departments, subsidiary to the City government, intended to facilitate the financing and administration of the expanding services. The Council discussed the feasibility of the proposal and took the matter under study.

Water bond sales were discussed and agreed that the market had not improved. Councilman Braman said a local individual was still interested in obtaining a limited number of bonds but had turned down an offer made by June S. Jones and Son due to the required finders fee of \$1,100. Braman had information that Jones had intended to bid interest at 5.74%.

Supt. Cox told the Council that Engineer Ron Tatone had submitted an amended map to the Clackamas County Surveyor providing right-of-way for a connecting street between the northerly end of Baker Drive and the southerly end of a street shown on Knight's subdivision map. The Council discussed the matter and assumed that the County Commissioners were aware of the amendment, but took no action.

Fire Chief Christiansen told the Council that the fire department intended to sponsor a circus in Canby July 22 at the Fairgrounds and asked that any license fees be waived. Attorney Bettis ruled that governmental agencies and non profit businesses were not required to obtain business licenses.

A motion was made by Councilman Raines, seconded by Braman and carried unanimously approving the transfer of \$6,100 from Sewer Savings Funds to the general checking account to provide the prescribed amount of cash carryover in the sewer department in the 1969-70 budget.

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. It was agreed to hold up payment for the new fire truck until Fire Chief's okay.

Monthly reports of the Recorder and Police Chief were distributed on the Council table.

After a period of discussion, a motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously permitting Supt. Cox to employ two young men that met with his approval, to work in the public works departments.

Cemetery Commissioner Tatone reported work progressing on the remodeling of the office building at Zion Cemetery. Tatone proposed to employ Les Gibson with equipment at \$14 per hour to clean out the brush and debris in the fir grove at the east end of the cemetery and to supervise the work himself. The Council registered no objection to the proposal.

Water Commissioner Braman said the new Cedar Street well had been throttled down to 350 gpm to maintain a drawdown of 98 feet or less. The Council discussed the ultimate production possibilities of the well.

Street Commissioner Stevens urged that preparation work for paving of S. W. 6th Avenue be pursued and the paving accomplished with the least amount of delay. Stevens said citizens

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were complaining of work projects being started and left without completing. He maintained that the paving of the road to the sewer plant should have been discussed by the Council.

upt. Cox exhibited one bid for the construction of restroom facilities at Wait Park. A motion was made by Councilman Stevens, seconded by Braman and carried unanimously to reject the bid and to publish a notice to receive bids until July 7th.

The meeting was adjourned at 11:35 p.m.


Mayor


Recorder

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