

REGULAR MEETING OF
Canby City Council - January 6, 1969

The meeting was called to order by the Mayor at 8:02 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Housen and Councilmen Braman, Dinteman, Raines, Reinertson, Stevens and Tatone.

Absent - Others Present - Attorney Bettis, Supt. Cox, Police Chief Cole, Fire Chief Christiansen, Planning Commissioner Godfrey, Former Mayor Markee and Outgoing Councilmen Dresen and Giger.

A motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously that the minutes of the December 16 and 20 meetings be approved as mailed to the Council members.

Upon the Mayor's inquiry, the Recorder reported that the three re-elected City officials and the two new Councilmen had taken the oath of office prior to the meeting. Mayor Housen highly commended outgoing Councilmen Dresen and Giger for their service to the City, resulting in a standing ovation in the Council Chambers. The ex-councilmen thanked the group and Giger offered his services in any way that he could be of help in the future, having been on the Council for 2 years.

Mayor Housen declared the next order of business to reorganize the Council for the coming millennium and said he preferred to rearrange the seating at the Council table so the President of the Council and another experienced Councilman would be seated next to him for assistance and advise in the conduct of meetings, and asked that Councilman Stevens take the seat on the Mayor's immediate right.

Upon the Mayor's call for nominations for President of the Council, Councilman Stevens nominated Councilman Dinteman, seconded by Councilman Reinertson. There being no further nominations a motion was made by Councilman Braman, seconded by Stevens and carried unanimously that the nominations be closed and the Recorder instructed to cast a unanimous ballot for Councilman Dinteman for President of the Council. Mayor Housen then asked that the President be seated on his immediate left.

Mayor Housen then made the following Commission appointments: Light Department - Councilman Dinteman, Water Department - Councilman Braman, Sewer Department - Councilman Raines, Police and Park Departments - Councilman Reinertson, Street Department - Councilman Stevens and Fire, Cemetery and Public Property - Councilman Tatone. The Mayor made the following appointments to standing committees, with the first named to be designated as Chairman of the Committee: Audit and Finance - Dinteman, Cox and Richardson, Personnel Committee - Braman, Stevens, Dinteman and Reinertson, Ordinance Committee - Stevens, Raines, Bettis and Richardson, Insurance Committee - Dinteman, Braman and Tatone.

Council representatives to the other governmental agencies were: Planning Commission - Raines, Civil Defense and Surplus Property - Tatone, Library Board - Reinertson and Tree Committee - Stevens. The Mayor said that completed the appointments, and there being no discussion nor objections from the Council, declared the Council duly organized.

Ordinance No. 520, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, (Application of Ernest W. Bedwell) was read on final reading the City Attorney. A motion was then made by Councilman Stevens, seconded by Dinteman and carried unanimously that Ordinance No. 520 be adopted on final reading and become a part of the laws of Canby.

Ordinance No. 521, AN ORDINANCE AMENDING THE ZONING MAP OF CANBY, (Application of David W. Beeson - a part of Lot 1, Inspiration Park), was read on first reading by the Attorney. Attorney Bettis advised the Council that Planning Commissioner Alvin Godfrey used poor judgment in making the motion for approval of the application, in that he was a business associate of the applicant. Godfrey approached the Council in defense of his actions, stating that he was only an agent in Beeson's office and that he had made the motion in the best interests of the City and not for personal gain. After a period of discussion, a motion was made by Councilman Stevens and seconded by Raines that Ordinance No. 521 be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final action on February 3rd. Upon call for the question, the Mayor requested a polled vote which resulted in defeat of the Ordinance by 4 nos and 2 yes votes being cast by the Council.

The Council discussed methods and procedures to follow to inform the voters of Canby on the forthcoming election to amend the City Charter to permit the sale of bonds for improvement of the City water system. Attorney Bettis told the Council of his correspondence with the bonding attorneys and what would be necessary in transcript of records to interest bond bidders. After a period of discussion, the Mayor appointed a committee consisting of Councilmen Braman, Dinteman and Reinertson along with Supt Cox and Recorder Richardson to work out a program.

Discussion followed regarding the offer of Emil Kraft to sell a parcel of land for cemetery expansion. Recorder Richardson reported that a survey and estimate indicated that the Zion Cemetery, at the present rate, would be sufficient for 30 years. The Council agreed to inform

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Kraft by letter that no additional land was needed at this time and to thank him for giving the City first consideration.

After a discussion regarding the proposal to initiate a supplemental budget to make an unappropriated cash carryover in the Cemetery Department available for current use, a motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously that Resolution No. LXXX, providing for a supplemental budget consisting of \$5,334 for Cemetery Department be adopted.

The Council discussed the question of why the telephone company had not signed and returned the proposed pole rental and trenching agreement. It was agreed that Commissioner Dinteman should initiate a letter to the company requesting that they sign and return the agreement documents or register their objection in writing.

The monthly police report was distributed on the Council table. Fire Chief Christiansen gave his monthly and annual report.

A motion was made by Councilman Dinteman and seconded by Braman that the claims against the City, with the exception of one from Maintenance and Construction Service in the amount of \$161, be approved for payment and warrants drawn on the Treasurer in payment thereof. Discussion followed and Councilman Dinteman amended his motion to exclude the claim of Canby Union Bank for Water Well Rent. The amending motion was seconded by Councilman Stevens and carried 5 to 1. Then the original motion was passed unanimously by roll call vote.

Chief Cole reported that the newly employed police officer Roger Townsend resigned after only 12½ hours of duty. The Council advised that the Police Department advertise for applications immediately.

Councilman Dinteman and Supt Cox spoke of power outages experienced during the recent inclement weather and what would be needed in improvement to the system to guard against reoccurrences. Cox said the outages were principally due to residential overloads, which cost the department two transformers.

Councilman Tatone gave a detailed report of the activities of the water department during 1968, in summary form.

The meeting was adjourned at 11:18 p.m.

Mayor

Recorder

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