

REGULAR MEETING OF  
Canby City Council - January 20, 1969

The meeting was called to order by the Mayor at 8:08 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, Police Chief Cole and Planning Commission Chairman Hulbert.

A motion was made by Councilman Stevens, seconded by Dinteman and carried unanimously that the minutes of the January 6 meeting be approved as mailed to the Council members.

Minutes of the Planning Commission meeting of January 8 were read and noted.

Announcement of the Governor's Industrial Safety Conference on February 20 and 21 was read and discussed.

A written notice of appeal of a planning commission decision from Ed Lemons was read and discussed. Mayor Housen said the appellant had called him prior to the meeting and said they would be unable to appear due to illness in the family. The Council and Chairman discussed the matter which involved the decision of the Planning Commission to deny an application for a zone change on South Ivy Street involving limited access to the property, and the Council agreed to postpone the setting of a public hearing date until February 3, when the appellant would possibly be present.

After a personnel committee report was given by Councilman Braman, a motion was made by Councilman Reinertson, seconded by Dinteman and carried unanimously that Ronal Von Walter be employed as police patrolman effective January 21. Chief Cole read a resignation from Patrolman William Layton which would be effective the end of January. A motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously that the resignation be accepted and that the personnel committee select another applicant from the current list.

The Council discussed preparation being made to inform the voters of the proposal to issue revenue bonds in the amount of \$440,000 for improvement of the City water supply, storage and distribution system, prior to the special election of February 17. The Council discussed the proposals made by Clifford L. Wolff and Chuck Tripp, representing the June S. Jones and Charles N. Tripp Companies respectively, during a conference immediately prior to the Council meeting, in which the investment securities representatives recommended bond retire schedules and bidding procedures. The Recorder reported that the following persons had been appointed to an election board to conduct the special Charter amendment election on February 17: Esther Hannamann, Chairman, Myrtle Marshall, Lois Slyter, Wynona Bigham and Ruth I. Barrow, Clerks and Kathryn Bryant and Doris Eide as alternates.

Announcements of a power use conference on March 26 and 27 and a Law Enforcement meeting on January 31 were made and the Council discussed the importance of representation by City officials.

The Council approved the date of February 3 for a public hearing on the cemetery supplemental budget with publication of notice on January 23 and 30.

Councilman Dinteman reported that a signed copy of the pole rental agreement had recently been received from Canby Telephone Association, accompanied by a check in the amount of \$1,559.25 representing an annual payment beginning July 1, 1968. The Council discussed the matter and agreed to accept the transaction.

The monthly reports of the Recorder's office were distributed on the Council table. Councilman Tatone reported that he had recently visited the Cemetery to determine the immediate needs and to start planning on a long range improvement program. He told the Council that caretaker Lowrie was concerned about replacing the burial tent immediately and also gave a progress report on the installation of a sprinkler system in the Cemetery.

Councilman Stevens reported complaints of congestion on S. Elm St. in the area of Whitman's Garage, concern over the estimated costs of repairing streets as a result of the inclement weather and stressed the urgency of enforcing the 2 hour parking in posted areas. The latter was referred to the Police Commissioner to discuss with the Chief of Police.

Councilman Reinertson reported that patrolman Weber's attendance at police academy had been postponed to March due to a shortage of police officers.

Councilman Raines reported that he had visited the sewage disposal plant recently to familiarize himself with the area under his commissionership. He reported that rain water was evidently getting into the sewer system during heavy rains. He and Supt Cox discussed the design of the recently constructed detention chamber and the problem of keeping it free of sediment. Cox said a pump for that purpose had been ordered.

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

Supt Cox reported to the Council the status of a questioned bill of Construction and Maintenance Service Co. as an add-on to the sewage plant construction contract and advised that the bill in the amount of \$161 be paid, however the Council took no action on the matter.

Supt Cox read a letter from the Columbia-Willamette Air Pollution Authority, which contained notification of controls and enforcement intent for certain open burning operations. The Supt said that R. E. Hatchard, program director, had scheduled a meeting with him for Wednesday, January 22 to discuss the contents of the notice.

Resolution No. LXXXI appointing Norman Christiansen and John P. Tatone as representatives for federal surplus property, was read by Attorney Bettis. A motion was made by Councilman Dinteman, seconded by Braman and carried unanimously to adopt Resolution No. LXXXI.

Councilman Braman, Chairman of the Personnel Committee called the Council's attention to the employment of Donald Kylo, reporting that his period of probation was up in August of 1968, but that he was still getting the probationary pay of \$2.85 per hour. After a period of discussion, a motion was made by Councilman Tatone, seconded by Stevens and carried unanimously that Kylo's wage rate be increased to \$3.00 per hour retroactive to August 23, 1968.

Ronald Tatone appeared before the Council and introduced his engineering partner Don Zarosinski and told the Council that they had just established a new office for consulting engineering and would make their services available to the City. Mayor Housen thanked them for appearing and said the City might have need for their services at some later date.

The meeting was adjourned at 10:57 p.m.

  
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Mayor  
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Recorder

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