

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 - None.  
Others Present - Supt. Cox, Asst. Whiteside, Attorney Bettis, Fire Chief Christiansen, Police Chief Walter and Lineman Chapman.

A motion was made by Councilman Tatone, seconded by Braman and carried unanimously that the minutes of November 17 and 21 be approved as mailed to the members of the Council, with minor corrections.

Ordinance No. 525, AN ORDINANCE REGUALTING THE TAKING OF FISH FROM THE WATERS STOCKED BY THE CITY OF CANBY LOCATED WITHIN THE BOUNDARIES OF ANY CANBY CITY PARK AND PRESCRIBING PENALTIES FOR VIOLATIONS, was read, on second reading by title only by the City Attorney. A motion was made by Stevens, seconded by Reinertson and carried unanimously by roll call vote to adopt Ordinance No. 525 and make it a part of the laws of Canby.

Councilman Reinertson gave a report from the specially appointed committee to recommend detailed fishing regulations as follows: That the season and limits generally coincide with the State regulations, open seasons April 18 to October 31; bag limit 8 fish not less than 6 inches long; fishing allowed to boys and girls up to the age of 14 years. The Council members indicated agreement to these regulations and the Chief of Police said they were "good". Chief Walter reported that 1500 2-inch fish were recently purchased from a private hatchery for \$30 and planted in the Community Park pond and that 2500 4 to 6-inch fish at a cost of \$100 per 1,000 would be planted soon. He stated that all fish being planted were rainbow trout.

After a period of discussion, the Council decided to withhold further progress on the zone change, approved at a recent hearing, until a letter from Joe Stokes was on file agreeing to construct and maintain a screen fence between the rezoned property and the Clackamas County fairgrounds.

Councilman Tatone reported on a meeting with the members of the Rural Fire District regarding the districts participation in the employment of an assistant fire chief. The members of the rural board wanted time to think and discuss the matter and will meet again on December 17.

Councilman Braman reported that the Charter revision committee had prepared a revised draft of a proposal to alter the charter to include provisions for operating the light and water department under a Board of Utility Commissioners and were having copies made for distribution to all council members.

Councilman Stevens reported on a recent meeting with the State Highway Commission regarding a traffic control devise at 99E and Elm street and the improvement of South Ivy Street. He said the 10 minute hearing apparently developed interest and that a representative of the Highway Dept. had called at the City Hall since that time to further the discussion and survey.

A motion was made by Councilman Stevens, seconded by Dinteman and carried unanimously that applications for renewal of liquor licenses to the Canby Ideal Food Market and the Hiway Market be recommended for approval to the State Liquor Commission.

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 drawn on the Treasurer in payment thereof.

Fire Chief Christiansen gave the monthly fire and ambulance reports. Attorney Bettis submitted the name of George DesBrisay for possible appointment as Municipal Judge pro-tem for Canby. Mayor Housen asked the Recorder to contact several persons and submit the names of those who were interested.

Supt. Cox reported that the quonset hut had been removed from the Wait Park block and the debris cleaned up preparatory to filling the area and installing a sprinkler system. He said the rough-in plumbing work in the restroom building had been completed and that he was soliciting bids for block laying, and making arrangements for fill dirt.

Councilmen Dinteman and Reinertson and Recorder Richardson reported on portions of the League of Oregon Cities convention recently attended by them.

Councilman Tatone recommended to the Council that parts of the renovation of the Cemetery office be completed, after having gone over his budget balances with the Recorder and Supt. Cox. He said that the work should be classed as capitol improvements and that interest money might be withdrawn from the cemetery sinking fund to cover the expenditures. The Supt. reported that the power and heater installations at the cemetery office had been completed and that the concrete floor was being smoothed up.

Supt. Cox advised the Council of the complications that arose when silt filtered through the gravel backfill and into the perforated conduits and collector gallery of the water source in the Molalla River bed. He said the cleaning operation is posing a great problem.

The Supt. read a letter from the Dept. of Environmental Quality Control, which stated that Canby's waste discharge permit to discharge sewage effluent into the Willamette River would expire December 31, 1969, but that the department had extended it to December 31, 1970 or until the department takes final action.

Upon the Mayor's question if the Police Department was taking any steps to discourage burglaries in Canby, the Police Chief said plans were developing that should be discussed with the personnel committee. The Council discussed the matter and set a date for 12:30 p.m. Wednesday for a meeting.

Councilman Raines advised the Council that underground electrical installations were being made without the installation of lightning arrestors.

Mayor Housen told the Council that installation of flood lights at the rear of business buildings in Block 3 OTS had been completed and was a great improvement. Councilman Dinteman reported that most of the material for rebuilding of the electric feeder line, across town north and south, had been received.

Asst. Supt. Whiteside reported that grading of the unpaved portions of north west Canby streets had been completed.

Supt. Cox advised the Council of street maintenance equipment for sale by Craig Landeen vs. heavy duty grader for \$5500 and roller for \$500. The Council discussed the matter and Councilman Stevens recommended that the City investigate the possibility of purchasing at least the roller. Mayor Housen asked Stevens to pursue the matter further.

Supt. Cox asked the Council's permission to purchase one or more pickup trucks for use in the public works depts. After a period of discussion, the Mayor requested the Supt to survey his budget provisions and report back to the Council.

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

  
Mayor

  
Recorder