

REGULAR MEETING OF
Canby City Council - December 15, 1969

The meeting was called to order at 8:03 p.m. by the Mayor, followed by the traditional flag salute.

Roll Call: Present - Mayor Housen and Councilmen Bramer, Pinteman, Raines, Reinertson, Stevens and Tatone.

Others Present - Attorney Bettis, Supt. Cox, Asst. Whiteside and Police Chief Walter.

A motion was made by Councilman Stevens, seconded by Pinteman and carried unanimously that the minutes of the December 1st meeting be approved as mailed to the members of the Council.

A delegation of Jaycee members appeared before the Council to offer their services in any way that they might be of help to the Council. President Bill Haws introduced District Vice-president Gary Roth, who outlined the various interests, activities and training programs which would correlate with interests and problems of city government.

Minutes of the Planning Commission meeting of December 10 were read and noted.

Stanley Mead, president of Package Containers, Inc. appeared before the Council in regard to the building of a plant on property owned by them between the County Fair Grounds and the Southern Pacific railroad. Mead said they were planning a 64,000 sq. ft. building plus separate offices and anticipated employing approximately 90 people when full production is reached. His chief concern at the present time was the availability of sufficient water pressure for fire control apparatus. The Council advised him to contact Supt. Cox regarding the availability of water in that area.

A delegation appeared before the Council with the question of how the proposal to establish a three county mass transportation district would effect the businesses and employers of this area. Councilmen Stevens said that he had been making a study of the matter and proceeded to present the objectionable phases of the proposal as he interpreted the material available on the subject. After Council discussion with the delegation, a motion was made by Councilman Stevens, seconded by Bramer and carried unanimously that the City of Canby write a letter of objection or protest to the Canby area being included in planning for the Tri-County metropolitan transportation district and that the letter be presented to the board of directors at a hearing scheduled for Thursday, December 18, at 1:30 p.m. at the State Office Building in Portland.

President Earl Oliver of the Canby Chamber of Commerce said he would contact the Associated Chamber of Commerce to solicit support to Canby's protest to the proposal. Mr. Mead said he would contact the Association of Oregon Employers in the same regard. Members of the Council advised that as many local persons attend the hearing as possible to support the protest.

Oliver thanked those responsible for the prompt and effective way in which the street Christmas lighting was installed this year. Supt. Cox said the design was worked out by lineman Chapman and that he would convey Oliver's praise to him.

Ordinance No. 526, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY (application of Joe Stokes - Part of Lot 39, CANBY GARDENS), was read on first reading by the City Attorney. A motion was made by Councilman Pinteman, seconded by Stevens and carried that Ordinance No. 526 be passed on first reading, posted in accordance with the provisions of the City Charter and to come up for final action at the regular meeting on January 5, 1970. It was suggested by Councilman Tatone and sanctioned by the Council that Stokes be required to present a letter specifying a living (evergreen) fence or screen be established and maintained between the above property and the County Fair grounds. Attorney Bettis said he would deliver the request to Stokes' Attorney.

Copies of revised draft of a charter amendemnt providing for the creation of a Utility Department of water, electric and sanitation, was distributed to members of the Council for study by the revision committee.

A motion was made by Councilman Pinteman, seconded by Stevens and carried unanimously that the liquor license of Cutsforth's Food Center be recommended for renewal.

motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously by roll call vote that claims against the City, with the exception of one from Parson's Canby Pharmacy in the amount of \$10.21 be approved or payment and warrants drawn on the Treasurer in payment thereof.

Supt. Cox reported that hauling of fill dirt and grading of surface was being done at Wait Park and that the restroom building was ready for masonry work. He submitted one bid for the masonry contract which he said was the only one received from 4 invitations. After a period of discussion, a motion was made by Councilman Reinertson, seconded by Raines and carried unanimously that the masonry contract for the Wait Park restrooms be awarded to George Peyton in the amount of \$1050.

Councilman Raines reported on a conference with the trustee of the Collins estate and recommended that the City offer to purchase 9 acres of the property adjacent to the existing sewer plant. After a period of discussion, a motion was made by Councilman Raines, seconded by Braman and carried unanimously that the City offer to purchase from the Collins estate 9 acres, more or less, of land at the north end of the property at the City sewer plant at a price of \$1250 per acre. Councilman Tatone suggested that the City consider the purchase of two or three more acres if such is available.

Supt Cox reported that the City's part of the installation of electric facilities at the Morgan trailer park site had been completed and ready for service when Morgan's portion of the installation is complete. The Supt reported that pole setting vehicle had been rented from Forest Grove Light Department and that the new feeder line across town was well started in one week end's work. Cross arms were being constructed preparatory to stringing of wires, Cox said.

Councilman Stevens requested that the City parking lots along North First Avenue be graded to facilitate holiday traffic and parking.

The Council and department heads discussed recent information from the State of Oregon, General Services Division, regarding the purchasing of autos through that agency. A motion was made by Councilman Raines, seconded by Reinertson and carried unanimously that the City purchase a one-half ton pickup for the Superintendent's use, the cost to be divided between 6 departments, from the State of Oregon, General Services Division.


A motion was made by Councilman Braman, seconded by Tatone and carried unanimously that the City purchase a three-quarter ton pickup of the 7,000 GVW class, for the water department, from the State of Oregon, General Services Division.

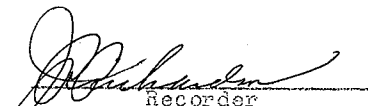
The Council agreed that the purchases were within the provisions of the Charter and that funds were budgeted for the vehicles and that the cost of keeping the present pickups in repair was prohibitive and not in the best interests of the City.

After a period of discussion, a motion was made by Councilman Reinertson, seconded by Stevens and carried unanimously that the City purchase a four door police package vehicle from the State of Oregon, General Services Division for \$197.47.

Councilman Stevens stressed the importance of the City phasing out certain old model vehicles and disposing of them by public auction or other methods.

Councilman Raines recommended that the Ordinance Committee consider amending certain existing ordinances to provide for a substantial cost to subdividers for the installation of underground electrical systems and quoted charges by other electric companies. The discussion that followed was principally between Councilman Raines and Supt Cox as the Councilman caused the public works departments of inefficiency and poor managership in certain areas. Some of the statements by the Councilman were contested or refuted by other Councilmen. Ultimately, Councilman Dinteman moved for adjournment. After Councilman Braman scheduled a personnel meeting for noon of Wednesday, December 17 at Whitman's Cafe, the meeting was declared adjourned by Mayor Busen at 11:47 p.m.


Mayor


Recorder