

REGULAR MEETING OF  
Canby City Council - July 7, 1969

The meeting was called to order by the President of the Council at 8 p.m. followed by the traditional flag salute.

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

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

A motion was made by Councilman Reinertson, seconded by Raines and carried unanimously that the minutes of the meetings of June 16 and 27 be approved as mailed to the members of the Council.

Treasurer Evans reported that the interest earned by City funds invested with the Treasurer of Clackamas County was so inconsistently handled that it was extremely difficult to deposit the correct amounts to the various savings funds effected and that he was therefore not preparing a final Treasurer's report until after the 1968-69 audit. Evans recommended that the funds that are now invested with the County Treasurer be invested elsewhere at the end of the present certificate period which is October 1st. President Dinteman told the Council that the present conditions under which the funds are invested is unsatisfactory due principally to the necessity of keeping the various funds and earned interest segregated and that the County Treasurer maintains only one ledger sheet for both investment and tax revenue.

The Council considered an application for a trailer house occupancy permit made by Mr. and Mrs. Richard Knack. The applicants appeared before the Council and explained that they desired to place the trailer on the Ray Pearson farm near the Molalla River but that they were reluctant to spend the money for sanitary facilities before they had some assurance that the Council would issue the permit. After a period of discussion, a motion was made by Councilman Raines, seconded by Braman and carried unanimously that a six months trailer house occupancy permit be issued to Richard Knack after Supt Cox had certified that sanitary and other requirements had been met.

Council President Dinteman announced that the time had arrived to open and review bids for the construction of restroom facilities at Wait Park. The Recorder reported that no bid had been received and that the deadline was 5 p.m. July 7th as published in the Canby Herald and Enterprise Courier. After a period of discussion, a motion was made by Councilman Stevens, seconded by Braman and carried unanimously that Supt Cox be authorized to secure 2 or more quotations from craftsmen of each of the various phases of construction and proceed as though the City was the prime contractor on the Wait Park development project.

The Council discussed the advisability of negotiating a franchise agreement with the Canby Telephone Association permitting them the use of the streets and alleys and providing for a franchise fee that would compensate for the cost of the City's local telephone service. The Council authorized Attorney Bettis to discuss the matter with Telephone Association officials and prepare a draft of an agreement for the Council's consideration.

Ordinance No. 523, AN ORDINANCE RELATING TO CHARGES FOR TEMPORARY ELECTRICAL SERVICE; AMENDING ORDINANCE NO. 314; AND DECLARING AN EMERGENCY was read on first reading by the City Attorney. A motion was made by Councilman Stevens, seconded by Braman and carried unanimously that Ordinance No. 523 be passed on first reading, posted in compliance with charter provisions and to come up for final action on August 4, 1969.

Resolution No. LXXXIV, A RESOLUTION ADOPTING BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES, was read by the City Recorder. A motion was made by Councilman Tatone, seconded by Braman and carried unanimously that Resolution No. LXXXIV be adopted and thereby certify the tax levy for the 1969-70 budget as adopted by the Council on June 27, 1969.

President Dinteman appointed a committee composed of Councilmen Braman and Dinteman, Supt. Cox and Attorney Bettis to draft a charter amendment proposal to provide for a Utility Board of Commissioners, and segregate the water and light departments from the remainder of the City government for administrative advantages.

Supt. Cox reported that Craig Landeen and a City crew had been clearing the brush and debris from the Molalla River bottom near the City water source to determine the extent to which the City water source could be developed. He said that it was apparent that considerable water volume could be captured with the proper type of installation. Attorney Bettis stated that Harlan Hies, local area representative for Federal Farm Home Administration, was quite optimistic regarding the possibility that the City water bonds might be accepted by that agency and that more definite information would be available soon after July 15th.

Pacific Northwest Bell presented a draft of an ordinance that was proposed as an agreement between the City and the Company to provide for its use of streets and alleys in Canby for its underground and overhead telephone toll lines. After Attorney Bettis described the contents of the proposal, President Dinteman ordered that photocopies of the proposal be provided for each Council member for study.

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Supt. Cox reported that Carl Gene Ruland had been employed in the light department as apprentice lineman effective July 1 at a beginning salary of \$3.65 per hour; that John Whiteside of Ashland, Oregon would be in Canby on July 15 to begin work as assistant superintendent at a salary of \$750 per month and that Bryan Dinteman and William Reif had been employed as seasonal help in the field departments.

The Council discussed the County Commissioners proposal to vacate a portion of right-of-way along Knight's Bridge Road, appraising the City's interest in the matter. A motion was made by Councilman Stevens, seconded by Raines and carried unanimously that the County Commissioners be advised to dedicate the parcel of right-of-way to the City of Canby. The Recorder was directed to so advise the County Commissioners by letter.

President Dinteman reported that Roy Bentz had resigned from the City Planning Commission and appointed Gordon Ross to fill the vacancy.

President Dinteman appointed City Recorder J. R. Richardson to represent the City on the City Centennial Commission and authorized his contacting the members of the City-ordinance committee for advice on pertinent matters relating to the City's participation in the centennial planning.

(Attorney Bettis reported that he was in the process of clarifying errors in the alignment of the extension of the Brownmore alley descriptions and would contact Al Seida for his signature to alley dedication through his property as soon as the alignment was definite.

The Council received two petitions for street paving, one block on N. W. 3rd Ave. between Cedar and Douglas Streets and that portion of Washington Street south of Virginia Avenue. The Council discussed the petition requests and took it under study.

The Council received a petition containing the signatures of 469 persons that were urging that traffic control signals be installed at the intersection of U. S. 99E and Elm Street. The Council directed the Recorder to advise the State Highway Department by letter of the concern of the citizens and requesting action.

The Council discussed reports that the entrance road to the City Park on the Molalla River was in bad state of repair and the feasibility of paving that portion of the road on the incline. Supt. Cox was directed to compile an estimate of the cost of paving the entrance road, and report back to the Council.

A motion was made by Councilman Tatone, seconded by Raines and carried unanimously by roll call vote that claims against the City be approved for payment and that warrants be drawn on the Treasurer in payment thereof.

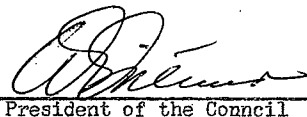
The Fire Chief gave the monthly report for the fire department and ambulance, which revealed that the ambulance fund totaled \$7,794.95 at the end of the fiscal year. Chief Christiansen reported the new fire truck had been delivered and was in service with a few adjustments still to be made. The Recorder reported that 10% of the cost of the fire truck was being held until the adjustments are complete.

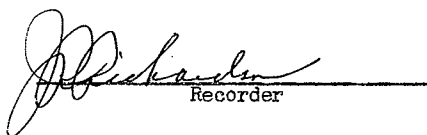
Personnel Committee chairman Braman called a meeting of the committee for 7:30 p.m. Friday July 11 to study the proposed employee retirement program and amendments to the working resolution.

Each Councilman, in turn, reported on progress and problems in their respective departments. Councilman Stevens reported that S. W. 6th Avenue had been paved. Supt. Cox reported the total value of building permits issued in June was \$394,400.

The Council directed the Recorder to contact PACC regarding the agreed increase in hospital benefits and suggest that it begin in July.

The meeting was adjourned at 12:05 a.m.

  
President of the Council

  
Recorder

July 7, 1969