

REGULAR MEETING OF
Canby City Council - July 21, 1969

The meeting was called to order by the Mayor at 8 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 and Police Chief Walter for a short time.

A motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously that the minutes of the July 7th meeting be approved as mailed out with one minor correction.

A delegation composed of Bill Foster, Matt Knoblauch, John Nieland and John Vigus appeared before the council seeking funds, on a repayment basis, to defray expenses of the Canby Centennial Commission. The Council discussed the matter with the committee, including the repayment to be within 1 year or as soon as possible thereafter. A motion was made by Councilman Braman, seconded by Dinteman and carried unanimously that the City loan the Canby Centennial Commission \$500 from the General Fund Emergency Account.

Attorney Bettis reported conversations with Canby Telephone manager Larry Cole regarding a franchise permitting the Telephone Company to use the streets and alleys for its service distribution. It had been agreed for Bettis and Cole to meet with 2 Council members and 2 members of the Telephone board to work out details of the franchise. The Council discussed the matter and directed the Recorder to solicit information from other cities regarding franchise fees.

Attorney Bettis reported that he had conferred with Harlan Heis regarding the sale of water revenue bonds through the Federal Farm Home Administration and that he had provided Commissioner Braman with the necessary forms to make formal application. Braman told the Council that he had talked to Heis and found that there were over ninety applications now on file and that it would be 1972 or 1973 before any funds would be diverted to Canby through normal procedure. After further study by the Council, the Recorder was directed to place a call to Robert Mahaffey in Wichita, Kansas and explain the City's bonding problems.

The Council discussed the contents of a proposed agreement with Pacific Northwest Bell to permit its use of the City streets and alleys for its transmission lines through Canby. The Council directed the Attorney to redraft the agreement for the Council's consideration.

Attorney Bettis reported that he had conferred with Attorney Paul Biggs, attorney for Al Seida, and that the alley right-of-way through Seida's property had been properly described and that an oral dedication agreement had been reached, and that documents would be prepared and submitted to Seida for his signature.

The oral agreements included that existing encroachment on the alley right-of-way (corners of 2 concrete trailer pads) could be left until such time as the City required them to be moved and then to be moved off the right-of-way at City expense.

Street Commissioner Stevens presented a petition containing the signatures of 32 persons who requested that the City pave N. W. Virginia Avenue from Ferry Road to the west end of the Avenue. The Council agreed that Virginia Ave. was on this years paving program and would be done if the curbing was completed.

A letter from the State Highway Department was read which indicated that a survey of traffic conditions at the Elm Street crossing was being conducted.

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

Committee Chairman Braman reported on recent meetings relative to amending Resolution XLI, employee relations, including new sections for hospital and medical insurance, Retirement provisions, Employee rating procedures and exceptions. Other items including 3 weeks annual vacation for employees with 5 or more years service, overtime and compensatory time provisions etc. were being corrected in existing sections. Another committee meeting was called for noon on July 23rd.

Supt. Cox reported that the road down the incline to Canby Community Park had been paved recently. John Nieland complemented the City on the condition of the park and picnic facilities. Commissioner Reinertson said that a boy scout wanted to complete the roof on the existing shelter in the park as an eagle scout qualification. Supt. Cox said the existing structure was not ready for roofing until repairs could be made. Reinertson and Cox agreed to inspect the project soon.

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Chief Ronal Walter presented each member of the Council with a mounted picture of Canby's police force.

After a period of discussion, a motion was made by Councilman Stevens, seconded by Dinteman and carried unanimously that the street department purchase the 1940 Ford fire truck from the City Fire Department for \$450. It was estimated that the truck could be converted into a street flushing and sprinkling rig for approximately \$600.

Supt. Cox reported that the State Safety inspector requested that the 1946 Ford truck, with hoist equipment mounted thereon, be taken out of service until major repairs were made.

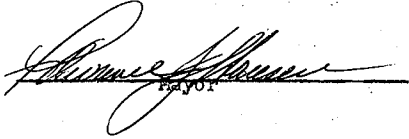
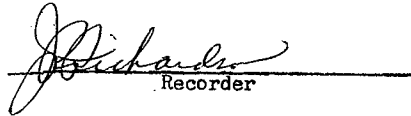
It was reported to the Council that Cemetery caretaker Howard Lowrie had indicated his plans to terminate his employment in October. Supt. Cox presented an application from Larry Hadsell for the position. The Council considered the application and advised the Supt. to interview the man and rely on his own judgement to employ him on a probationary basis.

Each Councilman in turn reported on activities within his respective department recently.

Attorney Bettis reported that Beauford and Dorothy Knight had conferred with him regarding the City's intentional use of the parcel of land which the County is in the process of vacating. Knights will gladly meet with the Council to discuss the matter and their willingness to provide access from Knights Bridge Road to N. W. Baker Drive. The Council directed the Attorney to discuss the matter with Knights and take what action he deemed necessary to complete the transaction.

Mayor Housen commended the public works department on the recent painting and marking of streets and parking spaces.

The meeting was adjourned at 11:42 p.m.


Mayor
Recorder

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