

REGULAR MEETING OF
Canby City Council - August 4, 1969

The meeting was called to order at 8:02 p.m. by the Mayor followed by the traditional flag salute.

Roll Call: Present - Mayor Housen, Councilmen Braman, Dinteman, Raines, Reinertson, Stevens and Tatone. Absent - None.

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

A motion was made by Councilman Stevens, seconded by Reinertson and carried unanimously that minutes of July 21st meeting be approved as mailed to the members.

Supt. Cox then introduced John Whiteside, newly appointed assistant Supt. of public works, to the Council members and others present.

Ordinance No. 523, AN ORDINANCE RELATING TO CHARGES FOR TEMPORARY ELECTRIC SERVICE; AMENDING ORDINANCE NO. 314; AND DECLARING AN EMERGENCY, was read on final reading by Attorney Bettis.

A motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously by roll call vote that Ordinance No. 523 be adopted on final reading and become a part of the laws of Canby.

Craig Pederson and Pete Reinecker appeared before the Council seeking approval of a permit for the Oak Lodge Jaycees to sell beer at the County Fair. After a period of discussion a motion was made by Councilman Dinteman, seconded by Raines and carried by a vote of 5 to 1 that the request for a beer permit be denied.

The Recorder reported on a survey of telephone franchise fees in effect among neighboring cities as being generally 3% of gross receipts. After a period of discussion the Mayor instructed the City Attorney to draft a franchise ordinance granting a franchise to the Canby Telephone Assn, for the Council's consideration.

A motion was made by Councilman Braman, seconded by Tatone and carried unanimously to grant a permit to Pacific Northwest Bell to use the City streets and alleys for toll lines, for five years for an annual fee of \$25.00.

The Council discussed the merits of the proposal to create a utility board to manage the water and light departments. Light Commissioner Dinteman stressed the urgency of the creation of the board which would require a charter amendment. Discussion followed which revealed varied opinions on the feasibility of managing the utilities in that manner. Mayor Housen directed Supt. Cox to arrange for representatives from Bonneville Power Adm and from the City of McMinnville to discuss their experiences and views on the matter with the Council at their convenience.

The water bonding problem was discussed and the Council agreed to await a scheduled visit from Robert Mahafy and discuss the matter with him before pursuing any other channels.

The Recorder read a letter from State Highway engineer stating that a stop signal at the intersection of 99E and Elm Street was not feasible. The Council discussed the matter and Mayor Housen directed Commissioners Stevens and Reinertson to work out a policing schedule during school traffic hours.

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.

Chief Christiansen gave the monthly fire and ambulance report. He reported that the Fire Department netted \$565.10 from sponsoring a circus recently.

Supt. Cox submitted two bids for concrete construction of foundation, floors and sidewalks incident to the restroom construction in Wait Park, as follows: Geo. W. Irwin Construction Company, \$1,679 and Joseph F. Durfee \$951.85. A motion was made by Councilman Tatone, seconded by Dinteman and carried unanimously to accept the bid of Joseph F. Durfee in the amount of \$951.85.

Supt. Cox reported the results of recent investigations in the Molalla River bed, that it was evident that the amount of spring and seep water was adequate to warrant installation of a perforated conduit to collect it and run it into the existing collector chamber. The Council discussed the matter but took no action.

Dale and Glen Morgan appeared before the Council in regard to permission to connect the sewer system in their mobile court to the existing sewer on Al Seida's property. Attorney Bettis told them that he was working through Seida's attorney, Paul Biggs and had expressed the urgency of an immediate settlement.

Police Chief Walter presented a bid proposal for a 1970 police car. The Council discussed the matter and a motion was made by Councilman Stevens, seconded by Tatone and carried

unanimously to advertise for police car bids with the present car as trade-in, from September 2 to September 15, 1969.

Chief Walter asked permission for the police department to use the flags from the Council chamber during the parade on the first day of the fair. Mayor Housen said there was no objection.

Supt. Cox reported a situation on Mundorff Road where City and PGE lines crossed and which was not covered in the existing agreement with PGE.


Mayor Housen read a letter from Mrs. Laura Thompson which contained a request for a community hall in Wait Park. The Mayor commented that it sounded good but it was obvious that such construction was not possible at this time.

A motion was made by Councilman Stevens, seconded by Braman and carried unanimously that no right turns off S. Birch Street onto S. W. 4th Avenue be allowed between 3 and 5 p.m.

Sewer Commissioner Raines reported on a discussion with the owners of property adjacent to the City sewage disposal plant with regard to purchase by the City. He told the Council he thought the owners were waiting for the City to make them an offer. The Council discussed the matter and directed Commissioner Raines to secure accurate information regarding property lines, acreage etc.

Water Commissioner Braman reminded the Council that the water well contract with Uohn Beck would expire on August 31, 1969. He said the purchase price was \$21,856 or Beck indicated he would continue to rent the well at \$250 per month. The Mayor ordered the matter held over to the next regular Council meeting.

The meeting was adjourned at 11:58 p.m.


Mayor
Recorder

August 4, 1969