

REGULAR MEETING OF  
Canby City Council - September 15, 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, and Stevens.  
Absent - Councilman Reinertson, Tatone arrived at 8:19 p.m.  
Others Present - Supt. Cox, Asst. Whiteside, Attorney Bettis and Treasurer Evans.

A motion was made by Councilman Stevens, seconded by Dinteman and carried unanimously that the minutes of September 2 be approved as mailed.

Upon declaration from the Mayor that the time had arrived to open and consider bids for the \$140,000 water revenue bond issue, the Recorder reported that no bids had been received. Brief discussion followed.

Allen Jones, manager of the McMinnville water and light board appeared at the Council's invitation to discuss the advantages and merits of operating the water and light departments under a board or commission rather than being a direct responsibility of the City Council. A question and answer period followed. The Council indicated desire to have a speaker on the same subject from BPA.

Ordinance No. 524, AN ORDINANCE GRANTING TO CANBY TELEPHONE ASSOCIATION, AND OREGON COOPERATIVE ASSOCIATION, ITS SUCCESSORS AND ASSIGNS, FOR A PERIOD OF TEN YEARS FROM AND AFTER THE EFFECTIVE DATE OF THIS ORDINANCE, THE RIGHT AND PRIVILEGE TO PLACE, ERECT AND MAINTAIN POLES, WIRES AND OTHER APPLIANCES AND CONDUCTORS AND TO LAY UNDERGROUND WIRES FOR THE TRANSMISSION OF ELECTRICITY FOR COMMUNICATION PURPOSES IN, UPON, UNDER AND OVER THE STREETS, ALLEYS, AVENUES, THOROUGHFARES AND PUBLIC HIGHWAYS OF THE CITY OF CANBY, OREGON, FIXING TERMS, CONDITIONS AND COMPENSATION OF SUCH FRANCHISE AND DECLARING AN EMERGENCY, was read on final reading by title only by Attorney Bettis. A motion was made by Councilman Stevens, seconded by Dinteman and carried unanimously by roll call vote that Ordinance No. 524 be adopted and become a part of the laws of Canby.

Attorney Bettis presented a check in the amount of \$14,317.65, representing one-half the residual estate of Daisy Van De Moortele, to the City of Canby, Mrs. Van De Moortele's will bequeathed one-half to Shriners Hospital for Crippled Children and the remainder to the City of Canby for park purposes and with the hope that a portion of it be used for children. The Council requested that the sum be deposited to the credit of the park department. It was reported that one Albert E. Pratt of Sherwood donated \$5.00 to the park fund during the week.

A motion was made by Councilman Stevens, seconded by Dinteman and carried unanimously that the City accept the deed to the alley right-of-way across the Albert Seida property and that the Attorney have it recorded in the County record of deeds before filing. Then Councilman Dinteman moved, seconded by Stevens and carried unanimously that Resolution LXXXVI, known as the agreement with Albert Seida, be adopted.

A motion was made by Councilman Stevens, seconded by Raines and carried unanimously that Resolution No. LXXXVII, a resolution CERTIFYING REQUIREMENTS TO RECEIVE GAS, LIQUOR AND CIGARETTE TAX REVENUE from the State of Oregon, consistent with Chapter 634 of Oregon Laws 1969, be adopted.

Discussion followed regarding construction of a fish pond in the Canby Community Park. It was revealed that trout for stocking must be purchased at the rate of 5 cents each if the fishing is to be restricted to those within certain age limits. It was reported the oxygen content of the water was ample for trout raising. The Council agreed to purchase 3,000 fingerling trout from the proceeds of the Van De Moortele estate.

Supt. Cox reported that the remainder of the perforated conduit for the water source project had arrived and it was hoped to be finished within a few days. The Supt. reported that water right applications were being prepared to submit to the State Engineer.

John Beck approached the Council in regard to the rental agreement on his well which expired August 31, 1969. Beck and the Council agreed to continue the rental at the same monthly rental until such time as he could meet with a committee and work out some alternate plan.

Councilman Stevens reported a conference with Senator John Inskeep regarding the need for a traffic control device at U.S. 99E and Elm and also regarding the need for widening and improving of south Ivy Street. The Senator visited both sites and indicated deep concern of the traffic and pedestrian hazards and said he would like to go to the State Highway Department with a delegation from Canby if a meeting with Engineer Forest Cooper could be arranged. The Council requested that the Recorder write to Senator Inskeep and recite the unsuccessful attempts on the part of the City to achieve these improvements through the State Highway Department.

A 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 presented by Ron Tatone in the amount of \$300, be approved for payment and that warrants be drawn on the Treasurer in payment thereof.

After a period of discussion regarding the unbudgeted expenditures of the police department for office construction in the basement of the City Hall, a motion was made by Councilman Dinteman, seconded by Stevens and carried by a 4 to 1 vote to stop all construction and renovation in the City Hall and that future improvements be approved by the Council prior to expenditures and only when within the budget.

The City Recorder then requested permission to purchase a used settee and have it recovered at a total cost not to exceed \$40 for the entrance room of the City Hall. The Council approved the expenditure from the office equipment line item of the general fund.

The Recorder read a letter from the Canby Centennial Commission, with receipt attached, thanking the Council for the \$500 loan and the Council members cooperation to make the 1970 anniversary program a success. The Centennial Commission requested permission to hold street dances periodically next year, under the strict supervision of the High School PTA and also indicated its preference to make the dedication ceremony of the renovated Wait Park a part of the Centennial program. The Council registered no objections to the supervised street dances and Mayor Housen authorized the Recorder to report to the Commission that the Council would look upon the activity with favor, and that the Wait Park dedication could be made a part of the Centennial program if it is ready for dedication by that time. Supt. Cox reported that the material for the park sprinkler system was here and that the plumbing installation in the restrooms was being held up awaiting specifications from the suppliers of vandal proof facilities.

Copies of maps of the property surrounding the City Sewage Disposal plant were distributed and discussion followed regarding the feasibility of the City purchasing part or all of the 44.7 acres. Commissioner Raines stated the assessed valuation of the property at \$900 per acre and stated that \$1,000 per acre should be a fair offer. After further discussion a motion was made by Councilman Raines, seconded by Braman and carried unanimously that the City make an offer to the owners for \$1,000 per acre for a 44 acre (plus or minus) parcel surrounding the present sewage disposal site.

Announcement of a solid waste management institute, being conducted in Portland September 26, was made and Commissioner Raines signified intention of attending.

Councilman Braman reported the City having received 22 insurance policies on the lives of regular full time personnel with premiums at \$100 per year as budgeted. Feasibility of the source of trusteeship for annuity deposits in connection with an employee's retirement program were still being investigated.

After a period of discussion, a motion was made by Councilman Raines, seconded by Braman and carried by a 4 to 1 vote that the salary of Cemetery Caretaker Larry Hadsell be increased to \$500 per month. It was reported that Hadsell had been hired at \$400 per month to work with Howard Lowrie who said he would remain on the job until October. Hadsell had been told that his salary would be reviewed when he took over the cemetery and again at the end of his 6 months probationary period. When Lowrie left at the end of August, a problem was created. Commissioner Tatone said he was dissatisfied with the appearance of the cemetery but was not sure it was entirely Hadsell's fault.

Treasurer Evans solicited the Council's reaction to reinvestment of the City Reserve funds when the present certificate with the County Treasurer expires on October 2. Councilman Braman suggested that it be determined whether or not the Northwest Acceptance Corporation was an approved depository for municipal funds, as their interest rates would be to advantage. Mayor Housen directed the Treasurer and Recorder to continue investigation.


Upon Attorney Bettis' advice that the settlement on the Nelson property would be forthcoming before the next regular Council meeting, a motion was made by Councilman Raines, seconded by Dinteman and carried unanimously approving the payment of \$9,000 plus the prorata share of taxes in exchange for the deed to the property.

Supt. Cox reminded the Council that he had explained to Councilman Tatone during the September 2nd Council meeting why the Beck well was throttled down, due to the drop in the water table and the danger of burning up the pump if it were to run dry for a period of time. The Supt. reported that Tatone later instructed a field employee to open up the Beck well to pump more water, which the employee would not, nor did not do without first contacting the Supt.

The meeting was adjourned at 11:51 p.m.



Mayor



Recorder