

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, Reinartson, Stevens and Tatone. Absent - None. Others Present - Supt. Cox, Asst. Whiteside, Fire Chief Christiansen, City Police Officers Meeks, Nastasia and Weber.

A motion was made by Councilman Stevens, seconded by Braman that the minutes of September 15 be approved as mailed to the members of the Council. Councilman Tatone objected to the last sentence of said minutes and wanted it stricken from the record. The Recorder advised the Council that the minutes recorded what the Superintendent said and not necessarily what the conditions warranted. Councilman Tatone stated that he did not instruct nor direct the employee to change the setting at the Beck well, but that the employee may have misconstrued questions that the Councilman asked pertaining to why the well was throttled down. Supt. Cox reiterated his findings after having discussed the matter with the employee. Members of the Council voiced opinions that the minutes recorded the information as presented during the Council meeting. Vote on the motion before the house resulted in unanimous approval of the minutes of September 15.

Phil Otness and George Tupper of Bonneville Power Administration appeared at the Council's invitation to discuss the merits and advantages of operating the utilities from a separate board rather than under the Council. Otness told the Council that the flexibility of operation and funding and the advantage of a full time manager and long range planning merited the amending of the City Charter to provide for the commission or board form of management. The members of the Council then were afforded an opportunity to question the BPA representatives.

Mayor Housen declared that the time had arrived to open bids for a new police patrol car. Bids were opened and read as follows: D & W Ford, Inc. - \$2,824.80 including trade-in of the present car and Sam's Garage - \$3,216.46 less \$750 for trade-in. The Mayor referred the bids to the Police Commissioner for comparison and evaluation.

Supt. Cox presented three bids for installation of a culvert in the Community Park and for construction of a dry-well and catch basin adjacent to the alley in Almax Trailer Court respectively. The bids were as follows: Geo. W. Irwin Construction Co. - \$200.00 and \$1,066.00; Molalla Backhoe Service - \$200.00 and \$330.50; Craig Landeen - \$775.00 and \$1,375.00. An error in addition resulted in the Molalla Backhoe bid for construction of the dry-well being \$402.50 instead of \$330.50. After a period of discussion, a motion was made by Councilman Stevens, seconded by Braman and carried unanimously awarding both jobs to Molalla Backhoe Service.

A letter of appreciation from Dale F. Morgan, was read to the Council, expressing his thanks for the Council's effort in providing sewer service for his trailer court development.

Supt. Cox reported that the installation of a perforated conduit in the Molalla river bed had been completed and hooked to the existing collector system. He said there was evidence of a very substantial source of water through this addition.

The Recorder advised the Council of a complaint from Pritchard Research, Inc. that the City was not cooperative in providing information regarding building permits. Reference was made to the minutes of February 3, 1969 where this had been discussed by the Council and to a letter from Pritchard, written April 3 advising the City that he was getting the necessary information from the University of Oregon and would no longer bother the City for it.

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 that warrants be drawn on the Treasurer in payment thereof and delivered to the claimants as the bank account would permit. The Recorder stated that funds were very low and some of the warrants would have to be held until funds were available.

A letter was read in which Councilman Raines made an offer of \$1,000 per acre to the Collins Estate for approximately 14 acres of land adjacent to the City sewage disposal plant and seeking an option agreement on the balance of the parcel. No answer had been received.

Chief Christiansen gave the monthly fire and ambulance report. Councilman Raines reported on a solid waste management institute that he had recently attended.

Announcement was made of the annual League of Oregon Cities convention on November 16 to 18 at the Portland Hilton Hotel.

Announcement was made of public hearing to be held before the Columbia-Williamette Air Pollution authority at the Multnomah County Courthouse on October 24th.

Supt. Cox spoke in favor of developing a utility board to manage the light and water departments of Canby by saying that the light department was at the crossroads right now where it must be operated as a business if it is to exist. He said the department could no longer exist on a fixed budget such as the City is obligated to operate under and that a charter provision to provide the proper management was the best way to go.

October 6, 1969

PTA President Priscilla Cox and Police officer Lyle Weber presented a plan for improvement of pedestrian and vehicle traffic safety as it might pertain to school children. A map with the suggested improvements, including 4 way vehicle stops at N. W. 3rd and Grant and at S.W. 3rd and Birch, was presented for the Council's consideration. Mayor Housen referred the matter to street and police commissioners to meet with the petitioners and make recommendations to the Council.

After a period of discussion, a motion was made by Councilman Dinteman, seconded by Braman and carried unanimously rescinding the water right application #43294 which comprised the Milk Creek area of the Molalla river system.

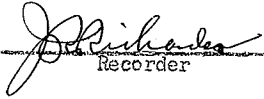
The Light Department reported a recent electrical outage in Oliver Addition No. 3 caused by the blowing out of a ground level transformer. Supt. Cox said this had happened once before and that General Electric had repaired the transformer without cost to the City.

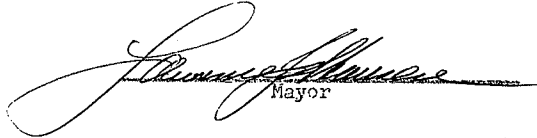
Mayor Housen advised the Council that the Chief of Police had been charging the City 15¢ per mile for the use of his private car, when on City business, while others had been paid 10¢ per mile in the past. After a period of discussion a motion was made by Councilman Tatone and seconded by Dinteman that 10¢ per mile be allowed for the use of private cars of City officials on City business. Councilman Reinertson objected on the grounds that the Chief of Police was out of town and the decision should not be made until such time as the officer could be heard. Upon call for the question, the motion carried by a vote of 5 yes and 1 no.

Mayor Housen reported that certain business men in block 3 Canby had been discussing the need for lighting in the rear of their respective business establishments and requested that the Light Department make a survey and recommendations in that regard.

Supt. Cox advised the Council that he was going in for eye surgery on Wednesday, October 8 and would be incapacitated for several ~~weeks~~ Days.

The meeting was adjourned at 12:08 a.m.


Recorder


Mayor

October 6, 1969