

REGULAR MEETING OF
Canby City Council - October 20, 1969

The meeting was called to order by the Mayor at 8:03 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 - Supt. Cox, Asst. Whiteside, Attorney Bettis, Treasurer Evans, Police Chief Walter, Patrolman Weber and Reserve Officer Keil.

A motion was made by Councilman Dinteman and seconded by Stevens that the minutes of the meeting of October 6 be approved as mailed to the officials. Councilman Tatone objected to the contents of the first paragraph in the body of the minutes which was supposedly a clarification of the last sentence of the minutes of September 15. After a period of discussion, the Mayor ruled that the objection was out of order in that it did not pertain to the accuracy of the minutes as recorded. Upon call for the question, the motion carried by a vote of 5 yes and 1 no.

Councilman Tatone then registered his objection to the content of the minutes by, "I want it plain and clear in the minutes that I did not tell any employee to tamper with the Beck well". Supt. Cox stated that in answer to the direct question put to employee Gary, "did Councilman Tatone tell you to change the setting on the Beck well?", His answer was "Well, no, he didn't give an order but he intimated such, thats why I contacted you".

A letter from the Clackamas County Clerk was read in which it was revealed that the use of the county's voting machines would continue through the coming primary election and until January 1, 1971 or until such time as litigation proves otherwise.

Minutes of the Planning Commission meeting of October 15 was read and noted. Councilman Reinertson reported on the evaluation of the police car bids and reported that a vehicle could be procured through State Police channels at substantially less cost than by local bid, the price of recent purchases quoted as \$2,086.13 without trade-in. After a period of discussion, a motion was made by Councilman Reinertson, seconded by Raines and carried unanimously to reject all current bids. Then a motion was made by Councilman Reinertson, seconded by Raines and carried unanimously to delay action on the purchase of a police car until the results of the State bids were received.

Treasurer Evans presented reports of savings funds accounts in the Canby Union Bank and with the County Treasurer for the period ending September 30. Reports of the 1968-69 audit was distributed for study and later acceptance.

It was reported that the culvert for water control at the fish pond in the Canby Community Park had been installed and that a head gate and controls were being designed. Chief Walter said good quality fish were available and that an ordinance for the control of fishing in the park was being drafted.

After a period of discussion regarding the traffic safety proposals presented at the last Council meeting, a motion was made by Councilman Stevens, seconded by Dinteman and carried unanimously that four way stops be designated at N. W. 4th Avenue and Grant and at S. W. 4th Avenue and Birch; that right turns off S. W. 4th Avenue onto Birch be permitted and that parent and bus parking zones be established on N. W. 5th Avenue adjacent to Eccles School.

Councilman Stevens reported that Senator John Inskeep had arranged for a delegation from Canby to meet with the State Highway Commission at 10:15 am on November 18 to discuss the need for a traffic control device at the intersection of US 99E and Elm Street. He reported that a copy of a petition containing 469 signatures of residents of Canby had been presented to the Governor's office by Mr. & Mrs. Gordon Olson and that the Governor's executive assistant had contacted Councilman Stevens by phone and indicated that he would attend the highway commission meeting in support of Canby's traffic safety requests. Stevens said he intended to include a proposal for the widening and improving of South Ivy Street at the same meeting. The Council discussed the matter and agreed to advance planning on the delegation's manner of presentation with one member as the designated spokesman. Councilman Stevens suggested that the Mayor be the spokesman. It was indicated that the following persons might be included in the delegations: Supt. Cox, Mayor Housen, Councilman Stevens, School Principal Ackerman, Chamber President Oliver, Senator Inskeep, Gov. Asst. Hoffman and Police Officer Weber.

It was reported that the dry-well and catch basin on the Seida property had been completed with the exception of a minor amount of cleanup. Asst. Supt. Whiteside told the Council that the dry-well was over 16 feet deep with a back fill of 35 cubic yards of 1 to 2 inch rock.

It was reported that a survey had been made of the requirements of lighting facilities to adequately light the area at the rear of business houses in Block 3 OTS and that Mayor Housen presented the results to nine business managers that 4 lights on 2 poles would be so located for the best results and that each business would be billed \$1.35 per month for the service, totaling \$145.80 per year.

A motion was made by Councilman Dinteman, seconded by Braman and carried unanimously by roll call vote that claims against the City be approved for payment and warrants drawn on the Treasurer for payment thereof, within the limits of funds.

After a period of discussion, a motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously approving the transfer of \$4,000 from the water and \$3,000 from the Sewer savings funds to the general checking account, in lieu of erroneous investment of tax funds by the County Treasurer. The \$7,000 was broken down percentage wise to the respective tax revenue departments in compliance with correcting entries made by the City Treasurer and Auditor.

Supt. Cox reported progress in Wait Park construction: that the plumbing had been roughed in for the restrooms, and about ready for cement block, fill dirt and installation of the sprinkler system.

The Council members directed that the engineers bill in the amount of \$354 for the Seida alley be charged against the street department instead of the sewer department as reported.

Councilman Raines reported a telephone conversation with a representative of the Collins Estate regarding the City's offer to purchase a portion of the property adjacent to the existing sewage disposal plant and an option on the balance of the property. The representative was interested in what portion of the proposed purchase would be covered with construction and for how long the City would want an option to extend.

It was reported that Ralph Dietz and others had requested that the City render a decision as to whether or not the road through the community park could be extended to serve the Dietz property outside the City limits. The Council discussed the fact that the City Planning Commission had recommended unanimously that the request be denied. The matter was discussed but no action was taken, however several of the Councilmen voiced disfavor of the request.

It was announced that the OEO Community action committee had scheduled an annual neighborhood needs survey meeting for 7:30 p.m., October 21 at the City Hall. Councilmen Stevens, Reinertson and Tatone and the Recorder indicated intentions of attending the meeting.

Other meeting announcements were:

League of Oregon Cities Convention - November 16 to 18 at Portland Hilton Hotel Environmental Quality Seminar by Community College at Milwaukie High School, 7:30 p.m. October 23.

Air pollution authority hearing - Multnomah Courthouse at 10 a.m. October 24 Fire Marshall Meeting on state laws at Canby Fire Hall at 7:30 p.m. on November 4.

It was reported that the City had received title and key to the George Nelson property and residence. Mayor Housen appointed Councilman Raines and Dinteman and Asst. Supt. Whiteside to survey the house and make recommendations as feasible rental property. The Council was aware that the City would be billed for a prorata share of the 1969-70 taxes on the property.

The Council was advised of the recent death of Portland Commissioner William A. Bowes whose funeral time would be 11:30 a.m. on Wednesday. The Council authorized the Recorder to send flowers and fly the City Hall flag at half mast Wednesday forenoon.

The Council and public works officers discussed the inadequacies of the sewage disposal plant, including the potential load increase in the near future. It was reported that Gordon Andrus, who has been hauling the solids from the plant, can no longer do it without compensation. The Council agreed to pay him \$3.00 per load if he would continue to do the hauling. Mayor Housen advised Councilman Raines to start a survey to determine the needs and estimates for adequate improvement and expansion of the plant.

It was reported that the diving board plant was dumping refuse in the Community Park area again. The Mayor directed that the Police Chief investigate and take the necessary steps to correct the situation. The Council advised that appropriate "no dumping" signs be erected and maintained in the area.

Copies of the Recorder's report for the month of September were distributed on the Council table. Councilman Tatone reported clearing and plowing of the vacant areas within the Cemetery. Councilman Braman advised the Council of the trends of the bond market.

Mayor Housen told the members of the Council that the American Problems classes at Canby High School, in the process of building up a closed circuit tape library, would be contacting individual City officials and taping interviews in the near future. The Mayor asked that the Officials so contacted please cooperate.

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

