

REGULAR MEETING OF
Canby City Council - June 3, 1968

The meeting was called to order by the Mayor at 8:05 P.M. followed by the traditional flag salute.

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

Others Present - Attorney Bettis, Superintendent Cox and Fire Chief Christiansen.

Minutes of the meetings of May 20, 22 and 29 were read and approved.

Minutes of the Planning Commission meetings of May 8 and 23 were read and noted.

Ordinance No. 514, AN ORDINANCE AMENDING ORDINANCE NO. 374; AUTHORIZING A FRANCHISE AND POLE RENTAL AGREEMENT WITH THE CANBY TELEPHONE ASSOCIATION; AND DECLARING AN EMERGENCY, was read on final reading by Attorney Bettis. A motion was made by Councilman Dinteman, seconded by Tatone and carried unanimously by roll call vote that Ordinance No. 514 be adopted on final reading and become a part of the laws of Canby. The Attorney presented copies of the proposed agreement which he said was ready for signing with the exception of exhibit B., an application for pole contact, which was to be drawn up by Superintendent Cox.

Superintendent Cox reported that specs and agreement forms for the development of test well site No. 2 was ready and that bids would be accepted until 5:00 P.M. on June 10. Mayor Housen reminded the Council that Ordinance No. 515 would come up for final action at a recessed noon meeting on June 10 with bid openings later the same day.

Councilman Stevens reported that Knights Bridge Road was ready for paving with the exceptions of a few loads of rock on the lower end and that it was understood the County planned to do the paving about June 15.

Chief Christiansen gave his monthly ambulance and fire report.

A motion was made by Councilman Dinteman, seconded by Giger and carried unanimously by roll call vote that the claims be approved for payment and warrants drawn on the Treasurer in payment thereof.

The Council discussed the mobile homes question and referred the matter to the Ordinance committee for study.

Mayor Housen reported on the recent vandalism at the public restrooms in Wait Park and asked that a policy of procedure be adopted by the Council. After a period of discussion, it was agreed that Superintendent Cox was to have the facilities repaired and cleaned up and that the police would patrol the area.

The Mayor commended certain public spirited citizens for mowing and cleaning up Wait Park, the safety island at 7th and Ferry Road and the City park, in the absence of a City park maintenance employee.

Councilman Dinteman reported on the installation of electrical outlets for the Amstutz Machine Shop and said it was costing the City about \$1000.00.

Engineer Ron Tatone appeared before the Council to discuss the recent sewer extension on Knights Bridge Road and to represent Shirley McCarter in the prorating of construction costs to property owners affected. Council members indicated that the City was not involved in the collection of costs for Mrs. McCarter, in that the standard procedure was not followed prior to the actual construction. Attorney Bettis defended the Council as not being legally responsible.

The Superintendent reported that both employees Pettit and Osborne were rapidly recovering from injuries received in line of duty and would be able to return to work, at least on a part time basis, soon.

The work-study program was discussed and it was reported that no applications for Canby were on file at the State University financial aid office. The Council advised that announcement be inserted in the Canby Herald and that the Superintendent of Canby High school be advised that senior students who are enrolled at Oregon State for the fall term may apply for City employment under the program.

The meeting was recessed at 11:17 P.M. to be reconvened at noon of June 10 for the continuation of City business.


MAYOR


RECORDER