

REGULAR MEETING OF
Canby City Council - April 1, 1968

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, Dresen, Giger, Stevens and Tatone. Absent - None.

Others Present - Supt. Cox, Fire Chief Christiansen, Police Chief Cole, Asst Supt. Bentz, Attorney Bettis and ex-councilman Lyle Read.

Minutes of the meetings of March 18, 20 and 26 were read and approved. Minutes of the Planning Commission meeting of March 20 were read and noted.

Lyle Read approached the Council to thank the City for the improvement in policing procedures which has resulted in discouragement of burglaries.

Asst Supt. Roy Bentz approached the Council to tender his resignation effective May 31st, thanking the City for pleasant 5½ years of employment. He said that he was leaving to accept what he thought was an opportunity to improve his personal status. Mayor Housen thanked Bentz for giving the Council sufficient notice to attempt to replace him.

John Nieland thanked the Council for the use of the Council Chambers in which the organizations meeting of the Canby Historical Society was held recently.

The following bids for 500 feet of 1½ inch fire hose as advertised in the Canby Herald were opened and read:

Munnell & Sherrill, Inc. Portland, Oregon	\$1.02 per foot
American Fire Protection Co., Portland, Oregon	.81 per foot
American Rubber Manufacturing Co., Oakland, Calif.	.87 per foot

After a period of discussion, a motion was made by Councilman Dinteman, seconded by Giger and carried unanimously accepting the bid of American Rubber Manufacturing Co. at 87¢ per foot.

The Council authorized the City Attorney to draft ordinances to adopt the zone changes applied for by Richard Morse and Jacob Amstutz and approved following public hearings on March 29.

The sewer extension constructed by Richard Hill on N. Amrine Street was reviewed from the last meeting. Supt. Cox reported that S. A. Skov had agreed to settle with Hill and the contractor for his front footage share of the improvement. A motion was made by Councilman Giger, seconded by Braman and carried unanimously that a sewer extension from the end of that constructed by Hill to and including the Clayton Christian property be constructed to flow toward Territorial Road.

Resolution No. LXXI, A RESOLUTION REVISING IN PART THE RULES AND REGULATIONS OF ZION CEMETERY, was read by Attorney Bettis. The resolution would permit the setting of bronze flat markers. A motion was made by Councilman Giger, seconded by Dinteman and carried unanimously to adopt Resolution No. LXXI.

Supt Cox advised the Council that employee Joseph Gary had completed his 6 months probationary period on March 5 and had voiced his expectations of an increase over the present \$2.85 salary rate. The Council discussed the matter and agreed to consider the salary adjustment beginning July 1st.

The Supt reported that contractor Zent was drilling a third test well on S. Elm Street and was encountering boulders at 35 to 40 feet deep. No report on the analysis of samples from the second test well had been received.

Supt Cox told the Council that notification from the Housing and Urban Development Administration had been received relative to the approval of financing arrangements for the proposed condominium complex and that engineers for the project had contacted him regarding utility services.

The Council continued the discussion of Sam Saraceno's request for reimbursement for a portion of the cost of sewer main construction on North Juniper Street. Attorney advised the Council that there was no legal liability on the part of the City although there may have been negligence involved in allowing an employee to permit sewer connections that were not uniform and proper. A motion was made by Councilman Giger, seconded by Braman and carried by a vote of 5 to 1 that the City of Canby not reimburse Sam Saraceno for any part of the sewer project on North Juniper street. The negative vote was cast by Councilman Tatone.

Fire Chief Christiansen gave his monthly report of fire and ambulance activities. He reported that the interior of the fire hall needed paint and that the members of the fire department would do the work for \$100 if the paint was furnished. After a period of discussion, a motion was made by Councilman Dresen, seconded by Tatone and carried unanimously approving the offer

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of the volunteer firemen.

Fire Chief Christiansen requested permission to attend a 4 day fire school at Yakima with expenses paid by the City. The request was approved by general agreement. The Chief said a standby man would be provided.

Discussion followed regarding the call for bids for a 1000 gpm pumper fire truck to meet specifications previously approved by the Council. A motion was made by Councilman Dresen, seconded by Stevens and carried unanimously that Resolution No. LXXIII, A RESOLUTION AUTHORIZING PURCHASE OF NEW FIRE APPARATUS, be adopted, approving the call for bids to be opened on May 6, 1968.

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

Mayor Housen reminded the members of the Council of the scheduled preliminary budget meeting set for April 10 and advised that departmental recommendations be prepared. Personnel Committee chairman Braman reported that the committee had its recommendations ready. Supt Cox said he would like to meet with the Personnel Committee again.

Mayor Housen, with Council approval, reappointed Richard Morse and Archie Markee to succeed themselves on the Budget Committee and appointed Earl Oliver as alternate.

The Council discussed the advisability of submitting a supplemental budget to provide funds for the development and equipping of one domestic water well. A motion was made by Councilman Giger, seconded by Dresen and carried unanimously that a hearing date be set for 7:30 p.m. Friday, April 19, 1968 on a supplemental budget totaling \$22,000 and that notice of the hearing be published in the Canby Herald on April 4 and 11.

Police Commissioner Giger and Chief Louis Cole reported on the improvement in appearance of commercial property in the City as a result of notification to clean up unsightly conditions that did exist. It was also reported that with the employment of Weston F. Rimington effective April 1, the City police force consisted of 4 men again.

Supt Cox reported one week's hospitalization of light department employee Thomas Gardner recently for a back injury. Upon the Supt's plea for additional temporary help in the light department, the Council left it up to him to locate a qualified man who might be available.

The Council, by general agreement, approved the procedural program to comply with the provisions of Sewer Construction Ordinance No. 492 and authorized the distribution of copies to proponents of sewer main extensions and to contractors.

Mayor Housen told the Council that information, supplemental to the previously submitted application for \$8,750 matching funds for the improvement of Wait Park, had recently been submitted through the State Park Department. In order to complete one half the project, and submit evidence of that amount of expenditure, filling and leveling of the land, installation of a sprinkler system and seeding and construction of restroom facilities were selected as the first phase of the project, the Mayor stated.

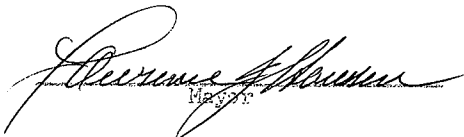
Cemetery Commissioner Dresen reported recent improvements at Zion Cemetery including graveling of streets and repairing the shop building.

The activity of the newly appointed tree committee and the qualifications of a City Forester was discussed.

The street committee indicated plans were under way to select the streets to be included in the next paving program soon.

The Council agreed to recess the meeting to be reconvened at 7:30 p.m. on Tuesday, April 9th to consider other business of the City.

The meeting was recessed at 12:15 a.m.



Mayor



Recorder

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