

PUBLIC HEARING ON SUPPLEMENTAL BUDGET
Before the Canby City Council - April 19, 1968

The meeting was called to order by the Mayor at 7:32 p.m. followed by the traditional flag salute.

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

Others Present - Recorder Richardson.

Mayor Housen declared the time had arrived to conduct a public hearing on the matter of formulating a supplemental budget in the amount of \$22,000 for the Water Department to provide for the cost of development of one domestic water well; the resources to come from the Water Sinking Fund and from water revenue in excess of the 1967-68 budgeted estimate.

There being no one present to remonstrate or comment on the proposal, the Council discussed the matter and a motion was made by Councilman Giger, seconded by Tatone and carried unanimously that the supplemental budget in the amount of \$22,000 be accepted.

Resolution No. LXXIV, A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET, was read by the Recorder. A motion was made by Councilman Giger, seconded by Braman and carried unanimously that Resolution No. LXXIV be adopted.

Councilman Giger was excused at 7:55 p.m.

Officials Ross Rider, A. J. Millar, Raymond Kylo, Vernon Hepler and Elton Weber of the Canby Telephone Association appeared before the Council to discuss the provisions of the proposed telephone franchise.

Councilman Dinteman reviewed and explained the terms of the proposal and led the discussion that followed. Discussion included proposed fees for pole contact and ditch digging for underground wiring, plans for underground extension and expansion and monthly billing to City for telephone service.

There was no direct opposition registered to fees of \$2.25 per pole contact and 15¢ per foot for ditching used by both utilities, however Millar said he preferred actual cost charges for ditching rather than a set fee.

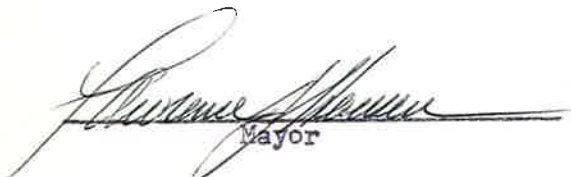
The Council discussed a proposal to replace the present backhoe and were advised that a diesel unit was available for \$8,500.

Mayor Housen told the Council that the Jaycees were presenting the name of Dick Zweigart for State president and had solicited the Council's support. The Council discussed the matter and agreed that this type of activity was not within the jurisdiction of the Council.

Mayor Housen reported on the State Aeronautics Board hearing on the application of Charles F. Dietz to develop an air park on his property east of Canby. The Mayor said there were some objections registered but that the prospects appeared to be favorable as far as the State Board was concerned.

The Mayor requested that City officials turn in their respective reservations to the Recorder for the League of Oregon Cities dinner at the Ramada Inn on April 30.

The meeting was adjourned at 9:43 p.m.


Mayor


Recorder

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