

REGULAR MEETING OF
Canby City Council - February 7, 1972

The meeting was called to order by the Mayor at 8 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Dinteman and Councilmen Anderson, Braman, Giger, Lindsay, Raines and Tate. Absent - None.

Others Present - Attorney Bettis, Supt. Herbison, Assistant Whiteside, Fire Chief Rodewald, Utility Mgr. Rundle, Utility Board Chairman Newton, Secretaries Lewelling, Madsen and Hieb, Planning Commission members DiTammasso & Edgerton and Public Works Foreman Atwood.

A motion was made by Councilman Giger, seconded by Lindsay and carried unanimously approving the minutes of the January 17 meeting as mailed to the officials.

Mayor Dinteman declared the time had arrived to open bids for a police car as published in the Canby Herald. Supt. Herbison then opened and read the following bids:

D & W Ford, Inc., Canby	\$3,575.00
Robertson Motors, Salem	2,978.03

The Mayor referred the bids to a committee composed of Councilmen Lindsay and Tate and Supt. Herbison to compare and evaluate and recommend to the Council.

It was then declared by Mayor Dinteman that the time had arrived to open bids for petroleum products as published in the Canby Herald. Supt. Herbison thereupon opened and read the following bids:

Name	Gasoline	Heating Oil	Diesel	Turbine Oil	Gallon #30 Motor Oil
Wilco Farmers	28¢	15¢	15¢	.696	1.45 .737
Union Oil Company	.2257	11.511	.1511	.6885	1.374 .918
Standard Oil Company	.205	.144	.144	.74	1.50 .815

Comparison and evaluation of the bids was referred to Councilman Raines, Chief Rodewald, Councilman Giger and Supt. Herbison by the Mayor. The Council advised that tax exclusions be considered.

Ordinance No. 548, AN ORDINANCE AUTHORIZING THE CITY OF CANBY TO LEASE, WITH OPTION TO PURCHASE, FROM THE BURROUGHS CORPORATION A BILLING COMPUTER; DECLARING AN EMERGENCY; AND AUTHORIZING THE CITY TO PROCEED WITHOUT FIRST ADVERTISING FOR BIDS, was read on second reading by title only by Attorney Bettis. After a period of discussion, a motion was made by Councilman Giger, seconded by Braman and carried unanimously by roll call vote to adopt Ordinance No. 548 on final reading and thereby become a part of the laws of Canby.

The Fire Chief distributed copies of the monthly fire report and made some comments pertaining thereto. Councilman Giger reported on the near completion of the sewage disposal plant construction. Councilman Tate announced a meeting of the Park Department and the National Guard Engineers at 10 A.M. on Saturday, February 12th. Council members recommended that Boy Scout officials be advised of the meeting and also that raising the dam on the fish pond be considered. A motion was made by Councilman Tate, seconded by Lindsay and carried

unanimously approving the park improvement map as projected by Supt. Herbison, to be used as a starting point in planning procedure.

It was agreed that the City and Utility Board would each purchase one 1½ cu. yd. trash container for use at the City Hall and City Shops.

After a period of discussion concerning needed repairs for a ten yard City truck, and that the budgeted code item (287) for repairs had an insufficient balance to cover the cost thereof, a motion was made by Councilman Lindsay, seconded by Raines and carried unanimously to allow the repairs to be charged to line item (288).

The Council heard and considered a report made by Attorney Bettis regarding the City's lack of control of property adjacent to the existing City Limits which should be reserved for future street extensions, unless the City made provisions to condemn and purchase such property. Members of the Council agreed that the City was not interested in purchasing street rights-of-way and that promoters of annexation proposals should be advised that any lack of cooperation to provide street extensions through annexation property would be grounds for the City to disfavor such annexation.

After a period of discussion regarding changes in the stop street grid of the City, a motion was made by Councilman Anderson, seconded by Lindsay and carried unanimously that the two stop signs on North Grant Street at N. W. 4th Avenue be removed; that two stop signs be erected on North Holly Street at N. W. 2nd Avenue; and that the stop sign be removed at the intersection of N. E. 3rd Avenue at Fairgrounds Drive at N. E. 3rd Avenue. AND ERECTED ON FAIRGROUNDS DRIVE AT NE 3RD AVENUE INTERSECTION.

Discussion followed regarding removal of the stop sign on North Ivy Street at North 1st

Avenue and the matter was referred to the Mayor's committee on Traffic Hazards, Lloyd Younce - Chairman.

A motion was made by Councilman Lindsay, seconded by Giger and carried unanimously by roll call vote that claims against the City, with the exception of one from Graybar Electric Co. which was referred to the Canby Utility Board for payment, be approved for payment and warrants drawn on the Treasurer in payment thereof.

Tom Holgate & Paul Hebb appeared before the Council with a proposal that they be permitted to pipe sewage from a development across the Willamette River to the City sewage treatment plant. After the Council and City Attorney discussed the proposal with the parties, the matter was referred to CH2M for advice and evaluation from an engineering standpoint.

Supt. Herbison recommended to the Council that the City consider the sale of sewage effluent for irrigation use. After a period of discussion, the Council requested that the Supt. pursue the matter and report back.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously that contractor Everett L. Wiggins be allowed until February 26, 1972 to complete his construction contract at the sewage plant.

The Recorder described a skip service that was now available for locating persons who left unpaid closing utility accounts. The Council discussed the matter and referred it to the finance committee for study.

Andy DiTommaso approached the Council to request permission to increase garbage collection rates, effective April 1st. After a study of the proposed rate increases, a motion was made by Councilman Giger, seconded by Braman and carried unanimously to allow the proposed increases in rates and to direct the City Attorney to prepare the necessary Resolution to provide for such rates.

Mayor Dinteman appointed Dewayne Hansen to succeed himself on the City Budget Committee, term to expire in March 1975.

Supt. Herbison submitted a deed from Jacob Amstutz to the City for a parcel of property being used as a city street. A motion was made by Councilman Giger, seconded by Anderson and carried unanimously accepting said deed.

Attorney Bettis read a letter from John Carlson relative to the subdividing of a parcel of land, a part of which the City bought for a water treatment and storage site. The Attorney said the responsibility rested in the former owners and he would pursue the matter.

The Council discussed the matter of awarding a contract for a Citywide sanitary and storm sewer study. After a period of discussion, a motion was made by Councilman Giger, seconded by Braman and carried by a 5 yes and 1 no vote that the Contract be awarded to Zaroniski and Tatone Engineers for a sum of \$20,650.00.

Councilman Raines requested parallel parking on N. W. 2nd Avenue. The Council referred the matter to Loyd Younce's traffic committee.

Mayor Dinteman then tendered his resignation by asking the Recorder to read a letter of resignation, a copy of which is attached to and becomes a part of the file copy of these minutes. A motion was made by Councilman Raines, seconded by Lindsay to reluctantly accept the Mayor's resignation, effective immediately. The motion carried unanimously and Dinteman turned the gavel over to the Council President Braman and then retired from the Mayor seat.

Councilman Anderson then made a motion that Councilman Braman be appointed as Mayor but later withdrew the motion upon the consensus of opinion that the matter should be studied. Thereupon, a number of officials present thanked ex-Mayor Dinteman for his services and interest in City government.

Then Councilman Anderson tendered his resignation as Councilman effective immediately and read a letter of resignation which he had previously prepared. A motion was made by Councilman Tate, seconded by Raines and carried unanimously to accept Anderson's resignation.

President Braman called an unofficial meeting of the Council for 7 p.m. Friday to consider appointments to fill the Council positions and reorganize the Council.

President Braman then appointed S. W. (Bud) Dresen to the Canby Utility Board to fill the vacancy caused by the recent resignation of J. W. (Wes) Lawyer from the board. A motion was made by Councilman Giger and seconded by Lindsay that the appointment be confirmed. Councilman Raines questioned the qualifications of Dresen to hold such a position. The motion carried by a vote of 3 yes, 1 no and one abstension.

A motion was made by Councilman Giger, seconded by Lindsay and carried unanimously to approve change order #1 to extend the completion date for erection of the water storage reservoir to May 1, 1972.

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The meeting was adjourned at 11 p.m.

Carl Braman
Mayor

J. H. Hicken
Recorder

February 7, 1972

WERNER DINTEMAN

130 N. E. THIRD AVENUE, CANBY, OREGON 97013 PHONE: 266-9416

Feb 7, 1972

The City Council
City of Canby,
Canby, Oregon 97013

Gentlemen,

When I returned from the hospital and during the recent weeks of recovery, I felt that I could discharge my duties as mayor again in a short time.

Since then I have found that I tire early in the evening and become less mentally alert than I should be when chairing Council or other important meetings. I have also found that I have had to take an increasing number of nitroglycerin tablets to keep going.

I feel the mayor should be able to perform the normal ceremonial functions of his office; be able to give leadership, formulate plans and offer projects for City improvement to the Council. These last three months have been sterile so far as I am concerned and I feel that it is not fair to the City to have a mayor who is not fully physically capable, nor is it fair to my family to not take my doctor's advice to divest myself of everything that puts pressure or strain on me.

In view of the above, I am hereby tendering my resignation from my position of Mayor, effective immediately.

Sincerely yours,



W. DINTEMAN

c.c. Each Councilman

February 7, 1972

David R. Anderson
606 NW Westwood Dr.
Canby, Oregon

To the Mayor, fellow Councilman and
Citizens of Canby, Oregon:

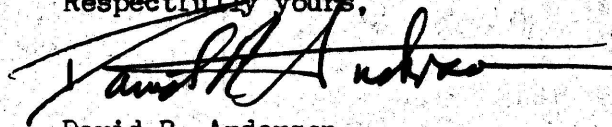
After having been a member of the Canby City Council for one year and with 3 years remaining in my term of office, and after giving a great deal of deliberation and consideration to that fact, I regretfully announce my resignation as City Councilman to the City of Canby effective upon your receipt of this letter.

My reason is the element of time. My business requires six sometimes seven days per week and many evenings. City government requires some day time activity and many evenings per week. This past year has been far from comfortable for both demands to be properly dealt with time wise, not to mention family obligations which I feel deserves a certain amount of consideration.

I wish to thank the citizens of Canby for supporting me, but perhaps my replacement will be able to budget his time better so as to be more able to tackle the large amount of work that needs to be done by the council.

Thank you, and I am

Respectfully yours,

A handwritten signature in dark ink, appearing to read "David R. Anderson", written over a horizontal line.

David R. Anderson