

REGULAR MEETING OF
Canby City Council - April 19, 1971

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

Roll Call: Present - Mayor Dinteman and Councilmen Anderson, Braman, Giger, Lindsay, Raines and Tate.

Others Present - Attorney Bettis, Supt. Cox, Asst. Whiteside, Utility Manager Rundle and Engineers Light and Weirson.

A motion was made by Councilman Giger, seconded by Raines and carried unanimously approving minutes of the meetings of April 1, 5, and 8 as mailed to the officials.

The following bids were opened and read for a police car, and turned over to Councilman Tate for evaluation and recommendations to the Council:

Moak Chevrolet, Inc. (Sam's Garage) Canby	\$ 3,414.73
Hubbard Garage, Chevrolet Hubbard	3,208.00
Hershberger Motors, Plymouth Woodburn	3,174.46

The following bids for water line construction were opened and read and turned over to Clark & Groff Engineers for evaluation and recommendations to the Council:

Olin F. Pepper, West Linn	All schedules	-	48,986.74	Alternates	21,113.78
Cushing Brothers, Inc, Salem	"	-	51,867.50	"	26,538.50
Gail L. Hysset, Salem	"	-	53,390.25	"	23,949.75
Riverside Constr, Milwaukie	"	-	56,918.75	"	None
Molalla Backhoe Ser, Molalla	"	-	None	"	9,922.50

Engineer Light of Clark and Groff, Inc. read a recommendation pertaining to the purchase of a 2.4 MG water storage reservoir from Charles F. Lewis for the bid price of \$89,000, and a copy of that letter is attached to and becomes a part of the file copy of these minutes. A motion was made by Councilman Braman, seconded by Raines and carried unanimously that the City accept the bid of Charles F. Lewis in the amount of \$89,000 and award a contract for the tank.

Supt. Cox advised the Council that all precast concrete bases for cemetery stones and markers must be cast and placed on the grave by employees of the City.

A motion was made by Councilman Giger, seconded by Anderson and carried unanimously that, upon recommendation of the personnel committee, the City create a new position of City Fire Marshall, hire a new fire chief, increase the salary of Lynn Kraxberger to \$3.45 per hour effective immediately, to increase the salary of Willard Rapp to \$580 per month retroactive to March 1st and to increase the hourly salary of Robert Westcott to \$2.75 retroactive to March 1st, 1971.

Mayor Dinteman announced the appointment of Lloyd Younce, Curtis Johnson and Matt Knoblauch to the City Citizen's Traffic Safety Committee as provided for in a special committee's report on police activities, submitted to and accepted by the Council in 1970. A motion was made by Councilman Anderson, seconded by Braman and carried unanimously approving the Mayor's action.

The Public Works Department reported the termination of their secretary and presented the application of a Mrs. Lewelling presently employed by Katrak, Inc., but who would be available May 1st. After a period of discussion, a motion was made by Councilman Giger, seconded by Braman and carried unanimously to hire Mrs. Lewelling at a beginning salary of \$500 per month.

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 Clark & Groff for \$11,877.66, be approved for payment and warrants drawn on the City Treasurer in payment thereof.

Engineer Weirson of CH2M presented a prepared proposal for aerial mapping establishing a series of bench marks and formulating a planning schedule for future sewer extensions for the City and surrounding area. The Council and City Attorney discussed the proposal with Weirson and a motion was made by Councilman Giger, seconded by Lindsay and carried by a 5 to 1 vote to table the matter for further consideration.

Supt. Cox reported work progressing at Wait Park, walkways all completed, leveling done and Ray Burden prepared to start landscaping soon.

The Council discussed the advantages of adopting the APWA standard construction specifications code and Mayor Dinteman referred the matter to the City Attorney to draft an ordinance for the Council's consideration.

Attorney Bettis advised the Council that Sam Saraceno had filed an amended complaint in District Court in relation to his suit against the City pertaining to a sewer construction

cost controversy. After a period of discussion, a motion was made by Councilman Anderson that the City offer to settle the case for \$300. The motion died for want of a second. After further discussion, Attorney Bettis said he would ask Saraceno's attorneys for a proposal of settlement.

Asst. Supt. Whiteside presented plats for John & Ronald Tatone of subdivisions as had been tentatively approved by the Planning Commission. After hearing the contents of Ordinance No. 443, Section 18 read as it pertained to the above matter, the Council discussed what would constitute adequate agreements and referred the drafting of such to the City Attorney.

It was reported that Norman Christiansen was back to duty after illness.

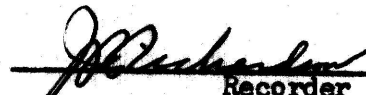
Mayor Dinteman and Asst. Supt. Whiteside reported on a meeting with the Grade School Board and assurances they received of the use of N. Cedar Street as access to the proposed water treatment plant. After a period of discussion, a motion was made by Councilman Gier, seconded by Lindsay and carried by a vote of 5 to 1 to approve an agreement to be drafted between the City and the School Board and including the conditions as verbally agreed to with the Board as it pertained to the use of N. Cedar Street.

Supt. Cox reported that the pump in the collector chamber in the Molalla River bottom had been pulled and was being repaired. He said both the Cedar Street and Beck wells were in use.

Mayor Dinteman announced that he had appointed Councilman Lindsay as budget officer for the coming budget preparation. Copies of the budget format work sheets were distributed. Lindsay said a preliminary meeting would be scheduled as soon as certain committees had met and had recommendations ready to propose.

The meeting was adjourned at 10:59 p.m.



Mayor

Recorder

April 19, 1971