

REGULAR MEETING OF
Canby City Council - January 4, 1971

The meeting was called to order by Mayor Housen at 8:02 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Housen and Councilmen Braman, Dinteman, Raines, Stevens, Tate and Tatone. Absent - None.
Others Present - Supt Cox, Asst. Whiteside, Attorney Bettis, Treasurer Evans, Police Chief Walter, Fire Chief Christiansen, Asst. MacKenzie, and Planning Commission members Ross, Godfrey and DiTommaso.

A motion was made by Councilman Stevens, seconded by Braman and carried unanimously that the minutes of the meeting of December 21st be approved as mailed to the officials.

Mayor Housen stated that the following items of business should be taken up by the present Council before retirement:

Awarding of contract for construction of water and sewer lines on South Elm Street. A motion was made by Councilman Dinteman, seconded by Raines and carried unanimously that the contract be awarded to Olin Pepper of West Linn for \$40,678.48. Councilman Braman reported the City share of the cost as being \$8,769.74.4 ^{sewer} 8,543.61 ^{water}

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

Councilman Raines stated a responsibility of the old Council to take action to relieve the safety hazards at Canby railroad crossings. After a period of discussion, it was agreed that incoming Mayor Dinteman and Supt. Cox should draft a letter to be sent to the manager of operations of Southern Pacific with copies to the Public Utility Commissioner and the State Safety Commission.

Mayor Housen then called upon the Recorder to administrate the oath of office to the newly elected officials. Mayor Dinteman, Treasurer Evans and Councilmen Anderson, Giger, Lindsay and Tate were then sworn into office.

Mayor Housen gave each retiring official an opportunity to speak relative to their experiences on the Council and to advise the new officials. Each congratulated the new officials and wished them a successful tenure. Mayor Housen thanked all with whom he had worked in the past 10 years of service to the City and extended appreciative remarks to the department heads, the Canby Herald and others. Housen stated that his thanks came as a representative of the people of Canby.

Thereupon the retiring members of the Council stepped down and the new officials took their seats and thereupon the following answered roll call: Mayor Dinteman and Councilmen Anderson, Braman, Giger, Lindsay, Raines and Tate.

Mayor Dinteman then announced the following appointments:

Light Department	Carl L. Raines
Water Department	Carl A. Braman
Sewer Department	Howard J. Giger
Police & Parks	Albert D. Tate
Street Department	Burton L. Lindsay
Fire, Cemetery and	
Public Property	David R. Anderson
Audit and Finance	Lindsay, Cox & Richardson
Personnel	Braman, Giger, Anderson & Tate
Ordinance	Lindsay, Tate, Bettis & Richardson
Insurance	Giger, Braman & Anderson
Representative to Planning Commission	Raines
" " Civil Defense and	
Surplus Property	Anderson
" " Library Board	Tate
" " Utility Board	Braman
" " Tree & Forestry	Lindsay

Mayor Dinteman then declared nominations in order for President of the Council. Councilman Braman was nominated by Councilman Raines. There being no further nominations, a motion was made by Councilman Giger, seconded by Tate and carried that the Recorder cast a unanimous ballot for Councilman Braman for President.

Attorney Bettis advised the Council regarding adequacy of coverage of tort liability insurance. After a period of discussion the Mayor directed Councilman Giger to check with the insurance carrier regarding this matter and also the City's protection from liability claims that might arise from allowing the Boy Scouts to use parking lot rental property for scrap iron stock piling.

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The following bids for fuel oil supply for the City Hall and Fire Station for 1971 were opened and read:

Union Oil Company, Canby, Oregon - .156 cents per gallon.

Standard Oil Company, Molalla, Oregon - .153 cents per gallon.

After a period of discussion, a motion was made by Councilman Tate, seconded by Raines and carried unanimously to accept the bid of Standard Oil Company for .153 per gallon.

The Council and Public Works officials discussed the need for a secretary in the public works offices. Planning Commission chairman Ross said the Commission was in need of a secretary and that a public works employee might fill their needs also. Supt. Cox told the Council that partially trained girls were available through the State Employment office and the government would pay a portion of the wages. A motion was made by Councilman Giger, seconded by Lindsay and carried unanimously that a letter of intent to employ a secretary be sent to the State Employment office.

Fire Chief Christiansen gave his monthly fire and ambulance report. Mayor Dinteman directed that future departmental reports be submitted to the Recorder in sufficient time to allow copies to be mailed to officials of the Council prior to regular monthly meetings.

It was reported that an ordinance draft to amend the existing sewer ordinances had not been received from Engineer Wierson as agreed.

Supt. Cox reported that parts were no longer available for pumps like that in the Beck well and that repairs were being fabricated by R. M. Wade and Company.

Mayor Dinteman announced a meeting at the County courthouse on January 6th at which a recent study of the area flood plains would be discussed and asked Councilman Braman and Asst. Supt. Whiteside to attend.

Then the Mayor announced a meeting also at the courthouse on January 11th of the interagency parks committee at which time governmental park funds for the ~~coming~~ ^{CURRENT YEAR} will be allocated. He asked Councilman Tate to attend that meeting.

The Mayor announced that all City officials were invited to attend the Chamber of Commerce luncheon on Tuesday.

The Council and City Attorney discussed the franchise requirements with Larry Whiteman, owner of Canby Taxi Cabs, and Attorney Bettis said he would draft a proposal for consideration of those concerned.

Supt. Cox explained the features of various types of lift station equipment and recommended Cornell Equipment be specified for the S. Elm Street station.

The Council discussed the details of Ordinance No. 531 pertaining to funds derived from the 10% surcharge on electric bills and instructed the Recorder to invest the first \$7,200 in time deposits to hold for payment of the costs of the R. W. Beck and Associates survey of the electric system, and the remainder of the revenue should go to the light department budgeted account.

Mayor Dinteman thanked Councilman Tate for making copies of meeting rules of order available to each member of the Council.

Supt. Cox requested permission to construct additional shed room for City Equipment in the City Shop area. After a period of discussion the Council agreed to review an up to date estimate of material costs and construction at the next regular meeting.

The meeting was adjourned at 9:41 p.m.


Mayor
Recorder

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