

REGULAR MEETING OF  
Canby City Council - March 1, 1971.

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 - Supt. Cox, Asst. Whiteside, Attorney Bettis, Asst to Fire Chief MacKenzie and Planning Commission Chairman Ross.

A motion was made by Councilman Giger that minutes of the meeting of February 15 be approved as mailed to the officials. Councilman Tate questioned the third from the last paragraph as to his commitment of the police department regarding the cleaning up of Hellhakes and Millar's commercial lots. After a period of discussion, Mayor Dinteman declared the minutes approved.

Minutes of the Planning Commission meeting of February 24 were read and noted.

Mayor Dinteman declared that the time had arrived to open bids for fire hose. The following bids were opened and read by the Recorder:

Western Fire Equipment Company	Bid	\$866.60	Unit price per foot	.8666 cents
American Rubber Mfg. Company		980.00		.98
Rose Equipment Company		940.00		.94
Western States Fire Appliance		860.00		.86
Munnell & Sherrill, Inc.		1,060.00		1.06
Fire Equipment Company		790.00		.79

Mayor Dinteman referred the results of the bidding to Asst. MacKenzie for review and evaluation.

Ordinance No. 533, AN ORDINANCE GRANTING AN EXCLUSIVE FRANCHISE TO LARRY WHITMAN, DBA CANBY TAXICAB; FIXING TERMS, CONDITIONS AND COMPENSATION OF SUCH FRANCHISE; AND DECLARING AN EMERGENCY, was read by title only by Attorney Bettis. Larry Whitman approached the Council and said that he could not meet some of the conditions specified therein, particularly the liability insurance maximums and said that he was not subject to PUC since he did not carry freight. The Council discussed the matter and referred the Ordinance back to the Attorney for correction and to be presented for final action on March 15 after being reposted for a period of one calendar week. A motion was made by Councilman Giger, seconded by Lindsay and carried unanimously that Ordinance No. 533 be held up for final action until the March 15 regular meeting.

Supt. Cox reported that the draft of the sewer rate ordinance had not been received from CH2M.

Councilman Anderson recommended to the Council that the charges at Zion Cemetery be adjusted. After a period of discussion a motion was made by Councilman Anderson, seconded by Braman and carried unanimously that a resolution be drafted as follows: reduce the price of burial spaces from \$150 to \$125; reduce the open and close charge from \$100 to \$75; increase the extra charges for Saturday or holiday funerals from \$15 to \$35; leave the charge for setting markers at \$30 except the charge for setting markers that measure under 18 inches in all dimensions be set for a charge of \$15. Attorney Bettis was directed to draft a resolution for council action.

A motion was made by Councilman Braman, seconded by Lindsay and carried unanimously to approve the investment of bond funds as follows: \$100,000 in Canby Union Bank at  $4\frac{1}{2}\%$ ; \$725,000 with the Clackamas County Treasurer at  $4\%$  and transfer the balance of \$16,929.21 to the general checking account at the Guaranty Bank.

A motion was made by Councilman Giger, seconded by Anderson and carried unanimously to accept a deed from Earl and Sabina Oliver for property described as a cul-de-sac at the eastern end of Boe Avenue. Supt. Cox advised the Council that the cul-de-sac was properly curbed and paved and approved as a part of the City street system.

Attorney Bettis told the Council that adequate tort liability insurance was available from a few sources and suggested that Read-Bentz Insurance Company be authorized to investigate and report to the Council. A motion was made by Councilman Giger, seconded by Braman and carried unanimously that Read-Bentz be authorized to make such investigation for the City.

Supt. Cox advised the Council that requests had been received for utility extensions to provide service to Package Containers, Jacob Amstutz and Joe Stokes properties on Fairgrounds Drive and Neff Street. The Council agreed that a water line should be extended from a point near the fairgrounds entrance on around fairgrounds drive to Neff and on down Neff to connect to an existing line now serving the Bedwell property.

After a period of discussion, a motion was made by Councilman Giger, seconded by Raines and carried unanimously authorizing the Supt. to purchase a 273-480 transformer from General Electric Company at a quoted price of \$2,650, to be installed for Package Containers electric service. Supt. Cox said Stanley Mead, owner of Package Containers had agreed to sign a letter in which he would participate up to 50% in the cost of providing the service.

A motion was made by Councilman Lindsay, seconded by Braman and carried unanimously by roll call vote that claims against the City, except those not initialed by a Councilman, be approved for payment and that warrants be drawn on the Treasurer in payment thereof.

Supt. Cox reported a water supply problem in that the altitude valve had broken and it was impossible to keep the elevated tank full until the valve could be replaced.

Councilman Tate said the police had contacted about 25 owners of parked vehicles in the City and questioned them regarding violation of the inoperable law.

It was reported that Ray Burden had been contacted regarding his bid of two years ago to landscape Wait Park and he was quoted as indicating an 8 percent increase in costs. The City Attorney advised that new bids be solicited.

Councilman Raines said Dale Morgan had requested that an entrance light be installed at his trailer court.

Attorney Bettis commented on the recent supreme court decision regarding counsel for indigents and advised budgeting for that purpose.

There was some Council discussion of installing recording equipment in the Council Chamber.

Asst Supt Whiteside told the Council that CH2M had forseen December 1st as a tentative completion date for the sewage treatment plant, giving material delivery and federal approval of plans as reasons for additional delay.

The Council discussed reports of dogs running at large in the City and possible means of control.

Planning Commission Chairman Ross complemented the Council regarding their business procedure and advised them of a portion of the subdivision law which had not been enforced by the Commission in the past but was now being enforced and would compel uniform development in the future.

Councilman Braman announced a personnel committee meeting for 7 p.m. on Tuesday, March 2, Councilman Lindsay announced a finance committee meeting for 7 p.m. on Thursday, March 4.

The meeting was adjourned at 9:47 p.m.

  
Mayor

  
Recorder

March 1, 1971

# BIDDER

# BID

WESTERN FIRE EQUIP CO

# 866.60 or # .8666/yr

AMERICAN RUBBER REG. CO

# 980.00 or .98/yr

ROSE EQUIP CO.

940.00 or .94/yr

WESTERN STATES FIRE APP.

860.00 or .86/yr

MUNNELL & SHERMAN

1060.00 or 1.06/yr

FIRE EQUIP. CO.

790.00 or .79/yr



# RECOMMENDED ADJUSTMENT OF CEMETERY CHARGES FOR PROPERTY AND BURIALS

Word has trickled through to the City of Canby that our increases last year of prices and charges at our Zion Cemetery are too high and people are going elsewhere to be buried. A review of our records certainly tend to bear this statement out.

July thru December 1969 grossed the cemetery \$6500 (space sales and opening and closing @ \$100 per space and \$75 open and close).

July thru December 1970 grossed the cemetery \$6218(space sales \$150, open and close \$100).

Our records show that for the 69-70 fiscal year we sold 99 spaces. The first half of the 70-71 year shows 25 spaces sold indicating a 50% decrease in sales.

Jack Kent's records show a decline in burials at Canby of about 40%, while his business has shown its usual general increase. He is particularly concerned about the open and close charge which is the highest in our area. He also reports of two funerals in January alone that he lost because of our prices.

Our city recorder, Mr. Richardson, cites cases of space sales lost due to prices and even more important our multiple sales as the result of one death has drastically declined.

## PERPETUAL CARE CEMETARY CHARGES IN OUR AREA

	Spaces	O&C	--	Sat.&Hol.	Set Stones
Mountainview, Ore. City	\$125-150	\$65	+	\$35	\$15-\$30
Bell Passe, Woodburn	\$100	50		65	15-20-25
Salem, City View	100-175	70		85	--
Lincoln, Portland	\$125	80		85	--
Zion, Canby	\$150	\$100		---	\$30

Our present prices appear to be exhorbant, we know we have lost sales and more important multi-sales. I therefore recommend a \$25 decrease in space price to \$125. If we could match 69-70 sales of 99 lots this would mean a gross of \$12,375 (or even 75 lots would be \$9375) plus increased revenue in more opening and closing. Otherwise if our present trend of sales at \$150 we will total at year end \$7500.

Keeping in line with competition, I recommend we reduce our open & close charge to \$75 plus \$25 on Saturdays and legal holidays. Stone setting is a flat \$30. I recommend stones less then 2' in width, mainly baby stones, be charged \$15.

Thank you for your attention and I am

Respectfully yours,

David R. Anderson  
Councilman

Resolution 125- 75- FOR SAT. H. & SETTING  
2nd Amended. NO 252 20-15 UNDER 15"



March 4, 1971

**SUBJECT: Communications**

**TO: Chairman  
Canby Utility Board  
Canby, Oregon**

Dear Mr. Lawyer:

Thank you for your letter informing me that the Utility Board has selected and hired a manager. The space you asked for is being taken care of on a short term basis with a better facility for the future.

Since I received your letter, rumors have been rife and the latest is that the board contemplates hiring several additional personnel. Such rumors can only begin circulating when communications are not kept open and current.

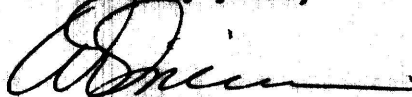
By recording all official meetings and making copies of the minutes available to the Council and me, the possibility of misunderstandings is minimized. Making copies of minutes available to the governing body of the City is normal procedure and incumbent upon all boards, commissions or committees where official records are required to be kept.

According to the Charter you may engage your own secretary, of course, but I'd suggest that you make use of the secretary, Janet Bell, who was hired to serve the Utility and Public Works Departments.

In any event I must point out that no action by the board is official unless it was authorized on the basis of proper board proceedings and recorded in official minutes.

If clarification of the above is desired or if you or any of the board members wish to discuss this in more detail, please feel free to call me to set a time and place for a conference.

Sincerely yours,



W. DINTEMAN  
Mayor

WD/em