

REGULAR MEETING OF
Canby City Council - March 15, 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 - Attorney Bettis, Supt. Cox., Asst., Whiteside, Utility Manager Rundle, and Firemen MacKenzie and Westcott.

A motion was made by Councilman Braman, seconded by Lindsay and carried unanimously approving minutes of March 1st and those of March 8 after the words "low bidder" was added to the second paragraph, as mailed to the officials.

Minutes of the Planning Commission meeting of March 1st was read and noted.

Ordinance No. 533, AN ORDINANCE GRANTING AN EXCLUSIVE FRANCHISE TO LARRY WHITMAN DBA CANBY TAXICAB; FIX TERMS, CONDITIONS AND COMPENSATION OF SUCH FRANCHISE; AND DECLARING AN EMERGENCY, was read on final reading, by title only, by Attorney Bettis. Larry Whitman stated that he had the ordinance and that he was satisfied with its contents. Then a motion was made by Councilman Giger, seconded by Lindsay and carried unanimously by roll call vote that Ordinance No. 533 be adopted and become a part of the laws of Canby.

Ordinance No. 534, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY (Initiated on Motion of the City of Canby Planning Commission) was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Tate and carried unanimously that Ordinance No. 534 be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final action on April 5th.

Resolution No. CX, A RESOLUTION ESTABLISHING NEW SCHEDULE OF PRICES AND CHARGES TO BE MADE FOR LOTS, GRAVES, GRAVE OPENINGS AND SETTING OF MARKERS IN CITY OWNED OR OPERATED CEMETERIES, was read in full by Attorney Bettis. A motion was made by Councilman Anderson, seconded by Braman and carried unanimously to adopt Resolution No. CX.

A motion was made by Councilman Anderson that the bid of Rose Equipment Company for 2000 feet of fire hose at 94¢ per foot be accepted. Robert Robinson of American Rubber Mfg. Co. approached the Council in protest to Rose Equipment Company's bid by saying that a sample of the hose had not been furnished as per specifications. After a period of discussion, Councilman Anderson withdrew his motion and a motion was made by Councilman Tate, seconded by Giger and carried unanimously to table the awarding of the hose bid until samples could be secured or other arrangements could be made.

Lorin Wise, Ben Foster, J. R. Blacker and Betty Olson, representing Canadian-American Surety Holders, Inc. appeared before the Council to present a collection plan for bad debts, slow pay, NSF checks, etc. The new concept would cost the City only \$3.84 per account turned over to the agency for collection.

The Council were advised that Frank Kendall had appealed the decision of the Planning Commission, relative to a conditional use application, to the City Council. A date for a Public Hearing on the matter was set for 7 p.m. on Monday March 29 with public notice to appear in the Canby Herald on March 25th.

A motion was made by Councilman Lindsay, seconded by Giger and carried unanimously by roll call vote that all claims presented, except one to Oregon Automobile Insurance Company, be approved for payment and warrants drawn on the Treasurer in payment thereof.

Councilman Anderson presented a comprehensive report from the Fire Department which resulted from a meeting with the fire underwriters and referred to the plans for building an addition to the S. Grant Street fire station. Anderson said the present plans had been halted for the present. He also reported that Chief Norman Christiansen was home from the hospital and should be back to work within a couple of weeks.

Asst. Supt. Whiteside and Councilman Braman advised the Council that Katrak Vehicle Company were terminating their business in Canby and were offering office and shop equipment for sale at a reduced price. After a period of discussion, a motion was made by Councilman Braman, seconded by Raines and carried unanimously approving purchase of the equipment up to \$1,000.

Councilman Braman advised the Council that the area comprising the tentative site for the water treatment and storage works could be purchased from Ray Pearson for \$15,550, and that a portion of it would be valuable to the City as a gravel source. After a period of discussion a motion was made by Councilman Giger, seconded by Lindsay and carried unanimously that the City purchase the property with water department funds and then that the street and other departments' budget to refund the water department for the value of the gravel deposits.

Councilman Braman advised the Council that Engineer Groff was negotiating for a 2½ million gallon water storage tank, set up on City property for \$79,500, \$10,000 to be paid when the

material is delivered, the balance less 10% when the tank is assembled and the remainder when the tank is accepted. Attorney Bettis said it would be necessary to advertise for bids and to pass an ordinance authorizing the purchase of the tank.

Mayor Dinteman then took time to explain the Council procedures and plans to the audience which consisted principally of high school observers.

The Mayor told the Council of recent telephone conversations with Curtis Baker, State Park representative, and the progress that was being made in regard to approval of the final phase of the Wait Park project.

Councilman Tate reported that the police department had contacted approximately 25 owners of dogs which were reportedly running at large and advised them of the City leash law. Councilman Giger said he had received complaints of police answering dog complaints on Sunday, which he considered poor public relations.

Councilman Tate stated that it was quite important that funds be available by April 1st for the purchasing of a police car and urged Council action in that regard.

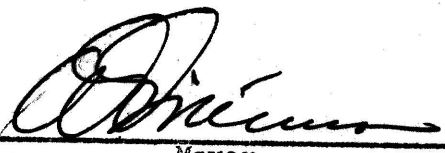
Supt. Cox presented a claim from S. R. Smith Company for damages to a 30 h. p. motor as a result of 3 phase power failure on January 29th. The Council directed Cox to inform the Company that the City is not responsible and that 3 phase equipment should be protected against such power failures.

Mayor Dinteman announced a league workshop at Eugene on April 1 and 2 for City elected officials. Dinteman and Tate indicated intention of attending at least part of the sessions. A motion was made by Councilman Giger, seconded by Lindsay that the City pay the expenses of those who attended the workshop.

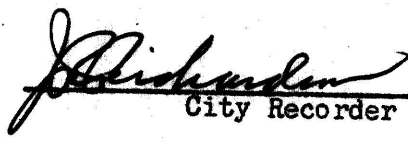
Mayor Dinteman appointed DeWayne Hansen to replace Howard Giger on the City Budget Board and appointed John Edgerton and Sue Cox as alternates to replace Burton Lindsay on the board. A motion was made by Councilman Anderson, seconded by Giger and carried unanimously concurring in the Mayor's appointments.

Upon question regarding the status of Libee Avenue, Supt. Cox stated that the right-of-way had been dedicated as a City street but the same had not been approved nor accepted by the City into the street system.

The meeting was adjourned at 9:50 p.m.



Mayor



City Recorder

March 15, 1971