

REGULAR MEETING OF
Canby City Council - November 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 and Raines. Absent - Councilman Tate.

Others Present - Attorney Bettis, Public Works Officers Whiteside and Herbison, Fire Chief Rodewald, Utility Manager Rundle, Officer Nastasia, Planning Commission member Edgerton and Employee Atwood.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously that the minutes of the meeting of October 18 be approved as distributed to the officials.

A motion was made by Councilman Anderson, seconded by Raines and carried unanimously authorizing the Mayor to sign an employment agreement with the State of Oregon and thereby approving the employment of Vincent Graziano as a police officer, a part of whose salary would be paid by the State under said agreement; and to advise Councilman Tate of the City's hiring procedure.

A motion was made by Councilman Raines, seconded by Lindsay and carried unanimously to authorize the Canby High School authorities to erect "No Parking" signs along the sidewalk in front of the Canby High School to regulate traffic while school busses were loading in the afternoons.

The Public Works officials described a violation of the building regulations that was detected and curtailed in Canby recently, when a Mr. Rathbun erected a carport on Ferry Road without first obtaining a building permit and without regard for set back requirements. It was reported that the property owner had now obtained a permit to demolish the structure and assured the officials he would comply with regulations in the future.

A motion was made by Councilman Anderson, seconded by Lindsay and carried unanimously to prorate the liquor license fee required by the City for a portion of a year recommendation. Then a motion was made by Councilman Raines, seconded by Lindsay and carried unanimously to recommend to the State Liquor Commission that the licenses of Cutsforth's Thriftway, Canby Big Store and Roses Cafe be renewed for a period of three months as per the new State laws.

After a discussion of a letter from the City Forester containing a proposal for trimming and/or removal of trees near the office at Zion Memorial Park, a motion was made by Councilman Giger, seconded by Anderson and carried unanimously that the work as outlined in the letter be approved contingent on the availability of funds.

A motion was made by Councilman Giger, seconded by Lindsay and carried unanimously by roll call vote that claims presented for approval, with the exception of one from Clark & Groff Engineers, Inc. and an invoice from Harris Uniforms (No. 3061) be approved for payment and warrants drawn on the Treasurer in payment thereof.

Acting Supt. Whiteside reported that 3 prints of the recent aerial survey maps on scale of 1" to 200 feet, could be obtained for a cost of \$710. A motion was made by Councilman Giger, seconded by Braman and carried unanimously that the City purchase 3 such maps and pay for them from the Sewer Bond fund.

Fire and ambulance reports for the month of October were distributed to the officials.

Public Works Foreman Herbison reported that provisions were being planned that would meet DEQ requirements for wasting sewage outfall during the cutover period from the present to the new disposal facilities.

Councilman Raines reported some flooding conditions on S. Ivy Street resulting from the construction of a sidewalk adjacent to property along the east side.

Councilman Anderson questioned the absence of Police Chief Walter from duty after the City had recently paid him for two years vacation time. After a period of discussion, Mayor Dinteman referred the matter to the Personnel Committee.

The Mayor expressed the importance of the work before the Ordinance Committee that should be accomplished and referred to the Council in draft form.

Councilman Braman reported a comprehensive sewer expansion plan was being compiled and would be presented at the next regular council meeting.

The Mayor said the Council members were invited to meet with the Burroughs sales representative at noon on Thursday.

The meeting was adjourned at 9:08 p.m.


Mayor


Recorder

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