

REGULAR MEETING OF  
Canby City Council - November 17, 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, Raines and Tate. Absent - Councilman Lindsay. Others Present - Public Works officials Herbison and Whiteside, Utility Manager Rundle, Police officer Nastasia and Mechanic Atwood.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously that the minutes of meetings of October 29, November 1 and 4 be approved as mailed to the officials.

Councilman Braman led discussion of a 20 year plan to develop the City sewer system. The initial phase cost would be \$13,800 as estimated by CH2M in a preliminary survey. Braman said he would resume the discussion at the next regular meeting.

It was reported that the City had recently renewed its membership in the Columbia Region Association of Governments, by paying the 1971-72 dues. Mayor Dinteman appointed Councilman Raines to be CRAG representative for Canby.

A zone change application on the Porter property (Lots 11 & 12 Block 15 Canby) was discussed but no action was taken due to lack of a written report from the Planning Commission.

An easement from Crown Zellerbach Corporation for a water line along the forest road was presented by the Recorder. A motion was made by Councilman Giger, seconded by Raines and carried unanimously to accept the easement document and record in Clackamas County records.

A letter and petition containing 25 signatures, protesting the "junk yard" on Hwy 99E, was read to the Council. The Recorder reported that the petition had been referred to the City attorney for action, but no report had been received since. Mayor Dinteman ordered the matter held for the next meeting.

A motion was made by Councilman Giger and seconded by Braman that the claims be approved for payment and warrants drawn on the Treasurer in payment thereof. An amending motion was made by Councilman Anderson and seconded by Raines that payment be withheld on fire department bills until initialed by Fire Chief. The amendment carried unanimously before the unanimous vote by roll call on the original motion.

Councilman Anderson read the recommendations of the personnel committee as follows: "The personnel committee recommends to the Council that Chief of Police Ron Walter's pay be withheld from November 1, 1971 until he returns to the City; said pay to be withheld until the Council is satisfied it has been earned." And that "the committee also recommends that James Herbison be promoted to the position of Superintendent of Public Works effective November 15, 1971 at a salary of \$900 per month effective the same date." A motion was made by Councilman Anderson that the recommendations be adopted. The motion was seconded by Councilman Braman and carried unanimously. A motion was made by Councilman Braman, seconded by Giger and carried unanimously that a letter of commendation be written to John Whiteside for his services as acting superintendent of public works and a copy retained in his personal file, and that he assume the duties of assistant superintendent again.

Copies of the 1970-71 audit of City records was distributed to the officials. The Mayor said time to read and value the report would be allowed before approval.

A motion was made by Councilman Raines, seconded by Giger and carried unanimously approving renewal applications to the State of liquor licenses for Highway Market and Willamette Valley Country Club. *UPPER MERCHANDISE*

Councilman Anderson reported that plans were underway to purchase a car for the Fire Marshall and to secure insurance for the volunteer firemen. Anderson said the supplier from whom the City had been buying grave liners of late, was experiencing difficulty with the funeral directors and could not supply the City any longer. The Councilman said he would pursue these matters further.

Councilman Giger and Supt. Herbison reported late delivery on a pump for the sewage plant clarifier and announced plans to bypass the new clarifier for the present in order to put the new system into use by the deadline date of December 26th. It was announced that one-half the federal grant money in the amount of \$48,392 had been received.

Councilman Tate reported on the plans to procure new radio equipment for City vehicles. After a period of discussion, a motion was made by Councilman Braman, seconded by Anderson and carried unanimously authorizing a Call For Bids for radio equipment.

It was reported that some street improvement was being done on N. W. 7th Avenue and that the old water tower and tank were being sand blasted and painted.

Mayor Dinteman appointed the following Councilmen to assist the various committee chairmen in overseeing the departments:

Councilman Braman to the Sewer committee  
Councilman Lindsay to the Street committee  
Councilman Giger to the Police & Park committee  
Councilman Tate to the Fire and Cemetery committee  
Councilman Raines to the Planning Commission  
Councilman Raines to the Utility Board  
Councilman Lindsay to Budget & Finance Committee

Mayor Dinteman appointed Lyle Read to replace the late Calvin O. Lewis on the Building Code Board of Appeals. A motion was made by Councilman Giger, seconded by Raines and carried unanimously approving the Mayor's appointments.


Pat Carpenter approached the Council with a proposal for employee's payroll insurance. He was advised to contact Councilman Anderson in regard to calling a meeting with the employees of the City.

William T. Stevens & Hugh Harper approached the Council regarding an ordinance draft to regulate parking on Highway 99E in the City of Canby. They were told by the Council that the draft had been referred to the Ordinance committee before any Council action was taken.

Time for a personnel committee meeting was set for 7 p.m. on Monday November 22.

Mayor Dinteman gave a report on the recent League of Oregon Cities convention.

The meeting was adjourned at 9:10 p.m.

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Recorder

November 17, 1971