

The meeting was called to order by Mayor at 8 p.m. followed the traditional flag salute. Roll Call: Present - Mayor Dinteman and Councilmen Anderson, Braman, Giger, Lindsay, Raines and Tate. Absent - None. Others Present - Acting Supt. Whiteside, Acting Attorney Liberty, Asst Supt. Herbison and Utility Mgr Rundle.

Acting Supt. Whiteside advised the Council that Country Club Way in the Country Club Addition had been improved to City specifications and recommended that it be approved as a City street. After a period of discussion, a motion was made by Councilman Lindsay and seconded by Braman that Country Club Way be accepted as a City street. The question arose as to whether the owners would cover the cost of street lighting. Councilman moved to table the motion pending information regarding the street lighting. The motion died for want of a second after it was agreed that the street lighting had no bearing on the street acceptance. Upon call for the question, the original motion was passed unanimously.

Mayor Dinteman led the discussion of a letter from CH2M regarding the preparation of a sewage treatment plant operational manual and a operator training program. A motion was made by Councilman Giger, seconded by Lindsay and carried unanimously authorizing the Mayor to sign an order for the manual and training program, at a quoted cost to the City of \$2,200.

A Mr. McAllister appeared before the Council to ask for access use of the road through the Canby Community Park to property on which he had optioned. He offered to pave and improve the road through the park and to donate a number of acres of his property to the park for the access use permit. The Council suggested that McAllister prepare and submit a plat and detailed plan for the Council's consideration.

A motion was made by Councilman Lindsay, seconded by Giger and carried unanimously by roll call vote that claims against the City, with the exception of one from National Institute of Municipal Law Officers, be approved for payment and that warrants be drawn on the Treasurer in payment thereof.

The Recorder described the prescribed procedure for turning the cash balances of the water and light funds, as of June 30, 1971, over to the City Utility Board. A copy of the voucher and statement is attached to and becomes a part of the file copy of these minutes. The total turnover was \$63,301.32.

After a period of discussion regarding the method of payment of bond interest and bond retirement when due, a motion was made by Councilman Braman, seconded by Lindsay and carried unanimously that the payments be made through an exchange account at the Canby Union Bank.

Acting City Attorney Dale Liberty explained the application and process for securing a 30% grant from the State for assistance in the sewage treatment improvement program.

Councilman Anderson presented Marvin Dack who informed the Council that the Canby Union High School had commenced construction of a shed type building within fifteen feet of his property line and in close proximity to the LDS Church and the Community Clinic. He said he understood that the building was intended for the housing of FFA livestock, and asked that the Council take steps to discourage further progress. Acting Supt. Whiteside and Acting Attorney Liberty quoted the zoning ordinance and advised that the use was permissible in the R-1 Zone. The Council advised Dack and Mr. McCune of the LDS Church, who appeared with him, to contact the School Board and ask them to reconsider in the interest of adjoining property owners.

Councilman Tate reported that Ray Burden had recommended a site for the Neal Thompson Memorial rock in the triangle at Ferry and Knight Bridge Roads. Tate then made a motion seconded by Raines and carried unanimously that the City crews set the rock after Thompson delivers it as per his offer.

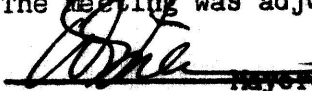
Councilman Tate reported that the public works department had removed the sign from the pioneer cemetery on Knights Bridge Road and were in the process of painting and relettering the sign. The Council agreed, upon Myra Weston's request that the sign read "Baker Prairie Cemetery".

Councilman Raines objected to the change in plans to construct a major water main in North 3rd Avenue and Locust Streets instead of North Ivy Street as originally designed. Discussion followed and Councilmen Lindsay and Giger voiced agreement with Raines. Acting Supt. Whiteside explained the reason for the change in plans. The Council agreed to meet with the Clark and Groff Engineers and discuss the designs in detail, before progressing further. Acting Attorney Liberty advised the Council of the problems involved in securing title to the property which was intended for the water tank construction site. After a period of discussion, a motion was made by Councilman Giger, seconded by Braman and carried unanimously authorizing the attorney to start condemnation proceedings if a settlement was not reached by Tuesday evening.

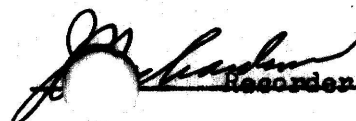
Councilman Lindsay announced an ordinance committee meeting for 7:30 p.m. on Tuesday, July 20.

The Council acknowledged that the deed for the water source and treatment site had been signed by W. Beauford and Dorothy L. Knight and the payment therefore had been approved.

The meeting was adjourned at 9:21 p.m.


Mayor

July 19 1971


Recorder

THE CITY OF

INCORPORATED
1893



GARDEN SPOT OF THE WILLAMETTE VALLEY

POSTOFFICE BOX D

CANBY, OREGON 97013

WERNER DINTAMAN, MAYOR
JARREL R. RICHARDSON, RECORDER
DON T. EVANS, TREASURER
E. LEE COX, SUPT. OF PUBLIC WORKS
JOHN L. WHITESIDE, ASSISTANT
WADE P. BETTIS, CITY ATTORNEY
RONAL V. WALTER, CHIEF OF POLICE
NORMAN CHRISTIANSEN, FIRE CHIEF
GORDON L. ROSS, CHR. PLANNING COM.

COUNCILMEN
DAVID R. ANDERSON
CARL A. BRAMAN
HOWARD J. GIGER
BURTON L. LINDSAY
CARL L. RAINES
ALBERT D. TATE

CITY UTILITY BOARD
JOHN W. (WES) LAWYER
GENE L. NEWTON
ROBERT N. PARSONS
WILLIAM C. RUNDLE, MGR.

July 19, 1971

June 30, 1971 water and light fund balances payable to
City Utility Board:

Water Dept Cash balance (subject to audit)		\$71,970.32
Users deposits	9877.04	
Refunds	8276.21	
	<u>1600.83</u>	
Water bond funds	78,760.89	
Expended	26,999.44	
	<u>51,761.45</u>	
Retained by City		53,362.28
Water funds to Utility Board		<u>18,428.04</u>
Light Dept cash balance		<u>44,873.28</u>
Total balance due Utility Board paid by Warrant #1031		\$63,301.32

July 19, 1971 Due City from Utility Board:

In lieu of Interest, rent & taxes for month of June:		
Water (5% of 11,520.33)	576.02	
Light (5% of 30,292.93)	1514.65	
Rent 100.00, Interest 110.00	210.00	
	<u>2300.67</u>	2300.67

Bills payable paid by City July 1 to 15, 1971:

	Water	Light	
Standard Oil Co	18.39	30.90	
Hiway Concrete Products		57.69	
Beck Electric		33.15	
Coast to Coast Store	7.56	9.95	
Hiway Lumber Co	58.60	58.60	
Gene's Radio & TV	5.00		
Canby Telephone Assn	27.36	29.90	
Housen Photography	11.80	4.89	
Colonial Office Supply	4.69		
Canby Hdwe & Impl Co	3.80	2.32	
Canby Plumbing & Heating Co	27.59	8.14	
City Lights & Power	494.44	4.73	
Union Oil Co	4.72	4.73	
	<u>663.95</u>	<u>240.07</u>	904.02

Gross Payroll (in) fringe expenses:

July 15, 1971	Water	1139.92	
	Light	2817.37	
Social security	(5% of 3957.29	200.58	
Retirement	(8.33 X 5)	<u>41.65</u>	
			<u>4199.52</u>
Total due City 7-15-71			7404.21

Received by City

Date
Receipt #