

REGULAR MEETING OF
Canby City Council - June 7, 1971

The meeting was called to order by the Mayor at 8 pm followed by the traditional flag salute.

Roll Call: Present - Mayor Dinteman and Councilman Anderson, Braman, Giger, Lindsay, Raines and Tate. Absent - None.

Others Present - Supt. Cox, Asst. Whiteside and Herbison, Attorney Bettis, Asst. Fire Chief McKenzie.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously approving the minutes of the meetings of May 17, 18 and 24 as mailed to the officials.

Ordinance No. 538, AN ORDINANCE DECLARING THE INTENTION OF THE CITY OF CANBY, OREGON TO OPERATE AND MAINTAIN A SEWAGE COLLECTION AND TREATMENT SYSTEM; ESTABLISHING AND IMPOSING JUST AND EQUITABLE CHARGES; PROVIDING FOR THE MANNER OF PAYMENT, COLLECTION, ENFORCEMENT AND DISBURSEMENT OF SUCH CHARGES; REPEALING SECTION 10 OF ORDINANCE NO. 394; ENACTED SEPTEMBER 4, 1956; REPEALING ORDINANCE NO. 431, ENACTED JANUARY 18, 1960; REPEALING ORDINANCE NO. 503, ENACTED APRIL 17, 1967; AND DECLARING AN EMERGENCY, was read on final reading by title only by the City Attorney. A motion was made by Councilman Giger, seconded by Anderson and carried unanimously by roll call vote that Ordinance No. 538 be adopted and thereby become a part of the laws of Canby.

Ordinance No. 541, AN ORDINANCE RELATING TO THE PAYMENT OF COSTS FOR PROPOSED ANNEXATIONS AND BOUNDARY CHANGES, was read on first reading by Attorney Bettis. After a period of discussion, a motion was made by Councilman Giger, seconded by Lindsay and carried unanimously that Ordinance No. 541 be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final action on July 6, 1971.

Ordinance No. 542, AN ORDINANCE RELATING TO WATER AND SEWER UTILITY CONNECTIONS ON SOUTH ILM STREET; PROVIDING FOR SPECIAL CONNECTION CHARGES TO PROPERTY OWNERS REPEALING ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Anderson and carried unanimously that Ordinance No. 542 be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final action on July 7, 1971.

The special cemetery flower removal committee recommended that flowers be removed weekly during the mowing season except during the days of Friday thru Sunday and two days prior and after Memorial Day. A delegation appeared before the Council to protest certain removal practices. C.C. Sheppard and others requested that their cemetery lots be left unmowed in order that flowers might remain. Virginia Doney volunteered and was appointed by the Mayor to head a committee of her selection, to study the cemetery beautification program and bring suggestions to the Council.

Asst. Supt. Whiteside presented agreement form for the Council's approval and read a letter from Attorney Bettis pertaining to subdivision development agreements. A motion was made by Councilman Giger, seconded by Braman to accept and approve the agreement forms. After a period of discussion, a motion was made by Councilman Tate, seconded by Raines and carried unanimously to donate certain playground equipment to the Community Pool, to be delivered by the City Public Works Dept. and set, repaired and maintained by the Pool authorities.

Kiwanis President Knoblach appeared before the Council to discuss the possibility of leasing the Nelson house for the Kiwanis thrift shop. After discussion of insurance coverage and fire requirements, a motion was made by Councilman Tate, seconded by Braman and carried unanimously to table the matter and refer it to the Insurance Committee for study.

Recorder Richardson advised the Council that Jackye Christensen and Shirley Hieb had been hired to fill the positions of cashier and bookkeeper respectively, on six months probation at \$400.00 per month each.

Mayor Dinteman announced that the following bids for construction of a base for the City's new water storage tank had been opened, read and referred to Clark and Groff Engers. on June 4th

Everett L. Wiggins
Molalla Backhoe Service
Olin Pepper

\$11,455.00
5,194.97
4,536.81

Asst. Supt. Whiteside reported that Clark & Groff had recommended that the contract be awarded to Olin Pepper. A motion was then made by Councilman Giger, seconded by Braman and carried unanimously that the contract for the construction of a base for the City's new water storage tank be awarded to Olin Pepper at a bid price of \$4,536.81.

Attorney Bettis advised the Council that the case of Saraceno vs. the City of Canby had been amended for the second time and was pending in District again. The attorney said the plaintiff demands judgement of \$705.00 or offered to settle for \$500.00. The Council took no action so the Attorney said he would keep them informed.

Mrs. Marion McKeown appeared before the Council to present a plan to establish a telephone answering service in Canby. After hearing her plan, the Council said the City could not use the services.

The Council heard a proposal to establish kindergartens in private homes and stipulated that the buildings would have to meet fire and health regulations as well as conformity to zoning and business license requirements and would be subject to sewer and water rates for commercial uses.

Councilman Tate was excused by the Mayor at 9:30 pm.

A motion was made by Councilman Lindsay, seconded by Giger and carried unanimously by roll call vote that claims against the City be approved for payment and warrants be drawn on the Treasurer in payment thereof.


Mayor Dinteman requested activation of the report of the safety committee chaired by Lloyd Younce. Supt. Cox said the public works dept was ready to put the recommendations on the City map. The Council discussed action taken by its body sometime ago to change the parking along No. Grant Street adjacent to Wait Park from angle to parallel. Cox said it would be done as a part of completing Wait Park improvement. Supt. Cox said planting was done in Wait Park and only the setting of a sign and two fountains were left to complete the project. He estimated the park project would be ready for final inspection and billing for Federal matching fund finalization within a week.

Councilman Braman reported that the Personnel Committee had recommended that no overtime be paid to heads of departments except by prior approval of the Council. A motion was made by Councilman Braman, seconded by Anderson and carried unanimously to approve the recommendation of the personnel committee.

Councilman Braman also reported a personnel committee recommendation that the cemetery caretaker be paid \$22.00 per funeral for those held on Saturdays and holidays. A motion was made by Councilman Braman, seconded by Anderson and carried unanimously to pay the caretaker as recommended.

The meeting was adjourned at 10:08 pm.

Mayor



Recorder