

REGULAR MEETING OF
Canby City Council - June 21, 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 - Supt. Cox, Assistants Whiteside and Herbison, Treasurer Evans, Attorney Bettis, Police Chief Walter and Utility Manager Rundle.

A motion was made by Councilman Giger, seconded by Lindsay and carried unanimously to approve the minutes of the meeting of June 7 as mailed to the officials.

Ordinance No. 543, AN ORDINANCE AUTHORIZING THE PURCHASING OF LAND FOR CONSTRUCTION OF WATER INTAKE STRUCTURE, LINES AND PIPING FOR EXPANSION OF WATER UTILITY SYSTEM; AND DECLARING AN EMERGENCY, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Raines and carried unanimously that Ordinance No. 543 be passed on first reading, posted in compliance with the provisions of the City Charter and come up for final action on July 12 at a Special Council meeting.

Ordinance No. 544, AN ORDINANCE ADOPTING STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION; REPEALING ORDINANCES OR PARTS OF 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 Lindsay and carried unanimously to pass Ordinance No. 544 on first reading, post in compliance with provisions of the City Charter and to come up for final action on July 12.

A delegation of four persons with C. C. Sheppard as spokesman, appeared before the Council to protest the passage of a resolution pertaining to the removal of flowers from the Zion Memorial Park. Councilman Anderson advised the group that the Resolution had only been discussed and a special committee appointed to make recommendations to the Council, but that the Resolution had not been prepared for the Council's final consideration yet. Mayor Dinteman assured the delegation that they would be provided a copy of the Resolution for study before its final consideration.

A letter from Lewis & Clark College was read in which was provisions for the Municipal Judge to audit courses pertaining to criminal law. After a period of discussion, a motion was made by Councilman Raines, seconded by Giger and carried unanimously to allow Municipal Judge Thomas Maloney to audit criminal law courses at Lewis & Clark College and the City pay the expense thereof.

Project inspector Herbison reported on the progress of construction at the sewage disposal plant. He said the fence around the project was nearly completed and that most excavation was done, and the progress pretty well on schedule.

Mayor Dinteman appointed Councilman Tate to serve on the Ordinance committee and Councilman Giger to the Finance committee. A motion was made by Councilman Lindsay, seconded by Braman and carried unanimously approving the appointments.

Then the Mayor appointed David Halstead as chairman of the City Forestry Committee and to permit him to select other committee members. A motion was made by Councilman Tate, seconded by Lindsay and carried unanimously approving the appointment of Halstead.

Councilman Braman, as chairman of the personnel committee, recommended the appointment of John Whiteside as acting Superintendent of Public Works and City Purchasing Agent effective July 1st. A motion was made by Councilman Braman, seconded by Anderson and carried unanimously appointing Whiteside to those positions as acting Supt. of Public Works and City Purchasing Agent as of July 1st.

A motion was made by Councilman Lindsay and seconded by Raines that claims against the City be approved for payment and warrants be drawn on the Treasurer in payment thereof. Councilman Lindsay called the Council's attention to claims for washing the police car. After a period of discussion the motion carried unanimously by roll call vote.

Councilman Lindsay reported that the Finance committee and the City Treasurer had recommended an initial turnover of funds to the City Utility Board, a copy of which is attached to the file copy of these minutes. The Mayor directed that a resolution be prepared for consideration at the special meeting scheduled for July 2nd to approve the transfer.

It was reported that the Wait Park Development project was nearing completion and would be ready in a few days for State inspection and billing for the remainder of Federal matching funds due the City.

Councilman Tate reported that the Renaissance Pleasure Faire at the County Fairgrounds was causing very little police or traffic problem.

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Councilman Raines reported a complaint of the City police dog barking at night. Chief Walter said it would have to be after 5 a.m. when the dog is returned to its cage. He recommended moving the kennel to the City pole yard.

Councilman Anderson reported that the proposal of the Kiwanis Club to rent the Nelson house for a thrift shop was denied by the Public Works Department as being in violation of the zoning ordinance.


Councilman Tate moved to rescind Council action of May 24 regarding the sewer connection ban at the LDS church building, since the church share of costs had been paid. Upon the Attorney's advice that the Ordinance provided for such action, Councilman Tate withdrew his motion.

After a period of discussion, a motion was made by Councilman Tate, seconded by Raines and carried unanimously that letters be sent to all City employees inviting them to attend Council meetings at their pleasure. Mayor Dinteman directed the Recorder to prepare letters and send to all employees.

Councilman Raines called the Council's attention to the fact that nothing had been done to remove a large rock donated by Neal Thompson to the City Park. The Council agreed that the completion of Wait Park development was a first and now the relocation of the rock could be ascertained.

The meeting was adjourned at 9:02 p.m.



Mayor

Recorder

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City of Canby
 July 1, 1971
 Utility Dept Funds Held by the City of Canby in Savings

	Clackamas County Treasurer	Canby Union Bank	Recommended Transfer To Utility Dept	Balance in Savings
Water Sinking Fund		556215	556215	None
Light Dept. Disaster Fund		815	815	None
Light Dept Expansion		230518	230518	None
Light Dept Study & Debt		883906	883906	None
Water Bond	326 33333	5125972		377 593 05
Totals	326 33333	6797426	1671454	377 593 05

Recommended

The four Savings accounts at the Canby Union Bank will be closed out 7-1-71 and a cashier's check for \$16,714.54 will be delivered to the Utility Dept.

The Water Bond savings at Canby Union Bank may be withdrawn at any date by a request to the City Council. This amount is drawing 4 1/2% interest

The Water Bond Time Deposits with the County Treasurer are in two certificates.

One for \$225,000.00 plus \$4,500.00 interest is Due 8-24-71
 one for \$101,333.33 plus 5 1/4% interest is Due 8-25-71