

REGULAR MEETING OF  
Canby City Council - June 1, 1970

The meeting was called to order by the Mayor at 8:02 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Housen, Councilmen Braman, Dinteman, Raines, Stevens, and Tatone. Absent - None. Others Present - Attorney Bettis, Supt. Cox, Asst. Whiteside, Fireman MacKenzie and Police officer Keil.

A motion was made by Councilman Stevens, seconded by Braman, and carried unanimously that the minutes of the May 18th meeting be approved as mailed to the officials.

Beauford Knight appeared before the Council in regard to paving of the connecting right-of-way between Knights Bridge Road and the northerly end of the new Baker Drive thru the Knight subdivision. The Council discussed the matter with Knight but were reluctant to approve the paving request at this time as it had not been included in the summers program. Mayor Housen told Knight that he might circulate a petition to ascertain the interest of other property owners in the area to having the paving done.

A group of about 15 contractors and realtors appeared before the Council in regard to the report that sewer connections had been halted for the time being by order of the State Environmental Control. Spokesmen for the group were Dean Spence, Charles Sandsness, and Dave Beeson. The Council discussed the matter with the delegation and it was agreed to coordinate their efforts to meet the requirements of the State office at the earliest possible date. Mayor Housen indicated that the Council would work with the group and call meetings anytime they could be of assistance to others.

A letter from Southern Pacific was read in which an offer was made to lease the 3 railroad parking lots to the City for \$150 per year. After a period of discussion a motion was made by Councilman Stevens, seconded by Braman, and carried unanimously accepting the company's offer.

Concerning a new proposal referred to the Council by the Budget Board, a motion was made by Councilman Tatone, seconded by Dinteman, and carried by a vote of 3 to 2 that the price of cemetery spaces be increased to \$150, open and closing fees to \$100, and setting of monuments to \$30--effective July 1st.

Resolution No. XCVI A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO MAKE APPLICATION FOR A FEDERAL GRANT FOR CONSTRUCTING AN ADDITION TO THE SEWAGE TREATMENT PLANT AND SANITARY SEWER SYSTEM, was read by the City Attorney. A motion was made by Councilman Dinteman, seconded by Raines, and carried unanimously adopting Resolution No. XCVI.

A motion was made by Councilman Stevens, seconded by Braman, and carried unanimously, accepting a contract proposal from Wilson, Medlar, & Twietmeyer for auditing the City's 1969-70 records.

A letter from Clackamas County was read in which the importance of restaurants, including temporary pancake feeds, barbecues, etc, of first having procured a County Food Handlers Permit.

A letter was read from the Guaranty Bank announcing its first anniversary and soliciting a portion of the City's banking business. The Council discussed the matter and instructed the Recorder to write a letter to the Guaranty advising them that the Council had taken their suggestion under consideration.

The monthly Fire and Ambulance report was filed with the Recorder during the meeting.

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

After a brief period of discussion, a motion was made by Councilman Dinteman, seconded by Raines, and carried unanimously, that the trailer house occupancy permit of F. G. McNamee be extended for a period of 6 months.

Mayor Housen declared that the time had arrived for the Council to select a replacement for Councilman Reinertson, recently resigned, and stated that the names of Albert Tate and Howard Giger had been suggested. Councilman Tatone nominated Albert Tate for the position. The nomination was seconded by Dinteman and carried unanimously. Then a motion was made by Councilman Dinteman, seconded by Braman, and carried unanimously that the nominations be closed and that a secret ballot be cast for or against the nominee. The ballot resulted in a unanimous decision in favor of Albert Tate for the position. Mayor Housen called Tate to the stand, where he was sworn in by City Attorney Bettis.

The Council further discussed the agreement with the State Highway Department pertaining to the storm sewer construction as a part of the S. Ivy street improvement. Councilman Stevens stated that under the existing requirements of the State Highway Department that he considered that the storm sewer construction was no longer a City problem and that the State Highway Department should be so informed and recommended that a letter to the extent be compiled.

Councilman Dinteman reported that he had drafted a letter to Bonneville Power Adm. applying for deferral of 2 monthly power bills and would deliver the completed draft to an administration official, with whom he was acquainted.

A letter was read from the Canby Jaycees praising the Fire and Police Departments for their participation in the Centennial Street Parade on May 30.

Resolution No. XCVII A RESOLUTION GRANTING A PERMIT TO THE BOY SCOUTS FOR USE OF THE CITY PARK, was read by Attorney Bettis. The Attorney said he would compile a letter of agreement concerning construction and maintenance of provisions as they would pertain to the proposed boy scout and explorer club house to be built in Canby City Park. A motion was made by Councilman Dinteman, seconded by Raines, and carried unanimously that Resolution No. XCVII be adopted and that the cover letter be presented to the scout officials for their guidance.


Councilman Braman asked the Council to authorize the Supt. of Public Works to seek either approval or condemnation of the Beck Well under lease to the City. Braman also requested cost and specifications for an additional pump in the water collector gallery in the Molalla River bed. The Council discussed the requests but no objections were registered. Supt. Cox stated that the City owned 2 pumps that would be adequate for additional pumping at the gallery. The Council and Public Works Department discussed the water shortage that was experienced over the weekend and considered making the request that residents water lawns on alternate days.

Mayor Housen designated Councilman Tate as Police and Park commissioner and representative to the library and a member of the personnel committee.

It was announced that a meeting of the Budget Committee was scheduled for 7:30p.m. on Tuesday, June 2nd.

The meeting was adjourned at 11:48 p.m.

  
Mayor

  
Recorder