REGULAR MEETING OF Canby City Council - January 5, 1970

The meeting was called to order by the Mayor at 8 p.m. followed by the traditional flag salute. Roll Call: Present - Mayor Housen and Councilmen Braman, Dinteman, Raines, Reinertson, Stevens and Tatone. Absent - None. Others Present - Supt.Cox, Asst. Whiteside, Attorney Bettis, Police Chief Walter and Fire Chief Christiansen.

A motion was made by Councilman Raines and seconded by Reinertson that the minutes of the December 15, 1969 meeting be approved after the last paragraph had been omitted from the minutes. After a period of discussion a motion was made by Councilman Dinteman, seconded by Tatone and carried unanimously to amend the original motion to correct the minutes by deleting the phrase "evolved into a heated argument" and the work "was" substituted therefore. The original motion was then passed unanimously, as amended and the Mayor declared that the above phrase be stricken from the minutes of the meeting of December 15.

Auctioneer Gary Day approached the Council to offer his services in the disposal of obsolete and/or surplus public property by public auction.

A motion was made by Councilman Stevens, seconded by Dinteman and carried unanimously that the final action on Ordinance No. 526 be withheld until the January 19th meeting, pending the receipt of a letter from applicant Joe Stokes to construct and maintain an evergreen screen fence between his property and the County Fairgrounds.

Resolution No. XC, A RESOLUTION ADOPTING REGULATIONS FOR ANGLING IN WATERS WITHIN THE BOUNDARIES OF ANY CANBY CITY PARK, was read by the City Attorney. A motion was made by Councilman Dinteman, seconded by Braman and carried unanimously that Resolution No. XC be adopted and published for two successive weeks in the Canby Herald beginning January 8, 1970.

Fire Chief Christiansen advised the Council that the Rural Fire Board had requested a meeting with the City Council at 8 p.m. on January 21 to continue the discussion relative to employing an assistant fire chief.

The Council set a date for 7:30 p.m. on Tuesday, January 13th for the study and consideration of the proposed charter amendment providing for a utility board.

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

The Fire Chief gave his annual report which included the following: 24 City fires - loss value \$11,380; 54 rural fires - loss \$95,550; 275 ambulance runs and 273 burning permits issued. Supt. Cox submitted a comprehensive report of building permits issued by the City for each year from 1960 through 1969. Total valuation for 1969 was shown as \$2,639,350 compared with the 9 year total of \$9,938,674.

Dale Morgan appeared before the Council to request that the billing and collecting of electricity in his mobile court be done by City as practiced for conventional residences. The Recorder recommended to the Council that the billing and collecting be handled similar to that of Almax Trailer Court. After a period of discussion, Mayor Housen asked Commissioner Dinteman to prepare a recommendation on the subject for the next regular Council meeting.

Councilman Stevens reported to the Council that the Associated Chamber of Commerce was working with the Board of Clackamas County Commissioners in opposition to payment of payroll taxes for Tri-met transportation revenue, and that action on the part of the Retail Grocers Assn had curtailed the payment of \$7,500,000 by the federal government to the Tri-met organization.

A motion was made by Councilman Raines, seconded by Reinertson and carried unanimously approving the attendance of Kenneth McNamee at the sewage works operators short school at Oregon State University, Februmary 18 to 20 with expenses paid by the City.

The Council and public works department discussed the water plant operators school to be conducted at OSU in March and agreed not to send a representative from Canby this year.

John Water Beck approached the Council objecting to recently constructed pole and guy lines adjacent to his property that he said would interfere with access to his water well. Supt. Cox said the pole and lines were temporary and would be removed. Beck told the Council that he was not ready or prepared to revise his contract with the City yet. The contract leasing his well to the City expired August 31, 1969.

The Council and public works department discussed the proposal to purchase a roller and motor grader from Craig Landeen. Mayor Housen appointed Councilmen Stevens, Braman and Tatone to survey the equipment and prepare a recommendation to the Council regarding the purchase.

The meeting was adjourned at 10:30 p.m.

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Hickarden City Recorder

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