

REGULAR MEETING OF
Canby City Council - February 2, 1970

The meeting was called to order by the Mayor at 8:08 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Housen and Councilmen Braman, Dinteman, Raines, Reinertson and Tatone. Councilman Stevens arrived at 8:30 p.m. Absent - None.
Others Present: Attorney Bettis, Supt. Cox, Police Chief Walter and Fire Chief Christiansen.

A motion was made by Councilman Braman, seconded by Reinertson and carried unanimously that the minutes of January 19 and 21 be approved as mailed to the members of the Council.

A letter from the trustee of the U. S. National Bank, was read, in which the offer of the City to purchase 9 acres of the Collins Estate, was accepted and noting that arrangements were being made to complete the transaction by February 15.

Ordinance No. 526, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY (Application of Joe Stokes - Part of Lot 39, CANBY GARDENS) was read on final reading by title only by Attorney Bettis. A letter from Stokes which constituted an agreement to plant and maintain an evergreen screen fence along his property line adjoining the County Fair Grounds, was read and copies are attached to the file copies of said Ordinance No. 526. A motion was made by Councilman Dinteman, seconded by Braman and carried unanimously by roll call vote that Ordinance No. 526 be adopted on second reading and become a part of the laws of Canby.

Resolution No. XCI, A RESOLUTION PROVIDING FOR A SPECIAL ELECTION TO BE HELD IN THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED LEGAL VOTERS OF SAID CITY THE QUESTION OF AMENDING THE CANBY CITY CHARTER FOR THE PURPOSE OF REPEALING THE INTEREST LIMITATION ON REVENUE BONDS AUTHORIZED FOR CONSTRUCTION AND IMPROVEMENT OF THE CITY'S WATER UTILITY SYSTEM, was read by the City Attorney. After a period of discussion, a motion was made by Councilman Dinteman, seconded by Reinertson and carried unanimously to adopt Resolution No. XCI and setting the date of March 2, 1970 for the election.

It was reported that the Canby Rural Fire Board had agreed to the need for an assistant fire chief employee and had agreed to pay one-half the salary of such an employee after July 1st. Fire Chief Christiansen said applications were being taken with the hopes of hiring a man by March 1st.

Police Chief Walter proposed to the Council that the City obtain a transistorized radar unit on a rental purchase basis, \$60 per month which would apply against the cost of \$1235 plus freight, less 8% interest if the City decided to purchase the unit. After a period of discussion, a motion was made by Councilman Raines and seconded by Reinertson that the City lease the radar unit on an 8% interest purchase plan. After a period of discussion and call for the question, the vote carried by a vote of 4 to 2.

The Council set a date for 7:30 p.m. on Tuesday, February 10 for continuation of study on the Charter Proposal to provide for a utility board. Councilman Dinteman requested that the third revision of the proposal be reproduced and copies made available for distribution.

Supt. Cox presented copies of agreements with the State Highway Commission for the Council's and attorney's study, pertaining to the installation of a traffic control device at 99E and Elm Street and the widening and improving of South Ivy Street. Mayor Housen called for a special Council meeting for Wednesday February 4 at 12:30 p.m. at the City Hall to accept or reject the agreements.

Requests for street lighting on South Ivy street was tabled pending street improvement plans.

Supt. Cox reported that surveys were being made toward initiating plans and estimates for the expanding and improving of Canby's sewage treatment plant.

Mayor Housen appointed Roy Bentz to the position of Municipal Judge pro-tem to act in that capacity when the regular judge is not available. A motion was made by Council Dinteman, seconded by Stevens and carried unanimously approving the Mayor's appointment of Bentz.

The Council acknowledged that employees Larry Hadsell, John Whiteside and Carl Ruland had completed their six-months probationary periods and referred any action regarding salary adjustments to the Personnel Committee.

A motion was made by Councilman Dinteman, seconded by Reinertson 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.

Upon the Recorder's request that the Council designate the fuel oil supplier for 1970, discussion followed and a motion was made by Councilman Dinteman and seconded by Tatone that the City call for bids for Service Stations to quote discounts from posted prices for the City's gas and oil requirements. After a period of discussion, Councilman Dinteman withdrew his motion. Then a motion was made by Councilman Stevens, and seconded by Braman that the Union Oil Co. be designated as the fuel oil supplier for 1970. After further discussion, Councilman Stevens withdrew his motion and the Mayor asked that the Recorder solicit gallonage prices that the Union and Standard Oil Co. would be willing to supply the City's 1970 requirements of fuel oil.

Supt. Cox reported that cement blocks for construction of the rest rooms at Wait Park had been ordered and George Payton would proceed on his contract if weather permitted.

A motion was made by Councilman Braman, seconded by Dinteman and carried unanimously approving the installation of indoor-outdoor carpet over a pad on the steps between the Recorder's office and the basement of the City Hall, at a quoted price of \$41.50 and charged to the City Hall Maintenance budgeted item.

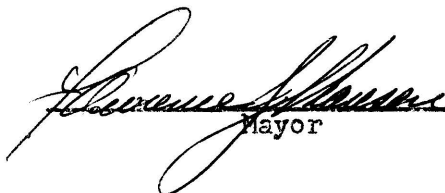
Councilman Reinertson read the resignation of Police Officer Eugene Meeks effective January 31, having given his reason to further his education on the GI bill. Councilman Tatone registered his concern over City employees terminating without giving sufficient notice. Both Councilman Reinertson and Chief Walter commended Meeks for his service to the City as a police officer. A motion was made by Councilman Stevens, seconded by Dinteman and carried unanimously to accept Meeks resignation with regrets.


Councilman Tatone reported difficulty locating owners of cemetery property to secure their permission to remove certain shrubs that interfered with mowing and general cemetery upkeep. After a period of discussion, a motion was made by Councilman Dinteman, seconded by Raines and carried unanimously authorizing Councilman Tatone to direct the removal of certain objectionable shrubs at the cemetery where owners or relatives could not be located.

Councilman Braman reported the cost of water development in the Molalla River bed, this past summer, as \$6840.44, exclusive of City labor. Councilman Tatone contested the figures as not being comparable to bills approved for payment by the Council. Supt. Cox explained that there were other items of materials on some invoices which were chargeable to other departments. The Council agreed that the project cost was reasonable in comparison with other water source expenditures which were not nearly so successful.

Neal Thompson approached the Council regarding Rural Fire Protection which might effect insurance rates. It was announced that a meeting was scheduled for February 11 at the Fire Hall to discuss these problems.

The meeting was adjourned at 11:05 p.m.


Mayor


Recorder