

REGULAR MEETING OF
Canby City Council - February 16, 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 and Councilmen Braman, Raines, Reinertson, Stevens, and Tatone. Absent - Councilman Dinteman. Others present - Attorney Bettis, Supt. Cox, Asst. Whiteside, and Officer Nastasia.

A motion was made by Councilman Stevens, seconded by Reinertson, and carried unanimously to approve the minutes of February 2nd and 4th as mailed to the officials.

Minutes of the Planning Commission meeting of February 11 were read and noted.

Two letters from the trustee of the U. S. National Bank were read, accepting the City's offer to purchase a portion of the Collins' Timber Co. property adjacent to the present sewage plant for \$1250 per acre. The total price for 11.015 acres plus the prorated taxes and filing fee was \$13,855. The Council instructed the City Attorney to prepare an ordinance providing for the purchase to be read on first reading at a special meeting called for 12:30 p.m. on Wednesday, February 18 and final action at a special meeting on March 9th.

The Recorder presented a request from the Canby Historical Society that the City construct and erect an appropriate sign at the Zion Memorial Cemetery. The Council discussed the request and referred the matter to Councilman Tatone and Supt. Cox to design and erect the sign.

The Council heard the report of the delegation who had earlier that day called on the Federal agents for environmental control matching funds and the State Sanitary authority offices in Portland to ascertain the possibility of Canby qualifying for assistance on improvement and expansion of the sewage disposal plant. It was noted that 30% matching funds might be available after a priority rating was set by the State office. It was agreed to make application thru the State agency for matching funds for sewage plant improvement. It was also agreed to employ engineering services soon, to compile data and estimates on the improvement project, and to apply to FHA for funding thru the sale of bonds to that agency.

A motion was made by Councilman Braman, seconded by Tatone and carried unanimously that the Fire Chief be authorized to hire William MacKenzie as Assistant to the Fire Chief at a beginning salary of \$600 per month.

A motion was made by Councilman Stevens, seconded by Braman 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.

Councilman Reinertson and Recorder Richardson reported on a finance officers conference they had recently attended at the University of Oregon.

A motion was made by Councilman Tatone, seconded by Braman and carried unanimously to accept the bid of Standard Oil Co. agent of Molalla for the supplying to the City Hall and Fire Station of fuel oil for 1970 at a price of .149 cents per gallon. The only other bid submitted was from Union Oil for .153 cents per gallon.

Mayor Housen advised that the budget board terms of John Vigus and Curtis Johnson were expiring this year and said he would contact the two in regard to reappointment for another three year term.

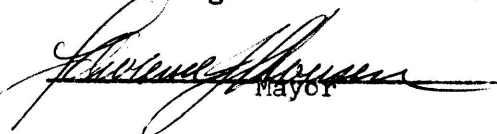
It was reported that the new police car had been received and a check for \$2197.47 had been drawn in payment therefore as approved by Council action on December 15, 1969. A motion was made by Councilman Stevens, seconded by Raines and carried unanimously that the City accept \$300 for the old car.

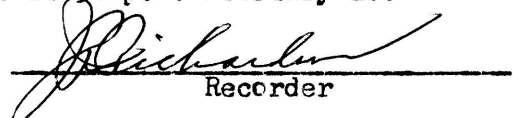
Three trout taken from the Community Park pond were displayed showing a growth of some 2½ inches since they were planted. Complaints of vandalism in the park prompted the Council to order the construction of a gate across the street entrance to the park, to be locked at night by the police patrol.

Supt. Cox presented a list of personnel and safety rules that had been recently designed for the light department.

Councilman Braman stressed the importance of publicity regarding the advantage of the charter amendment to be voted upon at the March 2nd special election. Mayor Housen asked Supt. Cox and Asst. Whiteside to furnish material to the Canby Herald for such publicity.

The meeting was recessed at 10:36 p.m. to reconvene at 12:30 p.m. February 18.


Mayor


Recorder