

REGULAR MEETING OF
Canby City Council - March 2, 1970

The meeting was called to order by the Mayor at 8:06 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 - Attorney Bettis, Supt. Cox, Asst. Whiteside, and Fireman MacKenzie.

A motion was made by Councilman Dinteman, seconded by Stevens, and carried unanimously that the minutes of the February 16 and 18 be approved as mailed to the officials.

The Council discussed what the official name of Zion Cemetery should be for the purpose of erecting an appropriate sign there. Reports were that it was referred to in existing ordinances as Zion Cemetery but the practice of referring to it as Zion Memorial Cemetery or Zion Memorial Park did not appear to be on record as official. The Council decided to refer the matter to the people to determine if any name other than Zion Cemetery had been officially established sometime in the past.

Returns of the special election which had been conducted that day, to amend the Charter to eliminate the 6% limitation on bonding interest, was reported as 92 "yes", 19 "no", and one spoiled ballot. After a period of discussion, a motion was made by Councilman Braman, seconded by Dinteman, and carried unanimously to accept the ballot canvas as presented by the Election Board. Then Mayor Housen declared the charter amendment approved, thereby eliminating the 6% interest limitation on sale of bonds.

Mayor Housen reminded the members of the Council that Ordinance No. 527 was scheduled for final action at a special meeting called for 12:30 p.m. on Monday, March 9, 1970. The Mayor also requested that the committee who were interviewing engineers, be ready to report and recommend at the special meeting.

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 warrents drawn on the Treasurer in payment thereof.

Supt. Cox reported that concrete block masonry work on the Wait Park restrooms 95% complete, the hauling of fill dirt was being completed and that the construction of walkways and the installation of the sprinkler system were the next intended phases of the project. The Council favored calling for bids for the installation of the sprinkler system.

The Council approved the contents of a letter which Supt. Cox had drafted to be sent to the property owners adjacent to So. Ivy Street, relative to curb and sidewalk construction to be done there in connection with the States plans to improve Ivy Street.

Councilman Tatone advised the Council that the cemetery department was badly in need of additional funds for maintenance and beautification and suggested either drawing on the interest earned by the Cemetery sinking fund or raising charges for burial spaces and other services performed. After a period of discussion, Councilman Tatone made a motion to increase burial space prices from \$100 to \$150; increase open & closing fees from \$50 to \$75 and to increase fees for setting stones and markers by 25% and not less than \$5; all increases to become effective March 16, 1970. Councilman Dinteman seconded the motion and the motion was defeated by a vote of 1, to 2. Then a motion was made by Councilman Reinertson, seconded by Raines, and carried unanimously that the cost of burial spaces be increased from \$100 to \$125; that fees for opening and closing graves be increased from \$50 to \$75 and that fees for setting stones and markers be increased by 25% and not less than \$5, all effective April 1, 1970. Mayor Housen instructed the Attorney to draw up a resolution on those items for action at the next Council meeting.

The Mayor reported that John Vigus and Curtis Johnson had both agreed to serve another 3 year term on the Budget Committee and thereupon reappointed the two for a like period.

Andy DiTomasso approached the Council in regard to an extension of his garbage collection franchise for a 20 year period and to increase and adjust some collection fee rates. Mayor Housen appointed Councilmen Stevens, Dinteman, and Reinertson to a committee to meet with DiTomasso and come to the Council with recommendations.

Supt. Cox read parts of a letter from the State Highway Department in which it agreed to appropriately sign South Ivy Street to fit the increase of pedestrian and vehicle traffic resulting from the opening of the new school and swimming pool in that area.

Mayor Housen appointed Recorder Richardson as budget director for the coming year and suggested early compilation and distribution of budget formats.

Upon presentation of a claim from George Payton for the completed portion of the masonry work in Wait Park, a motion was made by Councilman Dinteman, seconded by Stevens, and carried unanimously that the claim be approved.

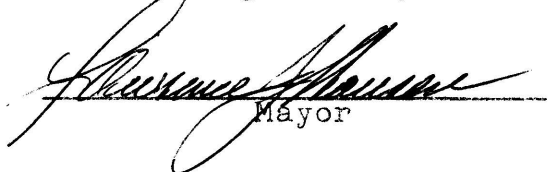
After a period of discussion, the Council approved the purchase of a desk, typewriter, and other minor office equipment for the fire department. Fireman MacKenzie said the Rural Board had agreed to paying half the cost.

Councilman Stevens reported on surveys made by the police department relative to periodic traffic in school areas, and recommended to the Council that recently erected traffic control signs remain in use for the present, at least. Stevens also suggested that the 2 hour parking limit zone be expanded to include streets adjacent to the new Mangus Variety Store. Councilman Reinertson read a letter from Matt Knobloch praising the police department, principally for their thievery patrol work during the Christmas rush.

The Council registered no objections to the fire department using the services of the City Attorney to assist in collecting retirement funds due the department.

It was reported that the Council committee had been interviewing engineers in view of employing one to survey and compile estimates of expansion and improvement at the sewage disposal plant. The committee agreed to continue the interviews.

The meeting was adjourned at 11:17 p.m.


Mayor


Recorder