

REGULAR MEETING OF
Canby City Council - April 6, 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 - Attorney Bettis, Supt. Cox, Asst. Whiteside, Fire Chief Christiansen, and Police Officer Nastasia.

A motion was made by Councilman Dinteman, seconded by Reinertson, and carried unanimously that the minutes of meetings held on March 16th and 26th be approved.

Mayor Housen announced the first order of business to open and read bids for the construction of curb and sidewalk on S. Ivy Street. The following seven bids were read in the order they were received:

| | | | | | | | | | |
|---------------------------------|------|-----|-----|------|------------|-----|-----|-----|-----|
| Tualatin Valley Concrete - curb | 1.22 | per | lin | ft., | Sidewalk - | 45¢ | per | cu. | ft. |
| Port West, Inc. | 1.21 | " | " | " | " | 46¢ | " | " | " |
| Joe Durfee | 1.22 | " | " | " | " | 35¢ | " | " | " |
| Kearney Bros., Inc. | 1.35 | " | " | " | " | 44¢ | " | " | " |
| Cushing Bros., Inc. | 1.54 | " | " | " | " | 70¢ | " | " | " |
| Goldie Gentle Const. | 1.35 | " | " | " | " | 60¢ | " | " | " |
| Art Goglin | 1.14 | " | " | " | " | 37¢ | " | " | " |

The Council discussed the bids and reserved the right to postpone awarding any contracts for 30 days while the City negotiated with the property owners adjacent to South Ivy Street.

Two bids received for the extension of the sewer main in the alley of block 7 Canby, were opened and read as follows:

J.N. Hicks Const. - total bid \$815.00
Molalla Backhoe Service - total bid \$1105.50

A motion was made by Councilman Dinteman, seconded by Stevens, and carried unanimously to accept the bid of J.N. Hicks for \$815 and to award the contract when the cost of the sewer extension has been paid to the City by the property owners involved.

The Council and Public Works Dept. discussed the most feasible methods of proceeding with expansion and improvement at the City sewage disposal plant. Supt. Cox read a letter of proposal from Ron Tatone. After further discussion, a motion was made by Councilman Dinteman, seconded by Reinertson and carried unanimously that Zarosinski and Tatone Engineers be retained to make a preliminary survey on a cost plus basis, not to exceed \$3700.

~~FOR THE RECORD~~ COUNCILMAN TATONE ABSTAINED.
Supt. Cox reported that a preliminary survey of the light department facilities was being conducted by a Bonneville Power Adm. employee and would be completed within two weeks.

The members of the Council agreed to furnish the water necessary to fill the new community swimming pool for the first time at no cost and to discount all future utilities to the pool by 10%. Supt. Cox told the Council that the Pool had been connected to the water and sewer mains without first having settled with school District #86 for a share in the main costs. Attorney Bettis said to have the school bill the pool for its share and the bill would be paid. The Council also agreed to waive the requirement for the pool to obtain a City Business License.

The Council discussed a number of traffic hazards and blind intersections in the City and Mayor Housen asked the Street Commissioner to make a survey of the conditions and bring a recommendation to the next Council Meeting.

A motion was made by Councilman Tatone, seconded by Raines, and carried unanimously to grant a temporary trailer house permit to the Swimming Pool manager to live in while he was locating a residence in Canby.

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

Chief Christiansen read the fire and ambulance report for the Month of March and the Recorder's report was distributed on the Council table.

Supt. Cox reported that the restroom building in Wait Park was nearing completion, and that the underground sprinkler system would be installed soon. The Council discussed the procedure to collect the Federal share in the park construction costs.

Mayor Housen appointed John Vigus and Curtis Johnson to succeed themselves for another 3 year period as members of the City Budget Board. The date of April 14 at 7:30 p.m. was set as an operational meeting for budget preparation.

Mayor Housen announced the County hearing on the Arndt Road project for 7:30 Tuesday evening and asked Councilman Tatone and Haines to represent the City.

Attorney Bettis read a letter from Al Seida's attorney which proposed that Seida dedicate a full street right-of-way along the southerly border of his property but improve only the northerly one-half of it and for the City to assume the cost of improving the remaining half. A motion was made by Councilman Stevens, seconded by Dinteman, and carried unanimously that the request for the City to assume one-half the cost of street improvement be denied.

A list of uncollectable utility bills totaling \$1078.83 was distributed for the Council's advice on the disposition. A motion was made by Councilman Raines to turn over all accounts, 30 days or older to Supt. Cox for collection. The motion died for want of a second. Then Councilman Dinteman made a motion to write off all the bills on the list and turn them over to a collection agency for process. The motion was seconded by Tatone and carried unanimously. The name of L.L. Dorsett was suggested as a good agent to turn the bills over to for processing.

Mayor Housen reminded the Council of the following meeting dates:

Clackamas County Community College election April 9th

Molalla Pudding River Water meeting Tuesday evening at Rural Dell School

Meeting of State and County Sewage Disposal Committee at Barlow Wednesday Evening

Planning Commission meeting Wednesday evening

It was reported that the Public Works Dept. had recently graded and improved the streets within Zion Memorial Park.

Supt. Cox read from a recent survey made by Municipal Research and State University personnel that Canby had 24.65 miles of streets and it was estimated it would cost \$743,000 to put them in good condition.

The meeting was adjourned at 11:57 p.m.



Mayor



Recorder