

REGULAR MEETING C.
Canby City Council - August 17, 1970

The meeting was called to order by the Mayor at 8:01 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Housen, Councilman Braman, Dinteman, Raines, Stevens, Tate, and Tatone. Absent - None. Others Present - Attorney Bettis, Chief Walter, Supt. Cox, Asst. Whiteside, and Marvin Dack.

A motion was made by Councilman Stevens, seconded by Councilman Raines, and carried unanimously approving the minutes of the August 3rd meeting.

Police Chief Walter reported that the Clackamas Fair was without incidents and no serious problems arose. Councilman Tate mentioned that the Police Department had been praised in a letter received from Canby Grove Camp.

Chief Walter approached the Council regarding a request from the City of Milwaukie for the services of the Canby Police Department for seven men to assist them at 2:00 p.m. on the day of August 28th during the national competition of the American Legion Drum and Bugle Corps in Milwaukie. A motion was made by Councilman Raines, seconded by Councilman Tatone, and approved unanimously that the Canby Police Department be authorized to assist the City of Milwaukie on the day of August 28th.

There has to be a ballot title prepared for the November 3rd election in regard to the Utility Board Charter Amendment. A sample title was read by Mayor Housen and discussed. This title has to be to the election department by a specified date and must not consist of more than 100 words to define the amendment. Discussion followed and it was decided to delete the word "exclusive" from the title ballot prepared form. A motion was made by Councilman Dinteman, seconded by Braman, and carried by 4 yes and 2 no votes, that the Council approve the ballot title as presented, excluding the word exclusive. A study of the proposed amendment by the entire Council was suggested by Light Department Commissioner Dinteman.

A trailer house permit application was read by Recorder Richardson from Marvin Dack. The permit was filed with the Recorder on August 11, 1970 to permit Marvin Dack to occupy a trailer house. A motion was made by Councilman Tatone, seconded by Councilman Dinteman, and carried unanimously approving a trailer permit for 6 months to Marvin Dack.

Attorney Bettis presented a curb construction agreement with Vance L. Germany in the amount of \$277.20. A motion was made by Councilman Stevens, seconded by Councilman Braman, and carried unanimously that the City of Canby accept the Promissory Note and 2nd Mortgage on or before the due date, with Vance L. Germany, in payment of their curb assessment in the amount of \$277.20, for two years at 6% interest, curb assessment of Lots 11 and 12 of BLK 19 in the City of Canby.

In regard to the sewage disposal plant construction, Supt. Cox reported that there will be a meeting of Cornell, Hayes, and Merrifield with CRAG on Friday.

Water Commissioner Braman talked to a U. S. National Bank official about the revenue bonds spread over a 20 year period. He stated that the bank isn't interested in any bonds over 10 years. Councilman Braman reported that if the bond issue be changed from a revenue bond to a combination of general obligation and revenue bonds that proposed issue would be more salable, as it would be taxpayer guaranteed and paid by water sales. The amount of the proposed bond issue, originally set at \$440,000, be reduced to \$300,000 with interest at 7% to be over 10 years instead of the 20. Ten year would require \$128,450 in interest, compared to \$568,000 interest for the 20 year. The proposed change will have to be a charter amendment to the ballot on November 3rd. A special election was discussed but it was decided by the Council that the measure should be greatly publicized to the public and then put on the November ballot. A motion was made by Councilman Dinteman, seconded by Councilman Tate, and carried unanimously that the City Attorney be authorized to prepare a ballot title to place the water bond issue on the ballot in the general election for a general obligation revenue in the amount of \$300,000 to amend Chapter 11, Section 8.

Supt. Cox reported that the State Highway Department engineer from Milwaukie will meet with the City at 10:00 a.m. Wednesday, pertaining to S. Ivy Street.

Recorder Richardson read a letter from Clackamas County Commissioners in regard to a meeting August 26, 1970 at 8:00 p.m. at Rex Putnam High School in Milwaukie about a sewer survey.

Attorney Bettis showed a plat of Baker Prairie Cemetery showing the location of grave plots of the Knight family, drawn to scale by the City's young draftsman Bauer.

Recorder read a letter from the County Clerk's office requesting the appointment of a registrar in the Canby City Hall. Councilman Stevens made a motion, seconded by Braman, and carried unanimously to deny the request to appoint a registrar in the Canby City Hall.

Councilman Braman reported that he will call a meeting of the ^{Personnel} ~~Ordinance~~ Committee to discuss the retirement Insurance plan in the near future.

During the extended vacation of the Recorder, Roy Bentz has been appointed Judge pro-tem.

A motion was made by Councilman Dinteman, seconded, and carried unanimously, that Evelyn Madsen be designated as Acting City Recorder in the absence of Jarrel Richardson.

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

Cemetery Commissioner Tatone reported that improvement and maintenance of the cemetery looks better with the help of the additional man.

Councilman Stevens reported that a family living on Neff Rd. has requested City power, as they are now serviced by PGE. Supt. Cox stated that the family will have to first make application to the City in order for the City to take over the line from PGE.

Councilman Tate read a letter in regard to the completion date of Wait Park. Supt. Cox said everything has been done with the money the City has had available. The Park Department has money loaned to other departments and we haven't received payment from the State Agencies matching money. The first phase has been on schedule.

Supt. Cox mentioned that he has received only one bid for the painting of the park restrooms. It was presented by Ivor Nieland and he would like the City to receive at least one more bid.

Jarrel Richardson stated that the Lion's Club would like to erect a flag pole in Wait Park with their insigna on it.

Park Commissioner Tate was approached for the City to purchase 6.8 acres of land adjacent to the Molalla River Park. The selling price was \$7,480, which would be \$1,100 an acre. He also wants to revise the park ordinance so it is more up to date with the times. In order to be within the State law there has to be No Trespassing signs posted in three conspicuous places in regard to closing and opening hours, and to no overnight camping. A time of 10:00 p.m. was suggested for closing and 8:00 a.m. for opening hours, with no overnight camping.

A short discussion was held in regard to traffic control and it was decided that a study should be made and then brought before the Council.

Supt. Cox has had a request from Chuck Dietz that the speed limit on Township Rd. be changed from 25 miles per hour to 35 miles per hour. Street Commissioner Stevens recommended that the speed limit be changed to 35.

The meeting was adjourned at 11:15 p.m.


Mayor


Acting Recorder