

REGULAR MEETING OF
Canby City Council - September 8, 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, Councilmen Braman, Raines, Stevens, Tate, and Tatone. Absent - Councilman Dinteman who arrived at 9:58 p.m. Others Present - Attorney Bettis, Police Chief Walter, Supt. Cox, Asst. Supt. Whiteside, Fire Chief Christiansen, Asst. Chief MacKenzie, Perry Eide, Gordon Ross, Leslie Wiersen of CH2M, Duane Weeks and two representatives of Globe Union, Inc.

A motion was made by Councilman Stevens, seconded by Councilman Braman, and carried unanimously approving the minutes of the August 17th meeting with the exception of two changes consisting of \$330,000 changed to \$300,000 on page 1, and the word ordinance changed to personnel on Page 2.

Leslie Wiersen of CH2M gave a preliminary report on the sewage disposal treatment plant additions. His report projected a population of 7,000 people by the year 1980 and this was the figure used for the preliminary data. The plant now is serving 4,000 people and was designed for only 2,000. If the population should reach 10,000 in 10 years, this plant has sufficient room to expand, on the present property, to this figure. The new system will double the present load for people or industry.

Total cost estimate, expected of a bid, would total \$240,000 plus 30% allowance for continued technical services. Mr. Wiersen needs a figure to continue his report in regard to treatment plant connection charges. He stated that a \$300 connection charge was in line with other communities. The Council gave their approval for CH2M to continue with the sewage disposal system report and present the preliminary report to GRAG and the Department of Environmental Quality. He requested that Supt. Cox be in attendance.

Gordon Ross introduced a Mr. Miller, of State Finance from Salem, who plans to build a 44 unit Federal Housing Administration project for limited income ^{tenants} and would like Council approval of the project. The Council will study the plans and similar projects which have been built and in operation in other cities before making a decision.

L. E. Cloud, of Cascade Telephone Exchange, would like to establish an answering service in a private residence in Canby. This will be for the convenience of Canby businesses on a 24 hour, 7 day a week basis and eventually a silent burglar alarm system. Mr. Cloud was instructed to bring his request before the next Planning Commission meeting.

Chief Walter reported that 6 officers had gone to Milwaukie during the competition of the American Legion's Drum & Bugle Corp groups and had encountered no incidents. There were 270 police calls in August 1970, compared to 126 calls in August 1969. Councilman Stevens inquired as to why there was so much overtime during August for the police and the policewoman and was informed that there was more tension than usual and more investigations.

Monthly reports for fire and ambulance and the Recorder's report were filed.

Ordinance No. 528, AN ORDINANCE APPROVING A ZONE CHANGE FROM R-2 TO M-1 (application of Globe-Union, Inc.) was read by the City Attorney. A motion was made by Councilman Tatone, seconded by Councilman Braman, and carried unanimously by roll call vote to adopt Ordinance #528 and make it a part of the laws of Canby.

There will be a noon meeting held in the near future of a committee consisting of Councilmen Stevens and Raines, Recorder Richardson and Attorney Bettis to meet with Gordon Ross, of the planning commission, along with Supt. Cox or John Whiteside and discuss the zoning ordinance amendment along with the subdivision ordinance.

Mayor renewed two appointments to the Planning Commission consisting of Curt Johnson and Jeanne Parsons to two 4 year terms, which would run to 1973. Mayor Housen also appointed two two year terms consisting of Andy DiTommaso and Ralph Hulbert whose terms expire this year. Ralph Hulbert has stepped down from President to Vice-President and Gordon Ross has accepted the Presidency.

Canby's water distribution system and source was discussed to great length as to whether the present amount of \$300,000 to appear on the November ballot is enough to enlarge the water mains and storage facilities along with finding a new source and reconstruction of the present distribution system. This will cost a great sum more than the \$300,000 proposed.

Councilman Dinteman made a motion, seconded by Councilman Braman, and carried unanimously to remove the \$300,000 charter amendment off the ballot and submit to the voters in the form of a paper ballot, if it can be arranged, to be a combination of both water and sewer utility requirements.

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 warrants be drawn on the Treasurer in payment thereof.

Supt. Cox will check into the surrounding area regarding the low income F.H.A. projects and report back to the Council.

There will be a reconvened Council meeting at 8:00 p.m. on September 14, 1970.

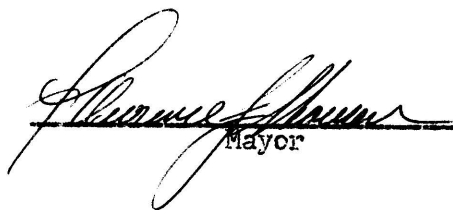
Supt. Cox opened bids for curbs on S. E. 2nd Avenue. Art Goglin submitted a bid of \$1.20 per lin. ft. for approximately 2,000 lin ft. of curb. D & D Concrete Construction submitted a bid of \$1.22 per lin. ft. for approximately 2,200 lin ft. of curb.

Councilman Stevens made a motion, seconded by Councilman Raines, and carried unanimously to accept the low bid of \$1.20 per lin. ft. for curb from Art Goglin.

Street Commissioner Stevens stated that there is an existing sidewalk of 200' on S. E. 2nd Avenue that is now in the street. A motion was made by Councilman Stevens, seconded by Councilman Tate and carried unanimously that the sidewalk on S. E. 2nd Avenue, involving the property of Mrs. Kraxberger and Mr. Darnall, be replaced when the curb is installed at no cost to the two mentioned parties.

Supt. Cox approached the Council about Light Department Foreman Chapman attending meter school and the Council's decision was no.

The meeting was adjourned at 11:58 p.m. to reconvene September 14, 1970 at 8:00 p.m.



Mayor

Acting Recorder