REGULAR MEETING OF Canby City Council - October 5, 1970

The meeting was called to order by the Mayor at 8:00 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Housen, Councilmen Braman, Dinteman, Raines, Stevens, Tate, and Tatone. Absent - None. Others Present - Attorney Bettis, Police Chief Walter, Supt. Cox, Fire Chief Christiansen, Dale Morgan, Harry Parkin, Daryl LaClef, Archie Markee, Treasurer Don Evans, Dave Halstead and High School Students of the North Marion Political Schemee class.

A motion was made by Councilman Stevens, seconded by Councilman Dinteman, and carried unanimously approving the minutes of September 21st and September 30th as mailed.

The Mayor welcomed the North Marion High School Political Sciance class to the meeting.

Daryl LaClef, representing the F.F.A., approached the Council in regard to erecting two metal signs saying "Canby F.F.A. Welcomes You", one at each end of town. If the signs are placed on the existing pole the State Highway Department shouldn't have to be contacted, otherwise possibly. The Mayor suggested that Daryl discuss the format and location with the executive committee of the F.F.A. and then bring the results to the Council. Daryl stated that the boys had decided, after talking to John Whiteside, to build 10 individual fire boxes at the City Park on the Molalla River for their Community Project.

A motion was made by Councilman Dinteman, seconded by Councilman Stevens, and carried unanimously to authorize City Treasurer Don Evans and Acting Recorder Evelyn Madsen to be authorized to transfer the necessary funds to pay the current bills.

Fire Chief Christiansen gave the monthly ambulance and fire reports. Two firemen were overcome by heat at a fire on Octob er 2, 1970 and spent overnight in the hospital. Chief Christiansen stated that the Rural District would like to add an addition on the east side of the fire hall. The Mayor suggested that the Chief and Commissioner Tatone discuss this issue and present a proposal.

Police Chief Walter stated the Department has accepted a police dog, which patrols with a patrolman three evenings a week. The dog is working out very successfully.

Dale Morgan approached the Council in regard to his being billed by the Light Department for the difference between underground and overhead wiring in his mobile court. He doesn't feel this is a fair charge. There was some discussion and the Mayor suggested that Light Commissioner Dinteman make a study of the problems mentioned in Mr.Morgan's letter to the Council and come up with recommendations.

Dave Halstead, a tree surgeon who lives in Canby, offered his services to the Council in getting their tree ordinances in order. He would like the people of Canby to become more aware of the care of Canby's trees. The Council will consider his offer of helpfullness.

Street Commissioner Stevens stated that S. E. 2nd Street will be widen to 40'. This can be accomplished by removing the trees, of which the property owners are in agreement.

Resolution CIV, A RESOLUTION PROVIDING FOR A SPECIAL CITY CHARTER AMENDMENT ELECTION TO AUTHORIZE ISSUANCE AND SALE OF WATER BONDS; TO AUTHORIZE CONSTRUCTION OF ADDITIONS TO AND REHABILITATION OF EXISTING SEWERAGE SYSTEM AND TO PAY THE COSTS THEREOF BY ISSUING AND SELLING GENERAL OBLIGATION BONDS IN THE SUM OF \$400,000; AND TO CREATE A WATER AND ELECTRIC UTILITY DEPARTMENT AND BOARD was read by the City Attorney. Councilman Dinteman offered and moved the adoption of Resolution CIV, calling for a special City Charter Amendment election, seconded by Braman and carried unanimously.

Wes Wierson, of CH2M, along with Councilman Dinteman, Myra Weston, Carl Raines, Carl Braman and Supt. Cox will try to meet Thursday noon to write up the facts for an information flyer for the public to read. The Mayor would like the Associated General Contractor's of America to print this material so they will have to have the material as soon as possible. Councilman Dinteman reported that several meetings with civic organizations have been scheduled to present the ballot issue for the City.

Supt. Cox reported that the color of yellow has been painted on the park restrooms.

Supt. Cox distributed the proposal for the sewer bond issue from CH2M to the Council.

Councilman Stevens reported that the State Highway is doing work on S. Ivy Street and then the City will have to construct the walkway.

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Mayor Housen recommended that Tom Maloney, a former Portland policeman be appointed as Canby Municipal Judge. Councilman Stevens made a motion, seconded by Councilman Dinteman, and carried unanimously that the Mayor appoint Tom Maloney as City of Canby Municipal Judge.

The Mayor stated that the Judge Pro-tem, Roy Bentz, expects no compensation.

Councilman Dinteman made a motion, seconded by Braman, 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 as funds are available.

A letter from CRAG was read stating that Canby's latest proposal for the improvement of the sewage disposal system had been endorsed.

A letter was read by the Mayor from Clackamas Community College in regard to the City providing grant money or help by employing students. The Council was not interested.

Supt. Cox reported that the Beck Well pump isn't working properly.

Police Commissioner Tate reported that the issue of police officers not appearing in Court was due to the two in question are no longer members of the Police Department.

The meeting was adjourned at 11:29 p.m.

Mayor

Euclim madsen

October 5, 1970