

PUBLIC HEARING AND
REGULAR MEETING OF
The Canby City Council - July 6, 1970

Public hearing on the 1970-71 budget was held before the Council at 7:30 p.m.

Roll Call: Present - Mayor Housen, Councilmen Braman, Raines, Stevens, and Tate. Councilman Dinteman arrived at 7:41pm, Councilman Tatone at 7:45 p.m. Absent - None. Others Present - Attorney Bettis, Supt. Cox, Asst. Whiteside, Fire Chief Christiansen, Asst. MacKenzie, Police Chief Walters, and Officer Nastasia.

Upon the Mayor's call for objections or comments regarding the budget for 1970-71 as approved on June 9 by the budget committee and there being no objections or comments forthcoming, a motion was made by Councilman Stevens, seconded by Braman, and carried unanimously adopting said budget.

Resolution No. CI A RESOLUTION ADOPTING THE BUDGET, MAKING APPROPRIATIONS, AND LEVYING TAXES, was presented to the Council by the Recorder. A motion was made by Councilman Dinteman, seconded by Tate, and carried unanimously adopting Resolution No. CI.

The meeting was recessed at 7:55 p.m. and reconvened at 8:40 p.m. for the regular Council meeting.

The meeting was called to order by the Mayor, followed by the traditional flag salute.

A motion was made by Councilman Stevens, seconded by Raines, and carried unanimously that minutes of the meetings of June 9, 10, and 15 be approved as mailed to the officials.

The minutes of the Planning Commission meeting of July 1 was read and noted. The minutes revealed that the Planning Commission had recommended to the City Council that the zone change from R-1 to M-1 be approved for a 30 acre parcel of property as applied for by Globe-Union, Inc. The minutes also indicated that a public hearing before the commission had been set for 8:30 p.m. on Wednesday, July 22 to process the conditional use application of the Church of Latter Day Saints.

Sewage disposal plant construction plans were discussed and Mayor Housen said a recent communication from the Columbia Region of Governments had given the City the green light to proceed with its own plans. The Council discussed the results of a meeting with the CHRM representative on Tuesday.

Councilman Braman told the Council that Don Meyers would be in Canby on Thursday and recommended that Meyers be instructed to proceed immediately with plans to sell a \$300,000 water revenue bond issue. The discussion revealed that the City had an opportunity to purchase 2,300,000 gallon elevated water tanks installed and ready for use for a price not to exceed \$165,000. The Council indicated that the remainder of the \$300,000 bond issue would adequately complete the water distribution system.

Councilman Stevens reported that a letter setting forth the City's stand on storm sewer construction in connection with the South Ivy improvement project had been mailed to the State Highway Commission but no answer had been received. The Council discussed the matter and recommended that an answer to the letter be requested.

Attorney Bettis explained to the Council an item contained in the will of Albert Knight which specified a \$3,000 legacy for Baker Prairie Cemetery. The interest therefrom was to be used to maintain the property on which the Albert Knight family and James Sloan are buried. The Council discussed the matter, aware that the interest therefrom would constitute only a small portion of the City's annual expense of maintaining the cemetery. It was suggested that Attorney Bettis investigate to see if it would be impossible to obtain a court order to use the principal of the legacy to build a permanent type monument.

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 the warrants be drawn on the treasurer in payment thereof in conformity with the availability of funds.

The Council set a date for the City nominating caucus for 8:00 p.m. on Thursday, August 6.

A public hearing date for the Globe-Union zone change was set for 7:30 p.m. on July 17 with publication dates July 9 and 16.

Harold Ramberg representing the LDS church appeared before the Council in the interest of the procedure of obtaining sewer and water service to the church building site near the intersection of S Elm Street and Mundorff Rd. The Mayor directed that Ramberg be supplied with a copy of Ordinance No. 492 which prescribes the procedures and that details be worked out with the Public Works Dept. Ramberg indicated that the church was willing to underwrite the entire cost of extending sewer and water mains down S Elm Street and to charge the other property owners along the street their proportionate share as they apply for connections to the main.

Councilman Stevens recommended that the City's banking business be alternated on an annual basis between Canby's two local banks. The Council discussed the matter in an attempt to arrive at a most feasible plan. A motion was made by Councilman Stevens, seconded by Braman, and carried by a vote of 4 to 2 that the mechanics of transferring the City's checking account for this fiscal year to the Guaranty Bank and alternating annually between the two banks be stated. After a period of discussion, Mayor Housen advised that a committee composed of the City Treasurer, City Recorder, and the City Auditor make a study of this matter and bring a feasibility report to the Council.

Councilman Tatone reported that the Zion Memorial Park had been sprayed recently to eliminate the weeds from the lawn, that the unimproved areas in the cemetery had been rotatilled, and that some dust oil had been spread on the roads.

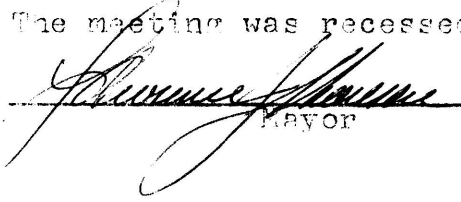
Councilman Dinteman reported that as soon as the June light department receipt and disbursement figures were available, that he would complete a 10 year schedule to submit to Bonneville, in person, to substantiate the City's proposal for rate increases.

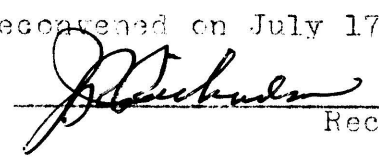
Councilman Stevens indicated his disapproval of the expenditure for repaving Fendleton Drive without the matter first having been presented to the Council. He told the Council that that expenditure of \$4,294.75 had completely upset his scheduled summer paving program. Stevens reported that SE 2nd Avenue had been graded to eliminate the chuckholes but now something in the nature of a permanent surface was badly needed. After a period of discussion, which revealed that water and sewer line construction would necessitate excavation in SE 2nd Avenue within a short time, it was suggested by the Council that if the property owners would construct the curbs along both sides of the avenue, that the City would then put a temporary lift of asphalt on the street to be completed after the sewer and water mains are in place.

Supt. Cox reported on a conversation with a Mr. Germany who owns property at NW 5th and Douglas that he was unable and reluctant to invest any money in curbing or other improvement to his property. After a period of discussion a motion was made by Councilman Stevens, seconded by Dinteman, and carried unanimously that the City install the curbs adjacent to the Germany property and take an ^{interest} interest bearing note and mortgage due and payable one year from date.

The Fire and Ambulance monthly report was filed with the Recorder.

The meeting was recessed at 11:38 p.m. to be reconvened on July 17 at 7:30 p.m.


Mayor


Recorder