

REGULAR MEETING OF
Canby City Council - July 20, 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, and Councilmen Braman, Dinteman, Raines, Tate, and Tatone. Absent - Councilman Stevens. Others Present - Attorney Bettis, Treasurer Evans, Supt. Cox, and Asst. Whiteside.

A motion was made by Councilman Braman, seconded by Dinteman, and carried unanimously approving the minutes of the meetings of July 6, 13, and 17.

After a period of discussion, a motion was made by Councilman Dinteman, seconded by Raines, and carried by a vote of 4 yes and 1 no to accept the recommendation of the Planning Commission regarding the Globe-Union application for zone change and excluding the northerly 100 ft. strip of the property from the M-1 zone. The Attorney was directed to prepare an Ordinance amending the zoning ordinance to designate the area contained in the application of Globe-Union Battery Company from R-1 to M-1 with the exception of the northerly 100 ft. strip.

Attorney Bettis read a letter from Phil H. Ringle, Jr. who represents Dietz and Torgeson in a motion to obtain use of the City Park road to gain access to property under their ownership. The Council discussed the matter but no action was taken while awaiting an answer to a letter drafted to Attorney Ringle by Attorney Bettis.

A motion was made by Councilman Dinteman, seconded by Tate, and carried unanimously accepting a deed from Wade and Miriam Bettis for a portion of the alley in block 1 of Lee's addition. The Recorder was instructed to file the deed with the records of Clackamas County.

After hearing recommendations from City Treasurer Evans, and a period of discussion, a motion was made by Councilman Dinteman, seconded by Raines, and carried unanimously to transfer the City's general fund checking account to the Guaranty Bank on a date chosen by the City Treasurer as feasible. Mayor Housen stated that he had talked to Curtis Johnson of the Canby Union Bank pertaining to this transfer of funds. The Recorder was directed to have new checks printed and other necessary steps to facilitate the transfer.

The Council discussed the reluctance of the property owner of the northeast ^{Germany} corner of block 19 to construct curb or otherwise cooperate in street or neighborhood improvements. A motion was made by Councilman Dinteman, seconded by Braman, and carried unanimously directing the Supt. of Public Works to file a report as provided in Ordinance No. 393 prior to the August 3 Council meeting.

A motion was made by Councilman Dinteman, seconded by Raines, and carried unanimously approving the 6 months renewal of a trailer house permit at the Canby Swimming Pool.

It was reported that the Resolution of the City Council approving the Trojan project, adopted on July 17, had been mailed to Bonneville Power Administration with copies of the City Charter properly certified, and that Attorney Bettis was preparing the required opinion to be submitted to B.P.A.

Supt. Cox reported that he had contacted the office of CH2M and that they indicated they would like to arrange a meeting with the City Council during the ensuing week. Cox said that CRAG representatives were completely unaware of recent reports concerning Canby's priority for sewage plant construction funds. Mayor Housen read a letter from Senator Mark Hatfield in which assistance to small cities for funding water and sewer improvements was offered. The Mayor said he would direct an answer to the Senator outlining Canby's plight.

It was reported that copies of the updated water study feasibility report had been received from Clark & Groff and that 3 copies had been forwarded to Marshall & Meyer by mail on Friday, July 17.

Supt. Cox reported that highway engineers at the Milwaukee office "have no orders from the Salem office to proceed any further" with the South Ivy Street construction program. The Council discussed the matter and made plans to reactivate the project by contacting a higher authority of the State.

The matter of the Albert Knight legacy for the upkeep of a portion of Baker Prairie Cemetery was discussed. The Council advised Attorney Bettis to contact the estate, relative to seeking court approval to spend the entire sum for Baker Prairie Cemetery improvement rather than establishing a trust fund.

Monthly reports of the Recorder and Treasurer were distributed on the Council table.

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

A recent letter from Beauford Knight was read in which was an additional plea for the City to pave the intersection of Knights Bridge Rd. and Baker Drive. The Council discussed the matter, recently denied by the Council, and agreed that this item and other proposals pertaining to the relocation of northwest Baker Drive should be given further study.

It was requested by the City Attorney that an accounting for that portion of the Van De Moortel legacy which has been spent and the City's intended use for the remainder should be compiled for future reference. Councilman Tate said that he and the Recorder would comply with the request.

The Council authorized Supt. Cox to employ Frank McNamee as Cemetery Caretaker on 6 months probation. The personnel committee agreed to meet Tuesday noon to review applications for the position of Public Works Foreman.


Councilman Braman reported that the personnel committee had approved the appointment of a police officer as administrative assistant to the Chief with a 5% increase in salary and had also approved the employment of a WIN program trainee for the Police Department at a cost to the City of \$30 per month. A motion was made by Councilman Tate, seconded by Raines, and carried unanimously that the administrative assistant recommendation be approved. Then a motion was made by Councilman Tate, seconded by Dinteman, and carried unanimously approving the employment of the WIN trainee.

Councilman Braman reported that a pump and water line had recently been installed to pump river water into the gravel filter bed overlaying the perforated water conduit leading to the Molalla river gallery. Supt. Cox reported that the water production situation was greatly improved as a result of this installation.

Councilman Raines reported a broken pole on South Ivy Street. The Supt. said it had been broken for sometime and belonged to the Canby Telephone Assn.

The meeting was adjourned at 11:45 p.m.


Mayor


Recorder