

REGULAR MEETING OF
Canby City Council - October 7, 1968

The meeting was called to order by the Mayor at 8:02 p.m.

Roll Call: Present - Mayor Housen and Councilmen Braman, Dinteman, Dreson, Giger, Stevens and Tatone.

Others Present - Attorney Battis, Supt. Cox, Fire Chief Christiansen and Police Chief Cole.

After Roll Call, Mayor Housen led the group in the traditional flag salute.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously to dispense with the reading of the minutes of the previous meeting.

Mayor Housen declared the time had arrived to open bids for a police patrol car and directed the Recorder to proceed. The Recorder read aloud the notice for bids as it appeared in the Canby Herald on August 22 and 29, 1968. The following bids were then opened and read before the Council:

Wershberger Plymouth of Woodburn, Oregon
Plymouth Belvedere - \$2,476.83, Plymouth Fury - \$2,504.87
D & W Ford, Inc. of Canby, Oregon
Ford - \$2,689.25

Mayor Housen referred the bids to the Police Commissioner for comparison and evaluation.

Larry Hill appeared before the Council and reported that the only source of error and omissions insurance he could find was through the Lloyds of London and the annual premium for a \$300,000 policy would be \$1,040. After a period of discussion, the Council directed him to order the policy.

Two men representing the Sherwood Equipment Company of Wilsonville approached the Council in the interest of bids opened and read at the City Hall on a tractor mounted backhoe and loader on September 27, 1968. They were advised that the bids had not yet been compared and evaluated. The following bids were read into the record:

Sherwood Equipment - Case #580, gas - \$7,416.35, Dual Control - \$7,424.28, Diesel - \$7,542.74
International Harvester Co. #3444 gas - \$7,494.00, Diesel - \$7,784.00
Casey Tractor Co. - Ford #4501, gas - \$7,792.80, Diesel - \$8,139.80
Case Power and Equipment #580 - \$7,460.00, diesel - \$7,960.00
Hessel Tractor and Equipment Co. John Deere - gas - \$8,020.00, diesel - \$8,395.00

Mayor Housen appointed Supt Cox and Councilmen Stevens, Dinteman, Braman and Tatone to a committee to compare and make recommendations on the tractor bids.

A letter from Attorney Ron Thom, advising the Council of Sam Saraceno's offer to settle the sewer controversy, was read. After consideration, a motion was made by Councilman Dinteman, seconded by Giger and carried by a vote of 5 to 1 to disregard the offer.

The City Recorder reported the following investment of City surplus funds through the County Treasurers' program to increase interest revenue by approximately 1 1/2% annually: Cemetery - \$31,000, Water - \$12,000, Light - \$22,000, Sewer - \$23,000, Fire - \$17,000 and Wait Park - \$10,000, totaling \$115,000. Due dates were set to coincide with estimated needs of the various funds.

A petition for sewer extension was reviewed by the Council and Supt Cox explained that Mrs. A. F. Rose requested that the extension be constructed only far enough adjacent to her property to allow her to connect it to her residence. The Council advised the Supt to follow the existing ordinance pertaining thereto.

A letter from the Canby Kiwanis Club was read in which the City received thanks for installing lighting on Canby entrance signs.

The Recorder reported that Stewart Swanby had been billed for the cost of renovating his lots plus 20% for administrative costs as per ordinance, and that the Clackamas County Welfare Commission had been sent a copy of the bill. Attorney Battis reported that Swanby said the Welfare would not participate and that he had written to his uncle for financial assistance.

It was reported that rubbish from the diving board plant was being dumped on property adjacent to the City Park entrance. After a period of discussion, Councilman Stevens recommended that the existing ordinances pertaining thereto be enforced.

Upon Mayor Housen's report of numerous requests for street signs, Street Commissioner Stevens and Supt Cox reported that street signs had been ordered and should be here in time to be installed this winter.

Attorney Battis reported the details of a wedding recently with Carter Harrison of Clark &

Groff Engrs, regarding the choice of plans to pursue in the water bonding program. The estimates revealed that water department revenue would have to increase 20 percent to retire \$600,000 in revenue bonds. The Council discussed the matter and advised Supt Cox to meet with the engineers and consider cutting the bond issue to a figure which the present revenue would adequately retire.

Supt Cox told the Council that plans were being drawn to design the sprinkling system for the cemetery and that the mains would be laid by City crews soon.

Chief Christiansen gave his monthly ambulance and fire Department report and said the new fire truck was now being assembled for delivery.

A motion was made by Councilman Dinteman, seconded by Giger and carried unanimously by roll call vote, to approve all claims for payment with the exception of that of Clark and Groff Engrs. in the amount of \$3,829.27 and that warrants be drawn on the Treasurer in payment thereof.

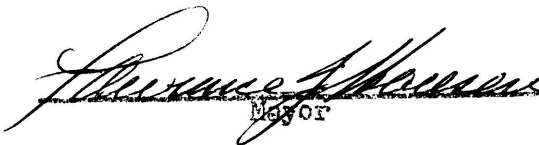
Councilman Stevens reported that paving had been completed on S. Knott Street and on N. W. 5th Avenue between Grant and Holly and that N. Locust Street would be completed soon, weather permitting. Stevens recommended that the City complete the repair work on Knights Bridge Road and on North Ferry Road, left undone by the County paving crew, and that the City request by letter that the County turn over these streets to the City for ownership and maintainance. After a period of discussion, a motion was made by Councilman Giger, seconded by Braman and carried unanimously that the City request that the County turn over to the City, North Ferry Road to the end of the recent paving project and Knights Bridge Road from Ferry Road to the top of the Molalla River Hill.

Street Commissioner Stevens reported that the City Recorder had requested three reserved parking spaces on N. W. 2nd Avenue adjacent to the City Hall for use of the City Hall employees. The Council discussed the matter at length but reached no decision.

It was reported that Buford Knight had protested gravel being dumped on N. W. Baker Drive. Supt. Cox said the County had dumped some gravel there.

Attorney Bettis reported a seminar in San Francisco soon at which a study of labor relations and anti-trust laws would be made. He asked that the City pay the registration fee of \$50 if he decided to attend. The Council discussed the matter and agreed to approve the expenditure.

The meeting was adjourned at 11:31 p.m.


Mayor


Recorder