

REGULAR MEETING OF
Canby City Council - October 21, 1968

The meeting was called to order by the Mayor at 8:03 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Housen and Councilmen Dinteman, Dresen, Giger, Stevens and Tatone. Councilman Braman arrived at 9:15 p.m. Absent - None.

Others Present - Attorney Bettis and Supt. Cox.

A motion was made by Councilman Giger, seconded by Dinteman and carried unanimously to dispense with the reading of the minutes and to approve them as mailed.

Mayor Housen declared the time had arrived to open bids for a police patrol car, in that all bids opened on October 7 had been rejected because they did not include quotations for the trade in value of the present patrol car.

The following bids were then opened and read:

D & W Ford, Inc. of Canby - Ford - \$2,083.14

Sam's Garage of Canby - Chev - 1,850.00

Hershberger Motors of Woodburn - Plymouth Belvedere - \$1,751.83

Plymouth Fury - 1,779.87

The bids were referred to the formerly appointed committee for comparison and recommendations.

Minutes of the Planning Commission meeting of October 9 were read and noted. Some discussion followed regarding the zoning ordinance changes that were proposed, but action was delayed pending receipt of further information from the County Planning Staff.

A letter from the Canby Union High School, requesting certain changes in parking restrictions near the school, was read. Supt Cox reported that he and the Chief of Police had met with the school authorities and the problems had been solved, and signs would be erected to complete the project.

Councilman Dinteman reported the recommendation of the committee, appointed to compare and evaluate the backhoe bids, that they favored the Case diesel tractor and equipment offered by Sherwood Equipment of Wilsonville and moved to purchase the machine at the bid price of \$7,542.74. The motion was seconded by Councilman Giger and carried unanimously.

Resolution No. LXXVII, A RESOLUTION PRESCRIBING RULES AND REGULATIONS FOR EMPLOYEES AT CANBY OWNED AND OPERATED CEMETERIES, was read by the City Recorder. After a period of discussion, a motion was made by Councilman Giger, seconded by Stevens and carried unanimously to adopt Resolution No. LXXVII.

Mayor Housen reported on a conversation with Clayton Yoder regarding his severance pay. The Council advised that he be paid sick leave pay, not to exceed 60 days.

Announcement of a League of Oregon Cities regional meeting at West Linn Inn on October 30 was discussed and 14 reservations were indicated. The annual convention set for November 17 to 19 at the Hilton Hotel was also discussed.

A letter from the League in which candidates for semi-annual State Civil Service conferences were solicited, was read and the Council requested more information.

The Recorder reported having received a preliminary population estimate from the Center of Population Research, as of July 1, 1968 at 3480. This figure was reported as being 146 over the City's estimate and 380 over the present posted population.

Mayor Housen led discussion of an opposition movement to measure number 8 on general electric ballot which, if passed, would prohibit all county zoning without referral. After a period of discussion, a motion was made by Councilman Tatone that the Council go on record as approving the principal of County wide zoning. The motion was seconded by Councilman Dinteman and after further discussion was defeated by a vote of 2 to 4.

The Recorder reported, for the record, that Stewart Swanby had paid in full the costs of abatement of a nuisance that the City eradicated from his property.

The Council discussed the water bonding program and instructed Supt Cox to compile some definite estimates on separate items in the proposed improvement program so that the feasibility of reducing the total bond requirements could be determined.

Supt. Cox reported that the application for renewal of water rights in the Molalla River had been submitted to the State office.

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

After a period of discussion, a motion was made by Councilman Dinteman, seconded by Braman and carried unanimously that the first regular Council meeting for November be postponed until 8 p.m. on Wednesday, November 6th.

The Council agreed to retain the old tractor mounted backhoe for emergency and Cemetery use, to be kept at the cemetery when not needed elsewhere. Commissioner Dresen reported that Howard Lowrie had been employed at the Cemetery as of October 16th, as recommended by the personnel committee. A motion was made by Councilman Stevens, seconded by Tatone and carried unanimously that the recommendation of the personnel committee be accepted.

Councilman Dresen was excused from the meeting at 9:28 and returned at 9:35 p.m.

The Council discussed the matter of determining production gallonage of the new well on North Cedar Street, in order to complete payment to the contractor at the rate of \$30 per gallon. Attorney Bettis studied the contract and the official report from Engineers Clark and Groff and recommended that the Council agree on a figure and attach a letter of explanation to the check to Zent and Sons. A motion was made by Councilman Giger, seconded by Tatone and carried unanimously to pay Zent and Sons \$1,500 and enclose a letter establishing the production rate of the well at 350 gpm as per reports from Engineers Clark & Groff. An advance of \$9,000 was paid September 3, 1968.

Councilman Stevens read a prepared letter draft, for the Council's consideration, which included justification from Canby withdrawing membership from the CRAO organization. The Council directed that the letter be retyped for individual signatures.

Councilman Stevens reported that the members of the Canby Pitchpipers had won first place in the Evergreen Regional Barbershop competition and had given the City of Canby a tremendous boost in the public relations field. After a period of discussion, a motion was made by Councilman Stevens, seconded by Giger and carried unanimously that the Mayor present the Pitchpiper's director, Wayne Schumacher with an honorary citizen's award in appreciation.

The Council discussed the proposal to purchase a used 10 cu. yd. International dump truck from Workman Construction Company for \$2,500. A motion was made by Councilman Giger, seconded by Dresen and carried by a vote of 5 to 1 that the City purchase the truck if still available.

The meeting was adjourned at 11:55 p.m.


Mayor


Recorder