

REGULAR MEETING OF
Canby City Council - July 1, 1968

The meeting was called to order by the Mayor at 8:05 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Housen and Councilmen Braman, Dinteman, Dresen, Giger, Stevens and Tatone. Absent - None.

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

Minutes of the meeting of June 17 was read and approved.

County Commissioner Fred Stefani appeared before the Council and discussed the merits of the Community Action Program offered as assistance to cities by the Office of Economic Opportunity. The Council members agreed not to accept the offer.

Councilmen Braman and Stevens and Chief Cole reported conversations with Jim Millar regarding his plans to fence and otherwise eliminate the offensive appearance of his service station property.

Mayor Housen announced the expiration of Planning Commission terms of Gene Newton, Elsie Cutsforth and Dr. Albert Zieg, in August, and that Gordon Ross had asked to be replaced as he was leaving the area. The Mayor asked for suggestions for appointees and deferred the appointments until next meeting. The names of Andy DiTommaso, Al Tate, Richard Morse and John Nieland were suggested.

The Council discussed the matter of James Pettit's vacation and sick leave status and the effect reduction in salary would have on his social security retirement status. A motion was made by Councilman Giger, seconded by Tatone and carried unanimously that Pettit be paid his regular salary with credit for State Compensation checks until his 65th birthday on August 22, 1968, and that his employment with the City would terminate on that date.

Councilman Stevens and Supt. Cox reported a number of flaws in the paving work recently completed by Clackamas County on Knight's Bridge and Ferry Roads. The Council discussed these discrepancies with Commissioner Stefani, who requested that he be presented with a written list of the unsatisfactory conditions.

Supt. Cox said he was working with Bonneville Power Adm. on a rate proposal for electric heating of swimming pools during the low electric usage period in the summer months.

The Council and the City Attorney discussed preliminary plans for presenting a bonding proposal to the voters, to finance expansion of the water production and distribution facilities and to be retired from the revenue of the water department.

Monthly reports were presented by the Fire Chief and Recorder.

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.

The Council discussed the need to reactivate the Business License Board of Review and Mayor Housen said he would contact Earl Oliver and Charles Sandsness to see if they would continue to serve, and appoint a member to replace Councilman Dresen.

The Council discussed the tort liability insurance proposal, made by Hill's Insurance Agency, with the City Attorney and requested that he confer with agent Hill in regard to the error and omissions coverage.

Councilman Braman reported that the contractor had begun work at the sewage disposal plant by first excavating for the detention chamber. Councilman Tatone reported the well driller had reached the 175 foot level and had gone through several stratas of water bearing sand. Councilman Giger reported that the police officers were starting their vacation schedules and that one officer would be attending training school in August.

The Council discussed complaints regarding debris on the streets and advised the Supt. to work out a daily street sweeping routine.

Supt. Cox reported that he had hired Dale Austen that day to work in the parks.

Announcement was made of solid waste management seminar in Portland September 10-13. The Mayor reminded the group of the budget hearing and a planning commission meeting on Wednesday, July 10. The meeting was adjourned at 11:27 p.m.


Mayor

July 1, 1968


Recorder