

REGULAR MEETING OF
Canby City Council - September 3, 1968

The meeting was called to order by the Mayor at 8:00 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 - Supt Cox, Police Chief Cole, Fire Chief Christiansen, Treasurer Don Evans, City Attorney Wade Bettis, Gil Groff, Larry Hill, Lyle Read, Well driller Zent, Frank Schumacher, Mayor of West Linn and Homer Chandler, Executive Director of CRAG.

Minutes of the meetings of August 19 and 23 were read and approved as read.

Homer Chandler, Executive Director of CRAG and Frank Schumacher, Mayor West Linn approached the Council as to why Canby had not renewed their membership in CRAG.

C. C. Sheppard presented a petition signed by 70 citizens asking for a sprinkling system to be installed to keep the cemetery green like a park or cemetery should look. The Recorder read the petition and Cemetery Commissioner Dresen recommended that the work be contracted out so the sprinkling system can be installed in the near future.

Attorney Bettis presented Larry Hill and Lyle Read to report on the information they found out through their respective insurance companies in regard to the City obtaining tort liability insurance. Larry Hill stated that Lloyd's of London would protect all employees, officers and agents for a total of \$619. Lyle Read stated that he had approached the Canby Rural Fire Department and they can have a rider added to their present policy for an error and omission coverage for \$25. The first idea was to have the Canby Rural District go in with the City and split the cost of the tort liability. Lyle was sure the Rural would favor the \$25 amount.

A motion was made by Councilman Dinteman, seconded by Braman and carried unanimously that Larry Hill and the City Recorder get together and take the necessary action to put on the most number of employees under the coverage of the tort liability.

Engineer Groff reported that the water study is not yet completed. They are preparing a study for the next 25 years for the fire flow requirements and distribution systems. They still have to determine how many gallons a minute will be needed for fire flow. The amount of storage will be based on the fire flow. Groff will have a report worked up by next week.

Supt Cox stated that the City will save \$38,000 to \$44,000 a year on repairs and etc. on the present water system if the bond issue passes for the new system. It is planned to submit the bond issue at the general election.

The new well was discussed as to whether it will pump 400 gallons per minute.

The status of application for Wait Park match money was discussed and Engineer Groff stated the money is available and that building construction plans and specifications have to be submitted so that bids for the tree planting and etc. can be acquired. There will be a special meeting on Wednesday at 7:30 to meet with Engineer Groff to discuss the water study and the Wait Park funds.

Well driller Zent inquired as to his receiving part payment for his services. It was discussed having the pump put in the well and pumping to see just what the well will pump per minute. Mr. Zent stated that he would like to see the City put a test hole out on the Barlow flats as there are no other wells and there wouldn't be any competition with other wells in the area.

A motion was made by Councilman Giger and seconded by Tatone and carried unanimously that the City pay Zent part payment in the amount of \$9,000 and the balance be paid on an actual gallonage basis when determined.

Treasurer Evans discussed the investment of City Funds in regard to the Cemetery Funds.

If we have the County Treasurer, Wayne LaFarge combine City money with other County money we would received 5-3/4% interest. Evans checked with the Canby Bank in regard to time deposit certificates and there we would receive 5% at the end of 6 months with automatic renewal at the end of the 6 months. There is approximately \$72,000 to transfer to the time certificates. The County will allocate the interest back to the separate accounts. Treasurer Evans will pursue the Cemetery funds investment further.

Chief Cole requested that proper advertising as to time limit of parking in the City core area. Lately there have been quite a number of complaints in regard to parking spaces. Signs should be designated on the streets. Street Commissioner Stevens read a letter from Dr. Davies for a request for two reserved parking spaces.

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A motion was made by Councilman Stevens, seconded by Giger and carried unanimously that Dr. Davies be granted two parking spaces at the alley end of their building on the East side of the street. It was suggested that Street Commissioner Stevens and Chief Cole submit a proposal at the next meeting to the Council. It was mentioned that several streets should be limited to parking spaces on just one side of the street.

Councilman Giger read a letter from the Public Utility Commission stating that they have no control over trains blocking the railroad crossings. This seems to be left up to the City governments. Attorney Bettis suggested that the Council write to the superintendent of the Southern Pacific and ask what can be done in this situation. He suggested that news items and letters to the editor be printed so there would be writings to back up our problem. Supt Cox and the Recorder will draft a letter to Southern Pacific.

Fire Chief Christiansen gave his monthly report for August and reported 27 calls.

A letter was read from the Canby Lion's Club thanking the City for their cooperation during the Canby Softball Tournament that was held here.

A letter was received from the American Cancer Society thanking the City for letting Steve Jenkins operate his parking lot during the fair and the City was awarded a certificate of appreciation.

The Recorder read the Annual Library Report received from Librarian Lucile Pepper. The library contains 4,940 books.

The Mayor appointed Roy Bentz to fill a vacancy on the Planning Commission.

The Mayor appointed Cal Lewis as a member to the Building Code Board of Appeals.

Water Commissioner Tatone suggested that the sprinkling restrictions be removed unless we have a long dry spell in the weather and then the restrictions could be put back on.

Supt Cox will have Skyles put a pump down below the surface at the new well and the City crews will finish the rest. Skyles will be available in about 2 weeks to do the installation.

Cemetery Commissioner Dresen reported that it will cost \$3,000 to \$3,500 to install the sprinkler system at the Cemetery. He suggested that the City should try to obtain some bids so the system can be installed before next summer.

Supt Cox stated that S. Knott and N. W. 5th Streets are ready to pave and the underground on N. Locust St. will be finished soon and then it will be ready to pave.

Councilman Tatone approached the Council about the condition of the streets at the entrance of Knight's Bridge Road and Pendleton and Knight's Bridge Road and N. Cedar Street. Supt Cox will write a letter to the County about this problem again.

The Supt reported that his crew is laying out curbs on S.W. 2nd Avenue. The new employee, Alfred Pottorff seems to be working out pretty well.

The Recorder informed the Council that a new posting machine is in the branch office and is being paneled. It should be delivered the later part of next week.

A motion was made by Councilman Dinteman and 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 Business License committee met last week and at least 25 items were discussed but they didn't arrive at any decisions. On September 12 the committee will meet with building contractors in regard to the licensing of the sub-contractors. If the prime contractor is made responsible for his sub-contractors licenses possibly the City will get the sub's to buy a business license.

The solid waste seminar to be held in Portland September 10-13 will be attended either by Supt Cox or Councilman Braman.

The sewage disposal plant construction seems to be complete except for one \$900 item omitted and another item for \$3,500 and a miscellaneous item of \$500. These were items that were not included in the bid that have to be acquired to make the construction complete. The Council will check with Engineer Groff on this problem.

There will be a special meeting before the nominating caucus on September 9 to take final action on Ordinances No. 516, 517 and 518. Myra Weston will take the minutes.

Supt Cox had a request from Mrs. Mahning at 166 N. E. 2nd Avenue to have the City remove trees in the City right-of-way. The Council members will check into this request further. The meeting was adjourned at 11:58 P.M.

