

REGULAR MEETING OF
Canby City Council - May 15, 1967

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

Roll Call: Present - Mayor Guild and Councilmen Braman, Giger, Housen, Stevens and Tatone.
Councilman Dinteman arrived at 8:22 p.m. Absent - None.
Others Present - Attorney Bettis and Supt. Cox.

Minutes of the meetings of May 1 and 8 were read and approved with minor corrections.

A letter from Cornell, Howland, Hayes and Merryfield was read in which it was revealed that they could not begin a water survey before January 1st, and suggesting a more comprehensive plan than had been described to them.

Ordinance No. 505, AN ORDINANCE INCREASING WATER RATES AND CHARGES; AMENDING ORDINANCE NO. 313; AND DECLARING AN EMERGENCY, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Housen and carried unanimously that Ordinance No. 505 be passed on first reading, posted in compliance with provisions of the City Charter and to come up for final action on June 5, 1967.

Ordinance No. 506, AN ORDINANCE RELATING TO WATER SERVICE CONNECTIONS AND INSTALLATION COSTS; INCREASING CHARGES; AMENDING ORDINANCE NO. 455; AND DECLARING AN EMERGENCY, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Dinteman and carried by a vote of 5 yes and 1 no that Ordinance No. 506 be passed on first reading, posted in compliance with City Charter provisions and to come up for final action on June 5, 1967.

Councilman Stevens recommended to the Council that the street paving program be revised due to incomplete curb construction in some areas. Discussion followed but no action was taken.

A motion was made by Councilman Housen, seconded by Dinteman and carried unanimously that the Supt. of Public Works be authorized to employ a working foreman with wages not to exceed \$8,000 per annum. Supt. Cox said he would require the man to have municipal public works experience, public relations qualifications and be capable of handling men; know construction work, be capable of making work schedules and reports, be in the 35 to 40 year old bracket and preferred at least 2 years college. He recommended that the employee be placed on 6 months to 1 year probation.

After a period of discussion, a motion was made by Councilman Stevens, seconded by Giger and carried unanimously authorizing the Attorney to arrange for the City to acquire title to a portion of the alleyway between N. E. 3rd and 4th Avenues on the east side of Ivy Street, now owned by Raymond Thorne.

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 be drawn on the Treasurer in payment thereof.

The Recorder gave a brief report on the finance officers workshop recently attended by Councilman Dinteman and himself. Reports were that the Bureau of Municipal Research had estimated revenue from state sources in excess of those estimated in the budget proposal, thereby releasing some \$9,000 tax revenue for distribution elsewhere in the budget.

Mayor Guild recommended to the Council that Ordinance No. 306 pertaining to police regulations, be studied and revised.

A motion was made by Councilman Giger, seconded by Dinteman and carried unanimously that the application of L. M. Farthing be approved to sell back to the City, 2 burial spaces in Zion Cemetery.

Oregon State

A letter from the ~~University of Oregon~~ regarding the work-study program for the coming summer was read and discussed. A motion was made by Councilman Braman, seconded by Stevens and carried unanimously authorizing the Recorder to take the necessary action to keep the program schedule current.

Supt. Cox reported that he had inspected the suggested site near the machine shed in the center of the Country Club golf course for the location of a trailer house as per permit application submitted by Charles F. Dietz, and found nothing wrong with the site. After a period of discussion, a motion was made by Councilman Housen, seconded by Giger and carried unanimously to approve the application for a trailer house permit for a 6 months period.

John Torgeson approached the Council with complaints that people were dumping garbage in the City Park. Councilman Stevens commented that Rene Dupont had been burning chemical wastes there to assist in the burning of stumps and other debris in the renovation of the park property.

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The Council discussed the matter and directed the public works department to erect no dumping signs in the park, and to advise Dupont the practice would have to be curtailed. Supt. Cox told the Council that John Stewart had recently applied to him for permission to erect an incinerator on property near the Bo's Wash 'N' Dry building. Mayor Guild appointed Councilmen Stevens and Giger to work with the police department in regulating garbage disposal irregularities.

Albert Tate approached the Council relative to the property owners responsibility in preparation for the change over from overhead to underground electric service in the Amrine Road area. The Council took the matter under advisement.

Councilman Dinteman reported on a meeting held by State Safety Inspectors with City and telephone crews and pointed out deficiencies and irregularities in electric and telephone lines and equipment. Dinteman said some could be corrected without difficulty while some would require rebuilding the lines.

Councilman Tatone reported having met with the Fair board and receiving assurance that additional water mains for fire protection would be built in the fairgrounds in the near future.

Councilman Giger reported that Police Chief Cole was recuperating after having been in the hospital recently.

Supt. Cox reported considerable improvement of the City park recently including seeding some of the open area.

Mayor Guild reminded the Council of a budget meeting set for 7 p.m. on Tuesday May 16th.

The meeting was adjourned at 10:51 p.m.



Mayor



Recorder