

REGULAR MEETING OF
Canby City Council - January 16, 1967

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

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

Others Present - Supt. Cox, Asst. Bentz, Attorney Bettis, Treasurer Evans and Police Chief Cole.

Minutes of the meeting of January 3rd was read and approved with minor corrections.

Replacing of dead sequoia trees along North 1st Ave. was discussed and the street department was authorized to work out a plan and then advise the Kiwanis Club by letter.

The Council discussed the feasibility of the Junior College being located near Canby and all members indicated favorable interest.

A letter from Bonneville Power Administration was read announcing the annual Power Use Conference dates of March 14 and 15. Mayor Guild, Commissioner Dinteman and the Recorder indicated plans to attend.

Bids for the construction of an equipment storage building, 30 x 144 feet, were read as follows:

Oregon Western Equipment, Inc.	\$8,594
Geo. Irwin Construction Co.	7,500
Truss T. Structures	7,434

Bid quotations for lowering the ceilings in three rooms of the City Hall and installing acoustical tile were read as follows:

Cascade Acoustics, Inc.	\$375.
Geo. Irwin Construction Co.	492.84

The question arose as to the type and quality of material included in the bids. The Council directed Supt. Cox to compile exact specifications and that the invitation for bids be resubmitted.

The Council was advised that 4 police applicants had been notified to appear before the Council for personal interviews on January 25th.

Treasurer Evans read his report on finances for the 4th quarter of 1966. A motion was made by Councilman Braman, seconded by Giger and carried unanimously that the report be accepted subject to audit.

Copies of the police report for the month of December was furnished to each member of the Council.

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

A letter from Oregon State University regarding the City's application for work-study employees for the summer of 1967 was read and noted.

A letter from the Canby Kiwanis Club, requesting waiver of water and sewer minimum charged at the Thrift Shop, was read and ordered held for study.

An agreement form for use in connection with non-budgeted construction projects was presented by the City Attorney and approved by general agreement of the Council members.

A permit document from Southern Pacific Co. to construct a pipe line conduit under the railroad right-of-way along Elm Street, was reviewed by the Council and approved by the City Attorney, preparatory to signing by the Mayor and Recorder.

An application for a trailer house occupancy permit, signed by Mrs. I. W. Wilson and to be located on property of Abe Hepler at 786 No. Locust, was considered by the Council. A motion was made by Councilman Dinteman, seconded by Giger and carried unanimously to table the matter pending approval from the property owner to park the trailer on his property.

After a period of discussion, a motion was made by Councilman Housen, seconded by Giger and carried unanimously that the City gravel a portion of the railroad parking lots along North 1st Avenue with proceeds from parking lot rental fees collected from business establishments.

Police Chief Cole and others reported recent telephone service failures and that the system was not dependable for emergency use. After a period of discussion, a motion was made by Councilman Tatone, seconded by Braman and carried unanimously that the Recorder write a letter to the Chairman of the Board of Directors of the Telephone Assn and call the problem to his attention.

Councilman Dinteman raised the question of the City purchasing certain commodities at retail

prices rather than by contract. After a period of discussion, Councilman Dinteman made a motion that bids for gasoline and fuel oils be secured on a six months basis. The motion was seconded by Councilman Tatone. Council discussion brought out that bids by retail outlets was not feasible and that bulk bids would not be feasible unless the City installed its own pump. The motion was withdrawn and Supt. Cox was directed to obtain estimates on the cost of installing a City pump.

The following bid quotations for light poles (10-30 ft., 15-45 ft., 10-50 ft. and 5-55 ft.) were read by Supt. Cox:

American Timber and Trading Co.	\$1,803.40
J. H. Baxter Co.	1,880.75
Niedermeyer Martin Co.	1,830.00

A motion was made by Councilman Braman, seconded by Dinteman and carried unanimously awarding the bid of \$1,803.40 to American Timber and Trading Co.

Sewer Commissioner Braman reported that the fencing project around the sewage disposal plant area had been completed. He said the estimate previously reported was short 30 feet of fence material and that he approved the additional purchase. Braman announced that a meeting had been arranged with sanitary engineer Gray for Wednesday evening to determine the needs of the sewer department. He also indicated intention of proposing an ordinance amendment to increase sewer rental rates.

Water Commissioner Tatone gave a report on the progress of the installation of the water main to Berg Avenue, indicating that the project was nearing completion with the exception of crossing under the railroad and highway, and that permits for both of those crossings had been received. The financial report revealed approximately \$5,000 of the original estimate left.

Street Commissioner Stevens reported some street patching done during the inclement weather. He displayed a map of street improvement in the past and a tentative plan for the coming year. Stevens reported that he and Supt. Cox had attended a recent meeting of the County members of CRAG at which Mr. Schumacher was appointed to represent the Cities of the County on the Board of Directors.

John Stewart appeared before the Council and announced a public auction for the benefit of a summer recreation program on Feb. 11 at the Grade School Gym, and asked the Council member's support.

Mayor Guild appointed Councilman Dinteman as finance officer in addition to the duties of Chairman of the auditing committee, and appointed Councilmen Stevens and Dinteman along with the City Attorney and City Recorder to an Ordinance committee. Upon receipt and acceptance of a resignation from John Tatone, as a member of the Planning Commission, Mayor Guild appointed Curtis Johnson to fill the vacancy and appointed Councilman Tatone to the Planning Commission as Council Representative.

Supt. Cox advised the Council that the officials of Bethany Evangelical Free Church were dissatisfied with the cost of electricity for their building and that officials of BPA had been exploring the feasibility of reducing rates for churches. Cox said he had part of BPA's report which would reduce the City's annual light department income by some \$4,000 to \$5,000.

The meeting was adjourned at 10:34 p.m.



 Mayor



 Recorder