## REGULAR MEETING OF Canby City Council, February 20, 1967

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

(CORRECTED COPY)

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

Others Present - Attorney Bettis, Police Chief Cole, Supt. Cox, Asst. Bentz and Planning Commissioner Dresen.

Minutes of the meetings of February 6 and 17 were read and approved. Minutes of the Planning Commission meeting of February 15 was read and noted.

An invitation to the City Hall office staff to visit the S. R. Smith diving board plant was read to the Council and received approval.

Duane Weeks approached the Council in regard to the Clackamas Community College Board's interest in one or more locations in the Canby area as a site for the college to be built. After a period of discussion, a motion was made by Councilman Braman, seconded by Tatone and carried unanimously that a letter be written to the Chairman of the Board indicating the Council members interest in the matter.

The Mayor then declared the Rimington investigation as the next order of business and called on Chief Cole to recite information previously discussed with the Mayor. Chief Cole said Rimington seemed to have family problems and brought them to work with him. Then his thoughts were away from the job. The Chief said Rimington also had a fear of Mayor Guild and the Chief had talked him out of resigning four times before.

At that point, Councilman Housen rose to a point of information, saying that he was under the impression that this matter had been dropped. Discussion followed and then Councilman Giger moved that a letter to Rimington be authorized stating that he had performed his job satisfactorily and so written that it could be used as a job reference, and that a copy be available to the press. The motion was seconded by Braman and carried unanimously.

Chief Cole then addressed the Gouncil saying that he had known Rimington for 25 years, that he held positions of trust in the armed service and that he was well liked. The Chief stated that Rimington excelled in public relations and although not a forceful traffic officer, he made up for it brough his public relations ability. The Chief further stated that he could and would work with him again and would like to have him back on the force. provided he stop

Chief Cole invited the Council's attention to the increasing dog control problem in Canby and stated that the present police force could not cope with it. He suggested that a part time dog control officer be employed with adequate equipment to handle the job, and that the County be approached in regard to assisting through the license funds. The Chief also suggested the purchase of a tranquilizer dart gun. The Council was interested in this and asked the Chief to obtain cost estimates on such a gun.

The Council discussed a suggestion from Supt. Cox that a demand rate of \$2 per pipe diameter inch per month for the diving board plant water pressure and volume stand-ty requirements, be incorporated in the revision of the water rate ordinance, along with connection fees, etc. The matter was referred to the Ordinance Committee by the Mayor.

A motion was made by Councilman Braman, seconded by Giger and carried unanimously by roll call vote that claims against the City be approved for payment and that warrants be drawn on the Treasurer in payment thereof.

After hearing a report on the status of utility charges for churches and non-profit organization. a motion was made by Councilman Tatone, and seconded by Braman that the Kivanis Thrift Shop be charged the same utility rates as churches. After a period of discussion and the question was called for, the vote resulted in 2 yes and  $\underline{\mu}$  no and the Mayor declared the motion failed. Then a motion was made by Councilman Giger, seconded by Dinteman and cerried unanimously that the Kiwanis Club be charged the regular utility rates less 10% as non profit organizations other than churches are charged, until an ordinance regulating such matters may be adopted.

Chief Cole reported the activities of the police department and said the new police patrolman, Esgene Meeks would be taking a shift next week.

The street department submitted a list of 8 streets as scheduled for paving this coming summer and the estimated cost of each. A list is sttached to the file copy of these minutes. After a period of discussion, a motion was made by Councilman Braman, seconded by Dinteman and carries unanimously to adopt the program as submitted.

The Council discussed the possibility of acquiring a street right-of-way for the extension of M. Knott Street from 4th Avenue to Virginia. The Recorder reported that Mr. Gegliardi came into the office on February 9th and stated that he wanted it recorded that the key owner of

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property on the proposed extension of N. Knott Street is still opposed to the project. The Council suggested that a committee of several residents of the area be appointed to work toward right-of-way acquisition.

The Council heard a good-record report on Light Department employee Thomas Gardner, who recently completed his 6 months probationary period, from Commissioner Dinteman and Supt. Cox. The Council agreed that his wage rate be increased to \$3.15 per hour.

The Council discussed the need for another employee in the public works departments since Kenneth McNamee had been assigned to full time duty at the sewage disposal plant. A motion was made by Councilman Housen, seconded by Giger and carried unanimously that the Supt. be allowed to hire a man on a temporary basis to alleviate the work load and to work on a classification system for future use in selection of permanent employees.

Vernon Goucher of 484 S. E. 4th Avenue presented the Council with a petition containing 18 signatures of residents of that street, protesting the change of its name from S. E. 4th Avenue to any other as recommended by the public works department and the Planning Commission. Goucher said any change would foul up mailing addresses and would make printed stationary and checks useless. Supt. Cox and members of the Council explained to the petitioner the reason for considering a change, that the street did not run parallel to any other numbered avenue and was inconsistent with the grid numbering system. Mayor Guild advised the street department to make a study of the matter along with the recommendations of the Planning Commission and report to the Council.

The Council members discussed the merits of monthly informal Council meetings and agreed to dispense with them and call special official meetings whenever it is deemed necessary.

A letter from Oregon Liquor Control Commission was read in which was notification that the Malt B beverage license application of the Canby American Legion had been refused.

A motion was made by Councilman Tatone that the Council institute a water resource committee of 5 men, appointed by the Mayor, with the Water Commissioner as chairman, to pursue the City water study. The motion was seconded by Councilman Dinteman and then Councilman Giger moved to amend the motion to the extent that the appointments be approved by the Council. The amending motion was seconded by Councilman Stevens and carried by a vote of 5 yes and 1 no. Upon call for question on the original motion as amended, the vote was unanimous. Discussion followed including the Council's interests in the studies and activities of the aforesaid committee.

Mayor Guild requested that the Supt. obtain total cost figures and production in gallons per minute of the City's newest well.

The Council members were reminded of the annual meeting of the Canby Telephone Assn on Saturday, February 25.

The Council discussed steps to be taken to correlate the recent house numbering survey with the mail delivery system. It was suggested that Asst. Supt. Bentz work with the postal department in this matter.

The meeting was adjourned at 10:49 p.m.

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## STREET PAVING PROGRAM 1967

To be Paved	Location	Estimated Cost
l. N. Elm	from N. W. 2nd Avenue to N. W. 4th Avenue	\$ 2,085.00
2. N. Fir	from N. W. 2nd Avenue to N. W. 4th Avenue	2,085.00
3. N. W. 3rd Ave.	from N. Elm to N. Grant & from N. Holly to N. Ivy	3,746.00
4. N. W. 4th Ave.	from N. Elm to N. Ivy	5,211.00
5. N. W. 5th Ave.	from N. Grant to N. Holly	1,269.00
6. S. W. 2nd Ave.	from S. Grant to S. Elm	1,518.00
7. S. W. 3rd Ave.	from S. Grant to S. Elm	1,518.00
8. S. Knott	south end 350 fest to Union Hall	1,100.00

\$18,532.00