

REGULAR MEETING OF  
Canby City Council - April 3, 1967

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

Roll Call: Present - Mayor Guild and Councilmen Braman, Dinteman, Giger, Stevens and Tatone.  
Absent - Councilman Housen.

Others Present - Attorney Bettis, Supt. Cox, Asst. Bentz, Police Chief Cole, Fire Chief Christiansen and Planning Commissioners Dresen and Freeby.

Minutes of the meeting of March 20 was read and approved.

A letter from the Cooperative Extension Service, announcing plans for an informal session on budget preparation, was read and comments were made by the Recorder and Mayor, including that they had already indicated Canby's interest in participating.

Revised copies of Commissioner Giger's recommended rules and regulations for operation of the Cemetery was distributed to Council members. After a period of discussion a motion was made by Councilman Braman, seconded by Stevens and carried unanimously to approve the recommendations of the Cemetery Commissioner.

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 that warrants be drawn on the Treasurer in payment thereof.

Fire Chief Christiansen gave his monthly report of fire and ambulance operations.

It was reported that the city's preliminary application for water rights on Milk Creek with supplemental rights from the Molalla River had been filed by the State Engineer and returned to the City for additional information and an additional \$28 fee. The Council discussed the matter and outlined other areas of consideration for water source feasibility before resubmitting the application or authorizing any further costs on the Milk Creek site. Commissioner Tatone said he would obtain cost estimates of engineering and survey of several possible water source sites adjacent to Canby. Upon the suggestion of Mayor Guild, a motion was made by Councilman Dinteman, seconded by Tatone and carried unanimously that the Council approve the Mayor's appointment of David Beeson, Ernie Graham, Calvin Ott, John Nieland and Henry W. Hanson to a water study committee.

The Council discussed the advisability of obtaining services of a consulting engineer on an annual retainer basis. Attorney Bettis advised the Council of an engineering study made by Green and associates a number of years ago.

A motion was made by Councilman Dinteman, seconded by Braman and carried unanimously that Lyle Roy Weber's application for a member of the City police reserve be accepted. Chief Cole presented Weber to the Council as the first reserve member accepted and outlined the activities and duties planned for reserve members, including their serving without pay unless called on for special duty.

A motion was made by Councilman Dinteman, seconded by Giger and carried unanimously approving the application of Dora J. Higginbotham to occupy a trailer house at 938 N. Neff Road for a period not to exceed 6 months.

Commissioner's reports covered principally completion of existing projects and research on estimates pertinent to the coming budget preparation. Included in the cost estimates were electric line improvements, sewage treatment plant upgrading, water source surveys, park planning and street improvements.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that the meeting be recessed, upon the request of the Council president, who was unable to attend this meeting, and to reconvene at 8 p.m. on Wednesday April 5.

The members of the salary committee agreed to meet at 7:30 p.m. on Thursday, April 6th.

The meeting was recessed at 9:31 p.m.

  
Mayor

  
Recorder