

REGULAR MEETING OF
Canby City Council - December 18, 1967

The meeting was called to order by the Mayor at 8:02 P.M.

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

Others Present - Attorney Bettis and Superintendent Cox

Minutes of the meetings of December 4 and 12 were read and approved.

Councilman Dinteman reported that progress on building of new electric lines in North Canby was being held up by slow arrival of some materials but that work would get under way by the first of the year. He reported several minor power outages recently but none of major consequence.

Superintendent Cox read a letter from the State Sanitary Authority, addressed to the City of Barlow, commenting on a recent survey of sewage possibilities for that City and suggesting that the City of Canby be contacted relative to processing Barlow's sewage through Canby's plant. The Council discussed the matter briefly and determined to await contact from the Barlow officials.

Councilman Giger reported that the Chief of Police had recently returned from a police officer's budget workshop at Eugene and would have a report later.

Councilman Tatone and Committeeman John Nieland spoke at length regarding the possibilities of an adequate water source for the City at Milk Creek and pleaded for an extensive survey of that site before the City proceeds with Phase I of Clark and Groff's report. Tatone stated that a preliminary survey of the site had been made by a reputable engineer, at no cost to the City, and had labeled the source as both practical and conservative from a cost standpoint. The Council discussed the matter but favored the Phase I plan for immediate relief of the City's water shortage. Councilman Stevens asked that the plans for laying new water mains be scheduled so as not to interfere with future street paving programs.

A motion was made by Councilman Tatone, seconded by Dinteman and carried unanimously to remove Ordinance No. 504 from the table and continue discussion thereon. Mayor Housen advised that such names as Mack Road, and Township Road had been suggested instead of Zion Drive for the present S.E. 4th Avenue. Vernon Goucher and Walter Schmeiser approached the Council and insisted that the name adopted be a numbered street. It was explained that the ordinance was explicit in that only thoroughfares running parallel to the Southern Pacific tracks would be numbered avenues and that the street in question did not run parallel to said tracks and was therefore inconsistent with the house numbering system established by Ordinance No. 501 adopted January 3, 1967.

H. E. Chapman, a former objector to changing the street name, approached the Council and said that he thought that S. E. Township Road would be acceptable as a name. After a short period of discussion, a motion was made by Councilman Stevens, seconded by Giger and carried unanimously to amend the original motion by amending section 16 of Ordinance No. 504 from Zion Drive to S. E. Township Road. Then a motion was made by Councilman Giger, seconded by Dinteman and carried unanimously that Ordinance No. 504 be posted in compliance with the provisions of the City Charter and scheduled to come up for final action on January 2, 1968.

Ordinance No. 512, AN ORDINANCE PERTAINING TO THE REGULATION OF PLANTING, PRUNING AND REMOVAL OF TREES IN PUBLIC PLACES IN THE CITY OF CANBY, was read on first reading by City Attorney Bettis. After a period of discussion, one addition and one deletion was ordered by the Council viz: that any planting plan involving more than 2 trees be reviewed by the City Forester and that the listing of objectionable trees be deleted from the Ordinance and provisions for future decision of the Council by Resolution be substituted therefore.

A motion was then made by Councilman Dinteman, seconded by Stevens and carried unanimously that Ordinance No. 512 be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final action on January 15, 1968.

Superintendent Cox reported that he had discussed a cleanup and relighting program for the Canby Big Store parking lot, with the new occupants and that they indicated interest in the proposal.

A motion was made by Councilman Dinteman and seconded by Giger that claims against the City, with the exception of two claims which should be treated separately, be approved for payment and warrants drawn on the Treasurer in payment thereof. Councilman Tatone objected to the claim from Clark and Groff Engineers, Inc., in

that the statement for water supply study totaled \$878.75 when Engineer Groff had agreed to supervise the Ranney Method investigation, with a negative report for \$625.00. The Council agreed to include in the motion that Clark and Groff be paid \$625.00 and asked to rebill the remainder in detail. The motion carried unanimously by roll call vote.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously that the transfer of \$2,035.00 from bond improvement savings funds to the sewer fund and the final payment of principal and interest due on Series 2 Bancroft bonds be approved.

A motion was made by Councilman Tatone, seconded by Dinteman and carried unanimously approving the transfer of administrative funds as per schedule attached to the file copy of these minutes, totaling \$23,353.00 from the various funds as budgeted, to the General Fund.

The Council was told that William Beckley of the Office of Economic Opportunity had called and advised that an additional requirement had come to light, since the signing of an agreement for application for trainee employment, that the City would be required to pay one-half the salaries for the second employment year. The Council discussed the matter and agreed not to redraft the agreement letter to include the additional requirement and that Beckley be so informed.

A letter from the Cooperative Extension Service for Community Development, was read before the Council, which included plans for a local budget preparation workshop to be conducted in Canby in late January or early February. The Council favored the plans and estimated at least six officials of Canby would attend.

Mrs. Dean Dodd appeared before the Council to request a decision on whether the City could establish a curb line on Knights Bridge Road that was not consistent with her property line. Attorney Bettis explained that Knights Bridge Road had been established by continued public use over a period of years and that Clackamas County had established a centerline for the road and assumed a 60 foot right-of-way and that the City had the right to establish curb lines consistent with such, regardless of existing property lines. The Council advised Mrs. Dodd to contact the County assessor in regard to this matter and request a corrected property description and a tax refund.

Al Tate, representing the Canby Jaycees reminded the Council of the forthcoming public survey to be conducted by the Jaycees and asked that questions pertinent to City matters be compiled as a part of the survey. The Council members agreed to submit questions and to furnish 400 copies of the questionnaire if the Jaycees would have the stencil typing done.

Tate told the Council that the Jaycees were planning a Twelfth Night Christmas Tree collection and burning program. He said a 25 cent donation in connection with tree pickup would establish a fund, \$50.00 of which was designed to go toward the establishing of an office for the State agency of the Jaycees in Salem.

Superintendent Cox advised the Council that he had contacted the owners of 4 parcels of property which might be available for water source testing sites. The Council members were in agreement that upon the receipt of any or all verbal commitments from said owners, a special Council meeting should be called to study the matter. Cox listed the contacted owners as Gilbert Satter, Loyal Crawford, Gordon Andrus and Chet Tompkins.

The Council discussed the report that some persons were unaware that a United States flag was continuously displayed in the Council Chambers. The Council members agreed that it would be proper to open Council meetings with the customary flag salute.

The meeting was adjourned at 11:20 P.M.


Mayor


Recorder

The City of Canby, Oregon.

Transfer schedule for 1967-68 budgeted items from various funds to general fund for administrative purposes for efficiency in disbursement and accounting.

Presented for Council approval on December 18, 1967

Item	From Street Dept.	From Cemetery Dept.	From Water Dept.	From Light Dept.	From Sewer Dept.	From Park Dept.	Totals to be Transferred
Council Salary	110.00		220.00	660.00	110.00		1100.00
Coroner Fees	270.00		180.00	180.00	90.00		720.00
Superintendent Salary	1000.00		1500.00	3500.00	990.00		6990.00
Auditors Fees	85.00		85.00	212.00	43.00		425.00
Park Attendant	1430.00					1430.00	2860.00
Office Supplies	300.00	150.00	700.00	900.00	500.00		2550.00
City Hall Improv.	100.00		150.00	300.00	100.00		650.00
Treasurer Salary			45.00	60.00	45.00		150.00
Recorder Salary			370.00	1854.00	370.00		2594.00
City Bkr Salary			505.00	1515.00	250.00		2270.00
Cashier Typist Salary			676.00	2028.00	340.00		3044.00
DEPARTMENTAL TOTALS	3295.00	150.00	4431.00	11209.00	2838.00	1430.00	23353.00