

REGULAR MEETING OF
Canby City Council - October 16, 1967

The meeting was called to order by the Mayor at 8:00 P.M.

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

Others Present - Attorney Reif, Superintendent Cox and Clerks Evelyn Madsen and Billie Dunbar.

Minutes of the meetings of October 2 and 3 were read and approved.

Acting Recorder Evelyn Madsen read a letter from Larry Beck requesting that power lines be removed from his property at 804 S. Ivy St.

Ordinance No. 511, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, was read on final reading by the acting City Attorney, Raymond Reif. A motion was made by Councilman Giger, seconded by Councilman Dinteman and carried unanimously by roll call vote that Ordinance No. 511 be adopted and become a part of the laws of Canby.

Three men attended the meeting opposing the name change of Amrine Road and Aneta Ave.

Ordinance No. 492, AN ORDINANCE RELATING TO THE EXTENSIONS OF SEWER AND WATER MAINS; AND PROVIDING FOR THE REFUNDING OF COSTS, was discussed concerning Section 3, a portion concerning the advertising for bids in regard to whether a minor project or a large project be handled in the same way. The City should not have to go through all the formality of letting a contract on a small job. It was suggested that this Section be revised.

Councilman Dinteman made a motion, seconded by Councilman Giger and carried unanimously that the ordinance committee review that portion of Section 3 of Ordinance No. 492 and have it rewritten and then bring it back to the Council for approval.

Councilman Tatone made a motion to take from the table a prior motion regarding the installing of water meters in churches. The motion was seconded by Councilman Dinteman and carried unanimously.

Councilman Tatone presented cost estimates on the installing of water meters in the churches. There are 11 churches in town and eight of the 11 need meters of some type.

Church of God - \$50, Methodist Church - \$60, Christian Church - \$110, Nazarene Church - \$10, Assembly of God - \$65, Lutheran Church - \$70, Bethany Free Church - \$110, and EUB Church - \$70. Making a total of \$545.

Supt. Cox discussed with 5 of the 8 churches personally and they seemed to be in favor of the meter installation. Most of the churches will need meters and fittings or meter boxes, no labor figured in these above estimates.

The original motion made by Councilman Tatone on September 18, 1967 was read by the Acting Recorder.

Councilman Tatone made a motion, seconded by Councilman Dinteman and carried unanimously that the City of Canby install 3/4" water meters at all churches at no cost to the church unless they desire a larger meter. Anything over a 3/4" meter the church will have to pay the difference

Councilman Tatone made a motion, seconded by Councilman Dinteman and carried unanimously that Superintendent Cox be instructed to install water meters in all churches, the meter size to be left up to each separate church.

Supt. will install the meters as soon as possible. No church will be charged for water until all of the meters are installed.

The Council discussed the additional lighting at the Canby Big Store parking lot, and Supt. Cox will contact the owner and have them cleanup the water and mess at the back of the store first.

Councilman Stevens stated that the Street Naming Ordinance committee will meet again Tuesday noon. Councilman Stevens discussed some of the possible changes such as Memorial Drive to an Avenue and Amrine Road to a Street. ~~Fourth St.~~ will be changed to Union Hall Road. The committee is open for suggestions. *SE 4TH AVE NUC*

Light Commissioner Dinteman distributed a Light Department construction proposal concerning problem areas and cost and a careful estimate, the labor is not included and how to acquire the money for the proposals. Amrine Road must be replaced immediately and next; the main feeder to come from the sub-station down to Pendleton Drive latitude of Wait Ave., North side of Wait Ave., straight through to Neff Road.

On Locust Street the street lights are in the trees, as the lines are running through the trees and the insulation is being rubbed off. Councilman Dinteman would like to have the lines put underground on Ferry Road and put the street lights out of the trees by putting them on the other side of the street. The total cost of the projects (revised the first item) - \$40,057.46.

A discussion concerning the cost of underground installation vs overhead. Supt. Cox stated that underground installation is equal to or less than the overhead.

Light Commissioner Dinteman made a motion, seconded by Councilman Giger and carried unanimously that the prime feeder, Amrine, Locust and Ferry Road replacement be termed an emergency, Section 2 BA of Ordinance No. 421, be completed at the earliest possible opportunity. The cost to be paid out of the Emergency Fund. There is roughly \$25,600 in the Emergency Fund. \$16,500 will be taken out of the Emergency Fund.

Councilman Dinteman made a motion, seconded by Councilman Braman and carried unanimously that the feeder line be covered by the Expansion Fund.

A motion was made by Councilman Dinteman, seconded by Councilman Braman and carried unanimously that the primary feeder line be installed, as outlined, and paid for by the Expansion Fund as far as the money goes. There is about \$12,000 in the Expansion Fund, balance to be paid out of the General Fund. ^{Feeder line operating} The primary line to be from the Molalla River, along Knight's Bridge Road to Pendleton Drive; thence East on the North side of Wait to the proposed intersection on Amrine; thence on the North side of Wait Ave. to Amrine Road or Neff.

Councilman Dinteman is to present information on the other projects over a period of time. The cost to the property owner to have underground installation will be from \$50, \$80 to \$100 to connect from the street to the house. ^{To connect from overhead to underground.}

Commissioner Dinteman discussed the need for a panel emergency repair truck for the Light Department. This truck would make the department more efficient as 2/3 of the time is spent on the ground and there is a time loss and motor miles loss on the using of the large line truck for small emergencies.

Councilman Dinteman presented three bids for new panel trucks as follows: Dodge, heavy duty - \$2,493, Eversole Ford - \$2,368, Chevrolet - \$2,475. A possibility of finding a used truck was discussed.

The Council instructed Supt. Cox to look into used vehicles and compare the prices with the new bids and when he obtains the information present his findings to the Council.

Councilman Stevens presented the proposal of the County Commissioners to pave Knight's Bridge Road. The County wants to know if the City can have the street prepared so it can be paved out of this year's budget before July 1, 1968. The Recorder has drafted a letter to be sent out to the property owners to see if they will construct curbs on both sides of Knight's Bridge Road. The storm sewers are the City's responsibility. The Council is in favor of having the letters sent out as soon as possible.

Supt. Cox wanted to know whose responsibility it is, concerning the trimming of trees. The Council reported that the City is responsible for the trees in the parkway and all other trees are the owner's responsibility.

Monthly reports of the Police and Recorder were distributed.

Councilman Tatone discussed having a suitable shelter built for the pump down by the river. Supt. Cox reported that he would try to get the pump covered some way in the next few days.

Supt. Cox reported that after the three days of rain the water had gone up 12' and now is up to 17'. The Ranney system didn't find any suitable strata on the Molalla or on the Willamette River. Mr. Groff doesn't have his report ready yet.

Supt. Cox reported that the Gibsons can't do much work now in the Park as the ground is too wet.

Councilman Dresen stated that he had received the Fire Chief's monthly report.

A motion was made by Councilman Dinteman, seconded by Councilman Giger and carried unanimously by roll call vote that claims against the City be approved for payment with the exception of a bill from Drs. Chronovsky and Dinsmore for Terry Brown in the amount of \$25.00, and warrants drawn on the Treasurer in payment thereof.

The Mayor reported that Dale Liberty has consented to represent the City on the County Inter-Agency Advisory Committee.

Supt. Cox reported that Walter Weber will retire on December 31, 1967. Cox suggested that the City hire a younger person so that he could be used out at the Cemetery and do the janitor

work at the City Hall as well.

Supt. Cox reported that Libee Street is completed but the details will have to be completed in order to be accepted by the City.

In regard to L. R. Beck's letter, Supt. Cox reported that as far as he can tell, but he will investigate some more, the City poles are on the right-of-way side of the lines.

The League of Oregon City Convention will be held November 12-14. Any Councilman interested should contact the Recorder and make reservations.

The Mayor appointed a committee consisting of himself, Attorney Bettis and Councilmen Dinteman and Braman to amend the City Charter to comply with County Election Laws in regard to the voting machines. This committee will report their recommendations back to the Council.

Mayor Housen will call a Special Meeting, Thursday noon, October 19, 1967 at the Bus Depot Cafe.

Supt. Cox reported that a P.U.C. Commissioner spoke to him concerning modern up-to-date signals gates to be installed at the Grant Street railroad crossing. The Commissioner has received many public complaints in regard to this crossing. Supt. Cox informed him that the City hasn't any money budgeted in this budget for such a project.

Mayor Housen read a letter in regard to the designation of Tuesday, October 24, as United Nations Day and asked how the City would celebrate. No action was taken as day is just a week off.

The meeting was adjourned at 11:20 p.m.


Mayor


Acting Recorder