

REGULAR MEETING OF
Canby City Council - November 6, 1967

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

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

Others Present - Attorney Bettis, Supt. Cox, Treasurer Evans and Fire Chief Christiansen.

Minutes of the meetings of October 16, 19 and 30 were read and approved with minor corrections. Minutes of the Planning Commission meeting of October 18 was read and noted.

Ordinance No. 492, AN ORDINANCE RELATING TO THE EXTENSIONS OF SEWER AND WATER MAINS; AND PROVIDING FOR THE REFUNDING OF COSTS, which was adopted on October 2, 1967 was brought to the floor for study concerning the limitation of Council decision contained therein. After a period of discussion and explanation by the City Attorney, it was agreed to not amend the ordinance at this time.

The Council discussed the status of Memorial Drive, Westwood Drive and Libee Avenue and instructed the City Attorney to prepare resolutions for the Council's consideration, regarding acceptance by the City for maintenance reasons.

The third revision of Ordinance No. 504, AN ORDINANCE NAMING AND DESIGNATING TITLES OF PUBLIC THOROUGHFARES IN THE CITY OF CANBY; REPEALING ORDINANCE NO. 326; DEFINING AND DIRECTING THE INSTALLATION OF STREET SIGNS; AND PRESCRIBING PENALTIES FOR DAMAGING SIGNS, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that Ordinance No. 504 be passed on first reading, published for two successive weeks in the Canby Herald in compliance with the provisions of the City Charter and to come before the Council for final action on December 4.

Engineer Gilbert Groff appeared before the Council and presented reports on water source surveys made recently by Ranney Method Corporation. The Council discussed the adverse reports with Groff and agreed to hold a special meeting in the near future to further study the matter. Engineer Groff acknowledged authority extended to him by the City to proceed with applications for Federal funds for Wait Park landscaping and to draw up plans and estimates for the improvement of the City sewage disposal plant.

After a period of discussion concerning the previously recommended expansion and improvement of electric lines in the northerly part of Canby, the Council authorized the purchase of materials for the project and instructed Attorney Bettis to draft a resolution to provide for the withdrawal of funds from the Light Department Reserve for Building and Expansion and from the Light Department Reserve for Disaster to finance the project and to suffice in lieu of a supplemental budget.

The Council reviewed the previously submitted bids for a panel service truck for the Light Department and upon the recommendation of the Supt. of Public Works, a motion was made by Councilman Giger, seconded by Dinteman and carried unanimously that the City accept the bid of Bud's Repair Service for a Dodge truck, in the amount of \$2,433.95.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that the City recommend to the State Liquor Control Commission that the licenses of the Hiway Market and the Rose Cafe be renewed.

Monthly reports of the police department and Recorder's office were distributed to members of the Council. The monthly fire and ambulance report was read by Fire Chief Christiansen. Treasurer Evans read his report for the quarter ending September 30, 1967. A motion was made by Councilman Giger, seconded by Braman and carried unanimously that the Treasurer's report be accepted subject to audit.

A letter of transmittal which accompanied copies of the annual City audit, was read before the Council and copies of the audit distributed for review.

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.

The annual League of Oregon Cities convention which was to be at the Hilton Hotel in Portland, November 12 to 14, was discussed and Councilmen Dinteman and Tatone indicated intention of attending parts of the program. The Council approved the request of Recorder Richardson to attend during working hours on Monday and Tuesday.

The Recorder proposed to the Council that a room in the City Hall be equiped and made available to the office girls for a lunch room and lounge. The proposal met with the Council's favor and the Mayor requested that the Recorder prepare a plan and estimate for consideration.

It was announced that the City offices would remain closed on Friday, November 10 in observation of Veteran's Day which falls on Saturday this year.

November 6, 1967

Upon the reading of a request from Mrs. Everett R. West that the business license fee be refunded due to the death of her husband before the license was due, a motion was made by Councilman Giger, seconded by Dinteman and carried unanimously that the license fee in the amount of \$25.00 be refunded.

Supt. Cox reported that the new chlorinator equipment for both water and sewer departments had arrived. The Council discussed the logical place to install the water chlorinator and shelter for it and nearby water pumps.

The Supt. reported having had several calls regarding poor electrical service to one residence on Amrine Road and that the light crew investigated and checked every conceivable source without finding the cause. Cox said he finally told the occupant that he believed the trouble was on the customers' side of the meter and suggested she call an electrician to check the house wiring. Recently the occupant mailed the City a bill in the amount of \$5.75 from Beck Electric with the request that it be credited off the consumers' bill. Supt. Cox added that there were no complaints received from other consumers in the immediate area. The members of the Council agreed that the occupant should be advised by letter that the request was not justified and therefore denied.

The Supt. reported having notified an occupant of a residence on N. W. 4th Ave. of being in violation by keeping a horse in the garage, thereby constituting a nuisance which must be abated within 10 days.

Mayor Housen extended sympathy for the Council to Councilman Giger and his family in the recent death of the Councilman's father, he himself having been a member of the Canby Council at one time. The Mayor apologized for not having attended the funeral due to limited information concerning the time and date.

The meeting was adjourned at 12 o'clock midnight.


Mayor


Recorder