Canby City Council Regular Meeting April 19, 1976

Present: Mayor Roth, Councilmen Westcott, Rapp, Giger, and Kariker

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Others Present: Administrator Wyman, City Attorney Bettis, Sr., Bud Atwood, Supervisor of Public Works, Merrie Dinteman, Secretary of Public Works, Vince Graziano, Canby Police Chief, Smith French III, Interim Fire Chief, Darryl Jones, C.P.D., Al Schwartz, Canby Herald, Mr. and Mrs. William Stevens, Mr. and Mrs. Stephen L. Binder, A.P. Weheus, Greg Pilcher, Larry Whitman, David Burg, C. Sandsness, D. Blake, Ben Sandsness, John R. Nieland, W. Beauford Knight, Hugh Harper, John R. Stewart, Steve Morse, and others

The meeting was called to order at 7:33 p.m. followed by the traditional flag salute.

The Mayor then called for additions or corrections to the minutes of April 5, 1976. It was noted on Page III, paragraph 4, line 2, should continue to read; to borrow \$115,000 from the funds made available by the sale of bonds by the Department of Transportation dated January 6, 1976. The minutes were then approved as corrected.

The Mayor then called for guest hearings at which time Ace Wehus read a letter challenging the instigator of the recall of Councilmen and the Mayor to an open debate on a night in the near future. A brief discussion followed. No definite date was scheduled.

Ordinance #603; AN ORDINANCE PROVIDING FOR THE LICENSING OF BUSINESSES FOR THE PURPOSE OF CITY REVENUE; ESTABLISHING LICENSE FEES; PROVIDING PENALTIES FOR VIOLATIONS; REPEALING ORDINANCE NO. 484; AND DECLARING AN EFFECTIVE DATE was read on first reading by City Attorney Bettis, Sr. in its entirety. Discussion followed. The effective date of this Ordinance will be June 1, 1976. More discussion followed. Councilman Westcott moved to change Section 3, C-1 to read; 1. Two (2) through ten (10) rental units - \$30.00, seconded by Councilman Kariker. More discussion followed. The motion carried with Councilman Giger voting no. More discussion followed. Councilman Giger moved that Section 1, B, be changed to read \$750.00 instead of \$300.00, seconded by Councilman Rapp and carried unanimously. Councilman Rapp moved that Ordinance #603 action on the first reading, be postponed until such time that the Council, the Ordinance Revision Committee, and all who are interested get together for an open forum on the subject, seconded by Councilman Kariker and carried unanimously.

Next on the agenda was a letter from the Oregon State Highway Division addressed to Councilman Westcott. Administrator Wyman read the letter to the Council. Discussion followed. Councilman Westcott moved that the City Council prohibit parking 400' from the center line of Ivy Street in both directions on 99E and that the State Highway Division be notified of this action and be requested to fund the improvement project as outlined by Mr. C.O. Fredrickson, Region 2 Engineer in his letter to Councilman Westcott on January 29, 1976 and that the parking prohibition be contingent on the approval of the State Highway Department, seconded by Councilman Rapp. Discussion followed. The motion carried with Councilman Kariker voting no. Canby City Council Regular Meeting April 19, 1976 Page II

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The next item on the agenda was a letter from the Canby Ministerial Association asking permission to use Waite Park to have a united public service in Canby during the week of the Bi-Centennial Celebration on Sunday, June 6, 1976 at noon. Councilman Giger moved to let the Canby Ministerial Association use Waite Park on Sunday, June 6, 1975 at noon for a united public service and the details be worked out with the City Administrator, seconded by Councilman Rapp and passed unanimously.

Mayor Roth then brought up the resignation of Councilman Wagner. Administrator Wyman then read the resignation to the Council and audience. Councilman Westcott moved to accept the resignation with regret and a note of thanks be written to Mr. Wagner from the City, seconded by Councilman Giger and passed unanimously. Mayor Roth then asked the Council for suggestions to replace the Council vacancy so that the Council could act on the matter May 3, 1976.

The next item on the agenda was the approval of the Accounts Payable. A brief discussion followed. Councilman Giger moved to pass the Accounts Payable in the amount of \$30,975.38, seconded by Councilman Rapp and passed unanimously with Councilmen Kariker, Westcott, Rapp, and Giger voting Aye.

Mayor Roth then asked how many Councilmen would be able to attend the League of Oregon Cities Meeting in West Linn on April 28, 1976 at 2L30 p.m. Those attending will be Mayor Roth, Councilmen Kariker and Westcott.

Councilman Westcott then gave his report on the recommendation of the Rural Fire Board which was that we contract as a City to the Rural District for one year for them to provide fire services and during that time the committee will continue to meet to work on a long range solution. The City will retain ownership of the vehicles and keep them in the Motor Pool for this year until the committee comes up with the long range solution and that city fires would take precedence over rural fires.

The meeting adjourned at 9:21 p.m.

Harold a. Wyman

Paul M. Roths