

Canby City Council
Regular Meeting
May 17, 1976

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

Others Present: Bud Atwood, Supervisor of Public Works, Smith French III, Interim Fire Chief, Vincent Graziano, Canby Police Chief, Merrie Dinteman, Secretary of Public Works, and Al Schwartz, Canby Herald

The meeting was called to order at 7:30 p.m. followed by the traditional flag salute.

The Mayor then called for additions or corrections to the minutes of May 3, 1976 and May 10, 1976. Councilman Taylor moved to accept the minutes as distributed, seconded by Councilman Giger. The motion was passed unanimously.

The Mayor then called for guest hearings at which time there were none.

There being no Ordinances or Resolutions to be read, the Council discussed the Business License Ordinance briefly.

Next on the agenda was a letter from Canby Utility Board in reference to water wells within the City of Canby. Discussion followed. It was the consensus of the Council for Administrator Wyman and Mr. Egger to meet and research the Ordinances which other cities now have in reference to water wells.

Next on the agenda was a letter from the Canby Utility Board in reference to a proposal concerning the management of the Canby Street Lighting System. Discussion followed. Also, the letter from Jack Armstrong, Superintendent of Public Works, was discussed at the same time. It was the consensus of the Council to study the proposals and discuss them on June 7, 1976.

Next on the agenda was a note from Bob Hill, Building Inspector, in reference to Domestic Industrial Gas Company wanting to bring in storage containers in Canby. Discussion followed. Councilman Taylor moved to approve the application with Domestic Industrial Gas Company to put in storage containers between the railroad tracks and 99E, seconded by Councilman Giger. Discussion followed. The motion passed unanimously.

Administrator Wyman then read a letter from the Bi-Centennial Parade Committee giving an updated report on what the Committee has been doing and asking the City to involve themselves with the making of a City Float for the parade. Discussion followed. It was the consensus of the Council that due to the lack of time, the City could not participate in the parade with a float.

Administrator Wyman then read a letter from Blair Services, Inc. in reference to the negotiations with the Employee's Association. Discussion followed. Councilman Giger moved to stand firm on the 5.5% increase, seconded by Councilman Kariker. Discussion followed. The motion was passed with three (3) yeses and (2) nos.

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Next on the agenda was the approval of the Accounts Payable. Councilman Taylor moved to accept the Accounts Payable in the amount of \$81,350.31, seconded by Councilman Giger and passed unanimously with Councilmen Kariker, Westcott, Rapp, and Taylor voting aye.

Next on the agenda was the Eldon Edwards invoice in the amount of \$400.20. Councilman Giger moved to accept for payment the invoice in the amount of \$400.20, seconded by Councilman Taylor and passed unanimously.

Mayor Roth then gave a report in reference to the dues being paid to CRAG in the amount of 43¢ @ capita over the 40¢ @ capita last year. Discussion followed. Councilman Giger moved to write a memo to CRAG stating that the General Assembly to hold the capita dues to 40¢ or less, seconded by Councilman Taylor and passed unanimously. Administrator Wyman was instructed by the Council to write a letter to CRAG.

Mayor Roth then presented the name of Richard Nichols to fill the vacancy in the Council. Discussion followed. Councilman Westcott moved that Richard Nichols be accepted to fill the remaining term of Joe Wagner as Councilman, seconded by Councilman Taylor and passed unanimously. The Clerk was then instructed by the Council to write a letter to Mr. Nichols telling him of his appointment.

Administrator Wyman then discussed with the Council the 74-75 Audit.

The meeting adjourned at 8:37 p.m.

Harold A. Wyman

Paul M. Roth