

Canby City Council
Regular Meeting
January 19, 1976

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

Others Present: Harold Wyman, City Administrator, Wade Bettis, Sr., City Attorney, Everett Buttolph, Canby Fire Chief, Smith French, Canby Fire Marshal, Bud Atwood, Supervisor of Public Works, Merrie Dinteman, Secretary of Public Works, Vincent Graziano, Canby Police Chief, Eldon E. Edwards, Planning Consultant, Al Schwartz, Canby Herald, Myra Weston, Roger Reif, Howard Barlow, Bud Sandsness, Dick Hemmerling, Charrol Fuller, Ronald F. Roley, Osma Kraft, Harriet and Art Goglin, Don Satchell, John Tatone, Ronald Tatone, Lewis Shull, John Vincent, Mrs. Suzi Torgeson, Duane Weeks, and others.

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 January 5, 1976 and January 12, 1976. The minutes were then approved as distributed.

The Mayor then called for guest hearings at which time Charrol Fuller, who represented the American Legion Auxiliary, Unit #122 read a letter to the Council requesting the Council to select a queen and a queen's court for the Bi-Centennial Celebration of Canby with the Mayor presenting the queen and the Councilmen presenting the queen's court on the night of June 4, 1976. Councilman Rapp moved to honor the request of the American Legion Auxiliary, Unit #122, with Councilman Taylor seconding the motion and passed unanimously.

Administrator Wyman then read a letter from about 100 citizens of Canby concerning the 2 hour time limit on the South side of town. Discussion followed. Mayor Roth then stated with the concurrence of the Council, the letter will be turned over to the Parking Lot Committee and the Council will await a report from this Committee.

Administrator Wyman then told of an Invoice from CRAG which was to be paid last October, 1975 for membership dues. Discussion followed. Councilman Westcott moved to pay the CRAG invoice in the amount of \$2,176.00 in protest, seconded by Councilman Giger. More discussion followed concerning CRAG. Councilman Kariker moved that letters should be sent to the legislature and the state senator concerning CRAG.

Administrator Wyman then read the letter from the Loaves and Fishes concerning their request for funds in the amount of \$400.00 to supplement their budget. Councilman Kariker moved to grant the money in the amount of \$400.00 to be taken from the Revenue Sharing Funds, seconded by Councilman Wagner and carried unanimously.

The Council then discussed the letter from the Canby Utility Board concerning the Miscellaneous Accounts - City vs. Canby Utility Board. Administrator Wyman then explained the two paragraphs in the letter. Discussion followed. Councilman Taylor made the motion that the Canby Utility Board be able to pay the amount of \$9,365.55 in the period of four (4) years at \$1,200 @ month and that the city draw up an appropriate contract, seconded by Councilman Rapp and passed unanimously.

January 19, 1976

Mayor Roth then called for the Public Hearing concerning the John Tatone Property Appeal. Mayor Roth called on John Tatone with Mr. Tatone stating he was waiting for Ronald Tatone. The hearing was delayed until the arrival of Ronald Tatone.

Administrator Wyman then explained to the Council the bids which were opened and said he would like to request two more weeks for further action until the February 2, 1976 Council Meeting. Discussion followed.

Mayor Roth opened the Public Hearing requested by John Tatone, by asking Ronald Tatone of Zarosinski-Tatone Engineers, Inc. to explain why they want to appeal the decision of the Planning Commission. Mr. Tatone said the main reason for the appeal was for the Council to let them put in a 900' street with a cul-de-sac at the end of street instead of the maximum length of 450' street with a cul-de-sac at the end. A lengthy discussion followed concerning an 80' wide freeway going through the property. Councilman Westcott moved that the appeal from Tatone Sub-Division be denied, seconded by Councilman Giger. More discussion followed. The motion was carried by roll call vote with Councilmen Giger, Kariker, Westcott, Rapp, Taylor voting yes and Councilman Wagner voting no.

Next on the agenda was Senate Bill \$448 on street development which Administrator Wyman read. Discussion followed. Councilman Kariker then suggested the money be used for street right-of-ways. Discussion followed. Mayor Roth then instructed Administrator Wyman to look into the matter. More discussion followed. Councilman Kariker moved to assign the Transportation Committee for study and return the study back to the Council in thirty (30) days, seconded by Councilman Giger.

Next on the agenda was the discussion of the pool bond. City Attorney Bettis, Sr. then read a section of the proposed Resolution, in reference to the Pool Bond. Dick Hemmerling stood and said he is in favor of the Pool and Park Bond, but not in favor of a half million dollar bond. Discussion followed. Frank Deos of the Canby Community Pool stated his feelings on the Pool Bond issue. He would like to see the bonds as separate bonds. More discussion followed. Myra Weston then spoke on the Pool Bond with discussion following. Councilman Giger moved for the Pool and Park figure be \$120,000 and be put on one ballot, seconded by Councilman Taylor. A brief discussion followed. The motion passed by roll call vote with Councilmen Kariker, Taylor, and Giger voting yes and Councilmen Wagner, Westcott, and Rapp voting no. The Mayor broke the vote by voting yes. More discussion followed.

Next on the agenda was the Accounts Payable in the amount of \$41,455.77. Councilman Taylor moved to pass the Accounts Payable in the amount of \$41,455.77, seconded by Councilman Westcott and passed by roll call vote with Councilmen Wagner, Kariker, Westcott, Rapp, and Taylor voting yes.

Next on the agenda was the Eldon Edwards Invoice in the amount of \$490.00. Councilman Taylor made a motion to pass the bill in the amount of \$490.00, seconded by Councilman Rapp and passed with Councilman Wagner voting no.

The next item was the approval for partial payments on the South Douglas Sewer Development. Councilman Wagner moved to pass the \$11,625.00 to American Underground seconded by Councilman Taylor and passed unanimously.

Canby City Council
Regular Meeting
January 19, 1976
Page III

Administrator Wyman then requested the appointment of one dispatcher and one interim patrolman. Discussion followed. Councilman Taylor moved to hire one dispatcher and one patrolman on an interim basis, seconded by Councilman Wagner and passed unanimously.

Councilman Taylor made motion to allow the \$1,500 to be transferred from Revenue Sharing to the Street Department, seconded by Councilman Rapp and passed unanimously.

Mayor Roth then asked for the confirmation of a Building Code Review Board with Hugh Happer, Chairman, and A.E. Gerber, Dick Morse, Charles Sandsness, and John Beck as members. Councilman Wagner moved to accept the Building Code Review Board, seconded by Councilman Westcott and passed unanimously.

Administrator Wyman then gave the Council information from Pat McMuldren with the Bi-Centennial plans.

The meeting adjourned at 10:39 p.m. with Administrator Wyman requesting an Executive Session following.

Harold A. Wyman

Paul H. Roth

January 19, 1976