

Canby City Council
Regular Meeting
March 15, 1976

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

Others Present: Administrator Wyman, City Attorney Wade Bettis, Sr., Bud Atwood, Supervisor of Public Works, Police Chief Graziano, Interim Fire Chief French, Merrie Dinteman, Secretary of Public Works, John Edgerton, Planning Commission, Gordon Ross, Planning Commission Chairman, Ralph Hulbert, Planning Commission, Al Schwartz, Canby Herald, Ron Tatone, John Tatone, Roger Rief, David E. Durg, Ken Hafner, Carol Morse, Dick Morse, and others.

The meeting was called to order at 7:34 p.m. followed by the traditional flag salute.

The Mayor then called for additions or corrections to the minutes of March 1, 1976. It was noted in the fourth paragraph, line 6, should read, "motion was passed unanimously". The minutes were then approved as corrected.

Resolution #199; A RESOLUTION RELATING to THE AUTHORITY OF THE CITY ADMINISTRATOR, was read by Attorney Bettis, Sr. Discussion followed. Councilman Taylor moved to pass Resolution #199, seconded by Councilman Giger. More discussion followed. The motion was passed by roll call vote with Councilmen Giger, Wagner, Kariker, Westcott, Rapp, and Taylor voting yes.

Next on the agenda was a letter from Dick Morse of Canby Builders Supply, in reference to the proposed changes for construction on the South Side of 2nd Avenue between Ivy and Juniper. Councilman Giger moved for the request from Mr. Morse of Canby Builders Supply, for diagonal parking be installed at his expense, seconded by Councilman Wagner. Discussion followed. The motion was passed unanimously.

Next on the agenda was a letter from the City of Wilsonville concerning their decision not to go along with a 150' Willamette Greenway Boundary prescribed by the State. Discussion followed. Councilman Kariker moved for a letter to be drawn up by the Mayor, Administrator Wyman and the City Attorney for the Council's consideration on the question of the Willamette Greenway, seconded by Councilman Giger and passed unanimously. More discussion followed. The Council directed Mrs. Boggs to check on the protest letter sent to CRAG.

Next on the agenda was a letter from the City Attorney in reference to the Ernest Bedwell Annexation Fee. Discussion followed. Councilman Giger moved to accept the note signed by Ernest Bedwell and others in the amount of \$6,104.98, for payment of the Annexation Fee for the Bedwell Property, seconded by Councilman Taylor and passed unanimously.

The next item on the agenda was a letter from Insurance Services Office on the rating change made by their office. Discussion followed. Councilman Westcott moved that a letter be sent to Everett Buttolph thanking him for securing a lower fire rate from the Insurance Services Office.

March 15, 1976

Next on the agenda was the letter from the City Attorney in reference to the Collins property. Discussion followed. Mayor Roth stated the Council would return to this item for information from the City Attorney.

At this time, Mrs. Carol Morse, who represented the Lion's Club Auxiliary, discussed with the Council the possibility of hanging planters about town for the Bi-Centennial Celebration in July. Discussion followed. The Council suggested that Mrs. Morse meet with the City Administrator, the Utility Board Manager, and the City's Insurance Agent to discuss the matter.

The Mayor then called for the appeal from John Tatone in reference to Canby Heights. Gordon Ross, Planning Commission Chairman explained to the Council the Planning Commission's decision. A lengthy discussion followed, with Ron Tatone and John Tatone speaking in behalf of Canby Heights. More discussion followed. Councilman Giger moved that the Council sustain the order of the Planning Commission on March 11, 1976, seconded by Councilman Westcott. More discussion followed. The motion was carried by roll call vote with Councilmen Kariker, Westcott, Rapp, Taylor, Giger, and Wagner voting yes.

Mayor Roth then turned the meeting back to the letter from the City Attorney concerning the Collins Property. Discussion followed. The City Attorney then told the Council the letter was for their information.

Next on the agenda was a letter from Gerald Deurksen, Chairman of the Transportation Sub-Committee recommending the street arterials and any available monies be used to purchase additional right-of-ways on existing streets which he listed by priority. Discussion followed. Councilman Westcott moved that the City Attorney be instructed to draw up an amendment of the Zoning Ordinance on those arterials which are 80' to be reduced to 60', seconded by Councilman Taylor. Discussion followed. The motion passed with Councilman Wagner abstaining. Discussion then followed concerning the available money to be used to purchase additional right-of-way on existing streets with the following priorities:

1. North Pine (20' X 4200')
2. South Locust (30' X 1000')
3. North East 10th Avenue, Locust to Pine (20' X 3000')
4. North East 3rd and 4th Avenues near fairgrounds (40' X 1700')

The Mayor then held the matter over until the next meeting, April 5, 1976.

Next on the agenda was the approval of the liquor license renewal for Willamette Valley Country Club. Councilman Taylor moved to accept the renewal, seconded by Councilman Giger and passed with Councilman Westcott voting no.

The report on the meeting with the Rural Fire Board will be held over until the meeting on April 5, 1976.

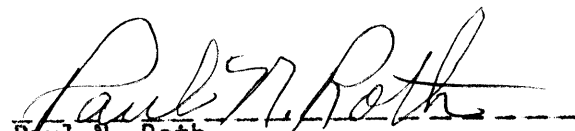
Next on the agenda was the request by the City Administrator requesting to attend the Northwest City Managers Meeting. Councilman Taylor moved to pass the City Administrator's request to attend the Northwest City Managers Meeting, seconded by Councilman Rapp and passed unanimously.

Next the Mayor stated to the Council they had three appointments to make. The Mayor then recommended Fred Kahut for a Planning Commission Member. Councilman Giger moved to accept the Mayor's recommendation for Fred Kahut to become a member of the Planning Commission, seconded by Councilman Taylor and passed unanimously. The Clerk was instructed by the Council to write Mr. Kahut a letter telling him of his appointment. Mayor Roth then recommended Matt Knoblauch and Pete Kelley to fill the two vacancies on the Budget Committee for a three year term on the Committee. Councilman Giger moved to accept the recommendation of Matt Knoblauch and Pete Kelley, seconded by Councilman Taylor and passed unanimously. The Clerk was then instructed by the Council to write letters to Matt Knoblauch and Pete Kelley telling them of their appointments and write letters to Larry Cole and Curtis Johnson accepting their resignations with regret.

Councilman Westcott then suggested to the Council a Solid Waste Committee should be appointed. Discussion followed. Councilman Westcott moved to appoint a Solid Waste Committee with three member; two members being citizens and one member being a Councilman, seconded by Councilman Giger and passed unanimously.

The Mayor then recessed the meeting until Friday, March 19, 1976 at 5:30 p.m. to canvass the ballots of the election to be held Wednesday, March 17, 1976. The meeting recessed at 9:12 p.m.


Harold A. Wyman
City Administrator/Recorder


Paul N. Roth
Mayor