

Canby City Council  
Regular Meeting  
September 20, 1976

Present: Mayor Roth, Councilmen Westcott, Rapp, Taylor, Giger, Nichols and Knight.

Others Present: City Attorney Bettis, Sr., City Administrator Wyman, Smith French, Canby Fire Chief, Ken Ferguson, Superintendent of Public Works, Bud Atwood, Supervisor of Public Works, Neal Butler, Acting Police Chief, Al Schwartz, Canby Herald, Ross Cravens, Attorney for Bettis & Reif, Doug Maxwell, Lewis Shull, Lynne Haugen, Leasa Land, Canby Fisher, Joan Blake, David Bury, Duffy Giehrt, Randy Olson, Vincent Olivarey, George Cattley, Brian Henry, Gerald Owen, Melody Roth, Tina Whitsett, Beth Kohlmeier, Vicki Fanning, Linda Lamprecht, Darcy Fagg, Ava Manning, Bob Williams, Julie Prescott, Tammy Townsend, Myra Weston, Maureen Dawson, Marv Dack, Darryl Jones, and others.

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

Mayor Roth then called for additions or corrections to the minutes of September 7, 1976. There being none the minutes were approved as distributed.

Ordinance No. 608, AN ORDINANCE ADOPTING AN INTERIM GENERAL PLAN FOR THE CITY OF CANBY; will be hold over until October 4, 1976, due to the map not being corrected by the Planning Consultant. The map will be attached to the original Ordinance.

Next on the agenda was guest hearings, at which time Wade Bettis, Sr. introduced Ross Cravens who has recently joined the firm of Bettis & Reif.

Next on the agenda was a letter from George Cattley, Loaves and Fishes requesting a \$1,000 gift from the City of Canby from Federal Revenue Sharing Funds. Discussion followed. Councilman Rapp moved to grant the \$1,000 to the Loaves and Fishes, seconded by Councilman Giger. A brief discussion followed. The motion passed unanimously.

The next item was the approval of the Eldon E. Edwards, Planning Consultant bill in the amount of \$328.80. Councilman Giger moved to approve the bill for payment, seconded by Councilman Westcott and passed unanimously.

Next on the agenda was the Accounts Payable. Councilman Giger moved that the Accounts Payable be approved in the amount of \$29,721.89, seconded by Councilman Taylor and passed by roll call vote with Councilmen Westcott, Rapp, Taylor, Giger, Nichols and Knight voting aye.

The Council then discussed the George Douglass Proposal for a new accounting system for the City. Councilman Taylor moved to table this proposal until October 4, 1976, at which time Mr. Douglass would be present to answer any questions the Council might have, seconded by Councilman Nichols. The motion passed by roll call vote with Councilmen Giger, Nichols, Knight, Rapp and Taylor voting aye and Councilman Westcott voting nay.

Next on the agenda was the discussion concerning Public Facilities. After a lengthy discussion Councilman Taylor moved that the Mayor appoint a committee and study feasibility of new public facilities, seconded by Councilman Knight and passed unanimously.

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The Council then discussed the Collins property briefly. Councilman Westcott moved to let the City proceed with the annexation of the Collins Property and the Sewer Plant, seconded by Councilman Rapp. More discussion followed. The motion passed unanimously. The Council then directed Ken Ferguson, Superintendent of Public Works to furnish the City Attorney materials needed for the annexation.

Next was a discussion on the Bedwell property annexation. With the concurrence of the City Council, the City Staff will find out where we are at this time and report back to the Council.

Next on the agenda was the Fire Agreement. A new committee member was then appointed by the Mayor for the Fire Agreement Study Committee in the place of Joe Wagner, former Councilman. Mrs. Boggs will check and make a copy of the Fire Agreement for the City Attorney.

City Attorney Bettis, Sr. then stated the Public Works staff did an excellent job on the cost of the DuPont property.

The Mayor then brought up the matter of skateboards on the sidewalks of the city. Discussion followed. No action will be taken at this time.

City Attorney Bettis then asked for clarification from the Council on the Interim Map concerning Ordinance #608. The map will be corrected and inserted in the Ordinance.

Mayor Roth then read a letter from David Bury in reference to benches being put in front of the Council Chamber, his feelings concerning the City Administrator position, and inquiring about monies for a youth center. Discussion followed with the Council explaining why the City Administrator was appointed and not elected. The Council also discussed the matter of benches being put outside the Council Chambers. Councilman Taylor moved that David Bury's suggestion of three benches being put outside the Council Chambers be done, whether by the City Staff or the Greenthumbers, seconded by Councilman Rapp. The motion carried unanimously. Administrator Wyman then stated as long as the City owns land we can ask for monies for a Youth Center.

Next was a letter from the State concerning the light at Berg Parkway and 99E with a contract included. Discussion followed. Councilman Taylor moved that the proposed Agreement #5785 between the State of Oregon, Department of Transportation and the City of Canby and E & Z Development Company for the installation of the traffic signal at the intersection of Berg Parkway and 99E be approved and signed by the City Recorder on behalf of the City of Canby, seconded by Councilman Giger. The motion passed unanimously.

Councilman requested that the left-turn signalization for Ivy and 99E to be put on the agenda for discussion on October 4, 1976.

The letter of commendation from Fran Byram of C-COMM, regarding Patrolman Jerry Giger, was read by the City Administrator and will be put in Patrolman Giger's personnel file and also a copy of the letter will be given to Acting Chief Butler.

The meeting was adjourned at 9:15 p.m.