

Canby City Council  
Regular Meeting  
November 1, 1976

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

Others Present: Administrator Wyman, City Attorney Bettis, Sr., Ken Ferguson, Superintendent of Public Works, Bud Atwood, Supervisor of Public Works, Al Schwartz, Canby Herald, Bob Swayze, Lewis Shull, Myra Weston, Roger L. Mesch, Bob Nason, Vera Wells, N. Westcott, Roy M. Atwell, David E. Bury, Mike Hine, Duane Weeks, Ron Tatone, Doug Maxwell, and others

The meeting was called to order at 7:30 P.M. by the Mayor, followed by the traditional flag salute.

Mayor Roth then called for additions or corrections to the minutes of October 18, 1976 and October 25, 1976. There being none the minutes were approved as distributed.

The Mayor then called for guest hearings at which time Councilman Westcott introduced his father, Mr. Westcott, who is visiting from California.

Ordinance No. 608; AN ORDINANCE ADOPTING AN INTERIM GENERAL PLAN AND INTERIM GENERAL PLAN MAP FOR THE CITY OF CANBY; was read on final reading by City Attorney Bettis, Sr. by title only. Councilman Giger moved to adopt Ordinance No. 608 on final reading, seconded by Councilman Rapp. A brief discussion followed. The motion passed unanimously by roll call vote. Administrator will send a copy of the Interim General Plan to LCDC, CRAG, and the County Planning Commission.

Resolution No. 214; A RESOLUTION PROHIBITING PARKING ON HIGHWAY 99E, was then read by the City Attorney in its entirety. Discussion followed. Councilman Westcott moved the Resolution No. 214 with the proper correction pertaining to the "centerline" being made by the City Attorney, seconded by Councilman Giger. More discussion followed. The motion was passed unanimously.

Next on the agenda was Ordinance No. 610 which had been re-written by the City Attorney. Councilman Giger moved that the Council's action on October 18, 1976, be rescinded, seconded by Councilman Westcott. The motion was passed unanimously. The City Attorney then proceeded to read Ordinance No. 610; AN ORDINANCE RELATING TO NUISANCES CAUSED BY ANIMALS OR FOWL; PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES; PROVIDING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE; REPEALING ORDINANCE NO. 89; AND DECLARING AN EMERGENCY. Councilman Giger moved that Ordinance No. 610 be passed on first reading, to be read on final reading December 6, 1976, seconded by Councilman Taylor and passed unanimously.

Next on the agenda was a letter from Mr. Richard Wick of the Clackamas County Dog Control Office in reference to the proposed Ordinance No. 610 for the Council's information.

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The next item was a letter from Beth Mason from the District Attorney's Office in Oregon City in reference to a Night Prosecutor Program, asking the City Council for facilities to hold their hearings twice monthly. Discussion followed. Councilman Nichols moved that the Council Chamber be used by the County Night Prosecutor Program, with the dates to be established by the City Administrator, seconded by Councilman Westcott. More discussion followed. The motion was then passed unanimously.

Next was a letter from Curtis Johnson resigning from the Planning Commission. Councilman Giger moved to accept Mr. Johnson's resignation from the Planning Commission with regret, seconded by Councilman Taylor. The motion was passed unanimously. A letter will be sent to Mr. Johnson accepting the resignation.

Next on the agenda was a letter from the Chamber of Commerce in reference to traffic at the 99E and S. Ivy St. intersection. This letter was for information to the Council. This letter will be sent to the State Speed Control Board by Ken Ferguson.

Next was a report on the Swimming Pool Improvement. Administrator Wyman discussed the proposal of a air system from Storch Corporation. Mr. Wyman stated no decision had to be made at this time. A lengthy discussion followed. Administrator Wyman will find out if the City can get money for maintenance repair, how much and what conditions if we get title to the pool property. Administrator Wyman will make progress reports to the Council. More discussion followed. Administrator Wyman will call the Pool Board and arrange a meeting with them at 7:30 P.M. on November 29, 1976.

Next on the agenda was the Accounts Payable. Discussion followed. Councilman Taylor moved that the Accounts Payable in the amount of \$27,521.05 be approved, seconded by Councilman Giger and passed by roll call vote unanimously.

Next on the agenda was a report on funds remaining in the Bond Fund in reference to Maple Street playground. The Council agreed to pay the 6% interest on the 50,000 as was agreed previously.

Next was a discussion on the Public Works Employment Act, Title I. Councilman Westcott moved that Robert Perron be retained as the consultant for the improvements of Canby Community Park and the park site on North Maple Street. Selection of the consultant is contingent on approval of a grant under the Public Works Employment Act, Title I. Also, the selection is made under the conditions outlined in Mr. Perron's proposal for services. Compensation for pre-application work as outlined in the proposal will be made only if said grant is awarded to the City. A copy of Mr. Perron's proposal is to be attached to the official minutes of this meeting. The motion was seconded by Councilman Rapp and passed unanimously.

Ken Ferguson then recommended Zaroninski-Tatone be retained as the Consultant for the relocation and construction of a new public works facility. Councilman Knight moved that Zaroninski-Tatone be retained as the consultant for the relocation and construction of Public Works Facilities. Selection of the consultant is contingent on approval of a grant under the Public Works Employment Act, Title I. Also, the selection is made under the conditions outlined in Mr. Ron Tatone's

proposal for services. Compensation for pre-application work as outlined in the proposal will be made only if said grant is awarded to the City. A copy of Mr. Tatone's proposal is to be attached to the official minutes of this meeting. The motion was seconded by Councilman Taylor and passed unanimously. More discussion followed with Mr. Ferguson stating the EDA has cut the date to November 15, 1976 for deadline.

Bud Atwood then stated the benches would be ready to sit outside the Council Chamber for the next Council Meeting on November 22, 1976. There was a delay in being able to get the lumber.

Next was the item of homes being built before a sub-division is accepted. A lengthy discussion followed. The City Attorney will look into this matter along with the Public Works Department and return to the Council for proper action.

Mayor Roth then stated due to the League of Oregon Cities Annual Convention on November 14, 15 and 16, 1976, the next Council Meeting would be held on November 22, 1976.

After a brief discussion the Council concurred to have a Special Meeting, Thursday, November 4, 1976, to canvass the ballots of the election on November 2, 1976.

Councilman Westcott asked for a report on the Parking Lot Committee from Ken Ferguson. Mr. Ferguson said at this time he had no report as Mr. Egger did not come through with his estimates. This matter will be brought up when Mr. Ferguson gets a report from the Canby Utility Board.

Administrator Wyman then brought up the Library request for \$2100 for the next eight months, and that the money could be taken from Revenue Sharing. Councilman Westcott moved that the \$2100 be taken from the Revenue Sharing Funds and be applied to the Library Fund for the rest of the fiscal year, seconded by Councilman Giger. The motion passed unanimously.


Administrator Wyman gave a request to the Council of the City employee's in reference to the Christmas and New Year's. Discussion followed. Councilman Taylor moved that the Friday preceding Christmas and New Year's Day be taken as holidays in lieu of being paid for Saturday and that a letter be written to the City from the employees in agreement, seconded by Councilman Rapp and passed unanimously.

The City employee's also requested to be allowed to take off the day after Thanksgiving in lieu of November 11, 1976, Veteran's Day. Discussion followed. Councilman Giger moved that the City employee's be allowed to take Friday after Thanksgiving off in lieu of Veteran's Day off, seconded by Councilman Taylor and passed unanimously. This will be written in form and notice be given to the newspaper.

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David Bury then asked Ken Ferguson about the cost of repair to the swimming pool. A brief discussion followed.

The meeting adjourned at 9:28 p.m.

  
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Paul N. Roth  
Mayor

  
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Harold A. Wyman  
City Recorder

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