

Canby City Council
Regular Meeting
December 20, 1976

Present: Mayor Roth, Councilmen Giger, Nichols, Taylor, Rapp

Others Present: Administrator Wyman, City Attorney Bettis, Sr., Ken Ferguson, Superintendent of Public Works, Bud Atwood, Supervisor of Public Works, Marcia Guille, Canby Herald, Bob Swayze, Robin Maxwell, Mary Trousdale, J. Trousdale, Doug Maxwell, Martin L. Clark, Pete Kelley, David Bury, John Tatone, Ron Tatone, Lewis Shull and others

The meeting was called to order at 7:32 P.M. by Mayor Roth, followed by the traditional flag salute.

The Mayor then called for additions or corrections to the minutes of December 6, 1976, at which time there were none. The minutes were approved as distributed.

Mayor Roth called for Citizens Input. There being none at this time, the Mayor granted the request of Doug Maxwell to allow the matter of two cesspools be heard at this time due to his being ill. Discussion followed after Administrator Wyman read Mr. Maxwell's letter to the Council. Councilman Nichols then stated he had sold one of the homes with the cesspool and that if a conflict were to come up he would have to decline input on the matter. More discussion followed. Councilman Nichols said regarding the properties at 950 and 970 N. Grant Street, he moved that the City grant this request immediately and at the agreed upon fee of \$100 set by this agreement and now that an emergency exists and that work may begin upon granting this request, seconded by Councilman Taylor. More discussion followed.

The Supplemental Budget Hearing will be held on January 3, 1977, at 8:00 P.M.

Ordinance No. 612; AN ORDINANCE FIXING THE TIME AND PLACE OF COUNCIL MEETINGS; was then read on first reading in its entirety by the City Attorney. Councilman Giger moved that Ordinance No. 612 be passed on first reading with the final reading on January 17, 1977, at 8:00 P.M., seconded by Councilman Taylor. The motion passed unanimously.

Resolution No. 216; A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET AND PROVIDING FOR HEARING; was read in its entirety by the City attorney. Councilman Giger moved to adopt Resolution No. 216, seconded by Councilman Rapp and passed unanimously.

Next on the agenda was a letter from Ken Ferguson in reference to the existing dry wells within the City limits that are not functioning or functioning inadequately. Discussion followed. Councilman Taylor moved that we set aside \$10,000 to take care of the eight (8) dry wells as requested by Ken Ferguson of the Public Works Department, seconded by Councilman Giger. More discussion followed. The motion passed unanimously.

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Next was a letter from Bud Atwood with an estimate to remodel the Canby Community pool. Discussion followed. Councilman Giger moved that we go ahead with Phase I in the amount of \$6,710, seconded by Councilman Rapp. The motion passed unanimously.

Next on the agenda was a complaint from Thomas Kerr in reference to the parking for buses at the Christian Church. Administrator Wyman then gave the Council an updated report concerning the buses. Discussion followed. This matter will be held over and the staff will write Mr. Kerr and the Christian Church a letter asking them to attend the meeting of January 3, 1977, at 8:30 P.M.

The next item was a letter from Wade Bettis, Sr. concerning the pending Ordinance No. 611. Discussion followed. Councilman Taylor moved that we follow the City Attorney's suggestion and repeal Ordinance No. 492, seconded by Councilman Giger. The motion was passed unanimously.

Next was the matter of dog licenses be sold to Senior Citizens at 1/2 the cost. Discussion followed. Administrator Wyman will contact the County Dog Control Office and ask for the Court Order authorizing Richard Wick to sell the dog licenses to Senior Citizens at 1/2 the cost.

The next item on the agenda was the Accounts Payable. Councilman Taylor moved to accept the Accounts Payable in the amount of \$10,931.15, seconded by Councilman Giger. Councilman Taylor amended his motion to the amount of \$10,021.15, seconded by Councilman Giger. The motion to amend was passed unanimously. The motion to accept the Accounts Payable was then passed by roll call vote with 4 ayes and 0 nays.

The matter of the rate increase for cemetery boxes will be held over until January 3, 1977, when Bud Atwood will have all the necessary information together.

The next item was an Engineer's Report concerning the Clark-Oliver Addition LID for Sanitary Sewer Facilities in the Clark-Oliver Addition in the City of Canby, specifically on Ash Street within the addition. Discussion followed. Councilman Giger moved, with Councilman Taylor seconding the motion, that the report of the City Superintendent of Public Works dated December 15, 1976, on N. Ash Street Sewer Improvement Project in the Clark-Oliver Addition (LID #8) be approved as submitted; and that a Public Hearing for remonstrances be held at the Council Chambers at 8:00 P.M. on Monday, January 17, 1977, and that the recorder publish and mail notices of that hearing as required by Ordinance No. 393. A lengthy discussion followed. The motion passed unanimously with a hearing to be held on January 17, 1977 at 8:00 P.M.

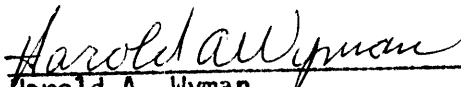
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Administrator Wyman then reported on the Police Car Bids and recommended we accept the bids from Moak Chevrolet in the amount of \$4,376.29 per car. Councilman Taylor moved that we accept the bid of \$4,376.29 if the car is a Nova, seconded by Councilman Giger. More discussion followed. The motion passed unanimously by roll call vote with 4 ayes and 0 nays.

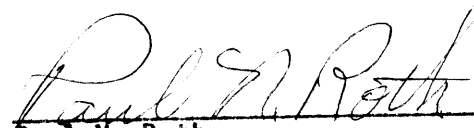
Administrator Wyman then reported to the Council of the City taking in, to date, \$2,800 on the City Auction which was held on December 18, 1976.

Administrator Wyman then asked the Council to have Ken Ferguson to run the City in his absence over the holidays. It was then in concurrence of the Council to Ken Ferguson to run the City in the Administrator's absence.

The meeting adjourned at 9:41 P.M.



Harold A. Wyman
City Administrator



Paul N. Roth
Mayor