Canby City Council Regular Meeting June 7, 1975

Present: Mayor Roth, Councilmen Westcott, Rapp, Taylor, Nichols, and Kariker

Others Present: Ken Ferguson, Superintendent of Public Works, Harold A. Wyman, City Administrator, Wade Bettis, Sr., City Attorney, Bud Atwood, Supervisor of Public Works, Smith French III, Interim Fire Chief, Merrie Dinteman, Secretary of Public Works, Vincent Graziano, Canby Police Chief, Darryl Jones, C.P.D., Larry E. Keil, C.P.D. Reserve, Tilda Jones, Ronald Tatone, Ernie Graham, Otto Popp, Al Schwartz, Canby Herald, and others.

The meeting was called to order at 7:31 p.m. followed by the traditional flag salute.

The Mayor then stated the minutes of May 17, and June1, 1976 would be held over until the June 21, 1976 meeting.

Mayor Roth then called for guest hearings at which time there were none.

ORDINANCE NO. 606; AN ORDINANCE AMENDING SECTION 26 OF THE SUBDIVISION ORDINANCE NO. 443, was read on final reading by Attorney Bettis, Sr. by title only. A motion was made by Councilman Taylor to adopt Ordinance #606 to become part of the laws of Canby, seconded by Councilman Rapp and passed by roll call vote with Councilmen Karikers, Westcott, Rapp, Taylor and Nichols voting aye.

Next on the agenda was the Legislative Bulletin dated June 2, 1976 in reference to Federal Revenue Sharing Feenactment which the Mayor read to the Council. A lengthy discussion followed. It was the consensus of the Council that for the time teing the Council will not contact a representative.

Next on the agenda was General Revenue Sharing - Planned Use Report. Discussion followed. Administrator Wyman then recommended to the Council that they adopt the Flanned Use Report in the amount of \$56,092. Discussion followed. Councilman Taylor moved that the City Administrator's recommendation on the Planned Use Report in the amount of \$56,092 be adopted, seconded by Councilman Rapp and passed unanimously.

Next on the agenca was the Sewer Line on South Locust Street. Superintendent of Fublic Works, Ken Ferguson then explained the feasibility report to the Council. Discussion followed. Councilman Karikar moved that the City Staff, under the direction of the City Administrator report the feasibility study of 60' right-ofway extending to Lot 2601 on Locust Street to Township Road on both sides of Locust, seconded by Councilman Rapp. More discussion followed. The motion was passed unanimously.

Administrator Wyman then read a letter from Parker-Northwest in the amount of \$33,325.97. Councilman Kariker moved that the payment in the amount of \$33,325.97 be made to Parker-Northwest, seconded by Councilman Westcott. Discussion followed. The motion passed unanimously.

Canby City Council Regular Meeting June 7, 1976 Page II

Administrator Wyman then discussed with the Council the oiling of 3rd and 4th Avenues in the amount of \$1,984 and the oiling of Juniper and 3rd Avenue in the amount of \$335.00, to come out of the talance left over from the railroad crossings. Discussion followed. Councilman Taylor moved the \$1,984 requested by the City Administrator and the \$335 requested by the City Administrator be approved, seconded by Councilman Westcott and passed unanimously. Councilman Westcott moved that the Public Works Department involving Bud Atwood and his crew, be sent a letter from the City commending them on their work on the 4th Avenue Crossing, a copy of each letter to be put in their personnel files, seconded by Councilman Rapp. The Motion passed unanimously.

Councilman Rapp moved that a letter of appreciation be sent to the Bi-Centennial Committee commending them on a successful Bi-Centennial Celebration this past week, seconded by Councilman Taylor. The motion passed unanimously.

Councilman Kariker then stated he would like to set a date for a meeting date for the approval of the Comprehensive Plan. Discussion followed. The date for the Comprehensive Plan Meeting will be June 14, 1976 or July 12, 1976 whichever date is more convenient for Eldon E. Edwards, Planning Consultant to attend.

Councilman Nichols then read a letter from the City of Sandy in reference to issues of LCDC and CRAG. Discussion followed. Councilman Nichols recommended to the Council that the City of Canby take the same action. More discussion followed. The Council will study this information and bring it up at the next regular meeting.

Councilman Westcott then discussed with the Council and suggested putting in a public disposal for holding tanks in recreation vehicles. Discussion followed. Mayor Roth instructed the City Staff to look into this possibility. More discussion followed.

Councilman Kariker then asked how the building improvements were coming along at City Hall. Discussion followed.

Councilman Kariker asked how the negotiations between Blair Services, Inc. and the Employees Association were coming along. Discussion followed.

The meeting adjourned at 9:18 p.n.

Harold a. Wyman

Paul N. Roth