

Canby City Council
Regular Meeting
June 21, 1976

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

Others Present: City Administrator Wyman, City Attorney Bettis, Sr., Ken Ferguson, Superintendent of Public Works, Bud Atwood, Supervisor of Public Works, Smith French III, Interim Fire Chief, Pete Kelley, Planning Commission Member, Merrie Dinteman, Secretary of Public Works, Rick Andrus, C.P.D., John Najera, C.P.D., Mrs. Najera, Larry Keil, C.P.D. Reserve, D. Stouffer, C.P.D., Barbara Clanton, C.P.D., Darryl Jones, C.P.D., Mrs. Jones, Al Schwartz, Canby Herald, Maren K. Porter, Lewis Shull, Helen Richmond, Jan Rapp, David E. Burg, Dale Janzen, Norris Hart, Leona Hart, Irene Boughton, Pearl Dental, Teresa Myers, Tom Myers, Bud Dresen, Dr. E.E. Davies, Wade P. Bettis, Jr., W. Beauford Knight, John R. Nieland, Clarence VanDorn, Mike Hines, Howard Barlow, Joe M. Wagner, Gary H. Sowles, Sherry Wade, Warren Wade, Matt Knoblauch, Ben Sandsness, DoughGagliardi, Martin Clark, Betty Smith, Carl A. Soles Sr., Charley Banchard, Stephen L. Binder, Greg Pilcher, Miles Green, Oregonian, 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 May 17, June 1, and June 7, 1976. Councilman Taylor moved that the minutes be approved as distributed, seconded by Councilman Westcott and passed unanimously.

The Mayor then called for guest hearings at which time Mr. Charley Banchard inquired about sewer connection fees. Discussion followed. Mayor Roth then referred the matter to Ken Ferguson, Superintendent of Public Works.

Next on the agenda was a letter from Union High School District #1 regarding the baseball fields in Canby which Administrator Wyman read to the Council and citizens. Discussion followed. Mayor Roth then named Bob Rapp, Dick Nichols and Administrator Wyman to work on the problems of the baseball fields. More discussion followed. Councilman Nichols suggested that the Council get other clubs and organizations together also. Mayor Roth appointed Councilman Rapp to be the committee convenor.

Next on the agenda was the letter from the Bi-Centennial Committee for thanks. Administrator Wyman read the letter to the Council and citizens.

Administrator Wyman then read a letter from Mr. Gagliardi and Mr. Clark asking for a Public Hearing in appeal to the decision of the Planning Commission. Councilman Kariker moved that a public hearing be set on July 6, 1976 at 8:00 p.m. at City Hall, seconded by Councilman Taylor. The motion was passed unanimously.

Next on the agenda was the Accounts Payable. Councilman Giger moved to accept the Accounts Payable in the amount of \$26,571.51, seconded by Councilman Taylor and passed by roll call vote with Councilmen Kariker, Nichols, Westcott, Rapp, Taylor, and Giger voting aye.

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Next on the agenda was a Pizza Parlor application for a beer and wine liquor license. Discussion followed. Councilman Giger moved that the approval for the liquor license be approved subject to Fire Chief's approval of the building, seconded by Councilman Taylor and passed with Councilman Westcott voting nay. Councilman Westcott stated he would like for the State Liquor Commission to be notified that he voted no. More discussion followed. The motion carried by roll call vote with Councilmen Nichols, Rapp, Taylor, and Giger voting aye and Councilman Kariker and Westcott voting nay.

Next on the agenda was the S. Locust Street Right-of-Way, Popp's Addition. Superintendent of Public Works, Ken Ferguson then read the letter from himself to the Council. Discussion followed. Councilman Kariker moved that we submit the letter of June 21, 1976 from Ken Ferguson, Public Works Director to Chairman Ross for recommendations on this letter from the Planning Commission, seconded by Councilman Giger and passed unanimously.

The Street Lighting System will be held over until July 6, 1976.

The Fire Department Agreement will be held over until July 6, 1976 or until the Agreement is ready to be presented to the Council.

Next on the agenda was the letter from Ken Ferguson in reference to the public holding tanks. Discussion followed. The matter of the public holding tanks will be held over until July 6, 1976.

Administrator Wyman then talked about the oiling of the city streets. Discussion followed.

Administrator Wyman then talked with the Council about the Swimming Pool. Discussion followed. The Council will find out about the consent from the School Board. FNA will be contacted by the Mayor and Administrator Wyman. More discussion followed.

Attorney Bettis, Sr. then stated that Helen Richmond wanted to reimburse the City for the Recall Election fees. Mrs. Richmond then stated she would pay up to \$300.

Mayor Roth then brought up a letter from Sandy regarding their Resolution No. 6-75 dealing with issues of LCDC and CRAG. A brief discussion followed.

Helen Richmond stated shw had received a petition from Sherwood, she believed, regarding CRAG and LCDC for her to sign. She continued to ask the Council if they could explain this petition to her because she did not know what it was all about. Discussion followed.

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Next on the agenda was the Mayor's request to attend the Mayor's Association Conference. Councilman Giger moved that the Mayor be allowed to attend the Oregon Mayor's Association Conference and the actual costs be paid by the City, seconded by Councilman Taylor. The motion was passed unanimously.

Councilman Westcott then stated due to the evidence in breakdown in communications, he moved that Chief of Police Graziano be asked to submit his resignation and that it be effective within 24 hours and that if his resignation is not tendered within 24 hours that he be terminated at the expiration of that 24 hours, seconded by Councilman Taylor. Discussion followed. The motion passed by roll call vote with 5 ayes and 1 nay. Administrator Wyman was asked to notify Chief Graziano of the action taken as soon as possible.

Councilman Westcott then moved, for the same stated reasons, that Police Officer Jones be asked to submit his resignation to be effective within 24 hours. If his resignation is not tendered within 24 hours, that he be terminated at the expiration of that 24 hours, seconded by Councilman Giger. Discussion followed. The motion was passed by roll call vote with Councilmen Westcott, Rapp, Giger, Taylor, and Kariker voting aye and Councilman Nichols voting nay.

The City Attorney then recommended that the letters of reprimand be pulled out of their files and closed, and that letters of recommendation be made for the good they have done the City.

The meeting adjourned at 8:59 p.m.

Harold A. Wyman

Paul M. Roth