

Canby City Council
Regular Meeting
July 21, 1975

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

Present: Councilmen Westcott, Rapp, Giger, Wagner, and Kariker.

Others Present: City Administrator Wyman, Chief Graziano, Fire Chief Buttolph, Fred Stefani, Curtis Johnson, Earl Oliver, Sue Cox, and guests.

Mayor Roth then reconvened the Special Meeting of Friday, July 18, 1975, at 7:33 p.m., called to canvass the budget levy election of July 16, 1975. Councilman Giger moved, with Councilman Wagner seconding, to certify the results of the budget levy election of July 16, 1975, which were:

YES:	252
NO:	<u>156</u>
TOTAL:	408

The motion was voted on and carried unanimously.

When corrections or additions to the minutes of July 7, 1975 were called for, no corrections or additions were noted, and the minutes were approved as read.

Mayor Roth then called for Guest Hearings, at which time Mr. Fred Stefani spoke in regard to the appreciation dinner for Mr. Jarrel Richardson, who was employed with the City of Canby until his retirement just recently. The dinner is to be held at the Canby Middle School, July 31, at 7:30 p.m. The tickets are to be \$5.00 each and include the price of the meal and the gift. Mr. Wyman also stated that an announcement would be put on the bulletin board outside, front of City Hall.

Mr. Moore, from Hoodview Builders, then spoke in regard to the sewer line on Elm and Douglas streets. He stated he could bring the cost figure down from \$15,000 to \$12,000 for the entire development. Discussion followed. Councilman Westcott moved, with Councilman Rapp seconding, that the City Administrator employ the City's Engineering Consultant to prepare the specs for bids. The motion was voted on and carried unanimously.

The council then went on to Ordinances and Resolutions, at which time Councilman Westcott moved that Zoning Ordinance #583 be continued on first reading until the council's regular meeting of August 4, 1975. Councilman Giger seconded the motion, it was voted on and carried unanimously.

Next was a letter from Mr. John St. Amant stating his resignation as City Treasurer. Councilman Giger moved, with Councilman Kariker seconding, to accept Mr. St. Amant's letter of resignation, effective August 1, 1975, and the City send him a letter of appreciation thanking him for his services. The motion was voted on and carried unanimously.

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The council then read two letters, one from Mr. A. A. Wright, and one from the Canby Utility Board explaining the letter from Mr. Wright, in regard to the water rates. These were designated as information only, and no action was taken by the council.

Next, City Administrator Wyman read a letter from the Oregon State Highway Division, regarding the left turn lanes, and the right hand holding lanes. This letter also was for the council's information, and no action was taken.

A letter from Arnie Clapp of the Canby J. C.'s was presented to the council by City Administrator Wyman. They are in the process of cleaning up the City Park on Berg Avenue, and the Molalla River surrounding the park. They have had many donations for materials but lack sufficient funds to finish the project. The J. C.'s are requesting that the City donate some funds so that they may finish this project. Discussion followed. Councilman Wagner moved, with Councilman Kariker seconding, that the City donate \$100.00 to the J. C.'s for their clean up project, and Councilman Wagner will personally underwrite the cost if the budget doesn't pass. The motion was voted on and carried unanimously.

Two petitions, in regard to 4-way stop signs at Grant and Knights Bridge Road, and Grant and 9th streets were presented to the council. Mayor Roth instructed the City Administrator to send a letter to the Traffic Safety Committee and advise them to study the petitions and report back to the council their suggestions on this matter.

Next, the council discussed the agreement with H. U. D. for the 701 Comprehensive Planning Funds. Councilman Giger moved that the plan be held over until after the budget levy election. Councilman Rapp seconded the motion, it was voted on, and carried unanimously.

After a discussion of the Accounts Payable, Councilman Kariker moved the invoice amount of \$17,004.16 be paid, seconded by Councilman Giger. Roll Call vote was called for, and the motion was carried with Councilman Wagner voting no.

The council then discussed the agreement with Clackamas County for the maintenance and installation of traffic control devices, upon County roads of Clackamas County lying within the boundaries of the City of Canby. Councilman Kariker moved, with Councilman Giger seconding, that the parties involved be authorized to sign the agreement. The motion was voted on and carried unanimously.

Next, was the agreement with the Oregon State Speed Control Board regarding speed limits, set on county and city roads. Following the discussion by the council, a motion was made by Councilman Kariker, seconded by Councilman Giger, to advise the City Administrator to reply to the State Speed Control Board and advise them of the speed changes listed on the next page.

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45mph-----Pacific Hwy - Molalla Forest Road
35mph-----Molalla Forest Hwy - N. Holly Street
Statutory-----N. Holly Street - Birch Street

The motion was voted on and carried unanimously.

The council then discussed the liquor license application made by the 7-11 Store on Highway 99E and Ivy Street. After a brief discussion, Councilman Giger moved, with Councilman Wagner seconding that the 7-11 Store be granted a license to sell packaged liquor. The motion was voted on and carried with Councilman Westcott voting no.

Next on the agenda was the discussion of the street oiling program. Mayor Roth stated that this matter should be held over until the first regular council meeting of August 4, 1975.

Mayor Roth then asked the council if anyone could attend the meeting at the County Courthouse planned to discuss the H. U. D. Comprehensive Plan. The council stated that no one would be able to attend.

Mayor Roth then called for a five minute recess of the council meeting, to return for discussion of the budget election.

After returning from the recess, City Administrator Wyman brought up a discussion regarding the playground. The Clackamas County Park and Recreation Department requested the City to send a letter by August 1, 1975, stating that they will start on this project and will have the \$10,000 matching money to start the development on this playground. Councilman Wagner moved that the City reply to the County stating that we are intending to furnish \$10,000 in matching monies if the GO bond passes. Councilman Rapp seconded, the motion was voted on and carried unanimously.

Discussion of the budget election followed. Councilman Giger moved, with Councilman Rapp seconding, that the City resubmit the same budget to the public on August 6, 1975, and state in the paper what will happen if the budget doesn't pass. A lengthy discussion was then held on the budget. Members of the Budget Committee, City Employees and guests discussed this. The motion was then voted on and carried with Councilman Westcott voting no.

Resolution #191, A RESOLUTION ADOPTING BUDGET AND CALLING A BUDGET AND TAX LEVY ELECTION was then read to the Council by City Administrator Wyman. Councilman Giger moved, with Councilman Wagner seconding, that Resolution #191 be adopted, with the exception that the appropriated funds be taken from a contingency fund rather than a salary fund. The motion was voted on and carried unanimously.

The meeting was adjourned at 10:00 p.m.