

Canby City Council  
Regular Meeting  
August 4, 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, Taylor, Giger, and Wagner.

Others Present: City Administrator Wyman, City Attorney Bettis, Chief Graziano, Fire Chief Buttolph, Bud Atwood, and guests.

When corrections or additions to the minutes of July 21, 1975 were called for, corrections were noted on Page 3, paragraph 1, to read, "with Councilman Westcott abstaining."

Since there were no guest hearings, the Mayor then moved on to Ordinances and Resolutions, at which time City Attorney Bettis was requested to read pages 12 and 16 of Zoning Ordinance #583; AN ORDINANCE TO PROVIDE ZONING REGULATIONS; REPEALING ORDINANCE #588; RATIFYING AND CONFIRMING PRIOR AMENDMENTS TO THE CITY'S ZONING MAP AND ORDINANCE NO. 517 RELATING TO PLANNED UNIT DEVELOPMENT PROCEDURES; AND PROVIDING AN EFFECTIVE DATE. Councilman Giger moved, with Councilman Westcott seconding, to approve Zoning Ordinance #583 on its first reading and that it be brought up for final reading on September 2, 1975. The motion was voted on and carried unanimously.

Next was a letter from Zarosinski-Tatone Engineers. City Administrator Wyman suggested that this matter be held until the discussion of N. E. 2nd street, later in the evening.

The council then discussed a letter from the Planning Commission in regard to the Canby Square Shopping Center to be built by the Mercury Development Corporation. At this time, Mr. Gaunt, of the Mercury Development Corporation gave his presentation as to the situation he is in, in regard to the access routes to the Shopping Center. Discussion followed, with Councilman Taylor moving that further discussion on S. W. 5th Avenue be tabled until further investigation.

Councilman Giger then moved that there be a special meeting of the Canby City Council Monday, August 11, 1975 at 7:30 p.m., to discuss S. W. 5th Avenue, and any other matters which may come before the council. Councilman Taylor seconded the motion, it was voted on and carried unanimously. Mayor Roth stated that the City Staff should advise the Planning Commission of this meeting and request that they be present.

Mr. Moore of Hoodview Builder, Mr. Earl Gossee, and Mr. Vern Jolly, all spoke in regard to the sewer on Douglas, Elm and 4th streets. All were concerned with the sewer connection and the connection fees. Discussion followed. Mr. Moore

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requested a copy of Ordinance #492; AN ORDINANCE RELATING TO THE EXTENSION OF SEWER AND WATER MAINS, AND PROVIDING FOR THE REFUNDING OF COSTS.

Next, City Administrator Wyman presented a letter from the Oregon State Speed Control Board. It was designated as information only, and no action was taken by the council.

A letter from the Traffic Safety Committee was then presented to the Council. It stated that they recommended that action be taken to install a 4-way stop at the corners of N. Grant street and Knights Bridge Road. Discussion followed, with Councilman Giger moving to accept the recommendation of the Traffic Safety Committee to install a 4-way stop at the corner of N. Grant street and Knights Bridge Road. Councilman Rapp seconded the motion, it was voted on and carried with Councilman Wagner voting no.

The bid openings on N. E. 2nd street were next on the agenda. City Administrator Wyman stated that the three bidders were Parker Northwest at \$35,154.00; Frady Construction Company at \$43,313.50; and Frank Matthews, Inc., at \$47,335.00. Administrator Wyman stated that since Parker Northwest was the low bidder, they be accepted for the N. E. 2nd street project. Discussion followed, with the council deciding to hold this matter over until the special meeting of August 11, 1975.

Councilman Giger moved the Accounts Payable in the amount of \$8,977.73 be paid, seconded by Councilman Taylor. Roll call vote was called for, and the motion was carried unanimously.

Councilman Giger moved, with Councilman Rapp seconding, to accept Eldon E. Edwards bill in the amount of \$465.00 for the Comprehensive Plan #410. The motion was voted on and carried with Councilman Wagner not voting.

Councilman Westcott moved, with Councilman Giger seconding, that a gift of appreciation be sent to Mr. Jarrel Richardson in the amount of \$200.00 for his services to the City of Canby. The motion was voted on and carried unanimously.

City Administrator Wyman then presented to the council an information letter for the playground application. No action was taken by the council.

The council then discussed the street maintenance, curbing, and manholes on Country Club Estates Annex #2, and 2-A. Councilman Giger moved, with Councilman Taylor seconding, to authorize the City Attorney to prepare the appropriated legislation to take over Country Club Estates Annex #2, and 2-A. The motion was voted on and carried unanimously. City Attorney Bettis requested that the City Administrator send him the correct designations of the above annexes.

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Mayor Roth then called a special meeting to be held Friday, August 8, 1975, at 5:30 p.m., to canvass the election of the budget held on Wednesday, August 6, 1975.

Mayor Roth asked the council to present to him any names they have for the office of City Treasurer. He also stated that there is to be a meeting of the Canby City Council and Senator Harfields representative, Mr. Hitchcock, Thursday, August 21, 1975, at 7:30 p.m.

Councilman Westcott then stated that the Canby Utility Board is asking for a flat fee reimbursement for treating the water that is used at the parks and the cemetery. Mayor Roth instructed City Administrator Wyman to talk to Mr. Lee Cox of the Canby Utility Board, and come up with a suitable fee and report back to the council their suggestions.

The meeting was adjourned at 9:20 p.m.

*Harold A. Wyman*

*Paul N. Roth*