Canby City Council Regular Meeting August 18, 1975

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

Present: Mayor Roth, City Administrator Wyman, Councilmen Westcott, Rapp, Taylor, Giger, Magner, and Kariker

Others Present: Bud Atwood, Planning Commission Member Cutsforth

Guests: Mary B. Evans, Amelia Bremer, John G. Hepler, Donald L. and Ella Mae Kyllo, Clyde and Dorothy Hepler, Barbara F. Pagh, Charles E. and Shirley D. Kendall, Frances M. Richards, Eileen O. Beeson, two representatives of the Church of Christ.

The mayor called for corrections or additions to the minutes of August 4, 1975 and August 11, 1975. Corrections were noted as follows: Page 2, paragraph 3, lines 3 and 4, off-streets Federal Aid Program was inserted after L.I.D.; Page 2, paragraph 3, line 11, the figure of \$4,273.00 should be changed to \$5,273.00; Page 2, paragraph 3, line 12, the words in addition to the \$6,000.00 was omitted; Page 2, paragraph 3, line 12, additions should read, to cover the engineering, \$2,812.00, administrative costs, \$1,055.00 and legal costs, \$1,406. Councilman Hestcott moved to accept the minutes as corrected, seconded by Councilman Giger and carried unanimously.

Mayor Roth asked for guests hearings other than the items being on the agenda. There being none Mayor Roth then opened discussion concerning the 3rd Avenue and Juniper Street improvement.

Mr. Hyman then spoke to the citizens explaining the street improvement monies that are available now in Salem. Discussion followed, with interested citizens speaking and asking questions.

Mr. Charles E. Kendall made comment on other streets in the area and wanted to know why the city cannot fix them at the same time. The council explained to Mr. Kendall the funds available would not cover the repair of all the other streets.

Dick Morris then spoke his feelings on the matter of the 2nd Street improvement. Discussion followed.

Councilman Kariker explained to the interested citizens the opportunity which had been presented to them and what the opportunity would mean to them. Councilman Giger asked for a percentage of people who were interested and those who were not interested be made by the showing of hands. Discussion followed. Canby City Council Regular Meeting August 18, 1975 Page 2

Mayor Roth then asked the city attorney to read the remonstrances concerning the L.I.D. on 3rd Avenue and Juniper Street. Discussion followed.

Mayor Roth then asked the group of citizens to tell, by the show of hands, who were for and who were against the street improvement. An overwhelming number of citizens were in favor for the street improvement. "Mayor Roth then explained that a petition would have to be signed before any other action could be taken. Mrs. Donald Kyllo accepted the responsibility of seeing that the petition is passed to everyone concerned in the matter.

Next on the agenda was Resolution No. 193. After a brief discussion Councilman Giger made a motion to table the Resolution No. 193 on N.E. 2nd Street L.I.D., seconded by Councilman Kariker and carried. Discussion followed. Mayor Roth stated that it should be a matter of record that no property owner was notified of the bids concerning the 2nd Street L.I.D. Discussion followed.

Councilman Westcott motioned to amend the figure of \$4,273.00 from Revenue Sharing to cover the costs of the L.I.D. to \$5,273.00, seconded by Councilman Kariker. Discussion followed. Mayor Roth then called for the question and asked for a rollcall vote which was carried unanimously. After a lengthy discussion the original motion on Page 2, in the August 11, 1975 minutes accepting or rejecting the low bid, which was tabled was now before the council for a vote. Discussion followed.

Councilman Westcott then made motion to table the **present** Resolution No. 193 and to notify the property owneres by registered mail of the special meeting to be held on August 25, 1975 at 7:30 p.m., with Councilman Kariker seconding the motion. The motion carried with Councilman Giger and Councilman Wagner voting no. Mayor Roth instructed Mr. Nyman to send the registered letters to the property owners.

Councilman Kariker then excused himself at 9:25 p.m.

Next on the agenda was a letter from DEQ regarding the approval of elimination of our slide jobs in the cemetery and the city has until January to come up with a better program.

Next on the agenda was the petition for opening the alley between 4th and 5th Streets. Mr. Wyman then read the petition. Discussion followed. Councilman Westcott moved for the City Administrator to study the feasibility of opening up the alley between 4th and 5th Streets, seconded by Councilman Giger and carried. Canby City Council Regular Meeting August 18, 1975 Page 3

Next was another petition signed by 27 citizens for adequate lighting on Birch Street from Knights Bridge Road to Territorial Road. Discussion followed. Councilman Westcott moved for the City Administrator to study the feasibility of the lighting on Birch Street, seconded by Councilman Taylor and carried.

Mr. Wyman then read a letter from the Traffic Safety Committee in reference to the petition on Grant and 9th Streets. Councilman Rapp moved to paint a crosswalk across Grant Street instead of putting stop signs and post pedestrian signs, seconded by Councilman Wagner and carried unanimously.

Next on the agenda was the approval of the Accounts Payable in the amount of \$26,089.25. Councilman Wagner moved to approve the Accounts Payable, seconded by Councilman Giger. Discussion followed. Mayor Roth then called for a roll call vote which carried unanimously.

Mr. Wyman then stated he had another item under New Business on the agenda which was the approval of the \$1,803.00 bill for Latteral F on the contract with Zarosinski-Tatone Engineers for the sewer plant. Councilman Giger moved to approve the bill in the amount of \$1,803.00, seconded by Councilman Westcott and carried.

Mr. Hyman received and read a petition on Elm, Douglas, and 4th Streets to form L.I.D. to install sewer extension latterals with 15 names of citizens on the petition. Mr. Red Sheppard then spoke in behalf of the petitioners. Discussion followed. Councilman Taylor moved for the City Administrator should be directed to work with Mr. Sheppard on the petition to outline an L.I.D. regarding the sewers on Elm, Douglas and 4th Streets, seconded by Councilman Wagner. Discussion followed. The City Attorney then read Ordinance No. 393. Discussion followed. Councilman Taylor then amended the motion for the City Administrator to comply with Ordinance No. 393, seconded by Councilman Giger. The question was then called for and the motion was carried.

Mayor Roth then went back to the main motion to grant the petition for a formation of an L.I.D. Discussion followed. Mayor Roth then stated a date of September 2, 1975 would be put in the main motion for a progress report. The question was called for and was passed unanimously.

Councilman Giger excused himself at 10:06 p.m.

Mr. Wyman then stated the Employee's Association recommended that we hire Jerry Giger as patrolman for the City of Canby. Councilman Westcott moved for the City Administrator to accept Jerry Giger as patrolman, seconded by Councilman Wagner and carried. Canby City Council Regular Meeting August 18, 1975 Page 4

Mayor Roth then announced a meeting Thursday night, August 21, 1975 at the Oregon City Council Chambers with Senator Hatfield to meet with the city officials of the county from 7:00 p.m. to 9:00 p.m.

Councilman Wagner then asked for a report of theeCanby Big Store. Mr. Wyman said the only report he had was last Wednesday afternoon a person was trying to purchase the Canby Big Store had made an offer and the realty company is handling the Canby Big Store and he had heard nothing else about it.

Councilman Wagner asked Mr. Wyman if the city had done anything on the repair of downtown sidewalks. Mr. Wyman said some people had been notified. Discussion followed.

Councilman Wagner then asked about the blowing of weed pollen and seed all over town. Discussion followed. Mr. Wyman told Councilman Wagner he should refer these people to the Fire Marshall.

The meeting was adjourned at 10:14 p.m.

Harold a. Wyman

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