

Canby City Council
Regular Meeting
February 18, 1978

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

Present: Mayor Roth, Councilmen Gerber, Giger, Kariker, Rapp & Wagner

Absent: Councilman Westcott

Others Present: City Administrator Wyman, Attorney Bettis Sr., Supt. Whiteside, Police Chief Graziano, Foreman Atwood and several guests

When corrections or additions to the minutes of February 4 were called for it was noted that the first paragraph on Page 2 was in error. It should state that the meeting with C.R.A.G. on March 5 will not be chaired by C.R.A.G. but that a C.R.A.G. representative will be participating in the program. The second paragraph on Page 2 pertaining to the letter from the Traffic Safety Committee regarding traffic control on N. Ivy Street should read. It was mutually agreed to cancel option #2 completely. The vote on the original motion, which was made by Councilman Westcott and seconded by Rapp was defeated by oral vote. There being no further corrections, the mayor declared the minutes approved as corrected.

Harold Oathes appeared before the council in regard to providing Tri-Met with marked-off parking spaces for Tri-Met busses. Mr. Oathes had been in contact with Mr. Douglas of Tri-Met and had been informed that beginning March 31 Tri-Met will provide day-long service from Canby to Portland and Clackamas Community College. Administrator Wyman commented that the Traffic Safety Committee should review this matter and Mayor Roth suggested that Mr. Wyman make arrangements to meet with Mr. Douglas of Tri-Met and discuss the matter.

Frank Deos and John Stout of the Canby Community Pool Board appeared before the council. They stated that the community pool had four alternatives; to come under school district ownership, municipal ownership, remain under its present ownership or to close down. Mayor Roth appointed Councilman Rapp and Administrator Wyman to a committee to work with the School and Pool Boards in finding a solution to the community pool's problems.

Ordinance #589; AN ORDINANCE PROVIDING FOR JURY LIST AND JURIES IN THE MUNICIPAL COURT OF THE CITY OF CANBY, OREGON; PROVIDING FOR THE NUMBER AND QUALIFICATIONS OF JURORS IN THE MANNER OF SELECTING SAME; PROVIDING FOR THE RIGHT TO TRIAL BY JURY IN SAID MUNICIPAL COURT; REPEALING ORDINANCE NO. 476; AND DECLARING AN EMERGENCY was read on first reading by Attorney Bettis. Discussion followed in which the council requested that a fee schedule be incorporated into the ordinance. A motion was made by Councilman Gerber, seconded by Giger and carried to pass Ordinance #589 on first reading subject to the above correction, and ordered posted in three conspicuous places in compliance with the city charter. This ordinance will be read on second reading at the regular meeting of the council scheduled for March 17.

Administrator Wyman presented five liquor license applications for review by the council. After learning that all applications had been approved by the Police and Fire Departments a motion was made by Councilman Giger, seconded by Wagner and carried to recommend to the state the granting of liquor licenses to American Legion Post 122, The Hiway Market, Bill's Canby Discount, Rose's Tavern and the Green Market.

A letter from the County Manpower Director was presented to the council for information purposes only.

Administrator Wyman read a letter from Jarrel Richardson, City Recorder announcing his retirement effective June 30, 1975. No action will be taken pending a letter from the city attorney giving a ruling on the filling of this position.

The council reviewed the accounts payable print-outs and after a period of discussion a motion was made by Councilman Giger, seconded by Gerber and carried unanimously to approve payments of claims in the amount of \$20,802.33. A progress billing from Zarosinski-Tatone Engineers was presented for consideration and after a period of discussion a motion was made by Councilman Giger, seconded by Gerber and carried to pay Zarosinski-Tatone's claim in the amount of \$2,346.75.

Administrator Wyman reported to the council that the Southern Pacific agreement on the railroad parking lot should be reviewed and the contract signed before paving on the parking lot begins. It was reported that Parker-Northwest may start paving in March with completion possible by April 1 if weather permits. A motion was made by Councilman Wagner, seconded by Giger and carried to authorize signing of the lease agreement with Southern Pacific Transportation when Administrator Wyman feels it is necessary. Attorney Bettis stated that the mayor's signature was required on the agreement per City Charter, Chapter VI.

The mayor announced to the council that he was appointing S. W. Dresen to a three year term on the Canby Utility Board. A motion was then made by Councilman Wagner, seconded by Gerber and carried approving the appointment of Dresen.

The mayor announced that the terms of Sue Cox and Curt Johnson on the Budget Committee expire in March and that he would like to re-appoint them to another term. Councilman Giger moved to approve the re-appointment of Cox and Johnson to the Budget Committee but the motion was dropped for want of a second. A motion was then made by Councilman Gerber, seconded by Wagner and carried to re-appoint Curt Johnson to the Budget Committee for a three year term. The council was then asked to submit names of people who would be willing to serve on the Budget Committee.

The council discussed formation of a business license committee to review and revise the present business license ordinance. A motion was made by Councilman Giger, seconded by Wagner and carried authorizing the mayor to appoint a committee to work on revision of the business license ordinance. The mayor then appointed Councilmen Giger and Rapp to serve on this committee with Administrator Wyman serving as an ex-officio member.

Administrator Wyman requested permission to install drywells at the corner of N.E. 16th and Maple Street and at the corner of N.E. 10th and Pine at an approximate cost of \$4,305. A motion was made by Councilman Giger, seconded by Kariker and carried to authorize installation of said drywells.

Mayor Roth requested council backing in his support of the minority report in favor of one-man/one-vote policy in C.R.A.G.'s General Assembly. A motion was then made by Councilman Gerber, seconded by Rapp and carried to approve the one-man/one-vote policy for C.R.A.G.'s voting structure. The secretary was directed to write a letter to the board in care of their executive director advising them of the council's action.

Supt. Whiteside requested that the council make themselves familiar with C.R.A.G.'s Comprehensive Plan and urged that the council give him their response to the plan so that he might use their ideas during Community Technical Advisory Committee meetings.

Administrator Wyman requested permission to attend the Oregon Cities Manager Conference in Sun River, Oregon March 13, 14 & 15. A motion was made by Councilman Giger, seconded by Gerber and carried to allow Wyman to attend said conference.

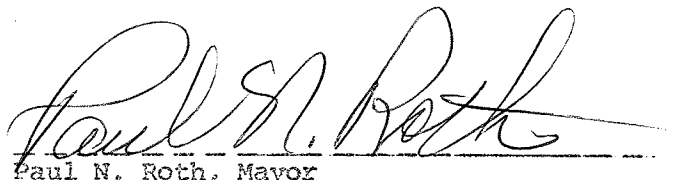
Administrator Wyman reported on an officials workshop to be held at the Greenwood Inn in Beaverton on February 21. No registration is necessary.

Administrator Wyman questioned the council as to whether they wanted him to negotiate with the employees or have a councilman appointed to negotiate with him. Discussion followed and it was agreed that Administrator Wyman would negotiate with the employees and report to the council on negotiation meetings.

The meeting was adjourned at 9:15 p.m.



J. R. Richardson, City Recorder



Paul N. Roth, Mayor