

Canby City Council  
Regular Meeting  
April 21, 1975

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

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

Others Present: Cpl. Adair, Supt. Multonide, Fire Chief Buttolph, Fire Marshall French, and several guests.

When corrections or additions to the minutes of April 7, 1975 were called for a correction was noted on Page 1, Paragraph 2. The third sentence of this paragraph should read, "Chairman Newton stated a new rate must be instituted as soon as possible, particularly if the council chose the \$4.00 minimum rate so that the Utility Board could be in a position to make the next bond payment." There being no additional comments, the minutes were approved as corrected.

The mayor called for guest hearings at which time City Attorney Bettis introduced Doug Payne, who requested to apply for a floaters wrecking license. The City Attorney explained that this license does not entitle him to hold or store any vehicles. The Council acknowledged the license. Councilman Wagner moved to approve the application to transport wrecked cars by Payne & Sons Salvage and the motion was seconded by Councilman Giger and carried with Councilman Kariker abstaining.

Ordinance No. 592; AN ORDINANCE RELATING TO CAMPERS, MOTOR HOMES, MOBILE HOMES AND TRAVEL TRAILERS; REQUIRING PERMITS FOR OCCUPANCY OUTSIDE OF APPROVED MOBILE HOME PARKS; REQUIRING APPLICATIONS AND SPECIFYING REQUIREMENTS FOR USE OF LAND FOR MOBILE HOME PARKS; REPEALING ORDINANCE NO. 408; PRESCRIBING PENALTIES FOR VIOLATIONS; AND DECLARING AN EFFECTIVE DATE was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Councilman Wagner and carried to pass Ordinance No. 592 on first reading 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 May 19, 1975.

Before going further with the regular business, Attorney Bettis suggested Nancy Boggs be appointed Acting City Recorder during the absence of Administrator Wyman. Councilman Giger made a motion that Nancy Boggs be appointed Acting City Recorder and the motion was seconded by Councilman Kariker and carried.

Ordinance No. 583; AN ORDINANCE TO PROVIDE ZONING REGULATIONS; REPEALING ORDINANCE NO. 558; 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, was read by Attorney Bettis, with discussion following. Correction was noted on Section 14, Setback lines, to read Section 15, Setback Lines and follow through with Section 16 through Section 22. By call and consent, council removed the city map out of said Ordinance. Correction was made on Page 16, Street Name, from Holly Street to North Holly Street. Correction was made in Section 17, Page 19, last line, enlargement of modification, should read enlargement or modification etc. Correction was made on Page 21, from Section 22 through Section 28 to read Section 23 through Section 29. Correction was made on Page 21, Section 28, line 5, should read Section 25 instead of Section 24. Correction was made on Page 22 to read Section 30 through Section 32, instead of Section 29 through Section 31. Correction was made on Page 22, Section 31, line 3 to read Section 17 to 21. Correction was made on Page 23, to read Section 33 through Section 35 instead of Section 32 through Section 34. Correction was made on Page 24, to read Section 36 through Section 40, instead of Section 35 through Section 39. Correction was made on Page 25 to read Section 41 through Section 44, instead of Section 40 through Section 43. Open discussion followed. Duane Weeks asked to change page 11a, Width Column, to read; 70' except 75' on corner lots which the council had approved in their regular meeting April 7, 1975. Mayor Roth directed the Ordinance be referred back to the workshop for the above corrections and for further work on the said Ordinance.

Ordinance No. 591; AN ORDINANCE TO LICENSE AND REGULATE SOCIAL GAMBLING GAMES was read on first reading by Attorney Bettis. Councilman Wagner made a motion to permit social gambling following the ORS code. Councilman Westcott made a motion for the gambling Ordinance No. 591 to be passed on the first reading and seconded by Councilman Rapp. Open discussion followed. Councilman Giger <sup>suggested</sup> moved to change the Ordinance and send the Ordinance back to the workshop until we have further information, ~~with~~ with no second. Discussion followed. Council then voted, 2 yeses, 3 nos, and requested the Ordinance to be returned to the workshop for further changes.

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Next on the agenda was the petition from local businessmen to change the left turn sign on 1st Street. Discussion followed. Councilman Wagner made a motion and was seconded by Councilman Rapp to remove the No Left Turn sign on Ivy and NW 1st. Councilman Westcott made a motion and was seconded by Councilman Wagner to also include the right turn sign on NW 1st and Ivy to be removed along with the No Left Turn sign at Ivy and NW 1st, with both motions being carried.

A motion was made by Councilman Wagner, seconded by Councilman Rapp and carried to accept Councilman Gerber's resignation from the council with regret.

Councilman Westcott made motion for the approval of Eldon Edward's Invoice, March Billing in the amount of \$701.00, seconded by Councilman Kariker, and carried unanimously.

The council then reviewed accounts payable print-outs for purchases in the amount of \$17,617.51. Discussion followed and a motion was made by Councilman Wagner, seconded by Councilman Kariker and carried, approving the claims in the amount of \$17,617.51 for payment.

Next on the agenda was the recommendation for the hiring of John Najera for Patrolman. A motion was made by Councilman Westcott and seconded by Councilman Wagner, and carried for the hiring of John Najera.

Next on the agenda was the recommendation for the hiring of Nancy Boggs for Clerk-Steno. A motion was made by Councilman Rapp, seconded by Councilman Wagner, and carried for the hiring of Nancy Boggs.

Next on the agenda was the final discussion of a fixed fee for the City Attorney. Councilman Kariker moved that we accept the retainer for a fixed annual fee of \$15,600/year at \$1300/monthly commencing July 1, 1975. Councilman Westcott seconded the motion and was carried.

Next on the agenda was the discussion of the Emergency Medical Services System. Councilman Westcott made a motion, seconded by Councilman Rapp and carried that the council needs more information about the Emergency Medical Services System.

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Request to appoint Greg Ireland as Municipal Pro-tem Judge was next on the agenda. Councilman Rapp made a motion, seconded by Councilman Westcott, and carried that there should be an executive session called for the purpose of appointing a Pro-Tem Judge.

The meeting was adjourned at 11:22 p.m.

*Harold A. Wyman*

*Paul N. Roth*



## OREGON STATE HIGHWAY DIVISION

HIGHWAY BUILDING • SALEM, OREGON • 97310

ROBERT W. STRAUB  
XXXXXXXXXX

F. B. KLABOE  
Administrator of Highways

April 29, 1975

Harold Wyman  
P.O. Box D  
Canby, Oregon 97013

Dear Mr. Wyman

Re: Canby Playground Acquisition  
Clackamas County (O.P. 933)

We are pleased to notify you that the project indicated above has been approved by the Bureau of Outdoor Recreation and the Oregon State Highway Division. Enclosed is your executed copy of the State/Sponsor Agreement.

We have also reviewed your documentation for the subject project and have found it adequate for the purpose intended. This letter authorizes the undertaking and completion of your project under the terms of the State/Sponsor Agreement and the B.O.R. Agreement and General Provisions attached thereto.

Once every fiscal year, or upon completion of your project, you may bill the Oregon State Highway Division for properly documented costs incurred during the project period.

If we can be of further assistance, please contact us.

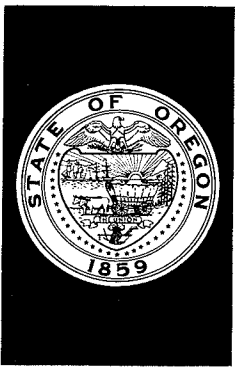
Very truly yours

  
Gary A. Scott  
State Recreation Director

GAS:bs

Enclosure

cc: Richard Wilmot



AN EQUAL OPPORTUNITY EMPLOYER

## EXECUTIVE DEPARTMENT

### INTERGOVERNMENTAL RELATIONS DIVISION

~~LOCAL GOVERNMENT RELATIONS DIVISION~~

240 COTTAGE STREET S.E.

SALEM, OREGON 97310

ROBERT W. STRAUB  
GOVERNOR

April 29, 1975

STAFFORD HANSELL  
Director

Oops! We've goofed.

Due to an administrative slipup of ours you probably received notification of a HUD 701 grant award for another community.

Your community is, however, a successful applicant. I am enclosing a copy of the original wayward notice which shows the amount of your own grant.

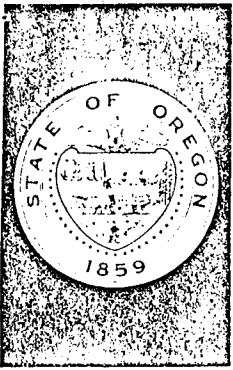
Please retain the application form and other information attached to the inappropriate notification. You may use these in completing your application.

I apologize for the error and am sorry if we created any difficulties for you. Please call if you have any questions.

Sincerely,

*William H. Young*  
William H. Young  
Administrator

WHY:ws  
Enclosure



## EXECUTIVE DEPARTMENT

### INTERGOVERNMENTAL RELATIONS DIVISION ~~LOCAL GOVERNMENT RELATIONS DIVISION~~

240 COTTAGE STREET S.E.

SALEM, OREGON 97310

ROBERT W. STRAUB  
GOVERNOR

April 24, 1975

STAFFORD HANSELL  
Director

Mr. Harry Wyman  
City Administrator  
City Hall  
Canby, Oregon

Dear Mr. Wyman:

At their April 17, 1975 meeting, the State "701" Review Board approved your Notice of Intent to Apply for "701" local assistance funds at the \$ 10,000 level. I extend my congratulations to you and your community.

Your next step will be to prepare a full application. This application will be submitted by Intergovernmental Relations Division to the Department of Housing and Urban Development for final approval and funding. I am enclosing two application forms and a copy of the HUD "701" regulations for your use.

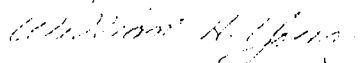
Please return one completed copy of your final application to the Intergovernmental Relations Division by May 18, 1975 to ensure funding. It would be advisable to involve a consultant in preparation of the application if you plan to utilize one in performance of the project work program.

Below is a tentative schedule for remaining steps in the "701" local assistance funding process:

<u>Date</u>	<u>Action</u>
May 18, 1975	Deadline for return of local applications to Intergovernmental Relations Division.
May 26, 1975	Intergovernmental Relations Division submits to HUD annual grant application incorporating local applications.
Early June 1975	HUD notifies Intergovernmental Relations Division of revisions or conditions to the applications.
June 20, 1975	HUD authorizes state to undertake 1975-76 work program.
Late June 1975	Intergovernmental Relations Division executes third-party contracts with communities and consultants (please do not contract separately with a consultant).
Approximately July 1, 1975	Community undertakes work program to be performed with "701" local assistance funds.

If you have any questions concerning your application, please contact me. I look forward to working with you and your community during the next year.

Sincerely,



William H. Young  
Administrator

WHY:Ws





# Canby Community Pool, Inc.

A Non-Profit Corporation

P.O. Box 33

Canby, Oregon 97013

April 22, 1975

Hon. Paul N. Roth, Mayor  
and the City Council  
City of Canby  
Canby, Oregon 97013

Dear Mayor and Council:

Supplementing the accompanying letter, with copy to FmHA, the board wishes to submit the following recommendations to the City, if its offer to buy the public swim pool is accepted by the federal agency:

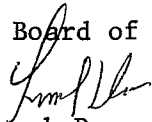
1. That personnel on the pool staff be retained.
2. That established policies be maintained.
3. That memberships issued by CCP Inc., be honored and be offered to the public in the future.

We believe these recommendations are in the best interest of those citizens who have made possible this public facility which has served well over a five-year period.

Respectfully,

CCP Inc., Board of Directors

by

  
Frank Deos, President



# *Canby Community Pool, Inc.*

A Non-Profit Corporation

P.O. Box 33

Canby, Oregon 97013

April 22, 1975

Hon. Paul N. Roth, Mayor  
and the City Council  
City of Canby  
Canby, Oregon 97013

Dear Mayor and Council:

Canby Community Pool Inc., Board of Directors, at a special meeting Monday evening, April 21, authorized the City of Canby to make an offer to Farmers Home Administration for purchase of the public swim pool at 1150 S. Ivy Street.

If FmHA accepts the city's offer and a bond issue is voted by the people of Canby, the Pool board pledges to turn over ownership of the pool facility, on land under long-term lease from Canby school district 86, to the City of Canby.

For the CCF Inc., Board

By

FRANK DEOS

President

cc: Larry Spindler, FmHA