

Canby City Council  
Regular Meeting  
May 5, 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: Administrator Wyman, Supt. Whiteside, Chief Graziano, Cpl. Adair, and several guests.

When corrections or additions to the minutes of April 21, 1975 were called for, corrections were noted on Page 3, Paragraph 2 to read, "A motion was made by Councilman Wagner, seconded by Councilman Rapp and carried to accept Councilman Gerber's resignation from the Council with regret." Page 2, Paragraph 2, Lines 5 through 9, were changed to read, "Councilman Giger suggested to change the Ordinance and send said Ordinance back to the workshop until we have further information, with no second." Discussion followed. There being no additional comments, the minutes were approved as corrected.

Ordinance No. 591; AN ORDINANCE TO LICENSE AND REGULATE SOCIAL GAMBLING GAMES was read on first reading by Attorney Bettis. Councilman Rapp moved to accept the first reading, seconded by Councilman Westcott, and carried to pass Ordinance No. 591 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 June 2, 1975.

Street Excavation No. \_\_\_\_\_ will be held over until the next regular council meeting, May 19, 1975, for the first reading.

Plumbing Ordinance No. 590; AN ORDINANCE ADOPTING A NEW PLUMBING CODE; REQUIRING CITY PLUMBING PERMITS; PROVIDING FOR INSPECTION OF PLUMBING WORK; ESTABLISHING PERMIT FEES; PROVIDING PENALTIES FOR VIOLATIONS; REPEALING ORDINANCE NO. 582; AND PROVIDING AN EFFECTIVE DATE was read on first reading by Attorney Bettis. Councilman Giger motioned for Ordinance No. 590 be passed on first reading, with the second reading to be June 2, 1975, effective June 3, 1975, seconded by Councilman Wagner and carried with Councilman Westcott abstaining. This Ordinance No. 590 will be posted in three conspicuous places in compliance with the city charter.

Mayor Roth set over further action on first reading of the Ordinance No. 583 be continued on May 19, 1975.

Administrator Wyman read a letter from Oregon State Highway Division and announced The Bureau of Outdoor Recreation has given us \$28,500 for the purchase of the playground. That was the agreement that involved the approval of the council and signed by the mayor and sent back to B.O.R. The mayor stated that all council is in agreement and council gave permission.

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Next on the agenda was a letter from Intergovernmental Relations Division. Administrator Wyman announced we have been approved for \$10,000 local assistance funds and if the council so desires we would make a motion to pass a resolution for this intent. Councilman Giger moved to have the city attorney draw up a resolution for Comprehensive Plan "701". which will be read at the next meeting May 19, 1975, seconded by Councilman Rapp and carried unanimously.

Next on the agenda was two letters from the Community Pool. Administrator Wyman read the two letters to council. Discussion followed. Councilman Kariker made a motion to make an offer to FmHA in the amount of \$75,000 subject to voter approval of a bond issue to purchase Canby Community Pool, seconded by Councilman Giger. Discussion followed. Councilman Wagner made a motion, seconded by Councilman Westcott to make amendment in the amount of \$50,000 as offer to FmHA. Discussion followed. Council then voted for the amendment with 1 yes and 4 nos. Mayor then went back to the main motion of \$75,000 for the purchase of \$75,000 for the purchase. Council voted with 3 yeses, 2 nos and was carried.

Next on the agenda was the approval of the Accounts Payable. Councilman Giger made a motion for approval of the Accounts Payable in the amount of \$5,176.43, seconded by Councilman Wagner. Discussion followed. Motion was carried.

Next item was the Eldon Edwards bill, \$1,147.00. Administrator Wyman read three back bills from Eldon Edwards in the amounts of \$460.00 for December, 1974, \$260.00 for January, 1975, \$200.00 for February, 1975, and \$227.00 for March, 1975. These amounts were in addition to the Invoice of \$1,147.00. Discussion followed. Councilman Westcott made motion to route this particular bill to the Planning Commission and bring it up for action May 19, 1975 at the regular council meeting, seconded by Councilman Wagner and carried.

The next item brought up was the Kent and Snow Audit Invoice in the amount of \$5,625.00. Councilman Giger made a motion to accept the Audit Invoice, seconded by Councilman Rapp. Discussion followed. Mayor then called for roll call vote with 4 yeses, 1 no, with Councilman Wagner abstaining. Discussion followed. Mayor asked Administrator Wyman to write a letter to Kent & Snow, so that we may be set up on a contract basis.

Administrator Wyman asked Mr. Roy Knutsen to explain the three year insurance policy covering city properties at an annual yearly rate of \$4,408.00. Councilman Giger moved for the insurance policy of \$4,408.00 per year be allowed, seconded by Councilman Westcott. Discussion followed. After discussion Councilman Westcott withdrew his second to the motion which was not acceptable. Motion allows one year premium on a three year contract.

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Motion was carried unanimously. Council approved the payment of the insurance premium of \$4,408.00.

The Street Lighting Service Agreement was then discussed. Administrator Wyman suggested this agreement should be tabled until the workshop meeting next Monday, May 12, 1975. Mayor and Council agreed and the agreement was tabled until the next workshop meeting.

The next item to be discussed was the 2nd Street Local Improvement District. Open discussion followed after Administrator Wyman told of the discussion last workshop meeting. Attorney Bettis gave a preliminary on the improvements. Discussion followed. Mayor asked Mr. Bettis to research the 2nd Street Local Improvement District and get more facts ready for the next regular council meeting May 19, 1975.

Mayor Roth asked council if there were anything they would like to do in the memory of Detective DeLorenzo who passed away Saturday evening. Councilman Giger made motion to donate \$15.00 to the ambulance fund with no second. Discussion followed. A suggestion was made by Councilman Kariker to send a wreath to California. Councilman Rapp then made motion to send a wreath to California for the memorial services of Detective DeLorenzo not to exceed the amount of \$50.00, seconded by Councilman Kariker and carried.

Mayor announced there will be a meeting held May 31, 1975 at Bowman's with the Planning Commission, Council, and Mayor's Citizens Advisory Committee to go over the Comprehensive Land Use Plan so they can present it to the city.

Motion was made by Councilman Wagner to appoint Administrator Wyman as acting City Engineer, seconded by Councilman Giger for the purpose of signing the official report of the 2nd Street Local Improvement District, seconded by Councilman Rapp and carried.

Councilman Giger then asked if it were possible for the dog catcher to take a day off during the week and work on Saturday and Sunday. Discussion followed.

The public hearing for the 1975-76 Budget was then discussed. Councilman Wagner made the motion for the public hearing to be set for May 27, 1975, seconded by Councilman Giger and carried.

Council then discussed the setting of a date for the election of the Budget, but came to no definite decision.

Mayor Roth then asked Administrator Wyman if he wished to say anything about the DEQ meeting last week. Administrator Wyman gave a short review of the DEQ meeting. Mayor Roth stated that DEQ will discuss further with the Council at a later date.

Mayor Roth adjourned the meeting at 9:45 p.m.

*Harold A. Wyman*

*Paul M. Roth*

Mayor 12.50  
Covers 7.50

The City of Canby, Oregon.

# Council Roll Calls for 1975

Date or Motion	Mayor	Roth	Councilman	Gerber Resigned	Giger	Karlker	Rapp	Wagner	Westcott
RECORDED 2-4-75	P	A	P	P	-	P	P	P	P
589			Y	Y			Y	Y	Y
588 -			No Vote						
N/C CLAIMS	Y	Y	Y				Y	Y	Y
RECORDED 2/10/75	P	P	P	P	P	P	P	P	-
CLAIMS			Y	Y	Y	Y	Y	Y	
ZERO-TOTAL			Y	Y	Y	Y	Y	Y	
3-3-75 Regular Accounts Payable	P	P	P	P	P	P	P	P	P
Regular 3/17/75	P	P	P	P	-	P	P	P	P
ORD 589	-	-	Y	Y	-	Y	Y	N	Y
accounts payable-	-	-	V	V	-	V	V	Y	Y
Regular- 4/17/75	P	P	P	P	-	P	P	P	P
account payable	-	-	Y	Y	-	Y	Y	Y	Y
Regular 4/21/75	P	P	P	P	P	P	P	P	P
Account payable	-	-	-	-	Absent	Y	Y	Y	Y
			Resigned						