

Canby City Council  
Regular Meeting  
May 19, 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, Taylor, Giger, Wagner and Kariker

Others Present: Administrator Wyman, Chief Graziano, Cpl. Adair

Guests: John St. Amant of C.R.A.G., CUB Chairman Gene Newton, Gary Souls and others

The mayor called for corrections or additions to the minutes of May 5, 1975 and there being none, the minutes were approved as distributed.

The mayor called for guest hearings and there being none the mayor called for the next item on the agenda.

The first item on the agenda was the appointment of the new councilman and the mayor called to attention that he had received two applications, one from Pat McMuldren, the past president of the Jaycees and the other from James Johnson. These applications were discussed at the workshop last Monday night (an open public workshop). Councilman Westcott made the nomination that Leonard Taylor, the runner-up of last election, be appointed as new councilman, seconded by Councilman Rapp. Discussion followed. Councilman Wagner made motion for the nominations be closed, seconded by Councilman Rapp and carried unanimously. Mayor Roth then asked for a roll call vote on the motion for the appointment of Leonard Taylor to the unexpired term of Anthony Gerber. Mr. Taylor was appointed unanimously by the council to fill out the unexpired term of Anthony Gerber. Councilman Wagner then suggested that a call be made to invite Mr. Taylor to the meeting and the city attorney made the call to Mr. Taylor and asked him to come down for his swearing in of the position of councilman. Councilman Westcott motioned that Mayor Roth write a letter to both of the other applicants, thanking them for their interest and explain that they have chosen the runner-up of the last election for councilman, seconded by Councilman Kariker and carried.

Next on the agenda was the reading of Resolution No. 188; APPLICATION TO APPLY FOR "701" PLANNING FUNDS was read by City Attorney Wade Bettis, Jr. Councilman Kariker made motion, seconded by Councilman Giger to accept Resolution No. 188. Discussion followed. Mayor Roth then called for a roll call vote and the motion was carried with 3 yeases, 2 nos with Councilmen Wagner and Westcott abstaining.

Mayor Roth then called for Mr. Taylor to step forward and the City Attorney administered the oath of office. Councilman Taylor then took his place with the council for the remainder of the meeting.

Ordinance No. 588; AN ORDINANCE REGULATING STREET EXCAVATIONS; REQUIRING A BOND AND PERMIT; IMPOSING REQUIREMENTS FOR THE PROTECTION OF THE PUBLIC; REGULATING THE BACK FILLING AND RESURFACING; PROVIDING PENALTIES FOR VIOLATIONS; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. Mayor Roth suggested while the first reading of Ordinance No. 588 was being read anyone who would want might interrupt and make amendments at that time. Attorney Bettis, Jr. then read Ordinance No. 588. Councilman Kariker made motion for Ordinance No. 588 be approved as read, and ordered posted in three conspicuous places in compliance with the city charter, seconded by Councilman Giger. Discussion followed. This Ordinance will be read on second reading at the regular meeting of the council scheduled for June 16, 1975. The motion carried.

Mayor Roth set over further action on second reading of the Zoning Ordinance as the workshop is still working on the Ordinance. This Ordinance will be read on June 2, 1975.

Councilman Westcott then asked the mayor what date was decided for the final Budget Committee Meeting. Mayor Roth announced that the date had been set for May 27, 1975 after the public budget hearing and notices should go out to members of the Budget Committee, Council, and Mayor's Citizens Advisory Committee. Discussion followed.

Administrator Wyman read a letter from Canby School District No. 86. Councilman Westcott made motion for <sup>the</sup> permit of the mobile administration building on Grant Street be extended for six (6) months, seconded by Councilman Wagner. Discussion followed. The motion was carried.

Next on the agenda was a letter from Lee Cox of the Canby Utility Board referring to the Street Lighting Agreement between the city and the utility board. Councilman Westcott moved to sign the Street Lighting Agreement. Discussion followed. The motion was then seconded by Councilman Wagner. Discussion followed. The motion was carried unanimously. Councilman Westcott made a motion to authorize Administrator Wyman to pursue the study of a lighting plan and report back to the council, seconded by Councilman Giger and carried unanimously.

Next on the agenda was a letter from the city attorney with reference to the perpetual care monies from the cemetery. Administrator Wyman read the letter from Attorney Bettis. Discussion followed. Mayor Roth will have the needed information prior to the next regular meeting after contacting the welfare office. Mayor Roth suggested they have copies of Resolution No. 416 at the next meeting of the workshop on June 9, 1975.

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Administrator Wyman then read a letter from Bowman's, concerning the meeting to be held there on May 31, 1975. Discussion followed. Mayor Roth asked Administrator Wyman to make the menu selection for the meeting at Bowman's.

Next was a letter from Oregon State Highway Division. Administrator Wyman read the letter in reference to the widening of Elm and Grant Streets. Discussion followed. Councilman Kariker made motion that they allow an amount of \$36,000 from Revenue Sharing Funds which include an increase of approximately \$9,000 to proceed with the widening of Elm and Grant Streets, seconded by Councilman Giger and carried.

The next item on the agenda was the 2nd Street Local Improvement District. Administrator Wyman read the report on the work to be done on 2nd Street. Councilman Kariker made motion to accept the Engineer's Report, <sup>and</sup> published in the Canby Herald on June 4, 1975 and June 11, 1975 and set the public hearing date for June 16, 1975 at 7:00 p.m., seconded by Councilman Giger, and carried unanimously.

Next on the agenda was the approval of the Accounts Payable. Councilman Giger moved that the Accounts Payable be passed in the amount of \$23,912.47, seconded by Councilman Kariker. Discussion followed. The motion was carried unanimously by roll call vote. Mayor Roth suggested that the Council go ahead and authorize Administrator Wyman to take the matter up with Mr. Cox concerning the power payments of city hall, the sewer plant, and city parks.

Councilman Westcott gave a report on the Railroad Parking Lot. Councilman Kariker made motion for 8,000 pound weight limit signs and 2 hour parking limit signs on the North side of the parking lot be put up, seconded by Councilman Rapp. Discussion followed. An amendment to the motion was made by Councilman Rapp to include commercially licensed vehicles over 8,000 pounds, seconded by Councilman Giger. Discussion followed. Mayor Roth then called for a roll call vote on the main motion and carried unanimously. Mayor Roth referred this back to the Committee for written recommendation at the next council meeting.

Councilman Westcott brought up the question of the lot rental after talking with Administrator Wyman during the past week. Discussion followed. Mayor Roth asked Administrator Wyman to look up and see who is on the committee pertaining to the budget of the parking lot.

The meeting was adjourned at 10:03 p.m.

*Harold A. Wyman*

*Paul M. Roth*