

Canby City Council
Regular Meeting
November 17, 1975

Present: Mayor Roth, Councilmen Westcott, Rapp, Giger, and Wagner

Others Present: City Administrator Wyman, City Attorney Bettis, Jr., Bud Atwood, Supervisor of Public Works, Vincent Graziano, Police Chief, Everett Buttolph, Fire Chief, Tony Staley, Canby Herald, Duane Weeks, Canby Realty, Red Shepard, Canby Realty, Sylvia Buckingham, Marjorie Dygart, Dorothy Sevcia

The meeting was called to order by Mayor Roth at 7:31 p.m. followed by the traditional flag salute.

The Mayor then called for additions or corrections to the minutes of November 3, 1975 and November 10, 1975. It was noted in the minutes of November 3, 1975, page 4, paragraph 4 that Councilman Wagner voted no. The minutes were then approved as corrected.

Mayor Roth then called for guest hearings at which time Sylvia Buckingham, 654 N. Locust asked if there is a possibility for some type of recreation activities in Canby for children and adults. Discussion followed. Marjorie Dygart, 168 N E 4th Avenue, asked if there is a way to publicize the Youth Center at the fairgrounds. Discussion followed.

Duane Weeks of Canby Realty then talked of the Canby Big Store Abatement. Discussion followed.

Next on the agenda was the final Order #726 from the Portland Metropolitan Area Local Government Boundary Commission concerning annexation of territory to the City of Canby. Discussion followed. Councilman Wagner moved that the City Attorney write a Resolution on the Annexation Order #726, seconded by Councilman Rapp and carried unanimously.

Next on the agenda was a letter from the Boundary Commission, requesting the Council to appoint someone to serve on the Boundary Commission local panel. The Boundary Commission also asked for matching funds for the National Academy grant. Discussion followed. Councilman Giger motioned to deny sending monies for the matching funds for the National Academy Grant, seconded by Councilman Westcott and carried unanimously. Mayor Roth then instructed the City Administrator to reply to both requests from the Boundary Commission.

Next on the agenda was the approval of the Accounts Payable. Discussion followed. Councilman Giger moved to pass the Accounts Payable in the amount of \$28,119.24, seconded by Councilman Wagner and passed by roll call vote with Councilmen Westcott, Rapp, Giger, and Wagner voting yes. A brief discussion followed.

The next item was the Eldon E. Edwards Invoice in the amount of \$420.00. Discussion followed. Councilman Giger moved to pass the Invoice in the amount of \$420.00, seconded by Councilman Rapp and carried unanimously.

Councilman Wagner then asked the City Administrator if a copy of salaries and maintenance diagrams could be given to the Canby Herald for printing. Discussion followed with Administrator Wyman stating the Canby Herald would get a copy for printing.

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Mayor Roth then explained a library fund raising program which other small cities are using. Discussion followed.

Mayor Roth talked about a letter from the City of Troutdale concerning their Ordinance #203 requiring double wall construction and asking for the City of Canby's support in not accepting the State Code. Discussion followed. Councilman Westcott moved to support the City of Troutdale in keeping their Ordinance #203, seconded by Councilman Rapp and carried unanimously. Mayor Roth suggested that the City Administrator to write the City of Troutdale telling them of our support.

Administrator Wyman brought up the Clackamas County Mutual Aid and Response Agreement and the Agreement between the City of Canby and the Canby Rural Fire District. Discussion followed. Councilman Giger made motion to extend the Agreement between the City of Canby and the Canby Rural Fire District for the next ten (10) years, seconded by Councilman Wagner and carried unanimously. Councilman Rapp moved to extend the Clackamas County Mutual Aid and Response Agreement indefinitely, seconded by Councilman Wagner and carried unanimously.

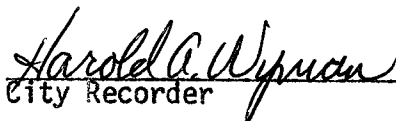
Next on the agenda was the Mercury Development Corporation street. Discussion followed.

Administrator Wyman then discussed the purchase of two (2) new patrol cars for the Police Department. Discussion followed. Administrator Wyman recommended the purchase of two (2) new Chevrolet Nova patrol cars for the Police Department in the amount of \$4,492.24 @ car. Councilman Wagner moved to authorize the purchase of the two (2) Chevrolet Nova patrol cars in the amount of \$4,492.24 @ car, seconded by Councilman Giger and carried unanimously.

Mayor announced a meeting of the County Caucus on Thursday, November 19, 1975 at River Grove, Oregon.

Councilman Westcott then brought up the business of Dawn's Floral & Gift Shop going in at 158 SW 1st, Canby. Discussion followed.

The meeting adjourned at 8:40 p.m.



City Recorder

Mayor