

Canby City Council  
Regular Meeting  
December 1, 1975

Present: Mayor Roth, Councilmen Westcott, Rapp, Taylor, Wagner, and Kariker

Others Present: City Attorney Bettis, Sr., Supervisor of Public Works Bud Atwood, Chief of Police Vincent Graziano, Darryl Jones, C.P.D., Tony Staley, Canby Herald, Elizabeth Salt, Library Board Chairman, Paula Hamilton, Clackamas County Librarian, Robert Hamilton, Dr. E.E. Davies, Dr. David Neeley, Marjorie Dygart, Art Goglin, Ben Sandsness, Arlie Lenhardt, Beverly Sherrer, Joyce Labinen, Debora Atkins, Charolyn Gould, Caroline Sherrer, Paula Nuessle, Brenda Rauch, Robin Vetter, Kim Short, Velvet Grant

The meeting was called to order at 7:32 p.m. followed by the traditional flag salute.

The Mayor called for additions or corrections to the minutes of November 17, 1975. There being none Councilman Westcott moved for the minutes to be approved as distributed, seconded by Councilman Wagner and carried unanimously.

ORDINANCE NO. 596; AN ORDINANCE ESTABLISHING A PUBLIC CITY LIBRARY; APPOINTING A LIBRARY BOARD; DETERMINING THE RESPONSIBILITIES OF THE LIBRARY BOARD AND ITS AUTHORITY; AND PRESCRIBING A PENALTY FOR UNAUTHORIZED DETENTION OF LIBRARY MATERIAL was read on final reading by City Attorney Bettis, Sr. by title only. A motion was made by Councilman Wagner to adopt Ordinance No. 596 to become part of the laws of Canby, seconded by Councilman Rapp, and carried by roll call vote with Councilmen Westcott, Rapp, Taylor, Wagner, and Kariker voting yes. Discussion followed. Councilman Taylor moved that the City Hall be assigned as a meeting place for the City Library Board and that it be authorized to meet at any other place that may be more convenient for its purposes, seconded by Councilman Kariker and passed unanimously. City Attorney Bettis suggested that a copy of the minutes of this meeting be sent to Mrs. Salt.

ORDINANCE NO. 597; AN ORDINANCE AUTHORIZING A CONTRACT WITH AMERICAN UNDERGROUND FOR CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS IN SOUTH DOUGLAS STREET LID #6, was read by City Attorney Bettis by title only on final reading. A motion was made by Councilman Westcott to adopt Ordinance No. 597 to become part of the laws of Canby seconded by Councilman Wagner and carried by roll call vote with Councilmen Westcott, Rapp, Taylor, Wagner, and Kariker voting yes.

ORDINANCE NO. 598; AN ORDINANCE AMENDING SECTIONS 11 and 12 OF ORDINANCE NO. 393 TO INCREASE INTEREST RATES ON ASSESSMENTS FOR PUBLIC IMPROVEMENTS was read on first reading by the City Attorney. Councilman Taylor moved to accept Ordinance #598 on first reading and that it be brought up for final reading on January 5, 1975, seconded by Councilman Kariker and passed unanimously.

Mayor Roth then called for guest hearings at which time Dr. Edmund Davies spoke about the Library, proposing the high school library and the city library become one with the school operating the library during school hours and the off hours by the city librarian. Discussion followed. Marjorie Dygart then expressed her views about moving the library to the high school saying she is against it since the school is not within walking distance for a lot of people and that it is not centrally located. More discussion followed. Mayor Roth then asked Dr. Davies to make a formal proposal from the school board and bring the proposal before the council.

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Mrs. Lucille Salt, Chairman of the Library Board then introduced Paula Hamilton, Librarian of Clackamas County.

Artie Lenhardt then stood and read a letter to the Council concerning Ordinance #583, Zoning Ordinance. Discussion followed. Ben Sandsness then stood and spoke about the same Ordinance #583 concerning the street width of 80' on Territorial Road. More discussion followed. Art Goglin then stood and gave his views on the Zoning Ordinance. More discussion followed. Dr. David Neeley spoke his views on the Zoning Ordinance. Discussion followed. Attorney Bettis said the Ordinance only applies to the City of Canby and its people and the people within the city limits. Discussion followed.

Barry Jones, President of the Employee's Association stated he had written a letter on September 29, 1975 to the City Administrator concerning the proposed modifications of a contract between the City and the Association and asked the Council to ask Mr. Hyman to begin negotiations with the Association on their contract. Discussion followed. Mayor Roth then announced there will be a Special Meeting of the Council Monday, December 8, 1975. Mr. Jones then told the Council he had written a letter to Mr. Hyman on October 30, 1975 asking that the Association Members have their monthly dues taken out of their pay checks. Discussion followed.

Mayor Roth then stated the letter from Mr. and Mrs. Noddings was for the Council's information only.

Next on the agenda was the letter from the Clackamas County Library Board for the Council's information only. A brief discussion followed.

Next on the agenda was the Zarosinski-Tutone estimate in the amount of \$4,450.00. Mayor Roth said the Council would hold the estimate over until the 15th of December.

The next item was the approval of the Accounts Payable. Discussion followed. Councilman Wagner moved to pass the Accounts Payable in the amount of \$8,635.30, seconded by Councilman Taylor and passed unanimously by roll call vote with Councilmen Wagner, Keriker, Westcott, Rupp, and Taylor voting yes.

Next on the agenda was the Dry Well on the corner of 3rd and Holly. Discussion followed. Councilman Wagner made motion that the City Supervisor be authorized to put in the Dry Well at the corner of N.E. 3rd and Holly, seconded by Councilman Taylor. Discussion followed. The motion was carried with Councilman Westcott voting no. A brief discussion followed. Dr. David Neeley urges action on the overall plan.

The next item on the agenda was the sludge removal. Discussion followed concerning the pumping of the sludge. Councilman Westcott declared it an emergency to eliminate advertising bids and moved that the Public Works Department be directed to purchase the 4" trash pump and the related gear for the sewer plant as related in Mr. Atwood's letter of October 27, 1975 for an estimated cost of \$3,267.00 and not advertise for bids. The motion was seconded by Councilman Wagner and carried unanimously.

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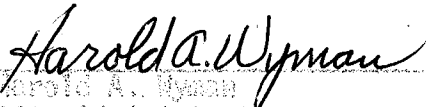
Earl Atwood then stated the price change on the patrol cars had not come in yet/  
This item will be carried over until December 15, 1975.

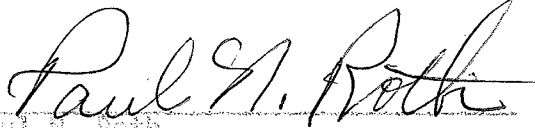
Councilman Wagner then stated that Chief Braziano went over his bounds when he asked the citizens to ride in the patrol cars during patrol and that he objected.  
Discussion followed.

Councilman Kariker then asked Chief Braziano why he is working so many hours per month. Discussion followed.

Mayor Roth again announced there would be a Special Meeting of the Council,  
Monday, December 8, 1975 with an Executive Session to follow.

The meeting adjourned at 9:54 p.m.

  
Harold A. Wyman  
City Administrator

  
Paul M. Roth  
Mayor

[illegible]

~~22-75 cash~~ ~~Journal~~  
 Special  
 9-29-75  
 Ord. #594  
 Ord. #593  
 Regular  
 10-6-75  
 Ord #581  
 Accts Pay  
 Special  
 10-13-75  
 Regular  
 10-20-75  
 Accts Pay  
 #794  
 to be borrowed <sup>from</sup> Cemetery Pers.  
 Regular  
 11-3-75  
~~Accts Payable~~ Ord. 595  
 Accts Payable  
 Exp. fee  
 #3, 130.75  
 Special Mtg.  
 11-10-75  
~~Ord. 594~~  
 Regular 11-17-75  
 Accts Payable