

Canby City Council
Regular Meeting
December 15, 1975

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

Others Present: Harold Wyman, City Administrator, Wade Bettis, Sr., City Attorney, Everett Buttolph, Canby Fire Chief, Smith French, Canby Fire Marshal, Vincent Graziano, Canby Police Chief, Darryl T. Jones, C.P.D., Bud Atwood, Supervisor of Public Works, Merrie Dinteman, Secretary of Public Works, Tony Staley, Canby Herald, Dennis Noble, C.C. Sheppard, and Howard Barlow.

The meeting was called to order by Mayor Roth at 7:34 p.m. followed by the traditional flag salute.

Mayor Roth called for additions or corrections to the minutes of December 1, 1975 and December 8, 1975. There being none the minutes were approved as distributed.

Mayor Roth scheduled Ordinance No. 601 to be read on first reading January 5, 1976.

Mayor Roth then called for guest hearings at which time there were none.

The next item on the agenda was a letter of complaint from Lela Landis. Administrator Wyman stated the parking lot was marked well. Discussion followed. Mayor Roth suggested that Administrator Wyman write a letter to Mrs. Landis acknowledging her complaint concerning the parking lot.

Next on the agenda was the letter from the U.S. National Bank in regards to the Collins real property which Administrator Wyman read to the Council. Discussion followed. Mayor Roth then asked Administrator Wyman to look into the inquiry and report back to the Council on January 5, 1976.

Next on the agenda was the approval of the Accounts Payable with Councilman Giger moving to approve the Accounts Payable in the amount of \$16,700.04, seconded by Councilman Taylor and passed by roll call vote with Councilmen Rapp, Taylor, Westcott, Kariker, Giger, and Wagner voting yes.

Next on the agenda was the recommendation and approval of Pat Blair Consulting Firm. Administrator Wyman then discussed the possibility of Pat Blair's associates doing the negotiating for the City unless there are problems and then he would do the negotiations himself. Councilman Wagner moved to hire Mr. Blair's firm for the City's negotiations for twelve (12) months, seconded by Councilman Westcott. Discussion followed. The motion was carried unanimously. More discussion followed.

The next item on the agenda was the Fire Departments Requisition in the amount of \$1,218.70. Councilman Westcott moved that Administrator Wyman be authorized to purchase from Western Fire Equipment Company for the Fire Department 2 Survivair 30 Minute E.B.A. w/silicone face mask-w/o carrying case, 2 Survivair 30 Minute E.B.A. space bottles, 2 #60806 Ziamatic E.B.A. Bottle Brackets in the amount of \$1,218.70, seconded by Councilman Rapp. Discussion followed. The motion passed unanimously. Administrator Wyman then asked the Council's approval of another requisition from the Fire Department in the amount of \$749.00. Councilman Giger moved to approve the requisition to Northwest Law Enforcement Equipment for 1 2310-2N Sonar Mini Portable Radio F1-154.19 MH, 1 F2-153.89 MH, 1 Flex Antenna, and 1 Cadmium Battery, seconded by Councilman Wagner and passed unanimously.

Canby City Council
Regular Meeting
December 15, 1975
Page II

Next on the agenda was the Insurance Program for the Regular Officers, Clerk Dispatchers, and Reserve Officers of the Canby Police Department from Read-Bentz Insurance Company and the approval for the insurance to be payroll deducted. Discussion followed. Councilman Giger moved to accept the insurance program with Read-Bentz Insurance for the Regular Officers, Clerk Dispatchers, and Reserve Officers and that it be payroll deducted, seconded by Councilman Taylor. More discussion followed on insurance programs in general. Mayor Roth then asked Administrator Wyman to ask Mr. Read of Read-Bentz Insurance if he will become our insurance representative for the City.

Administrator Wyman then stated he had a report on the vehicles for the Police Department that the Council discussed on December 1, 1975. Due to the size of the tires that the Chevrolet Company in Portland bid, the state threw the bid out. A lengthy discussion followed. Councilman Westcott moved that the City Recorder be authorized to publish a call for bids for 2 police cars according to the specifications to be prepared by him to be publicly opened at the City Hall on January 15, 1976 at the hour of 2:00 p.m. and be presented to the Council on January 19, 1976, seconded by Councilman Giger. Discussion followed. Councilman Wagner then motioned to postpone the motion until after the first reading of Ordinance No. 600, seconded by Councilman Westcott and passed unanimously. City Attorney Bettis, Sr. the read, on first reading Ordinance No. 600; AN ORDINANCE ESTABLISHING A CONTRACT REVIEW BOARD; REQUIRING COMPETITIVE BIDS WITH EXCEPTIONS; AUTHORIZING EMERGENCY CONTRACTS; PERMITTING REJECTION OF BIDS FOR CAUSE; PERMITTING DISQUALIFICATION OF BIDDERS AND PROVIDING FOR APPEALS; AND PROVIDING AN EFFECTIVE DATE. Councilman Giger moved to pass Ordinance No. 600 on first reading, to be read on final reading January 5, 1976, seconded by Councilman Wagner and passed unanimously. The motion to pass the call for bids on police cars on the 15th of January, 1976 was then carried unanimously.

Councilman Wagner then asked about the dog license fees and the rabies innoculations. Discussion followed.

Mayor Roth then brought up the 2 hour parking regulation on the north side of the City Parking Lot. Discussion followed. Councilman Westcott said the Parking Lot Committee will bring a report to present to the Council.

Attorney Bettis told the Council that C.C. Sheppard was at Council concerning the Elm Street Widening issue in which Mr. Sheppard is now in the process of selling to Hoodview Builders the property in question. Discussion followed. Councilman Giger moved to accept the Deed of Frank H. Kendal for widening South Elm in the Bradtl-Wygandt Addition and authorize the \$50.00 for the title insurance, seconded by Councilman Wagner and carried unanimously.

Next on the agenda was the disuccaion of the swimming pool and park for bond election. Discussion followed. Councilman Rapp then stated that his committee will have a report to present to the Council on January 5, 1976 concerning the park. Discussion followed.

Canby City Council
Regular Meeting
December 15, 1975
Page III

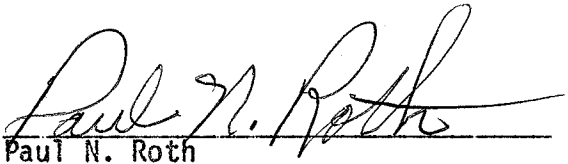
Mayor Roth then called for a Special Session on December 29, 1975 at the hour of 7:30 p.m. to discuss the sewer, park, and swimming pool and any other items that may come before the Council at that time. Mayor Roth instructed Mrs. Boggs to send proper notification to the Council of the Special Session.

Councilman Kariker discussed the information he had passed out to the Councilmen from the League of Oregon Cities and asked the Council to study the finance information. Councilman Kariker asked the Mayor to see that the City Treasurer to study the finance information and report to the Council. Discussion followed.

The meeting adjourned at 9:19 p.m.



Harold A. Wyman
City Administrator/Recorder



Paul N. Roth
Mayor

December 15, 1975