

Canby City Council
Regular Meeting
October 20, 1975

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

Others Present: City Administrator Wyman, City Attorney Bettis, Police Chief Graziano, Darryl Jones, C.P.D., Neil Butler, C.P.D., Tony Staley, Canby Herald, Bob Kasalek, John R. Meek, Margaret L. Meek, Gary O. Pope, Pat Fox, Robert Chambers, Verlyn Kraxberger, Nina Foster, Dixie Hampton, Sharon Nette, John Arends, Ace Wehus, Howard Barlow, Gene Hitchman, Kathy Stewart, Carol Waver, Ella Hall, CC. Sheppard, Dinny Gibson, Brenda Grant, and others.

The meeting was called to order at 7:36 p.m. by the mayor followed by the traditional flag salute.

The Mayor then called for additions or corrections to the minutes of October 6, 1975 and October 13, 1975. The minutes were then approved as distributed.

The Mayor then called for guest hearings at which time Nina Foster and Dixie Hampton, representing the National Business Women's Association asked the Mayor and Council to proclaim the week of October 20, 1975 as National Business Women's Week in Canby and sign a proclamation. A brief discussion followed with the Council and Mayor proclaiming the week of October 20, 1975 to be National Business Women's Week in Canby and the Mayor signed the proclamation.

Duane Weeks of Canby Realty told the Council he had sold the Canby Big Store and that the purchaser would like the present Resolution #196 be withdrawn and a new one drawn up cancelling the existing abatement. Discussion followed. The Council directed the City Attorney to call the purchaser's attorney October 21, 1975 and the Council would then meet at 5:30 p.m. on October 21, 1975 for discussion of the City Attorney's findings unless the matter is resolved.

Bob Kasalek of Centennial Realty then spoke about property at the end of N.W. 6th adjacent to Grant School. Mr. Kasalek asked the Council about the 60' right of way pertaining to this property. Discussion followed. The Mayor then told Mr. Kasalek the Council thanked him for bringing the matter to Council and hopes the Planning Commission can resolve the matter.

Gene Hitchman of Dietz Airpark Subdivision asked for the Council's recommendation and evaluation for water service to the Subdivision. A lengthy discussion followed with the Council advising Mr. Hitchman they would get together with the Utility Board and the Homeowner's Association and talk with them.

Next on the agenda was the letter from Clackamas County Coalition asking for donations to the Coalition Fund. Discussion followed. Councilman Giger moved to appropriate \$1,000 to the Coalition to be taken out of Revenue Sharing and special set aside for Social Service, seconded by Councilman Wagner. Discussion followed. The motion was carried unanimously.

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Administrator Wyman then read a letter from Mrs. Alice Booth concerning the LID #2. Discussion followed. City Attorney Bettis then suggested Administrator Wyman to write a courtesy letter to Mrs. Booth explaining to her that the work cannot begin until next month.

The next item on the agenda was the Accounts Payable. Councilman Giger moved to approve the Accounts Payable in the amount of \$30,480.60, seconded by Councilman Rapp and passed by roll call cote with Councilmen Westcott, Rapp, Taylor, Giger, Wagner, and Kariker voting yes.

The Mercury Development Inc. discussion will be tabled until the next Regular Council Meeting on November 3, 1975 due to the illness of Mr. Gaunt.

Councilman Rapp then asked if anything had been done about the trash by Ralston-Purina Co. A brief discussion followed.

Next the Mayor announced the meetings of the Clackamas County Caucus, October 21, 1975 and League of Oregon Cities Meeting, November 16-18, 1975. Discussion followed.

Administrator Wyman stated he had written two letters to the State Highway Division in reference to the sidewalks on Grant and the work on Elm Street. Administrator Wyman said he was meeting with the State Highway Division and the contractor October 21, 1975 in his office. A brief discussion followed.

Administrator Wyman then stated he received a letter from Pioneer National Title Insurance Company regarding the Erland-Marshall Property. Discussion followed. Councilman Taylor moved to borrow \$794 over the \$49,000 to be borrowed out of the same account as before, seconded by Councilman Giger. Discussion followed. Councilman Westcott then asked for a roll call vote. The motion was passed with Councilmen Rapp, Taylor, Giger, Wagner, and Kariker voting Yes and Councilman Westcott voting No.

The meeting adjourned at 8:50 p.m.

Harold A. Wyman

Paul M. Roth