

Canby City Council
Special Meeting
August 26, 1974

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

Roll Call

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

Absent: Councilmen Garber and Kariker

Others Present: Administrator Wyman, Attorney Bettis Jr., Supt. Whiteside, Police Chief Graziano, Planning Consultant Edwards, Foreman Atwood, Tony Staley of the Canby Herald and Mrs. Hazel Irwin

~~Ordinance #584; AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF ZAROSINSKI-TATONE ENGINEERS, INC. FOR ENGINEERING SERVICES FOR CONSTRUCTION OF A TRUNK SEWER FROM THE SEWAGE TREATMENT PLANT TO SOUTH IVY STREET, AUTHORIZING APPLICATION FOR STATE AND FEDERAL GRANT MONIES OR MATCHING FUNDS; AND AUTHORIZING PAYMENT OF ENGINEERING SERVICES~~ was read on final reading by the mayor by title only. Thereupon a motion was made by Councilman Giger, seconded by Wagner and carried unanimously by roll call vote that Ordinance #584 be adopted and become a part of the laws of Canby.

Ordinance #585; AN ORDINANCE PROVIDING FOR THE CALLING OF A CITY TAX BASE ELECTION IN THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON, ON TUESDAY, NOVEMBER 5, 1974, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF CANBY, OREGON, THE QUESTION OF ESTABLISHING A NEW TAX BASE FOR THE PURPOSE OF APPLYING THE LIMITATIONS OF TAXATION SET FORTH IN SECTION II, ARTICLE XI, OREGON CONSTITUTION was read on final reading by Mayor Roth by title only. Thereupon a motion was made by Councilman Giger, seconded by Tate and carried unanimously by roll call vote that Ordinance #585 be adopted and become a part of the laws of Canby.

The council reviewed Ordinance Draft #577 which is designed to replace Planning Commission Ordinance #383 as the Planning Commission Procedure Ordinance. Upon questions initiated by members of the council, Attorney Bettis Jr. said he was not prepared to give technical advice on the matter; therefore, action on Ordinance #577 was withheld and the mayor directed that it be ready for first reading at the September 3, 1974, meeting.

Administrator Wyman advised the council that no provisions had been made in the current budget to accept construction funds from the property owners adjacent to North Cedar Street to pay the contractors for their bid costs of storm sewer, curb and paving contracts. After a period of discussion it appeared to be acceptable to members of the council to develop a supplemental budget to facilitate this exchange of funds.

Administrator Wyman advised the council that there had been no action taken to date on the option for the Erland and Marshall property as authorized by the council at a previous meeting. After a period of discussion a motion was made by Councilman Giger and seconded by Tate authorizing the city attorney to prepare whatever papers are necessary to secure the option on these two pieces of property. After further discussion an amendment was proposed by Councilman Tate and seconded by Giger authorizing the use of average estimates of \$30,500 on the Erland property and \$28,500 on the Marshall property in the preparation of said documents. Then a

second amendment was proposed by Councilman Giger and seconded by Tate that the attorney be authorized to do whatever was necessary to secure the option and agreement with the present property owners. Votes approving each of the amendments were taken prior to the call for the question on the original motion. Thereupon Mayor Roth called for the vote on the original motion which carried and thereby authorized the city attorney to secure the option as prescribed by the council in the minutes of the prior meeting.

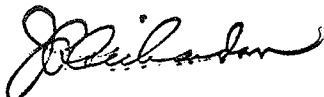
The council discussed the efficiency of the street sweeping operations of recent weeks. Some councilmen voiced their opinion of whether or not the new street sweeper or the operator were producing adequately. Supt. Whiteside said that he was developing a schedule of hours of operation of sweeping in both the commercial and residential areas.

Administrator Wyman requested authority to call for bids on a 1974 3/4 ton pick-up for the Fire Department. After a period of discussion a motion was made by Councilman Giger, seconded by Tate and carried authorizing the administrator to call for bids for said pick-up.

Mayor Roth advised the council of a workshop scheduled by the League of Oregon Cities in Salem on September 18, 1974 from 2:30-7:30 p.m. The mayor said he intended to attend the workshop and invited any of the council that were available.

Administrator Wyman advised the council that the Police Department had budgeted for the purchase of an automatic weapon in the current year, but that now the Police Department advocated purchasing a set of ammunition reloading equipment instead and sought authority to purchase from the current budget instead of the automatic weapon. After a period of discussion regarding the efficiency of a reloading operation and the cost thereof a motion was made by Councilman Giger and seconded by Wagner to approve the purchase of the reloading equipment. After further discussion it was evident that all councilmen were not satisfied with the information at hand and upon the mayor's recommendation a motion was made by Councilman Giger, seconded by Wagner and carried to table the matter until the September 3 meeting.

As there was no other apparent business to come before the council at this time a motion was made by Councilman Tate to recess or close the session at this time. Thereupon Mayor Roth declared the meeting adjourned at 8:40 p.m. in favor of a workshop session at which Consultant Edwards presented the City's Comprehensive Plan as developed thus far.



J. R. Richardson, City Recorder



Paul N. Roth, Mayor