

Canby City Council
Special Meeting
September 23, 1974

The meeting was called to order at 8:32 p.m. followed by the traditional flag salute.

Roll Call

Present: Mayor Roth, Councilmen Garber, Giger, Kariker, Wagner & Westcott

Absent: Councilman Tate

Others Present: Administrator Wyman, Supt. Whiteside, Judge Warren, Auctioneer Gary Day, Mrs. Hazel Irwin and the city recorder

Mayor Roth stated that the first order of business was to consider the adoption of Resolution CLXXX containing the authority to proceed with the street improvement contracts for N. Cedar Street. Administrator Wyman read the resolution in full after which a motion was made by Councilman Giger and seconded by Garber that Resolution CLXXX be adopted. During a discussion period that followed it was revealed that all participating property owners had paid their proportionate share of the cost of street improvement except the Canby Grade School District. At that point Mayor Roth declared a five minute recess and instructed Supt. Whiteside to attempt to contact a member of the Canby School Board by telephone to ascertain the status of their proportionate share.

Upon reconvening the meeting, Supt. Whiteside reported that he was unable to contact any school board member. Thereupon the motion was amended that the mayor not sign said Resolution CLXXX for final adoption until the school check had been received. Thereupon the mayor called for the vote which resulted in 4 yes and 1 abstention, thereby carrying.

Administrator Wyman presented an application from the Canby Grade School requesting permission to place a modular trailer unit on school property for office use. After a period of discussion and a presentation by Supt. Whiteside of the details surrounding said application, a motion was made by Councilman Giger, seconded by Kariker and carried unanimously authorizing the use of a modular unit for school office space for a 6-month period.

The council discussed plans as presented by staff members to conduct an auction of obsolete and/or surplus equipment and other property of no immediate use to the city, the date of the sale having been proposed for October 5 and Gary Day being contacted as auctioneer for the occasion. The council then called upon Mr. Day to advise them of a suggested procedure. After a period of discussion a motion was made by Councilman Giger, seconded by Garber and carried authorizing the auction sale on October 5 at the Canby Sewage Treatment Plant and to approve Gary Day as auctioneer for the occasion, to be paid for his services at the rate of 10% of the gross or \$250, whichever is greater, plus \$200 for advertising purposes.

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Administrator Wyman advised the council that he had received another letter from Larry Wittman regarding the authority to increase taxi rates and limit the hours of taxi service available except in emergencies. Included in the second letter was a list of taxi service calls for a short period of time and a notification to the city that the council's decision was important due to the fact that the taxi license and insurance was due early in October and that if the council decided negatively, he would probably discontinue taxi service in Carby. After short discussion a motion was made by Councilman Garber and seconded by Giger that the council authorize an increase in minimum taxi rates from 50¢ to 60¢ per mile and allowing the service hours from 7:00 a.m. to 7:00 p.m. except in emergencies. Upon call for the question, Councilman Westbrook voiced his opinion and reason for abstaining in this matter. Thereupon the mayor called for the vote which resulted in 3 yes and 1 no vote, thereby being carried.

Councilman Giger excused himself from the meeting at 9:10 p.m.

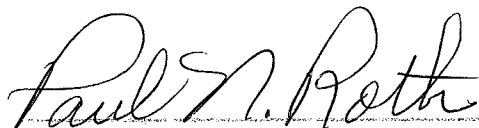
Administrator Wyman announced that the union contract draft and a title search of property on S.W. 5th Avenue would come up for council decision on October 7. Wyman provided each councilman with materials pertaining to these two questions.

Mayor Roth presented the new municipal judge, Roger Warren, and asked him to present an outline of his proposal for improving the court procedure. Judge Warren said that he proposed among other things to substitute Public Works assignments to convicted persons instead of jail sentences if existing industrial accidents and liability insurance would cover the individuals working out a sentence for the city.

There being no further business of importance to come before the council, the mayor declared the meeting adjourned at 9:21 p.m.



J. R. Richardson, City Recorder



Paul H. Roth, Mayor