nby City Council Regular Meeting November 4, 1974

The meeting was called to order by Council President Giger at 7:30 p.m. followed by the traditional flag salute.

Roll Call

Present: Councilmen Gerber, Giger, Kariker, Wagner & Westcott

Mayor Roth and Councilman Tate Absent:

Others Present: Attorney Bettis Sr., Administrator Wyman, Supt. Whiteside, Fire Chief Buttolph, C.O.P. Graziano and Foreman Atwood

A motion was made by Councilman Gerber, seconded by Wagner and carried accepting the minutes of October 28 as distributed. Then a motion was made by Councilman Westcott, seconded by Wagner and carried accepting the minutes of the October 21 meeting with one minor correction. The first line of Page 2, the word "engineering" should be changed to "planning".

Attorney Bettis read a draft of Resolution CLXXXII; A RESOLUTION ESTABLISHING A NEW SCHEDULE OF PRICES AND CHARGES TO BE MADE FOR LOTS, GRAVES, GRAVE LINERS, GRAVE OPENINGS AND MONUMENT INSTALLATIONS; AND REVISING RULES AND REGULATIONS WITH REGARD TO MONUMENTS AND MARKERS. After a period of discussion a motion was made by Councilman Westcott, seconded by Wagner and carried adopting Resolution CLXXXII with one correction. The last item on Page 1 was corrected from \$200 to \$50 for Saturday services.

A letter from the Loaves & Fishes was read by Administrator Wyman in which it was requested that the city provide \$300 from revenue sharing funds to help finance the cost of meal service furnished by Loaves & Fishes of Canby. A committee of seven people was present including George Cattley, Shirley Tooley and others who answered questions and furnished the council with facts and figures pertaining to the Loaves & Fishes services for less fortunate people of the area. They reported that they had served 10,496 meals in 10 months at a cost of approximately 55¢ per meal and that they had received donations from various sources in the amount of \$7,648.17. After a period of discussion a motion was made by Councilman Westcott, seconded by Wagner and carried that the city donate \$300 to the Loaves & Fishes organization to be taken from revenue sharing funds line item 05-0-57588 and Councilman Gerber recommended that the Loaves & Fishes activities be reviewed prior to the annual budget study.

Administrator Wyman read a letter from Cutsforth's Thriftway regarding a permit to park a trailer house on the Thriftway parking lot for the convenience of a person who was stationed there to protect an outdoor canned goods display until November 9 when the special sale would end. A motion was made by Councilman Wagner, seconded by Gerber and carried approving the trailer use on the Thriftway parking lot.

The council discussed the union contract agreement which had been the topic of discussion at the most recent council workshop. A motion was made by Councilman Westcott, seconded by Gerber and carried to approve the union agreement with minor exceptions; one that Section 1,3 Article Mishould read "may" instead of "shall" regarding a five day period of compassionate leave and to eliminate the last sentence of Article IX, Section 4 regarding callback time.

Canby City Council Regular Meeting November 4, 1974 Page 2

A motion was made by Councilman Westcott, seconded by Wagner and carried unanimously by roll call vote approving claims against the city in the amount of \$61,192.89 and that warrants be drawn on the treasurer in payment thereof.

The committee which had been appointed to research the availability and advisability of purchasing other property in the city hall block reported that the true cash value of property, excluding city owned property, was \$187,960 and that an eight year lease existed on the Bert's Automotive building. After a period of discussion the committee recommended that less costly property could be found within the city limits and that the matter be referred to the Citizens Advisory Committee for study.

The council discussed the two options for payment of engineering fees to Zarosinski-Tatone as 7½% of the total cost figure or \$22,500 flat. After a period of discussion a motion was made by Councilman Wagner, seconded by Westcott and carried to pay the engineering firm a lump sum of \$22,500 rather than on a percentage.

A package alcoholic beverage application was presented from Cutsforth's Thriftway for the new building on N.E. 2nd Avenue to the council. Due to the fact that the application had been received that day and that the police and fire departments had not had an opportunity to make their recommendations, it was agreed to hold the approval of the application over to the next regular council meeting.

It was reported to the council that Mrs. Louis E. Coleman had notified the city of her intentions of removing her husband's remains from Zion Cemetery to the Veteran's Cemetery in Portland and had requested refund of \$250 for cemetery property purchased by her less \$75 for opening and closing of the grave. After a period of discussion a motion was made by Councilman Kariker, seconded by Westcott and carried to refund \$175 to Mrs. Coleman upon the completion of the removal.

Attorney Bettis discussed with the council the advisability of considering elimination of the municipal court. He presented a document which he said was too long to read at that time, for the council's study and consideration at a later date.

The council discussed with Attorney Bettis the advisability of revising the business license ordinance in the comparatively near future.

Attorney Bettis reported that Frank A. Moscato had been designated as municipal judge pro-tem to act in the absence or disqualification of the regular municipal judge. Bettis said that he was acquainted with this man and that he would recommend him for that position. The council, after brief discussion, decided to hold the matter over for the next workshop. Canby City Council Regular Meeting November 4, 1974 Page 3

It was recommended by the fire chief, as spokesman for the special committee on fire personnel review, that Harold Kraxberger and David Denson be employed by the Canby Fire Department contingent on physical examinations. After a period of discussion a motion was made by Councilman Gerber, seconded by Wagner and carried to employ the two above named men.

The council discussed the matter of the League of Oregon Cities annual convention being scheduled for November 17, 18 & 19 and that the annual banquet was scheduled for Monday evening, November 18. A motion was made by Councilman Kariker, seconded by Wagner and carried to postpone the council meeting until Tuesday, November 19 at 7:30 p.m. Recess k_s Quoreo By Two Attomay

A motion was made by Councilman Kariker, seconded by Westcott and carried to recess this meeting to be reconvened at 5:30 p.m. on Wednesday, November 6, to canvass the results of the November 5 election.

After a short period of discussion of tentative items to come before the council in the near future the meeting was recessed at 8:50 p.m. to be reconvened at 5:30 p.m. on November 6.

J. R. Richardson, City Recorder

Howard Giger, Council President



Paul N. Roth, Mayor Harold A. Wyman, City Administrator Jarrel R. Richardson, Recorder John F. St. Amant, Treasurer John L. Whiteside, Supt. Public Works Actg. Wade P. Bettis, City Attorney . Vincent Graziano, Chief of Police Everett L. Buttolph, Fire Chief Gordon L. Ross, Chairman Planning Com. Dale D. Libetty Sr., Municipal Judge

COUNCILMEN Anthony E. Gerber Howard J. Giger C. Ron Kariker Albert D. Tate Joe M. Wagner Robert D. Westcott

GARDEN SPOT OF THE WILLAMETTE VALLEY

POSTOFFICE BOX D CANBY, OREGON 97013

November 6, 1974

Honorable Members of the Council City of Canby, Oregon

Re: Canvass of the Ballots

Gentlemen:

The results of Tuesday's election before you is the certified count on the tax base measure as certified by a special counting board this morning and an official-unofficial tabulation compiled by Clackamas County and telephoned to the city this a.m. The county reported that the certification would be mailed after 100% of the ballots are counted, but that there would be no change in the city tabulation as it would take 64 more votes for Taylor to make any change in the results.

I recommend, as city recorder, that the council adopt these results subject to certification by Clackamas County.

Respectfully,

J. R. Richardson City Recorder

JRR:csl

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Election will be held at which the following proposition will be submitted to the legation of the City of Carby for their approval or rejection:

ESTABLISHING NEW CITY TAX BASE

Shall the City of Canby, Clackamas County, Oregon, increase its tax base from \$70,000 to \$500,000?

The voter shall place an (X) or a ($\sqrt{}$) in the box to indicate his choice. Vote YES or NO.

100 / 7 YES 101 / 7 NO

EXPLANATION OF QUESTION:

This proposition, if adopted, will establish a new tax base for the City of Canby, Oregon, for the purpose of applying the limitation on taxation set forth in Section 11, Article XI, Oregon Constitution. The present tax base is \$70,000; the new tax base, if adopted, will be \$500,000; and the new tax base, if adopted, shall first apply to the fiscal year next following this election.

Also, on Tuesday, November 5, 1974, in the City of Canby, Clackamas Coupty, Oregon, from 8:00 a.m. until 8:00 p.m. a General City Election will be held for the purpose of electing officers of the City:

MAYOR: (Vote	for	one)
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Paul	N.	Roth	
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TREASURER: (Vote for one)

John F. St. Amant 1168

COUNCILMEN: Four-year term (Vote for three) 515 Priscilla S. Cox 877 Howard Giger 753 \square C. Ronald Kariker 611 William R. Montgomery 699 Robert B. Rapp 1.35 7 Leonard Taylor

The voter shall place an (X) or a ($\sqrt{}$) in the box to indicate his choice.

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CITY OF CANBY, CLACKAMAS COUNTY, OREGON on the 5th day of November, 1974

VOTE YES OR NO. MARK X OR V IN THE SQUARE FOR THE ANSWER VOTED FOR.

Referred to the people by the Canby City Council

ESTABLISHING NEW CITY TAX BASE

Shall the City of Canby, Clackamas County, Oregon, increase its tax base from \$70,000 to \$500,000?

	100		YES	175		127		
	101		NO	370	228	244		
EXPLANATION OF QUESTION:	r r	1. Cu	CHT	, i i i i i i i i i i i i i i i i i i i	9	28	20	74

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ABSENITEE VOTES DELIVERU BY COUNTY 11-21-74

121

PRECIMETS

122

TOTAL

124

123

100 YES - 17 101 No - 19 36