

REGULAR MEETING OF THE CANBY CITY COUNCIL

June 11, 1973

The meeting was called to order by the Mayor at 8:10 p.m.

Roll Call: Present - Mayor Roth, Councilmen Gerber, Giger, Kariker and Wagner.
Councilman Westcott arrived at 8:11 p.m.

Absent - Councilman Tate.

Others present - Fire Chief Buttolph, Administrator Wyman, Acting
Supt. Whiteside, Attorney Wade Bettis, Jr., Planning
Commissioner Edgerton, Foreman Atwood, Utility Board
Chairman Newton and Manager Cox.

The Mayor declared the first order of business the consideration of

RESOLUTION NO. CLV A RESOLUTION AUTHORIZING THE TRANSFER OF REAL AND PERSONAL
PROPERTY TO THE CANBY UTILITY BOARD.

After a period of detailed discussion, a motion was made by Councilman Giger, seconded by Gerber to adopt Resolution No. CLV with stipulations and written agreements concerning the usage of the property involved and the City's first right of redemption in the future. Discussion followed, which included the Attorney's recommendation that final passage be withheld pending preparation of the required stipulations and agreements. Utility Chairman Newton said that it was imperative that the Utility Board have title to the property to use as collateral to borrow the necessary funds to repay a loan from the Sewer Department prior to June 30. After further discussion, an amending motion was made by Councilman Westcott, seconded by Kariker and carried to remove the stipulations from the original motion. Then, a vote was called for on the original motion, as amended, which also carried and Mayor Roth declared Resolution No. CLV adopted. Chairman Newton then recommended that a special committee work out the necessary stipulations and agreements. Thereupon, a motion was made by Councilman Kariker that there be established and that the Mayor appoint a City comprehensive Planning Committee composed of five people, including a Council representative, a Utility Board representative, a Planning Commission representative, the Planning Commission Consultant, and a citizen of Canby. The motion was seconded by Councilman Wagner and carried unanimously. Mayor Roth instructed the City Recorder to notify each agency concerned by letter.

Dr. John W. Harpster, of Pacific Veterinary Hospital, approached the Council in regard to permission to park a self-contained mobile veterinary clinic on rail road property between the tracks and Highway 99 on the west side of Elm Street, two days per week, and conduct veterinary business therefrom. The City Administrator and Public Works Department stated that the area and conditions had been reviewed, and that no violation of existing ordinances was in evidence, nor were there any restrictions preventing such usage. A motion was made by Councilman Giger, that the Council go on record as approving Dr. Harpster's request. The motion died for lack of a second, after discussion revealed that no determination of policy by the Council was necessary. Councilman Gerber advised precautions in regard to traffic safety at that particular location.

The meeting was adjourned at 9:10 p.m., to be followed by a Council workshop on subjects presented by the City Administrator for official action at the June 18 meeting.


Mayor


Recorder

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