

REGULAR MEETING OF THE CANBY CITY COUNCIL

June 18, 1973

The meeting was called to order by the Mayor at 7:30 p.m., followed by the traditional flag salute.

Roll Call: Present - Mayor Roth, Councilmen Gerber, Giger, Kariker and Wagner.  
Absent - Councilmen Tate and Westcott.  
Others Present - Administrator Wyman, Acting Supt. Whiteside, Police Chief Graziano and Attorney Wade Bettis, Jr.

A motion was made by Councilman Giger, seconded by Wagner and carried unanimously approving the minutes as distributed, for the meetings of June 4, 11 and 15.

ORDINANCE NO. 570 AN ORDINANCE RELATING TO THE PURCHASE OF A RESCUE-SALVAGE-BRUSH TRUCK FOR THE CITY OF CANBY; ACCEPTING BIDS FOR SALE; DIRECTING EXECUTION OF PURCHASE AGREEMENT; PROVIDING FOR PAYMENT; AND PROVIDING AN EFFECTIVE DATE.

was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Wagner and carried unanimously to pass Ordinance No. 570 on first reading, that it be posted in compliance with the City Charter, and to come up on final action on July 9.

The Council discussed the matter of a request from Kenneth Hafner that he be refunded sewer rental service charges in the amount of \$207 which had been collected in error over a period of time. A motion was made by Councilman Giger, seconded by Gerber and carried unanimously approving the refund to Hafner.

The Recorder presented a request from Mrs. Henrietta Schnieder for the refund of \$125 cost of a burial plot in Zion Cemetery. After a period of discussion, a motion was made by Councilman Giger, seconded by Wagner and carried unanimously approving the refund of \$125 to Mrs. Schnieder.

RESOLUTION NO. CLVII A RESOLUTION SOLICITING STATE FUNDS FOR THE IMPROVEMENT OF ELM AND GRANT STREETS BETWEEN 99E AND N.W. FIRST AVENUE.

was read by the City Attorney. After a period of discussion, a motion was made that Resolution No. CLVII be adopted, was made by Councilman Giger, seconded by Gerber and designating the City Administrator to follow the procedure. The motion carried unanimously.

RESOLUTION NO. CLX A RESOLUTION AUTHORIZING A PURCHASE OF A NEW OR USED MOTOR VEHICLE FOR THE CITY ADMINISTRATOR.

was read by the City Attorney. After a period of discussion, a motion was made by Councilman Giger, seconded by Wagner and carried unanimously by roll call vote to approve Resolution No. CLX, not to exceed \$4,000.00.

It being 8:00 p.m., the Mayor declared the time had arrived to conduct a public hearing on the 1973-74 City budget as published in the Canby Herald. Mayor Roth called for comments from the audience and there being none in evidence, then afforded an opportunity to the City officials to make comments and recommendations. Administrator Wyman recommended the transfer of all line items pertaining to the purchase and repair of motor vehicles to a newly created department entitled Motor Pool. After a period of discussion, a motion was made by Councilman Wagner, seconded by Giger and carried unanimously approving the Administrator's recommendation. Then, after a period of further discussion concerning the budget, a motion was made by Councilman Kariker, seconded by Wagner and carried unanimously to adopt the budget document as presented.

Administrator Wyman presented a bill from Zarosinski-Tatone Engineers, Inc. for a completed sanitary and storm sewer study as provided for in Ordinance No. 549, adopted in 1972, and recommended that the sum of \$20,650 be paid from the Sewer Bond Construction Fund. Supt. Whiteside assured the Council that the study was complete and well prepared and thereupon, a motion was made by Councilman Giger, seconded by Gerber and carried unanimously approving the payment therefor. Then, a motion was made by Councilman Kariker, seconded by Wagner and carried unanimously to adopt the sewer plan as submitted by Zarosinski-Tatone Engineers, Inc. and to implement the procedures therein by reference to the Comprehensive Planning Committee as authorized and in the process of being appointed.

Martin Provost, who had previously been designated by the Council as agent of record for the proposed City employee retirement program, appeared before the Council to clarify some matters of question and to recommend that he arrange for a retirement policy for the City uniform personnel from sources other than the Mass. Mutual Insurance Company, which he represents, and recommended for coverage all employees other than uniform. After a lengthy period of discussion, a motion was made by Councilman Wagner, seconded by Kariker and carried unanimously as follows:

"That Mr. Provost, an agent for Mass. Mutual Insurance Company, who has heretobefore been designated as the agent of record for the City of Canby in the City's negotiations with other insurance carriers to provide the City with an acceptable retirement program, be authorized to proceed. And that the City Administrator is to cooperate with Mr. Provost and take whatever measures necessary to represent the City Council and to coordinate our efforts with the Canby Utility Board for a comprehensive program to cover all of the City employees."

Mrs. Hazel Irwin appeared before the Council and reported that parking availability was much improved in the area of her Knit Shop on North Holly Street. Mayor Roth commented that the improvement was evidently a result of publicity concerning her previous Council approach because no action had yet been taken by the City. He requested at that time, that the Recorder contact the Traffic Safety Committee for a study and recommendations on parking problems in a commercial area.

Administrator Wyman recommended that the Council approve the hiring of two patrolmen effective July 1, as provided for by an item in the special budget election. He recommended the positions be filled by Neil Townsend and Richard Butler, who he said had completed tests and requirements for the position. A motion was made by Councilman Giger, seconded by Wagner and carried unanimously approving the employment of the two recommended patrolmen at a beginning salary of \$650 per month, including six months probation.

The Council then discussed the matter of overtime for police officers and the use of reserve officers in lieu thereof. Chief Grasiano indicated opposition to using reserve officers in place of regular trained officers. Councilman Kariker indicated his belief that police overtime was legitimate within the confines of the budget.

Administrator Wyman reported that James Pettit had quit the City employ as janitor and recommended his immediate replacement. The Council agreed that a letter of appreciation for Pettit's many years of service be written to him.

The Recorder asked for council decision on whether Independence Day should be observed on the traditional July 4, or on Monday, July 2. After hearing the recommendation from the City Administrator, the Council agreed to observe the holiday on July 4.

Supt. Whiteside said he had received forms for meeting the final estimate for Federal Grants in the amount of \$227 as an amendment to the original estimate for funds for the construction of a Sewage Treatment Plant. A motion was made by Councilman Giger, seconded by Wagner and carried unanimously that the amended forms be submitted immediately.


Supt. Whiteside reported on the extended delivery dates of a street sweeper and of the street oiling equipment to be purchased from Clark County, Washington. He also reported that the Public Works Department was in the process of redesigning street signs to comply with the recently compiled Street Ordinance and expected to have the project completed in six weeks.

Administrator Wyman commented on the improvement of the financial condition of the Cemetery Department budget.

A motion was made by Councilman Giger, seconded by Wagner and carried unanimously by roll call vote, that claims against the City be approved for payment and that warrants be drawn on the City Treasurer in payment thereof.

The meeting was adjourned at 10:03 p.m.

  
Mayor

  
Recorder

Council Hall calls for 19 73

Date of Motion	Mayor	Roth	Councilman	Gerber	Giger	Kariker	Tate	Wagner	Westcott
4/23	P		P	P	P	P	P		P
BUDGET			Y	Y	Y	Y	Y		Y
REGULAR 4/30	P	P	P	P	P	P	P	P	P
REGULAR 5/7	P	P	P	P	P	P	7:44	P	P
ORD #567			Y	Y	Y	Y	Y	Y	Y
ORD #568			Y	Y	Y	Y	Y	Y	Y
CLAIMS			Y	Y	Y	Y	Y	Y	Y
REGULAR 5-14-73							No Quorum		
SPECIAL 5-15-73	P	P	P	P	P		P		P
REGULAR 5-21-73	P	P	P	P	P	P	7:35	P	P
			Y	Y	Y	Y	Y	Y	Y
REGULAR 5-29-73	P	P	P	P	P	P	Ann 8:30	P	P
#569			Y	Y	Y	Y	Y	Y	Y
REGULAR 6-4-73	P	P	P	P	P	P	P	P	P
CLERK			Y	Y	Y	Y	Y	Y	Y
CLAIMS			Y	Y	Y	Y	Y	Y	Y
REGULAR 6-11-73	P	P	P	P	P	P	8:11	P	P
SPECIAL 6-13-73	P	P	P	P	P	P	9:03	P	P