

CITY OF CANBY

REGULAR COUNCIL MEETING - January 2, 1973

The meeting was called to order by Mayor Braman at 8:00 P.M.

Roll Call: Present - Mayor Braman, Councilmen Giger, Keil, Raines, Tate, Lindsay and Wagner.

Others present - Attorney Bettis, Police Chief Harris, Treasurer Evans, Asst. Supt. Whiteside, Police Sargeant Graziano and Foreman Atwood.

Roll call was followed by the traditional flag salute.

A motion was made by Councilman Giger, seconded by Keil and carried unanimously approving the minutes of the December 18th and 28th meetings.

Ordinance No. 560:

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY (Application of Basic Builders, Inc. - Part of Tract 38, CANBY GARDENS)

was read on final reading by title only by Attorney Bettis. A motion was made by Councilman Giger, seconded by Wagner and carried unanimously by roll call vote to adopt Ordinance No. 560 and thereby becoming a part of the laws of Canby.

Ordinance No. 561:

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY (Application of Lawrence J. Housen).

was read on final reading by title only by the City Attorney. A motion was made by Councilman Giger, seconded by Keil and carried unanimously by roll call vote that Ordinance No. 561 be adopted on final reading and become a part of the Laws of Canby.

Mayor Braman's farewell remarks recommended the continuance of certain projects which have not been followed thru or completed.

Attorney Bettis then administered the Oath of Office to the newly elected officials as follows: Paul N. Roth - Mayor; Don D. Evans - Treasurer; D. C. Ron Kariker - 2 Yr. Councilman; and to Anthony E. Gerber, Joe M. Wagner and Robert Westcott as 4 Yr. Councilmen.

Outgoing Mayor Braman called on Mrs. Lois Dinteman to approach the Council and presented her with a Memorial Gavel in honor of former Mayor Werner Dinteman, recently deceased. Then Mayor Roth presented outgoing Mayor Braman with a gavel as a token of gratitude for his services to the City. Pictures were taken of the ceremony by the Canby Herald photographer before the outgoing members relinquished their seats and retired to the audience.

The following members then answered roll call: Mayor Roth, Councilmen Gerber, Giger, Kariker, Tate, Wagner and Westcott. Mayor Roth declared that the first order of business was to elect the President of the Council and entertained nominations. Councilman Kariker nominated Councilman Tate who entered objections of being employed out of town and not readily available at times. Then Councilman Tate nominated Councilman Giger for the position. Upon the Mayor's direction the Recorder conducted balloting for the secret vote, which resulted in a 4 - 2 vote for Councilman Giger after which the Mayor declared Councilman Giger duly elected as President of the Council.

The next order of business was the declaration of official appointments by Mayor Roth as follows:

Commissioners:

Finance and Administration.....Ronald Kariker
Fire Dept. & Public Property...Joe M. Wagner
Parks & Cemetery.....Albert D. Tate
Police Department.....Robert Westcott
Sewer Department.....Howard Giger
Street Department.....Anthony Gerber

Standing Committees:

Insurance.....Howard Giger
Ordinance.....Kariker, Bettis, Richardson,
Herbison, Harris, Cox & Ross.
Personnel.....Gerber, Giger, Wagner, Tate,
Kariker and Westcott.
Utility Board.....Robert Westcott

Council Representatives:

Civil Defense & Surplus Property
.....Joe M. Wagner
CRAG.....Albert D. Tate
Library Board.....Albert D. Tate
Planning Commission..Anthony Gerber
Tree and Forestry...Anthony Gerber

Mayor Roth appointed Gene Newton to succeed himself as a member of the Canby Utility Board; term to expire December, 1975. A motion was made by Councilman Wagner, seconded by Gerber and carried by a vote of 5 - 1 concurring on the Mayor's appointment of Newton. There was some discussion and opinions that the position might have or should have been filled by a member of the Council. Councilman Westcott having been appointed as Council Representative to the Utility Board said that he would be responsible for adequate liaison between the two agencies.

Mayor Roth listed the following objectives which he hoped to see pursued in the near future: Employee guidelines, Departmental authority guidelines, consideration of new tax base, Street serial levy, Budget preparation, Annexation Ordinance, Land use and development plan, remodeling at City Hall, larger Library facilities, supplementary budget for Revenue Sharing funds, joint meeting of Utility Board and Council.

The Council discussed the recently received advice that Canby was authorized to employ one patrolman under the P.E.P. program. The matter was referred to the Police and Personnel Committees.

Councilman Giger reported for the Personnel Committee that three applications had been selected for the position of Fire Chief and a meeting for the purpose of personal interviews was set for 7:00 P.M. on January 8, 1973. The Recorder was directed to notify the applicants to appear for their interviews.

A letter from the Oregon City Employment Office was read which contained the information that the position of Fire Department Secretary under the WIN program had been terminated as of January 1, 1973.

A letter from the State 701 Review Board was read before the Council stating that Canby's application had been denied due to lack of sufficient funds for the 1973-74 Fiscal Year.

Recommendations of a specially appointed committee to evaluate bids was read which advocated the purchasing of the Ford Tractor-Loader and Backhoe at the bid price of \$24,440.00. A motion was made by Councilman Wagner, seconded by Gerber and carried unanimously concurring the committee's selection. Attorney Bettis was directed to prepare an Ordinance draft for the authorization of the purchase.

A motion was made by Councilman Giger, seconded by Tate 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 continuation of the study on a retirement program was discussed and a time for a work shop on the subject was set for the evening of January 5th following the announced hearing on the re-zoning hearing for Canby Industrial Park.

A letter from St. Patrick's Church was read which conveyed thanks to the Public Works Dept. for the placing of Stop signs at the intersections of Virginia Avenue and Grant Street prior to the recent inclement weather.

A letter from Milwaukie High School was read in which it was requested that the City participate in funding the Milwaukie Band to take part in the Presidential inauguration, January 20th. After a period of discussion a motion was made by Councilman Wagner, seconded by Tate and carried unanimously to table the matter.

A letter from the Canby Telephone Assn. was read which concurred the proposal to rename and designate certain streets in the City of Canby. The Council discussed the matter and advised to pursue the matter with the special committee at a meeting called for 7:00 P.M., Thursday, January 11th.

Councilman Giger reported for the Personnel Committee that Fire Dept. employee Stoner was being paid \$2.75 per hour which was set by Council action last month - constituting a rate commonly paid to part time employees. It was recommended by the Personnel Committee that his salary be increased to \$3.73 per hour. After a period of discussion a motion was made by Councilman Wagner, seconded by Giger and carried by a vote of 5 - 1 to increase employee Stoner's hourly rate to \$3.73

accounts in both banks would have to be signed by the new Mayor, Treasurer, President of the Council and the Recorder.

Mayor Roth declared the meeting recessed at 9:26 P.M. to reconvene at 7:00 P.M. on Friday, January 5th, 1973.



Mayor



City Recorder

January 2, 1973