

CITY OF CANBY

Regular Council Meeting - January 15, 1973

The meeting was called to order at 8:00 p.m. by the Mayor.

Roll Call Present - Mayor Roth, Councilmen Giger, Gerber, Kariker, Tate
Wagner, and Westcott,

Absent - None.

Others present - Attorney Battis, Supt. Herbison, Asst. Supt. Whiteside, Police Chief Harris, Utility Manager Cox, Planning Commissioner Edgerton, Foreman Atwood, and employees Roberts and Kylo.

The roll call was followed by the traditional flag salute.

The Mayor called for comments regarding the minutes of the Council meetings of January 1 and 5 as distributed to the officials. There being no exceptions, the Mayor declared the minutes approved.

ORDINANCE #562 AN ORDINANCE FIXING THE DATE FOR A PUBLIC HEARING ON THE QUESTION OF ANNEXING ADJOINING LAND TO THE CITY OF CANBY PROVIDING FOR NOTICE OF HEARING AND DECLARING AN EMERGENCY.

was read on final ^{READING} ~~hearing~~ by title only by Attorney Battis. A motion was made by Councilman Giger, seconded by Wagner, and carried unanimously by roll call vote that Ordinance #562 be adopted and become a part of the laws of Canby.

ORDINANCE #563 AN ORDINANCE AUTHORIZING A CONTRACT WITH BJ FORD TRACTOR COMPANY FOR PURCHASE OF AN ALL WHEEL DRIVE TRACTOR.

was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Gerber and carried unanimously approving Ordinance #563 on first reading, posting as provided by the City Charter, and to come up for final action on February 5.

Mayor Roth requested that the Annexation Ordinance draft be prepared for action by February 5.

The Personnel Committee reported that three applicants for the position of Fire Chief, had been interviewed and it was recommended that the city employ Everett L. Buttolph for that position. A motion was made by Councilman Gerber, seconded by Giger and carried unanimously to employ Buttolph as Fire Chief at the pay scale of the former Fire Chief in the amount of \$11,420 per year or \$951.66 per month.

The resignation of Supt. James Herbison, effective January 26, was read before the Council. After a period of discussion a motion was made by Councilman Giger, seconded by Gerber and carried unanimously to accept Herbison's resignation with regret and to wish him well.

Notices of State University Courses being offered for Sewer Plant operators and Building inspectors was read and referred to the Public Works Department. Supt. Herbison said Kenneth McNamee and John Whiteside planned to attend.

A letter from the Globe Union Battery Company was read which indicated opposition to the truck route between the Globe plant and US 99E recently established by Council action. After a period of discussion, a motion was made by Councilman Giger, seconded by Wagner and carried unanimously referring the matter to the Supt. of Public Works and the Street Department Commissioner for study.

The Mayor announced a legislative meeting arranged by the Oregon League of Cities to be held at the Sheraton Motor Inn in Portland, at 6:30 p.m. on January 31, and recommended that as many of the city officials as possible attend, with the cost of the dinner payable from city funds. Approximately six officials signified their intentions of attending.

First reading of the Street Naming Ordinance draft was set for a special meeting at 7:30 p.m. on January 29.

Supt. Herbison reported that petroleum bids had been called for, to be opened on February 2. Discussion revealed that some oil companies had protested the normal procedure of awarding bids for all types of oil products to one bidder. The Council discussed the matter but took no official action.

The Council discussed the need for revision of the City License Ordinance to authorize other city officials to enforce the ordinance. The Mayor referred the matter to Asst. Supt. Whiteside for study and to report back on February 2.

The Mayor and one or more Councilmen stated they have received telephone calls from Dr. Nesly regarding the drainage problems at the intersection of NW 3rd and Holly. After a period of discussion, the Mayor referred the matter to the Public Works Department to investigate the needed repair and the cost thereof for adequate drainage at that intersection.

The Mayor advised the Council that it would be advantageous to the city to prepare a supplementary budget for the distribution of revenue sharing funds and requested that the recorder provide guidelines to each member of the Council.

After a period of discussion regarding Council meeting times, a motion was made by Councilman Giger, seconded by Kariker and carried by a vote of 5 to 1 that regular meetings of the Canby City Council be held on the first and third Mondays of each month at the City Hall at 7:30 p.m.

Fire Department reports for 1972 were distributed to the Council members.

Councilman Tate requested that the City Council meet with the Union Negotiating Team at 7:30 p.m. on Monday, January 22.

Claims against the city were presented for Council approval. After a period of discussion, a motion was made by Councilman Westcott, seconded by Giger and carried by a vote of 4 to 2 that a claim of \$14.67 for Xerox copying be transferred from the Police Department to the ^{GENERAL} ~~January~~ Fund. Further discussion involved the payment of bills chargeable to Water Bond Construction Fund including approximately \$36,000 Bond Retirement and interest due February 1. A motion was made by Councilman Giger, seconded by Tate and carried unanimously by roll call vote to approve the claims for payment with the exception of three water department bills in the amount of \$4455.37, \$74.25, and \$102.40 chargeable to the Water Department and that warrants be drawn on the Treasurer in payment of those claims thereby approved.

Mayor Roth announced the recent death of Lottie Bramen, mother of ex-Mayor Carl Bramen with funeral services set for 2:00 p.m. Tuesday. A motion was made by Councilman Giger, seconded by Carber and carried unanimously that a contribution be made by the city to the Ambulance Fund in memorial tribute to Mrs. Bramen.

Supt. Herbison reported a 300 Ft. fence of Cedar slat partly damaged by wind recently at the sewer plant. He said the fence had been replaced and a claim with the cities insurance carrier.

Attorney Bettis reported that James Payton had furnished him with copies of documents from Edward Frye regarding sewer connection fees at the site of Doric Capri apartments and that he would furnish the city recorder with copies thereof.

Police Commissioner Westcott recommended that the city take advantage of its right within the PEP program and employ Robert Lee Ferguson of Gladstone as patrolman in that capacity. After a period of discussion, a motion was made by Councilman Westcott, seconded by Giger and carried unanimously to employ Ferguson as patrolman.

Richard K. Morse, manager of Canby Builders Supply, approached the Council with a request that the stop sign on North Ivy approaching the intersection of North First Avenue be replaced to alleviate a traffic control problem. After a period of discussion, a motion was made by Councilman Tate, seconded by Westcott and carried unanimously authorizing the Public Works Department to place a stop sign at the Northerly Ivy Street entrance to the north First Avenue intersection.

Councilman Wagner urged the Council to consider action on matters pertaining to special street tax levies, city administrative levies, City Hall improvements and the employment of a Public Works Supt. replacement for Herbison. The Council agreed to discuss these matters after the scheduled meeting on Monday, January 22. Attorney Bettis recommended that the City consider employing a registered engineer.

The Council discussed the present practice of the Police Department purchasing gasoline from service stations on the credit card system and agreed to continue this practice until a patrol ~~firm~~ contract might be adopted.

The matter of the Ordinance Committee meeting scheduled was discussed and Chairman Kariker requested an executive session following adjournment of this meeting.

The meeting was adjourned at 10:19 p.m.

January 15, 1973

Mayor

City Recorder