

REGULAR MEETING OF THE CANBY CITY COUNCIL

February 20, 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, Tate, Wagner and Westcott.

Absent - Councilman Kariker.

Others present - Attorney Bettis, Acting Supt. Whiteside, Police Chief Harris, Fire Chief Buttolph, CUB Manager Cox and Planning Commission Chairman Ross.

Acting Supt. Whiteside assured the Council that the subdividers of Debbie Acres Subdivision had completed sufficient work to substantiate the release of \$19,633.00 according to their contract agreement. After a period of discussion, a motion was made by Councilman Giger, seconded by Tate and carried unanimously to release Debbie Acres Guarantee Fund in the amount of \$19,633.00.

Acting Supt. Whiteside proposed to the Council that the street rights-of-way in the Eastwood Estate Subdivision be accepted and approved for city maintenance. The Council discussed the matter and tabled the approval due to the fact that the subdividers were responsible for street maintenance for one year after completion. The Planning Commission Chairman Ross reported to the Council of tentative agreements that the Planning Commission had with Eldon E. Edwards, consultant, to develop a comprehensive plan for the City of Canby at an estimated cost of \$10,000.00, part of which is currently budgeted, and with the understanding that the remainder would be allocated from Revenue Sharing funds. After a period of discussion, a motion was made by Councilman Wagner, seconded by Giger and carried unanimously to authorize the employment of Edwards to that point which was within the current budget.

The Acting Supt. requested approval of the Council to invoke the plan check fee as prescribed in the Uniform Building Code, constituting a fee approximately 1/2 the building permit fee. After a period of discussion, a motion was made by Councilman Giger, seconded by Wagner and carried unanimously to adopt the provisions of the Uniform Building Code in that regard.

Mayor Roth stated his wish to appoint Hugh Harper to replace Councilman Westcott on the Building Code Board of Appeals. A motion was made by Councilman Giger, seconded by Wagner and carried unanimously approving the Mayor's appointment.

ORDINANCE NO. 564:

AN ORDINANCE NAMING AND DESIGNATING TITLES OF PUBLIC THOROUGHFARES IN THE CITY OF CANBY; REPEALING ORDINANCE NO. 504; DEFINING AND DIRECTING THE INSTALLATION OF STREET SIGNS; AND PRESCRIBING PENALTIES FOR DAMAGING SIGNS.

was read by Attorney Bettis by title only on final reading. Committee members Whiteside, Nieland and Ross spoke in favor of the Ordinance final adoption. There appearing to be no one in the audience to object or comment on the contents of the ordinance, and after a period of discussion by Council members, a motion was made by Councilman Gerber, seconded by Westcott and carried unanimously by roll call vote that Ordinance No. 564 be adopted on final reading and thereby becoming a part of the laws of Canby. A motion was made by Councilman Gerber, seconded by Giger and carried unanimously conveying a vote of thanks to the members of the committee who drafted and developed Ordinance No. 564.

It was then recommended from the floor that a committee consisting of two members of the Utility Board, two members of the Council and two persons representing the VanDorn annexation be appointed for the purpose of fact finding for further consideration. A motion was made by Councilman Giger, seconded by Wagner to table the matter for further consideration. This motion lost by a roll call vote of three NO and two YES. Mayor Roth stated that the Council was obligated to make a final decision on the VanDorn annexation question held over from the previous meeting. After a period of discussion, during which Utility Board Manager Cox assured the Council that ample water service could be afforded as part of the present expansion program, a motion was made by Councilman Gerber, seconded by Tate and carried by a roll call vote of four to one to deny the annexation application and stating that unused application fees be refundable. Then upon the recommendation of Planning Chairman Ross, a motion was made by Councilman Gerber, seconded by Giger and carried by a roll call vote of four to one establishing a

After a review of the Safety Policy Agreement proposed by the Public Works Department to comply with the rules and regulations set forth by OSHA, a motion was made by Councilman Giger, seconded by Wagner and carried unanimously adopting the general rules of the Safety Policy Agreement and appointing the Fire Chief, Police Chief and Supt. of Public Works to publicize and enforce the rules.

Attorney Bettis reviewed the historical processes leading up to the request from W. Beauford Knight, that the City of Canby pave an area of street right of way connecting Knights Bridge Road and North Baker Drive. After a period of discussion a motion was made by Councilman Gerber, seconded by Giger and carried unanimously that the City accept the offer of Beauford Knight to pay 1/2 the cost of paving said area, and that the City proceed with the improvement when convenient and when funds are available.

Attorney Bettis made certain recommendations and advised the City Council on the procedure of referring a tax base increase to the voters of Canby. The question rose as to whether a State approved primary or general election would be held this year at which time the proposition could be put to the voters. The matter was tabled for legal decision.

Mayor Roth reminded the Council of the meeting of the Columbia Region Association of Governments with the elected officials of the area on March 1, 1973. It was apparent from the discussion that followed, that no one from the City Council would be attending. The Mayor announced a workshop of City officials to be conducted at the Hilton Hotel, February 23rd, and indicated that Councilman Wagner and Gerber along with himself would be attending.

The Recorder announced a Finance Officers workshop to be conducted at Pendleton, March 15 and 16, and requested that he, the Recorder, and Councilman Kariker be authorized to attend at the Cities expense.

Sue Cox requested that the City make its grader and operator available to grade the Community Swimming Pool parking lot when the city grader is in that area. After a period of discussion, a motion was made by Councilman Wagner, seconded by Tate and carried unanimously approving a one time service to the Community Pool to grade the parking lot at the convenience of the Public Works Department.

The Police Department discussed with the Council the advisable process of obtaining new police cars in the future. Police Chief Harris told the Council that certain dealers had offered to trade cars with the City when the mileage had reached 20,000 miles at a cost to the City of \$925.00. The Council discussed the matter with interest after which a motion was made by Councilman Giger, seconded by Wagner and carried unanimously that the City Recorder publish notices calling for bids to be opened March 19, 1973.

A motion was made by Councilman Westcott, seconded by Tate and carried by a four to one vote that the City of Canby request permission to make purchases through the Portland Procurement Store.

Councilman Gerber and Acting Supt. Whiteside reported having inspected a 1,000 gallon capacity pavement spreader available for sale by Clark County Washington for \$4,500.00. They explained that a spreader bar would be needed to complete the unit which would cost an additional \$800 to \$1,000.00. After a period of discussion, it was moved by Councilman Tate, seconded by Gerber and carried unanimously that the unit be obtained and funds to cover the cost of it be expended from the Street Department budgeted funds.

A motion was made by Councilman Giger, seconded by Gerber and carried unanimously to recommend the renewal of liquor licenses to Rose's Tavern and Discount Foods.

A motion was made by Councilman Giger, seconded by Westcott and carried unanimously approving claims against the City, with the exception to North American Contractors in the amount of \$3,906.00, and that warrants be drawn on the Treasurer in payment thereof. The Council discussed the advisability of loaning money to the Canby Utility Board from Sewer Department surplus to cover bills for water treatment construction which were in excess of water bond funds.

The Council discussed the advisability of combining the City and Rural Fire Districts into one entity. Attorney Bettis advised against this procedure and said that he would make a further study.

A motion was made by Councilman Gerber, seconded by Giger and carried unanimously approving John Whiteside's attendance at a five day Building Officials Short School at O.S.U., with expenses paid by the City.

It was reported that there was renewed activity in the establishing of a rock quarry on the John Gale property south of the Canby Community Park. It was also reported that the County Planning Commission had postponed action on this matter.

The meeting was adjourned at 10:31 p.m.

Paul N. Bath
Mayor

J. Richardson
City Recorder

February 20, 1973

The City of Canby, Oregon.

Council Roll Calls for 1973

Date or Motion	Mayor	Councilman	Gerber	Giger	Karlker	Tate	Wagner	Westcott												
	P		P	P	P	P	P	P												
			Y	Y	Y	Y	Y	Y												
	P		7:36	P		P	P													
	P			P	P	P	P	P												
			Y	Y	Y	Y	Y	Y												
			Y	Y	Y	Y	Y	Y												
	P		7:36	P	P	P	P	P												
	P			P	P	P	P	P												
	P			P	P	P	P	P												
	P			P	P	P	P	P												
			Y	Y	Y	Y	Y	Y												
			N	Y	N	Y	Y	Y												
			Y	Y	Y	Y	Y	Y												
	P			P		P	P	P												
			Y	Y	Y	Y	Y	Y												
			N	Y	N		Y	N												
			Y	N	Y		Y	Y												
			Y	Y	Y		Y	Y												
			Y	Y	Y		Y	Y												

REGULAR
1-2-73

CLAIMS

REGULAR
1-5-73

REGULAR
1-15-73

ORD
512

CLAIMS

SPECIAL
1-25-73

SPECIAL
1-29-72

REGULAR
2-5-73

ORD #563

MOTION
CLAIMS

CLAIMS

SPECIAL REGULAR
2-6-72 2-20-73

ORD
564

TABLE ANNEX

DEMY

PUR CHASE DIST

CLAIMS