

REGULAR MEETING OF THE CANBY CITY COUNCIL

March 5, 1973

The meeting was called to order by the Mayor at 7:31 p.m., followed by the traditional flag salute.

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

Absent - None.

Others Present - Attorney Bettis, Utility Board Chairman Newton, Manager Cox, Fire Chief Buttolph, Police Officer Graziano, and Public Works Foreman Atwood.

Mayor Roth called for corrections or additions to the Council minutes of February 5, 20, and 27, and declared the minutes approved with minor corrections.

After a period of discussion and upon the recommendation of the Personnel Committee, a motion was made by Councilman Giger, seconded by Westcott and carried unanimously to extend the leave of absence of Louie Cole for 90 days with the city maintaining his medical-hospital insurance and retirement coverage until June 9, 1973.

Councilman Gerber presented drawings of three alternate routes from which to select a Globe Union Truck Route from the plant site to Highway 99E. Route # 1 was that which was previously recommended by the city and protested by the Globe Union officials. Route # 2 followed principally N. W. Second Avenue to Elm Street. Route # 3 followed N. W. Third Avenue to Elm Street. After a period of discussion, a motion was made by Councilman Gerber, seconded by Giger that the city adopt Route # 3. Thereupon, Councilman Westcott proposed an amendment to consider Route # 2 which was seconded by Councilman Tate. Upon roll call vote, the result was three yes and three no, and the Mayor cast a no vote thereby defeating the amendment. Then the Mayor called for roll call vote on the original motion which also resulted in a three yes and three no vote, and the Mayor cast an affirmative vote and declared Route # 3 adopted as the authorized truck route.

Larry Cole and other property owners adjacent to N. E. Oak Street approached the Council in regard to the city improving the street which also had been graded by the property owners, but was allegedly in poor condition after utilities had been placed underground in said right-of-way. After a period of discussion, the Council explained to the property owners that the street improvement to city standards was required of the property owners and had not been accomplished on Oak Street. It was agreed that upon the property owners compliance with the regulations that the city would accept the street for maintenance after one year.

Utility Board Chairman Newton objected to certain stipulations contained in the Resolution No. CLIV which had been prepared by the city attorney and adopted by the City Council. The Council and attorney discussed the objectionable features with the Utility Board and agreed to alter or delete certain items therefrom. Then a motion was made by Councilman Wagner, seconded by Westcott and carried unanimously to adopt the changes as agreed upon.

A motion was made by Councilman Wagner, seconded by Gerber and carried unanimously to recommend renewal of Liquor Licenses for Hiway Market, Cutsforth's Thriftway and Willamette Valley Country Club. The Council discussed the value of having investigative reports from the police and fire departments before presentation of Liquor License Renewal applications in the future. After a period of discussion, a motion was made by Councilman Giger, seconded by Gerber and carried unanimously to require the said reports.

The Mayor suggested that budget hearing dates be set providing a schedule of preparation, but discussion revealed that Auditor Snow had requested permission to work on the budget preparation with the Council and his schedule was not available at that time.

The Council set a date of Tuesday, March 13, at 7:30 p.m., for a meeting to study the 1971-72 audit which had recently been delivered to the city and also to make preparation for a Revenue Sharing Supplemental Budget.

Councilman Gerber reported notification from Clackamas County Labor Local #350, that the City of Canby was allegedly guilty of unfair labor practices, but the members of the Council agreed that the negotiations had been set with Local # 23-24 and that no prior communication had been received from Local #350.

Councilman Westcott read a resignation letter from Police Chief Harris dated February 28, and effective March 31. After a period of discussion, a motion was made by Councilman Gerber, seconded by Tate and carried unanimously to accept the resignation for lack of further information. A motion was made by Councilman Giger, seconded by Tate and carried unanimously to publish a call for applications for Police Chief in the League of Oregon Cities Bulletin and in the Canby Herald with applications to be accepted until April 9, 1973. The Council discussed an announcement of a League of Oregon Cities workshop to be held on March 25 and 26 for Mayors and Councilmen. A motion was made by Councilman Westcott, seconded by Kariker and carried unanimously to authorize attendance of elected officials at the city's expense.

The Council discussed the advisability of the city's request for a toll free telephone line to Oregon City and Portland at a cost of \$60 per month for one phone. The Council requested a survey by the Canby Telephone Association to determine the feasibility.

After a period of discussion, a motion was made by Councilman Giger, seconded by Westcott and carried unanimously that the city oppose any rock crushing or gravel operations in the Molalla River bed up-stream from the Canby Community Park and the City domestic water source.

A motion was made by Councilman Giger, seconded by Westcott and carried unanimously approving the claims against the city for payment and directing that warrents be drawn on the treasurer in payment thereof.

The Council reviewed and discussed bids for the city petroleum requirements for the year and a motion was made by Councilman Giger, seconded by Wagner and carried unanimously to accept the bid of the Union Oil Company and thereby designated said Union Oil Company as the city's supplier for the coming year.

Fire Chief Buttolph requested that the position of firefighter be established with permission to employ a permanent employee in that position at \$650 per month with his principal duties consisting of apparatus and station maintainance. A motion was made by Councilman Wagner, seconded by Giger and carried unanimously creating said position with salary payment to be divided equally between the City and Rural Districts. After a period of discussion, a motion was made by Councilman Giger, seconded by Gerber and carried by a vote of five yes and one no to advertise locally for applicants of the position of firefighter and to allow the Fire Chief and Fire Commissioner to select the individual to the position.

Councilman Gerber reported that 24 applications had been received for City Administrator and that he had sent letters to six of them for further information concerning qualifications with tentative interview dates to begin April 2.

The Recorder read parts of a letter from the League of Oregon Cities regarding the plans on a Federal grant to conduct a cooperative survey and to submit detailed reports to interested municipal governments. After a period of discussion, a motion was made by Councilman Gerber, seconded by Giger and carried unanimously that the City of Canby cooperate in the survey.

Councilman Tate advised the members of the Council that a contract was signed with General Electric Company in Beaverton, in March of 1972, to purchase certain radio equipment within one year at firm bid price. Thereupon Attorney Bettis read

ORDINANCE NO. 565 AN ORDINANCE RELATING TO THE PURCHASE OF RADIO COMMUNICATION EQUIPMENT FOR THE CITY OF CANBY; ACCEPTING BID FOR SALE; DIRECTING EXECUTION OF PURCHASE AGREEMENT; PROVIDING FOR PAYMENT; AND DECLARING AN EMERGENCY.

on first reading providing for said radio equipment purchases. A motion was made by Councilman Giger, seconded by Gerber and carried by a vote of five yes to one no that Ordinance No. 565 be approved on first reading, posted in compliance with the City Charter and to come up on final action on March 19, 1973. The Council agreed that portions of the cost of the equipment had been budgeted and the remainder of the cost could come from Revenue Sharing Funds.

Councilman Westcott reported that the 1972 police car was in bad mechanical condition in that crank case oil was continually following spark plugs and the cause had not been determined. Councilman Westcott said he had authorized the use of the 1971 police car as the first car in line under existing conditions.

Councilman Westcott called the Mayors attention to the well prepared monthly Fire reports distributed on the table by the new Fire Chief. Councilman Westcott requested and the Mayor authorized that an item for periodical reports be included if future agendas to give each Councilman an opportunity to report minor and/or unscheduled problems within the respective departments.

The Meeting was adjourned at 10:05 p.m.

Paul N. Roth
Mayor Roth

Richardson
Recorder Richardson

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