

REGULAR MEETING OF THE CANBY CITY COUNCIL

March 19, 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, Tate, and Wagner.

Absent - Councilman Westcott.

Others Present - Attorney Bettis, Acting Supt Whiteside, Police Officer Graziano, Fire Chief Buttolph, Foreman Atwood, secretary Hieb, and Public Works employee Morgan.

After minor corrections, a motion was made by Councilman Giger, seconded by Tate, and carried unanimously approving the minutes of March 5 and 13, 1973.

ORDINANCE NO. 565 PROVIDING FOR THE PURCHASE OF RADIO COMMUNICATION EQUIPMENT

was scheduled for final action until it was determined that said Ordinance had not been posted in compliance with the City Charter, therefore, the Mayor declared that Ordinance No. 565 would come up for final action at a special meeting on March 26. Councilman Tate advised that the contract signed by the City one year ago, would no longer be effective unless he could get an extension of time until said Ordinance was adopted.

After a period of discussion, a motion was made by Councilman Gerber, seconded by Giger and carried by a vote of three to one that personnel job classification be amended to include specifications for a utility worker leadman in lieu of an equipment operator. Mayor Roth declared that the job classification draft would come up for final approval at the regular meeting on April 2.

Upon the Mayor's call, the City Recorder read the legal notice as published in the Canby Herald calling for bids on police motor vehicles until the closing date on March 19. There being no bids offered or on file, the Council discussed with the Police Department and the City Attorney the City's position to place a police car order with the State of Oregon. Attorney Bettis stated this procedure was in order, but Mayor Roth advocated holding the decision over until the March 26 meeting, *FOR FIRM QUOTED PRICE.*

A letter from the Clackamas County Central Labor Council was read by the Recorder, a copy of which is attached and becomes a part of the file copy of these minutes. Councilman Gerber stated that no information from the County Central Labor Council had been received by the Union Negotiating Committee up to this point. Employee Morgan said the Local No. 24-23 had been dissolved and merged with Local No. 350 and that Council 75 covers all municipal negotiations within the State. Mayor Roth appointed Councilmen Gerber and Tate to prepare a reply to the Central Labor Council.

After a period of discussion and a recommendation by the Personnel Committee, a motion was made by Councilman Tate, seconded by Wagner and carried unanimously to appoint Police Officer Graziano as Acting Chief of Police, his wage to be determined by an average of his gross earnings during the past four or five months. Individual Councilmen voiced concern of various citizens regarding a procedure to be pursued in the selection of a new Chief of Police. Upon the City Attorney's recommendation, a motion was made by Councilman Giger, seconded by Wagner and carried unanimously that the Mayor appoint an Ad Hoc Committee to assist the Council in interviewing police applicants. The Mayor said he would accept recommendations until the special council meeting on March 26, at which time he would appoint said Ad Hoc Committee.

Robert Logdson approached the Council regarding a budget item for funds of the summer recreation program in part. The Council discussed the matter with Logdson including the formation of a citizen committee to help administer the program. Upon Councilman Kariker's exhibited interest in an extended recreation program, Mayor Roth appointed him to work with the summer recreation committee.

Upon Attorney Bettis's advise regarding the collection of delinquent sewer connection fees owed by James Payton, a motion was made by Councilman Giger, seconded by Gerber and carried unanimously authorizing the City Attorney to take appropriate action to collect the delinquent account.

Councilman Gerber read reports from a letter from Attorney's Cramer and Cromwell, which advised the Council of their intent to cause Oak Street to be restored to the condition that Larry Cole recited before the Council at a recent meeting. A copy of said Attorney's letter is attached to and therefore becomes a part of the file copy of these minutes.

It was reported to the Council that since Cole's appearance before the previous Council meeting that the Canby Utility Board had taken it upon themselves to regrade and regravell said Oak Street; thereby resolving the problem as set forth by the Attorney's letter.

At this point, the Council discussed procedures followed by the City in the repair or restoration of streets where surfaces are destroyed by underground utilities. It was suggested that the Canby Telephone Association, along with other utilities, be advised of the City's procedure.

After a period of discussion, a motion was made by Councilman Gerber, seconded by Giger and carried unanimously to accept the offer of the Willow Island Developers to purchase the City's 32 year old street sweeper at a cash price of \$500.

Fire Chief Buttolph presented a request for authorization to install an adequate lighting system in certain rooms of the Grant Street Fire Station, reporting that he had two quotations, one from Beck Electric for \$370, and one from Coleman Electric for \$425. After a period of discussion, a motion was made by Councilman Giger, seconded by Gerber and carried unanimously authorizing the Fire Chief to accept the bid of Beck Electric if and when the Rural Fire District Board agreed to the lighting improvement.

Fire Chief Buttolph stated his uncomfortable position to conduct interviews for the position of fire fighter under existing circumstances. After a period of discussion with the Council, a motion was made by Councilman Gerber, seconded by Giger and carried unanimously that the Mayor appoint a committee to assist the Fire Chief in monitoring written and oral tests and conducting interviews. Thereupon, Mayor Roth designated Councilmen Gerber and Wagner to assist the Fire Chief.

Fire Chief Buttolph urged the continuance of the Council's recently recorded intentions of combining the Rural and City Fire Department as one governmental unit, and Fire Chief Buttolph stated that he strongly favored a Rural District. Attorney Bettis stated that such a consolidation of governmental units was not possible under State law, but one agency could contract to furnish fire prevention service from the other agency. After considerable discussion, a motion was made by Councilman Tate, seconded by Kariker and carried unanimously authorizing the Fire Chief to discuss with the Rural District Board for the City to offer contract services to the Rural District.

Upon presentation of claims against the City the \$7200 claim from Kent & Snow for performing the City's 1971-72 audit was questioned and discussed by the Council. A motion was made by Councilman Gerber, seconded by Giger and carried unanimously that the City pay Kent & Snow the \$3000 budgeted for audit purposes immediately, and to withhold the remaining \$4200 until such funds were made available. Thereupon, a motion was made by Councilman Giger, seconded by Gerber and carried unanimously by roll call vote that all other claims presented at this meeting be approved for payment, and that warrants be drawn on the treasurer in payment thereof.

A motion was made by Councilman Wagner, seconded by Tate and carried unanimously approving the recommendation for renewal of a Liquor License for the Century Hometown Market.

A letter from the Clackamas County Board of Commissioners was read which revealed that various agencies throughout the county would be contacting city governments for funding assistance from Revenue Sharing and that a meeting date had been tentively set for April 19, at the public works meeting room, 902 Abernathy Road, at which time the County Commissioners would discuss with city governments how these requests might be resolved.

A motion was made by Councilman Gerber, seconded by Wagner and carried unanimously approving the following filling of positions in the Public Works Department: Carey John Bates as utility worker no. 2 at \$3.57 per hour; Charles P. Tooley as park maintenance man at \$3.54 per hour; and Roy L. Hester as cemetery utility worker no. 2 at \$3.57 per hour.

Upon information that volunteer workers under the direction of the Canby Jaycee's had cleaned up Wait Park, including the pulling of weeds on Saturday, March 17, 1973. A motion was made by Councilman Giger, seconded by Tate and carried unanimously that a letter from the Mayor be written to the Jaycee's commending them for the fine work.

Attorney Bettis advised the Council that he was working on a schedule of division of property between the Canby Utility Board and the City.

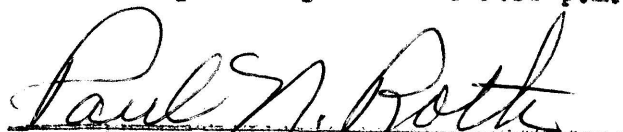
Councilman Kariker reported the Ordinance committee meeting, regularly on Thursday mornings, and that the draft of the Sewer Ordinance would be ready for Council consideration soon. He also gave a brief report on the Finance Officers two day conference at Pendleton recently attended by the Recorder and himself.

Councilman Gerber reported having received two applications for Chief of Police with the closing date for accepting applications as April 9, 1973. Councilman Gerber reported that utility worker Michael Roberts was in the hospital as a result of a back injury.

Councilman Tate reported that the BOR grant of \$10,000 for Wait Park improvement had been approved by the State authorities but that insufficient matching funds had been budgeted during 1972-73.

Acting Supt. Whiteside reported that the walk and wait signals on 99E had been damaged and that he advised the State Highway Department of the needed repair.

The meeting was adjourned at 9:58 p.m.



Mayor Roth



Recorder Richardson