

REGULAR MEETING OF THE CANBY CITY COUNCIL

April 2, 1973

The meeting was called to order at 7:30 p.m. by the Mayor, followed by the traditional flag salute.

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

Absent - None

Others Present - Attorney Bettis, Acting Supt. Whiteside, Foreman Atwood, Acting Police Chief Graziano and Fire Chief Buttolph.

A motion was made by Councilman Giger, seconded by Gerber and carried unanimously approving the minutes of the meetings of March 5, 13, 19 and 26 with minor corrections.

Councilman Tate reported for the Labor Negotiations that a letter was forthcoming from the Labor Council advising of its decision in the Canby labor matter.

Mayor Roth advised the adoption of the job classification and discription as prepared by Former Supt. Jim Herbison. After a period of discussion, a motion was made by Councilman Wagner, seconded by Kariker and carried unanimously authorizing the City Attorney to prepare a resolution for the adoption of the job classification document.

The Council discussed the announced solid waste management meeting to be conducted by Clackamas County on April 10, and appointed Acting Supt. Whiteside and Councilman Giger to represent the city at the said meeting.

Councilman Tate advised that no formal discussion or format pertaining to the proposed mausoleum construction had been submitted by the promoters and that oral discussion revealed that the city might be saddled with considerable financial responsibility. The Council discussed the matter and Mayor Roth instructed Councilman Tate to investigate further, and to obtain a total commitment in writing from the promoters.

Councilman Kariker reported that the City Hall Improvement Committee had met and discussed proceedures for providing adequate office space but that no determined action would be made prior to another scheduled meeting during the week.

Councilman Wagner reported that he had investigated the possibilities of the City operating its own dog control program and had received valuable information by way of a discussion with former Clackamas County Dog Control Official Carl Bremer. Councilman Wagner said he could have a more complete report and recommendations by the next Council meeting on April 9. He reported the newly compiled Dog Ordinance draft nearly ready for Council action.

The Council discussed the appointment of a fireman and held the matter over to a scheduled Personnel Executive Meeting immediately following the Council meeting. The Council also discussed briefly the adjustment of the Acting Supt. salary and bound that subject over to the Executive Council meeting.

RESOLUTION NO. CLV A RESOLUTION AUTHORIZING A TRANSFER OF REAL AND PERSONAL PROPERTY TO THE CANBY UTILITY BOARD.

was read by Attorney Bettis. Discussion that followed revealed that the contents of said Resolution was not complete in one or more categories and Mayor Roth referred the draft back to the attorney for rewriting, and requested that Supt. Whiteside and Recorder Richardson assist the attorney in compiling the complete information.

The Council members agreed upon Thursday, April 5, at 7:30 p.m. for a perlimentary budget workshop. The Mayor requested that Certified Public Accountant George Douglas be present to assist.

A County Meeting scheduled for April 19, for the purpose of discussing distribution of Revenue Sharing Funds was discussed, and it was agreed that the city should have representation at said meeting.

Upon the Mayors direction, the City Recorder read a letter of resignation from the City Budget Board as submitted by Dewayne B. Hansen, for reasons that he was taking up residency outside the city limits. A motion was made by Councilman Giger, seconded by Wagner and carried unanimously to accept the resignation of budget member Hansen, and that a letter of thanks be written to him. His term was to run until March of 1975. Two three year terms expiring in March were considered for appointments along with Hansen's unfinished term. The names of Curtis Johnson, Larry Eugene Cole, John Vigus, Maldwin Evans, Jack Howay and C. L. Davenport were suggested nominees for the position. After a period of discussion, the Council bound the final selection over to the pending Executive Meeting.

The Recorder reported that the Canby Telephone Association had completed a survey of city long distance calls to Oregon City and Portland for a three month period and that the average cost for monthly calls was \$46.76. Mayor Roth stated the cost of a leased line had been stated as \$61 per month for one phone, plus \$1.50 for each additional extension phone. Councilmen Wagner and Westcott interjected that a rate schedule was available where calls under three minutes were billed at a minimum cost. After a period of discussion, Mayor Roth appointed Councilmen Wagner and Westcott to investigate the matter further and to report back to the Council.

Upon a call for approval of claims against the city, Councilman Wagner requested that a claim in the amount of \$41 from the Willamette Valley Country Club for a Saturday Personnel Luncheon be included in the claims for approval. Thereupon, a motion was made by Councilman Giger, seconded by Kariker and carried unanimously by roll call vote that all listed claims against the city be approved for payment and that warrents be drawn on the treasurer in payment thereof.

The Recorder advised the Council that City Treasurer Evans had discussed with him the possibility of his resignation from the elected office. Thereupon, the Mayor directed that Evans be advised that if he so wished, he should submit his resignation in writing.

A letter containing recommendations from the Mayors Traffic Safety Committee, a copy of which is filed with and becomes a part of the copy of these minutes, was read and discussed and Mayor Roth authorized Councilmen Gerber and Giger to meet with school authorities regarding the best solutions to the problems.

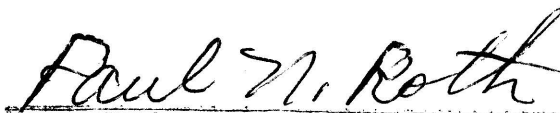
The Recorder read a letter from Canby Grade School inviting city officials to attend a special guest luncheon at noon, April 5. The following officials indicated their plans to attend: Mayor Roth, Councilman Westcott, Fire Chief Buttolph, Acting Police Chief Graziano, Acting Supt. Whiteside and Recorder Richardson.

Councilman Giger announced a scheduled insurance meeting with representatives of Pacific Mutual Insurance Company at 3:30 p.m., Tuesday, to discuss a retirement program.

Councilman Gerber reported that Beauford Knight was preparing to improve 1/2 of the unimproved section of Faker Drive and recommended that the city employ the contractor to do 1/2 of which the city is responsible at the same time. The matter was discussed, but no final action was drawn.

Periodical reports from Councilmen included the following: Councilman Gerber reported the pending purchase of a previously discussed oil distributor, the plans to prune the large trees on North First Avenue and activities of the Personnel Committee during the past two weeks; Councilman Wagner reported on Fire Department budget and inventory preparation and a meeting scheduled with the Rural Board for Wednesday evening; and Councilman Kariker stated that he would like to publicly commend the members of the Ordinance Committee for their diligence and attendance of weekly meetings to attempt to prepare ordinance drafts for Council consideration.

The meeting was adjourned at 9:00 p.m.


Mayor Roth


Recorder Richardson

P.O. Box 779
Canby, Oregon 97013
April 2, 1973

City of Canby
City Council
Canby, Oregon

Dear Councilmen:

The following are some recommendations which this committee feels needs your immediate attention with reference to traffic hazards within our city. They are in part a confirmation of a previous letter to the City Superintendent of Public Works from your Police Department.

1. In the area of the Canby Middle School the posting on one school zone sign and one 20 mile per hour sign on Mundorff Rd. near South Ivy plus 1 school zone sign and one 20 mile per hour sign east of the school on Mundorff. Presently there is a 25 mile per hour sign which we feel is in violation of State law for school zones.
2. In the area of Canby Union High School 1 school zone sign should be posted on S. E. 4th on or near Ash Street.
3. At the location of Canby Eccles School a 20 mile per hour sign should be replaced on N.W. 5th between Cedar and Douglas. The present sign is rusted over and is blinded by a school zone sign. If both were posted on one pole this error could be corrected. One 20 mile per hour sign and one school zone sign is needed at N. W. 4th & Elm also to help control the approaching speed into this area.
4. At the Grant Street School area the following signs should be located to properly control traffic into this school area: 1 20 mile per hour sign and one school zone sign at N. W. 4th & Fir and also N. W. 4th and Grant. At all of the school locations mentioned above with the exception of the Middle School a real need for restriping of the cross walks and safety lanes is needed. After discussion with Mr. Paul Ackerman Supt. of School District 86-C and Mr. Ron Camp Principal of Grant Street School the dangers that are existing during school hours with parking as is presently done in front of the school, they have assured us that if the City should decide likewise, posting this area as No Parking during school hours and leave an emergency 10 minute loading zone directly in front of the building school personnel would cooperate fully. This would take the danger of children getting hit while coming between parked cars and make the safety patrols job one with much better vision.

5. Lastly, street signs of speed control at a posted 25 miles per hour on Elm from Hiway 99 south towards the Canby Community Clinic and from N. W. 1st to 4th street on Elm are needed as it seems to be two areas for excess speed.

This report of recommendations is given to you by the Mayors Committee on City Traffic Hazards in hopes that some concrete action will be taken to avoid the possible loss of life or injury due to carelessness and or oversight on the City of Canby of posting these most important areas.

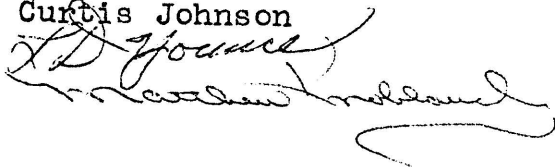
Sincerely,

Traffic Committee

Lloyd Younce

Matthew Knoblauch

Curtis Johnson

Handwritten signatures of the three members of the Traffic Committee: Lloyd Younce, Matthew Knoblauch, and Curtis Johnson. The signatures are written in cursive and are positioned below the printed names.