

SPECIAL MEETING OF THE CANBY CITY COUNCIL

April 23, 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 Westcott.

Absent - Councilman Wagner.

Others present - Attorney Wade Bettis, Jr., Fire Chief Buttolph, Acting Chief of Police Graziano, Acting Supt. Whiteside, Canby Utility Board Manager Newton, former Councilman Keil, and employees Atwood and Roberts.

Reserve police officer Keil approached the Council for permission to use the parking lot behind City Hall on May 12, for a car washing project to raise funds for the projected activities of the reserve. He listed some of the projected activities as bicycle safety, community block security, support of little league baseball, etc. After a period of discussion, a motion was made by Councilman Westcott, seconded by Giger and carried unanimously authorizing the requested use of the parking lot.

Councilman Giger informed the Council regarding recent retirement program proposal submitted by Mass. Mutual Insurance Company indicating a City's first year cost at \$12,078 plus incidentals. The Council discussed the matter and requested that the Recorder advise the representative of the Mass. Mutual Company and also the representative of Pacific Mutual Insurance Company to appear before the Council on April 30, for final analysis of the proposed program.

Acting Supt. Whiteside reviewed before the Council the conditions under which James Payton met square footage qualifications for multiple building permits on property adjacent to S.E. Second Avenue by reclassifying, at county level, three parcel property into one tax lot, and then later attempted to subdivide the same property for selling convenience. The Council discussed the matter at length, and a motion was made by Councilman Kariker, seconded by Tate and carried unanimously that the action taken by James Payton had been denied by the City Planning Commission and constituted a violation of the City's Zoning Ordinance and authorizing the Attorney to advise Payton, or any Corporation headed by Payton, by letter of the violation and the City's intention to enforce the ordinance.

Councilman Westcott reported on information received from the Canby Telephone Association that it would not be practicle or money saving for the City to acquire a toll free line to Oregon City and Portland at this time.

Councilman Gerber reported a Personnel Committee recommendation that Bruce K. Blake be hired as City firefighter at a salary of \$650 per month and that he report for work no later than June 1. After a period of discussion, a motion was made by Councilman Gerber, seconded by Westcott and carried unanimously to adopt the recommendation of the Personnel Committee with an agreed amendment by Councilman Tate to allow the Chief to employ and accept Blake as a Fire Department employee.

It being 8:06 p.m., Mayor Roth declared the time had arrived to conduct a public hearing on the Revenue Sharing Budget as published in the Canby Herald on April 11. Upon the Mayor's call for comments regarding the budget proposal and their being no comments either pro or con from the audience or Council, a motion was made by Councilman Giger, seconded by Gerber and carried unanimously by roll call vote to adopt said Revenue Sharing Budget as presented. Then a motion was made by Councilman Tate, seconded by Giger and carried unanimously to adopt Resolution No. CLVI thereby adopting Revenue Sharing Budget and appropriating the funds in the amount of \$53,000.

The Recorder read a public notice issued by the Department of the Army, Corp of Engineers dated April 19, 1973, regarding the application of Paul Hebb to construct a flexible pressurized four inch sewer line under the Willamette River to the Canby Treatment Plant. The Council discussed the contents of the notice and Mayor Roth ordered the same filed for future reference.

Mayor Roth called the Council's attention to a notice received from the Clackamas County Senior Citizens Council, Inc. concerning an Awareness Day Cerimonial Luncheon at the Canby Middle School Library 12 noon, May 2, 1973. Mayor Roth encouraged as many of the City officials to attend the luccheon as possible, and indicated his own intentions of going.

The Recorder read a request from the Canby Utility Board that a complete and detailed accounting of the expenditures of Water Bond Construction Funds and unpaid obligations be prepared. The Council discussed the request with Manager Newton and with auditor George Douglas, after which the following motion was made by Councilman Kariker: "Mr. Mayor, I move that the accounting firm of Kent & Snow be authorized to proceed with the audit of those monies receipted for and dispursed in connection with the Water Bond of February 17, 1971. This audit may be made on the accrual or cash basis." The motion was seconded by Councilman Tate and so carried.

Upon Attorney Bettis, Sr.'s recommendation, a motion was made by Councilman Kariker, seconded by Giger and carried unanimously that regular meetings of the City Council be conducted each Monday evening at 7:30 p.m. through June, 1973.

Mayor Roth announced that City Administrator Disignate Wyman will be in Canby on April 30, and that the City elected officials and their wives will host a pot luck dinner in his honor in the home of Councilman Kariker.

Councilman Tate requested that the matter of \$1900 water fee collection from James Payton be activelypursued and the Mayor requested that it be listed on the agenda for April 30.

Councilman Tate reported on a meeting he recently attended of the Columbia Regional Association of Governments where a comprehensive land use policy and adequate zoning for the anticipated population growth of the area in the next three years was antciated and studied.

Fire Chief Buttolph announced a volunteer Fire Department dance to be held at the Canby Veterans Hall on Saturday, April 28, a pancake breakfast on May 6, and a Northwest arson investigators school during the coming week where Chief Buttolph will appear on the program.

The meeting was adjourned at 9:25 p.m. to allow time for a budget preparation session.

  
Mayor

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Recorder

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