

REGULAR MEETING OF THE CANBY CITY COUNCIL

May 7, 1973

The meeting was called to order by the Mayor at 7:35 p.m., followed by the traditional flag salute.

Roll Call: Present - Mayor Roth, Councilmen Gerber, Giger, Kariker, Wagner and Westcott. Councilman Tate arrived at 7:44 p.m.
Absent - None.

Others present - Acting Supt. Whiteside, Acting Chief of Police Graziano, Fire Chief Buttolph, Attorney Wade Bettis, Jr., and Public Works employees Atwood and Roberts.

ORDINANCE NO. 569 AN ORDINANCE RELATING TO THE PURCHASE OF A HI-VELOCITY SEWER CLEANER FOR THE CITY OF CANBY; ACCEPTING BID FOR SALE; DIRECTING EXECUTION OF PURCHASE AGREEMENT; PROVIDING FOR PAYMENT; AND PROVIDING AN EFFECTIVE DATE.

was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Westcott and carried unanimously that Ordinance No. 569 be passed on first reading, posted in compliance with the City Charter and to come up on final action on May 29.

ORDINANCE NO. 567 AN ORDINANCE RELATING TO DOG CONTROL; REPEALING ORDINANCE NO. 124 AND DECLARING AN EMERGENCY.

was read on final reading by title only. A motion was made by Councilman Giger, seconded by Gerber and carried unanimously by roll call vote that Ordinance No. 567 be adopted and become a part of the laws of Canby.

ORDINANCE NO. 568 AN ORDINANCE FIXING AND ESTABLISHING FEES FOR SEARCH AND CERTIFICATION SERVICES INCIDENT TO THE CITY LIEN DOCKET.

was read by the Attorney on final reading by title only. A motion was made by Councilman Giger, seconded by Gerber and carried unanimously by roll call vote the Ordinance No. 568 be adopted on final reading and become a part of the laws of Canby.

Mrs. Carrie Olmstead and Robert Schumacher appeared before the Council in the interest of distribution of Revenue Sharing Funds for social services. Commissioner Schumacher told the Council that county funds were inadequate to cover the requirements of all agencies who were being deprived of Federal funding and solicit the City's consideration in a county-city project to help finance these organizations. Mrs. Olmstead listed some of the agencies which would be eliminated if it were not for Revenue Sharing assistance as the Barlow Preschool Nursery, legal aide assistance, youth group activities, etc. They announced a meeting scheduled for 7:30 p.m., May 15, at the County shops at Oregon City to coordinate a Revenue Sharing program.

A letter from the Canby Utility Board seeking Council permission to remove the old Nelson house was read by the City Recorder. After a period of discussion, during which the Mayor described a discussion he had recently had with Chairman Newton, a motion was made by Councilman Westcott, seconded by Giger, and carried unanimously authorizing the Canby Utility Board to remove the Nelson house from City property as per the Canby Utility Board letter of May 3. A copy of said letter is attached to and thereby becomes a part of the file copy of these minutes.

The Attorney advised the Council of the present status of the Court case of Walters et al v.s. the City of Canby. He said the Circuit Court had recently acted on a demurrer which was partially denied and partially sustained and that the case had been refiled. Bettis said the City Attorneys would continue the defense for the City by filing a motion or answer to the charges.

The Recorder advised the Council that the Addressograph Company had recently offered \$150 for the City's grafotype machine and \$100 for the addressograph. After a period of discussion, a motion was made by Councilman Gerber, seconded by Westcott and carried unanimously to retain the machines and to reject the company's bid.

Mayor Roth advised the Council of the recent death of ex-Mayor Branan's father, upon which a motion was made by Councilman Wagner, seconded by Westcott and carried unanimously that the City donate \$10 in memorial tribute to the Canby Ambulance Fund.

Councilman Gerber presented drawings of the Rail Road parking lot and gave a brief summary of the planned merchants project for improving said parking lot. He said he would have a more complete report at the May 12, Council meeting.

Upon the Mayor's call for a report from the committee recently appointed for the study of Cemetery fees, Councilman Tate reported they had not had an opportunity to complete the study and would have a more complete report on May 21.

The Recorder and Acting Supt. reported on oral advice from Equitable Savings and Loan and also from James Payton that the controversial \$1900 sewer connection fee would be paid soon, but that the money had not been received at that time.

A motion was made by Councilman Giger, seconded by Tate and carried unanimously by roll call vote that claims against the City, with the exception of those in favor of Texaco, Inc. and Standard Oil Company, be approved for payment and warrants be drawn on the treasurer in payment thereof. Councilman Westcott requested that the two claims be held pending substantiation.

Councilman Gerber read a letter of resignation from police officer Leland Hull, effective April 24. A motion was made by Councilman Westcott, seconded by Giger and carried unanimously to accept the resignation.

Councilman Wagner complimented the Fire Chief on his monthly report which was distributed on the Council table. Councilman Wagner reported that specifications for a salvage truck for the Fire Department had been drawn up and requested permission to advertise for bids. After a period of discussion, a motion was made by Councilman Tate, seconded by Giger and carried unanimously authorizing Councilman Wagner and Fire Chief Buttolph to advertise for bids for a salvage vehicle.

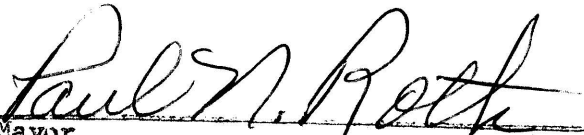
The Mayor reminded those present of scheduled meetings with agents of Mass. Mutual and Pacific Mutual Insurance Companies to review their proposals for a City retirement program. It was stressed by the Council that all City employees be invited to attend if they so desire.


The Mayor announced that a Personnel meeting was scheduled for 7:00 p.m., Tuesday evening with the Ad Hoc Committee present, to interview four applicants for Chief of Police. The Mayor said the committee panel of Chief's of Police had disbanded, and would not be present.

Councilman Tate announced a scheduled Labor negotiation meeting for Citys, May 16, at 7:30 p.m.

Mayor Roth said this meeting would be adjourned, immediately, in favor of a scheduled Budget Workshop and said that a date for a special election must be set in the near future. Council members agreed that a date for an election should be discussed before the entire Budget Committee and not solely by the Council.

The meeting was adjourned at 8:48 p.m.


Mayor


Recorder