

REGULAR MEETING OF THE CANBY CITY COUNCIL

May 21, 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, Tate, Wagner and Westcott. Councilman Kariker arrived at 7:35 p.m.
Others Present - Attorney Wade Bettis, Sr., Acting Supt. Whiteside, Police Chief Graziano, Fire Chief Buttolph, Foreman Atwood and Administrator Wyman.

Mayor Roth declared that his action of the May 15 meeting regarding the Council vote to name David DeLorenzo to a patrolman position was in error and that the City Attorney had ruled that DeLorenzo was duly appointed. The Mayor apologized for his interpretation of the majority requirement as it is written in the City Charter.

Upon the Mayor's order, Administrator Harold A. Wyman took the oath of office as administered by the City Recorder.

Councilman Kariker presented the plans for the Summer Recreation Program which included employment of David DeForrest as Program Director at a salary of \$1200 for ten weeks. After a period of discussion, a motion was made by Councilman Kariker, seconded by Wagner and carried unanimously that the Summer Recreation Program be adopted as a City function with all finances handled through the Recorder's office. The total program was favored by the City Attorney who declared his support.

A letter from the Willamette Valley Country Club and an application for a trailer permit to serve as living quarters for the greens supt. was presented by the Recorder who added that he had not had an opportunity to refer the application to the Public Works Department for inspection. After a period of discussion, a motion was made by Councilman Wagner, seconded by Gerber and carried unanimously to approve the trailer house permit subject to inspection and approval by the Public Works Department.

Mayor Roth and Councilman Gerber reported on a county-city Revenue Sharing meeting they had attended recently. They said the City's projected share of the County's cost of maintaining programs pertaining to legal aide, child care, youth services, poor and aged, and QPL programs would be 13% to be appropriated from Revenue Sharing funds. The Council discussed the matter and requested a written summary to contain more details.

A motion was made by Councilman Giger, seconded by Wagner and carried unanimously approving the claims as presented for payment and that warrents be drawn on the treasurer in payment thereof.

A date was set for 6:00 p.m., May 24, for a meeting of City elected officials with the new City Administrator to discuss and relate their administrative relationship to each other.

Upon Councilman Tate's demand, a date for a Labor Negotiation meeting was set for Wednesday, May 30, at 7:00 p.m.

Acting Supt. Whiteside presented a map depicting the land use program as designed by CRAG. After a period of discussion, a motion was made by Councilman Wagner, seconded by Gerber and carried with Councilman Gerber abstaining to support the Planning Commission in their study and decisions in regards to the land use program.

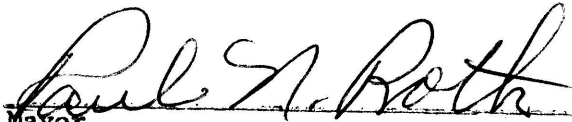
After a period of discussion, a motion was made by Councilman Tate, seconded by Westcott and carried unanimously approving the payment to former police officer Leland Hull of 29 hours comp time at \$4.11 per hour. Upon question, it was assured by Councilman Westcott, that the comp time referred to in the motion was not a part of that in the suit of Walter et al vs the City of Canby.

A motion was made by Councilman Gerber, seconded by Tate and carried unanimously to recognize the probation period of officer Robert Antoine and to increase his salary to \$712 per month retroactive April 1st. Councilman Gerber recommended that the City Recorder advise the department heads when employees were nearing the end of their respective probationary period.

Mr. and Mrs. Adrian Jacobs approached the Council regarding a lien of \$250.80 recently reported against their property which constitutes a front footage cost of sewer construction of Elm Street. Jacobs reported to the Council that a transaction involving the property in October 1972 was accompanied by a clear title report from the City of Canby. Attorney Bettis stated this problem would take some research and recommended that the matter be withheld from Council decision at least until the May 29 meeting.

The Mayor recognized visitors in the audience and invited them to attend anytime.

The meeting was adjourned at 8:38 p.m., to be followed by a budget meeting.



Mayor



Recorder