

Regular Meeting
Canby City Council
November 5, 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 and Westcott
Absent : Councilmen Tate and Wagner
Others Present: Treasurer St. Amant, Administrator Wyman,
Attorney Bettis, Sr., Fire Chief Buttolph and Foreman Atwood

Upon the Mayor's call for comments pertaining to the minutes of the meeting of October 15, 1973, Councilman Gerber corrected the spelling of the name of the Mayor of Oregon City, Klemsen. There being no further corrections, the Mayor declared the minutes approved.

Administrator Wyman read a letter from CRAG thanking the city for its contribution to the Bikeway Program and suggesting that the Council contact persons who might be interested in developing a Comprehensive Bikeway Program for the area. The Council discussed the matter and suggested that both staff and students from the High School and Middle School might be interested.

The Administrator read a letter from the Juvenile Department of Clackamas County thanking the city for its contribution to the Counseling and Recreation Program.

The Administrator also read a letter from the Clackamas County Fair Board regarding restrictions set forth in the draft of Ordinance #540 dealing with outdoor public gatherings. The Fair Board recommended that the ordinance specifically not apply to activities within the County Fairgrounds. Mayor Roth urged that the Council consider the draft of Ordinance #540 in the next scheduled workshop meeting, and the Council suggested that the Chairman or other members of the Fair Board be invited to attend.

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Councilman Kariker introduced the ~~Winter School~~ Recreation Program which included a PeeWee Basketball League to run for eight weeks at a cost of \$676.00 and recommended that the City cover this cost from budgeted Revenue Sharing Funds. After a period of discussion, the motion was made by Councilman Kariker, seconded by Giger and carried unanimously that the city defray the expense of the PeeWee Basketball Program, not to exceed \$700.00.

Administrator Wyman asked the Council's permission to spend \$4,542.55 as the estimated cost of the project City Hall Improvements. He said the work would be done by Public Works employees with the exception of an outdoor stairwell to the basement which would be let for bid. After a period of discussion, a motion was made by Councilman Giger, seconded by Westcott and carried unanimously approving the expenditure, not to exceed \$5,000.00. Next the Administrator sought the Council's permission to purchase Electrons for the Fire Department at an estimated cost of \$1,593.00. After a period of discussion, a motion was made by Councilman Giger, seconded by Westcott and carried unanimously to authorize the Administrator to issue a purchase order for the Electrons.

The Council discussed with the Administrator and Attorney the pending Annexation Ordinance and opposition thereof, and the Council agreed to continue discussion at the next workshop session.

Administrator Wyman presented computer printouts containing unpaid claims in the amount of \$51,279.10 for the Council's consideration. After a period of study and discussion, a motion was made by Councilman Giger, seconded by Westcott and carried unanimously by roll call vote approving said claims for payment.

The Recorder presented a request from Ward Scheller for refund of a \$75.00 cost of a vacant cemetery space purchased by his mother in 1961. After a period of discussion, a motion was made by Councilman Westcott, seconded by Giger and carried unanimously approving the refund.

The Recorder reported that the record show rent collected from the occupants of the Nelson house during the period since February 1, 1971, as \$75.00 a month for each of twenty-three months, 1/2 of which would total \$862.50 which the Recorder considered to be the Canby Utility Board's rightful share. After a period of discussion, Mayor Roth ordered the matter held over for further discussion with the Canby Utility Board.

Attorney Bettis presented a revised resolution draft which involved an agreement with the Volunteer Fire Department concerning the usage of the Fire Hall Meeting Room and the ownership of materials and equipment therein. Further action was held over awaiting the Fire Association's officials approval of the revised draft.

ORDINANCE #573. AN ORDINANCE PRESCRIBING CURFEW HOURS FOR MINORS; PROVIDING PENALTIES FOR PARENTS FOR VIOLATIONS BY THEIR MINORS; REPEALING ORDINANCES 309, 447, 477 and 507 AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; AND DECLARING AN EMERGENCY was read on final reading by title only by Attorney Bettis. A motion was made by Councilman Giger, seconded by Gerber and carried unanimously by roll call vote that Ordinance #573 be adopted and become a part of the laws of Canby.

ORDINANCE #574. AN ORDINANCE FIXING THE TIME AND PLACE OF COUNCIL MEETINGS was read on first reading by Attorney Bettis who explained that this was a revised version of the original which was scheduled for final reading on October 23, 1973, when no Council meeting was held. After a period of discussion, a motion was made by Councilman Giger, seconded by Westcott and carried unanimously that the revised version of Ordinance #574 be passed on first reading as read by Attorney Bettis, and that said Ordinance be posted in compliance with the provisions of the City Charter, and to come up for final action before the Council on December 3, 1973.

ORDINANCE #575. AN ORDINANCE RELATING TO THE PURCHASE OF EIGHT MOTOR VEHICLES AND A STREET SWEEPER FOR THE CITY OF CANBY; ACCEPTING BIDS FOR SALE; DIRECTING EXECUTION OF PURCHASE AGREEMENTS; PROVIDING FOR PAYMENTS; AND PROVIDING AN EFFECTIVE DATE was read on second reading by the City Attorney by title only. After a period of discussion, a motion was made by Councilman Giger, seconded by Kariker and carried unanimously by roll call vote that Ordinance #575 be adopted and become a part of the laws of Canby.

ORDINANCE #576. AN ORDINANCE PERTAINING TO THE CONSTRUCTION, ALTERATION, REPAIR AND MOVING OF BUILDINGS WITHIN THE CITY OF CANBY, OREGON; PROVIDING FOR PERMITS AND FEES THEREFORE; PROVIDING FOR PENALTIES FOR VIOLATIONS THEREOF; REPEALING ORDINANCE #550; AND DECLARING AN EMERGENCY was read on second reading by the City Attorney by title only. At that point, Councilman Westcott requested that the Ordinance be read in full and was thereby read at full length by the City Attorney. A motion was made by Councilman Giger, seconded by Westcott and carried unanimously by roll call vote that Ordinance #576 be adopted and become a part of the laws of Canby.

RESOLUTION CLXVII. A RESOLUTION RELATING TO THE CITY'S POSITION ON THE PROPOSED OREGON CITY BYPASS was read by the City Attorney. After a period of discussion, a motion was made by Councilman Westcott, seconded by Giger and carried unanimously approving said Resolution CLXVII.

Administrator Wyman asked the Council's permission to hire Ernie Campbell as Building Inspector for the city at \$850.00 a month for a six month period of probation. A motion was made by Councilman Westcott, seconded by Giger and carried unanimously approving the employment of Campbell. Then the Administrator asked the Council's permission to hire Dale Yoder as Mechanic and Utility Worker for the city at \$4.25 per hour. After a period of discussion, a motion was made by Councilman Giger, seconded by Gerber and carried unanimously approving the employment of Yoder. The Council then discussed the job description for the Building Inspector and Mayor Roth ordered the matter held for further study.

Administrator Wyman asked the Council's permission to purchase office equipment, including an electric typewriter, desks, chairs, etc. at an estimated cost of \$1,822.00. After a period of discussion, a motion was made by Councilman Giger, seconded by Gerber and carried unanimously to approve the purchase, not to exceed \$1,900.00.

The meeting was adjourned at 9:13 p.m.



J.R. Richardson, City Recorder



Paul N. Roth, Mayor