

REGULAR MEETING
CANBY CITY COUNCIL
November 19, 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 & Westcott

Absent : Councilman Wagner

Others Present: Treasurer St. Amant, Attorney Bettis Senior,
Administrator Wyman, Fire Chief Buttolph, Acting Supt. Whiteside
and Foreman Atwood.

Minutes of the previous meeting were distributed and discussed and Councilman Kariker advised that Paragraph 5 should be amended to read the "Canby City Recreation Program" instead of the "Winter School Recreation Program". There being no further corrections or additions to the minutes, Mayor Roth declared the minutes of the meeting of November 5, 1973, approved as corrected.

Larry Whitman appeared before the Council in regard to his letter dated November 7, 1973, requesting an increase in taxi rates from 60¢ to 80¢ minimum. After a period of discussion, a motion was made by Councilman Giger, seconded by Gerber and carried unanimously to approve the rate increase for taxi service and requesting that a copy of Whitman's request be attached to and become a part of these minutes. The Council further discussed the exclusive provisions within the franchise as contained in Ordinance #533 and agreed that other taxi deliveries and picking up passengers in Canby but have received orders to do so elsewhere does not constitute an infringement of the exclusive feature of the contract.

Administrator Wyman read a letter from the State Land Conservation and Development Commission dated November 9, 1973, concerning the requirements for local governments to become involved in the Land Use and Planning Development Program. After a period of discussion, a motion was made by Councilman Giger, seconded by Tate and carried unanimously that the Mayor's Citizens Advisory Committee members be designated as the City's committee to initiate the local involvement phase. These committee members are C. Ron Kariker, Charles Sandsness, Robert Shaw, Fordon Ross, Alternate, Eldon E. Edwards, Maldwin C. Evans, and Harold A. Wyman, and that the County Board of Commissioners be advised by letter of this action. Final approval of this action was made in a motion by Councilman Kariker, seconded by Giger and carried unanimously authorizing the Mayor to select a permanent committee from a list of names to be suggested by the Advisory Committee. Mayor Roth expressed his views to the Council regarding the proposed representation of the county's minor cities and the City of Portland. He said that he opposed the ratio of representation regarding Portland's ratio.

Administrator Wyman read a letter from the State Highway Commission pertaining to left turn channelization on Pacific Highway East in Canby at the Ivy St. and Elm St. intersections. The Council discussed this matter briefly and ordered it held over for further consideration.

Administrator Wyman read a letter from Clyde L. Ritter commending the Police Dept. on the type and quality of officers now on the City staff that he had had the occasion to meet. Named in the letter were Sergeant Bud Antoine and Officers Dick Townsend and David DeLorenzo which Ritter commended as being efficient, courteous, considerate and well-trained. The Council acknowledged the contents of Ritter's letter and ordered that copies of the commendation be included in the individual files of the officers named therein.

Administrator Wyman presented a form letter from CRAG concerning the City's interest and comment regarding runway extensions at the Portland International Airport. After a period of discussion, a motion was made by Councilman Giger, seconded by Kariker and carried unanimously to indicate on the enclosed questionnaire that the runway extension has no significant effect on the City of Canby and that we have no comment.

The Council was advised that Larry Keil, acting as administrator for the estate of John Kabourek, requested refund for one cemetery space in the Kabourek lot at Zion Cemetery. It was reported by the Recorder that the lot was purchased prior to the City's existing records and that the cost per space would not have exceeded \$7.50 at that time. After a period of discussion, a motion was made by Councilman Giger, seconded by Tate and carried unanimously that the City refund \$7.50 to the estate of John Kabourek.

Attorney Bettis reported to the Council that demurs filed by his office in the case of Walters and Others verses the City of Canby had been sustained by the court and that the plaintiffs still had the right to refile their case on an amended complaint.

RESOLUTION CLXVI. A RESOLUTION AUTHORIZING USE OF THE MEETING ROOM AND KITCHEN AT GRANT STREET FIRE STATION BY CANBY VOLUNTEER FIREMEN'S ASSOCIATION and including an attachment entitled "CONSENT TO USE OF FACILITIES" and an inventory of equipment and utensils owned by the Canby Volunteer Firemen's Association was read aloud by Attorney Bettis. After a period of discussion and acknowledgement of acceptance by the Volunteer Firemen, a motion was made by Councilman Westcott, seconded by Tate and carried unanimously to adopt Resolution CLXVI.

Administrator Wyman announced the oil distributor purchased from Clark County, Washington in February of 1973 had been delivered on November 19. Norm Crites of Columbia Equipment, Inc. appeared before the Council to explain the delay in delivery of new equipment to Clark County and thereby making the release of said distributor possible. The Council discussed the matter with Crites indicating the equipment was now a year older and that it had traveled 6,000 miles in the interim which apparently did not affect the purchase price.

Administrator Wyman distributed copies of the Purchase Order list dated November 15, 1973, for the Council's information and pointed out that claims ready for payment totaled \$10,211.07 less those paid by hand written checks totaling \$4,789.43. After a period of study and comments by the Council regarding the computer printouts, a motion was made by Councilman Giger, seconded by Gerber and carried unanimously by roll call vote to approve the claims for payment. Administrator Wyman said he had an appointment with the computer manager for November 20 to iron out features of the program that were unsatisfactory to date.

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Administrator Wyman told the Council that five City employees, one Councilman and the chairman of the Planning Commission had attended portions of the recent League of Oregon Cities Convention that pertained to their particular departments and interests.

Boy Scouts Dan Read and Chris Knoblauch attended the Council meeting as part of merit badge requirements. Mayor Roth welcomed the boys and solicited their questions concerning the business before the Council.

Mayor Roth announced a Council Workshop scheduled for November 26, and advised Council President Giger that he would be in charge due to the Mayor's commitments to be out of the City at that time.

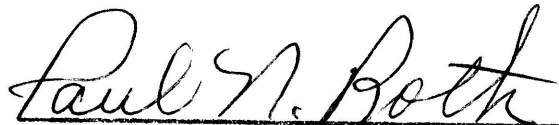
Acting Supt. Whiteside reported that Building Inspector Campbell was on the job and that Mechanic Yoder had begun work on that day.

Administrator Wyman reported to the Council that equipment now ordered experiencing slow delivery included a portion of the radio equipment, fire truck, and that rings for dry wells are not immediately obtainable thereby hampering flood control measures recently.

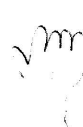
The meeting was adjourned at 9:24 p.m.



J.R. Richardson, City Recorder



Paul N. Roth, Mayor



November 7, 1923

Honorable Mayor and Members
of the City Council
City of Canby

Gentlemen:

I am writing in regards to increasing my
Tapi Cab rates.

I am insured with Oregon Automobile Insurance
through Read-Bentz insurance Canby. Our
policy was just renewed in October. Tapi
Cab rates have increased considerably.

I would like to have your approval to
increase my rates due to the high increase
of insurance and gasoline. I would like to
increase my rates from sixty cents (.60)
to eighty cents (.80) minimum rate. I
would leave my mileage rate the
same as now, fifty cents (.50) a mile.

Would you please advise me of
my request?

Very truly yours,
Canby Topical
Larry Whitman



OREGON STATE HIGHWAY DIVISION

HIGHWAY BUILDING • SALEM, OREGON • 97310
November 13, 1973

TOM McCALL
GOVERNOR

F. B. KLABOE
Administrator of Highways

City of Canby
P. O. Box D
Canby, Oregon 97013

Gentlemen:

This will acknowledge receipt of Canby City Council Resolution No. 167 urging the Oregon Transportation Commission to complete construction of the Oregon City Bypass.

As you may know, State Highway Engineer F. B. Klaboe has contacted all Councils of Government requesting a priority listing of projects to be considered for construction under the \$150 million bond issue approved by the last Legislature.

Although your Resolution will be made a part of the record, it would be appropriate that you supply CRAG with a copy in order that they will be officially advised of your interest in the Oregon City Bypass project, and give the proper consideration when they are developing their priority list of projects. 11/14/73 JH

Very truly yours,

E. S. Hunter
Assistant State Highway Engineer

ESH:jf