

Regular Meeting
Canby City Council
December 3, 1973

The meeting was called to order by the Mayor at 7:31 p.m. followed by the traditional flag salute.

Roll Call; Present: Mayor Roth, Councilmen Gerber, Giger, Tate, Wagner and Westcott
Absent: Councilman Kariker
Others Present: Administrator Wyman, Treasurer St. Amant, Superintendent Whiteside, Attorney Bettis Sr., Police Chief Graziano and Foreman Atwood

There being no comments or additions to the minutes of the meeting of November 19, Mayor Roth declared the minutes approved as distributed to the officials.

Lee Paul of Globe Union, Inc. appeared before the Council and announced an open house tour of the Canby battery plant to be conducted Tuesday, December 4, at 11:15 a.m. and invited all City officials to attend.

The Council considered the letter and contract regarding the pending Comprehensive Land Use Plan, and after a period of discussion a motion was made by Councilman Giger, seconded by Gerber and carried unanimously that Administrator Wyman notify Eldon Edwards to proceed with the development of the plan and to bill the City monthly not to exceed \$10,000 for the remainder of the fiscal year. Attorney Bettis said he would help draft a letter to Edwards.

Administrator Wyman presented a proposed supplemental budget for the Motor Pool Department totaling \$72,725.00 and stating that the supplemental budget was required due to the fact that all revenue had been previously budgeted in departmental budgets, thereby this action would increase the total budget figure by the amount of the Motor Pool proposal. After a period of discussion, a motion was made by Councilman Westcott, seconded by Giger and carried unanimously authorizing the Mayor to set a public hearing date as soon as convenient and proceed to publish said date and budget proposal.

Administrator Wyman read a letter from Attorney Bettis regarding preliminary work that had been done by his office to prepare the existing City ordinances for codification. After a period of discussion, a motion was made by Councilman Giger, seconded by Wagner and carried unanimously authorizing the Administrator and Attorney to proceed with the codification requirements.

The Council discussed the Subdivision Fees as included in the ordinance draft pending action for passage. Developers Dave Anderson, Earl Oliver and Duane Weeks appeared in protest to the fee recommendations. After a period of discussion which included suggestions that a minimum fee of \$250 be incorporated in the pending ordinance with a sliding scale fee to coordinate with higher development costs, a motion was made by Councilman Wagner, seconded by Tate and carried unanimously that the Mayor schedule a hearing and publish the same preparatory to action on the ordinance. Mayor Roth then declared that an informal hearing would be scheduled for December 10, 1973, and that a Special Council Meeting would be called for that purpose.

Administrator Wyman invited the Council's attention to the Accounts Payable computer listing which had been included in the Agenda Packets distributed to the Councilmen. After a period of discussion and clarification, a motion was made by Councilman Giger, seconded by Tate and carried unanimously by roll call vote to approve claims in the amount of \$9,452.21 for payment and that warrants be drawn on the City Treasurer for payment of the claims.

The Council discussed the requirements of the State Unemployment Insurance Program which will become effective January 1, 1974. The question to be decided of whether the City elect to reimburse the Unemployment Commission for claims paid or to adopt the 2.7% tax procedure was discussed at length. Councilman Giger made a motion, seconded by Gerber and carried by a vote of 4 yes, 1 no that the City adopt the 2.7% tax rate plan and that the State be so notified.

The Council and Public Works Dept. discussed future procedures and priorities of street improvements. The Administrator and Superintendent of Public Works stressed the fact that little street paving had been done this year due to the late arrival of the oil spreading equipment and the unsatisfactory delivery of drywell rings. After discussion involving future plans and policies, a motion was made by Councilman Westcott, seconded by Giger and carried unanimously directing the Administrator and Public Works Dept. to proceed with a plan including priorities for the coming season and to give consideration to the requests of long-time property owners and also to the partial cost sharing offered by industry for street improvement, to establish priorities.

The Council discussed the pending plans for left-turn channelization on 99E and requested the presence of a representative of the State Engineers Office at the December 17 Council Meeting to answer questions and further the discussion.

After a period of discussion regarding recommendations from the Administrator and City Attorney, a motion was made by Councilman Giger, seconded by Tate and carried unanimously to adopt the recommendations regarding classification of a building inspector and that said classification become a part of the City's Job Classification record.

Ordinance #574. AN ORDINANCE FIXING THE TIME AND PLACE OF COUNCIL MEETINGS was read on final reading by title only by the City Attorney. There upon a motion was made by Councilman Giger, seconded by Westcott and carried unanimously by roll call vote that Ordinance #574 be passed on final reading and become a part of the laws of Canby.

A letter from Mrs. A.B. Landon regarding the traffic hazards caused by tricycle, bicycle and erratic drivers was read by the Administrator. There upon, Mayor Roth commented on the badly needed education and regulation of bicycle traffic. After a period of discussion, a motion was made by Councilman Tate, seconded by Wagner and carried unanimously that the problem be recognized by the City of Canby and that the City's service clubs be requested to sponsor bicycle clinics and other educational and accident prevention programs. The Council discussed the existing authority for policing bicycle traffic.

A letter was read from Mrs. Ruby Atchison Estey stating that she was having her husband's remains removed from Zion Cemetery and requesting refund for two cemetery spaces purchased in 1971 during the interval that \$150 per space was being charged by the City. After a period of discussion, a motion was made by Councilman Westcott, seconded by Giger and defeated by a vote of 3 no, 2 yes to refund \$250 less the cost of disinterment. Then a motion was made by Councilman Tate, seconded by Gerber and carried unanimously to refund \$300 to Mrs. Estey after the cost of disinterment had been paid. Then the Council requested that Administrator Wyman make a concerted estimate of the costs of disinterment and making the cemetery spaces resalable and to come up with recommended guide lines pertaining to future requests for disinterment and cemetery property refunds.


Administrator Wyman advised that the existing ordinance regarding dog control provided for a \$5.00 dog redemption fee after any dog was impounded and claimed by its owner, but that no provisions were made for continuous offenders. Wyman stated that the ordinance provided for up to a \$100 fine but failed to state procedures. Attorney Bettis said he would research the existing ordinances and recommend procedures in dealing with repeat offenders.

The Council discussed the recent building permit which was issued to a property owner to install a 4,000 gallon underground fuel tank in a residential area. The Administrator and Superintendent advised that there is no existing regulation against such installation provided that no electrical installation is included and that the Public Works Dept. had no alternative but to issue the permit upon the owner's request.

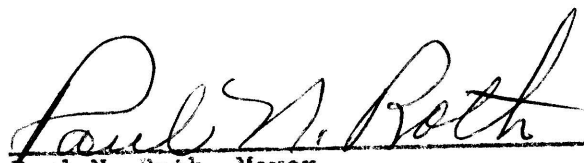
The Administrator and Council discussed the necessity for an ordinance regulating the parking of heavy equipment on City streets.

The Mayor announced his intention of calling a special meeting at 7:30 p.m. on Monday, December 10.

The meeting was adjourned at 10:00 p.m.



J. R. Richardson, City Recorder



Paul N. Roth, Mayor