

RECONVENED SESSION OF AN ADJOURNED  
REGULAR COUNCIL MEETING OF July 2, 1973

July 9, 1973

The meeting was declared reconvened at 7:30 p.m., by the Mayor.

Roll Call: Present - Mayor Roth, Councilmen Gerber, Giger, Tate, Wagner and Westcott.

Absent - Councilman Kariker.

Others Present - Administrator Wyman, Foreman Atwood and the Recorder.

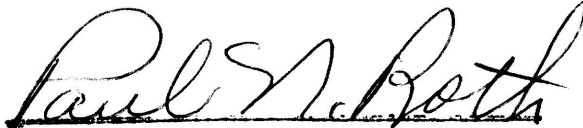
The Mayor declared the principle item of business to be final action on Ordinance No. 570.


ORDINANCE NO. 570      AN ORDINANCE RELATING TO THE PURCHASE OF A RESCUE-SALVAGE-BRUSH TRUCK FOR THE CITY OF CANBY; ACCEPTING BIDS FOR SALE; DIRECTING EXECUTION OF PURCHASE AGREEMENT; PROVIDING FOR PAYMENT; AND PROVIDING AN EFFECTIVE DATE.

was read on final reading by title only by Mayor Roth. A motion was made by Councilman Gerber, seconded by Wagner and carried unanimously by roll call vote to adopt Ordinance No. 570 and to thereby become a part of the laws of Canby.

A motion was then made by Councilman Gerber, seconded by Giger and carried unanimously to adjourn at 7:32 p.m.

A scheduled work session followed.

  
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Mayor

  
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Recorder

July 9, 1973

REGULAR MEETING OF THE CANBY CITY COUNCIL

July 2, 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, Tate, Wagner and Westcott.  
Absent - Councilmen Giger and Kariker.  
Others Present - Administrator Wyman, Police Chief Graziano, Fire Chief Buttolph, Acting Supt. Whiteside, Attorney Wade Bettis, Jr., and Foreman Atwood.

There being no comments from the Council regarding the minutes of June 18 and 28 as distributed, Mayor Roth declared the minutes approved.

A delegation of some 20 persons, with Dale Morgan and Clifford Sundum as principal spokesmen, appeared before the Council in regard to the recent increase in water rates established by the Canby Utility Board. The Mayor and members of the Council and the Attorney tried to explain to the delegation that the Council had no control over the rates as established by the Utility Board, but the delegation insisted that the rates were exorbitant and should be reviewed by the Council. Attorney Bettis told the delegation that they should request a hearing before the Canby Utility Board in that regard and that the other alternate would be to invoke the rights of referendum.

A letter was read by the Mayor from Rollin Maddock, Director of the Rural Fire Board, thanking the City for their financial assistance in making it possible for his attendance in the Firemen's Convention in Seaside.

Administrator Wyman reported that uniformed Police and Fire employees had been insured by the Pacific Mutual Life Insurance Company as of July 1, to meet the requirements of the State law. He further reported that retirement coverage for the other City employees was still incomplete.

It was reported that the County Commissioners office had not received a letter from the City of Canby regarding participation in the Revenue Sharing program for social services and particular relationship to the Parrot Creek Boys Ranch. The Mayor directed that the Recorder write a letter immediately requesting detailed information regarding the County's wishes and requirements.

Mayor Roth appointed Councilman Anthony Gerber to represent the City Council on the so called Blue Ribbon Committee which will recommend future procedures for coordination of the Utility Board and other major problems. A motion was made by Councilman Wagner, seconded by Westcott and carried by a vote of three yes and one abstention confirming the Mayor's appointment.

A motion was made by Councilman Wagner, that Mal Evans be appointed as a member at large of the Blue Ribbon Committee, but the motion died for want of a second when it was revealed that the appointment had not been discussed with Mr. Evans.

The Council discussed the recommended list of 12 optional segments of the street naming program. After the Administrator explained that the procedures would not necessarily be accomplished in the order presented, a motion was made by Councilman Gerber, seconded by Wagner and carried unanimously approving the recommended program.

After a period of discussion concerning the application from Merlin Rodman for the recommendation of a liquor license which had been approved by both the police and fire departments, a motion was made by Councilman Wagner, seconded by Gerber and carried by a vote of three yes and one abstention that the Council recommend approval of the license.

A motion was made by Councilman Gerber, seconded by Wagner and carried unanimously by roll call vote that the claims against the City be approved for payment and that warrants be drawn on the Treasurer in payment thereof.

The Supt. of Public Works and Administrator outlined a street signing program before the Council and recommended that the City purchase sign printing equipment for immediate and future use. A motion was made by Councilman Westcott, seconded by Garger and carried unanimously approving the recommendation, an expenditure not to exceed \$1200.

The Council discussed an application for the occupancy of a trailer house on 99E in connection with a used car sales lot. It was revealed that the construction of a trailer would not meet the fire zone requirements. Thereupon, a motion was made by Councilman Tate, seconded by Gerber and carried unanimously by a vote of three yes and one abstention to deny the application.

Councilman Wagner called the Council's attention to the monthly fire report distributed on the table and complimented the Fire Chief on the quality of the report.

Mayor Roth advised the Council that Ordinance No. 570, AN ORDINANCE RELATING TO THE PURCHASE OF FIRE EQUIPMENT, was scheduled for final adoption on July 9, being the July 9 meeting was now scheduled as a workshop only. After a period of discussion, a motion was made by Councilman Tate, seconded by Gerber and carried unanimously to recess this meeting to be reconvened on July 9, for the official action on Ordinance No. 570.

The Administrator explained to the Council the preliminary progress and policy regarding purchase order and incumbrance procedures recommended for administrative purposes.

Councilman Tate requested that labor negotiations be considered at the July 9 workshop session.

Attorney Bettis read the most recent decision of the Circuit Court regarding the case of Walter vs the City of Canby, a copy of which is attached to, and becomes a part of the file copy of these minutes.

The meeting was recessed at 10:04 p.m.

Paul D. Roth  
Mayor

Michael  
Recorder