

CITY OF CANBY

REGULAR COUNCIL MEETING - SEPTEMBER 17, 1973

The meeting was called to order at 7:30 p.m. by the President of the Council, Howard Giger. The traditional flag salute followed.

Roll Call: Present - Councilmen Gerber, Giger, Kariker, Tate, Wagner and Westcott

Absent - Mayor Roth

Others Present - Administrator Wyman, Foreman Atwood, Asst. Supt. Whiteside, Planning Commission Chairman Gordon Ross, City Attorneys Bettis, Sr. and Jr., Publisher Weston, David Anderson and James Trafton.

Re: Revised Subdivision Ordinance - David Anderson feels that a 5% inspection fee on subdivisions is unfair taxing and was advised by the Council to send a letter stating his position. Councilman Kariker requested background information on inspection fees. This subject is to be discussed at the workshop on Monday, September 24, 1973.

Supt. Whiteside informed the Council that the body of Robert Trafton is to be moved to Willamette National Cemetery. James Trafton requested a total reimbursement of expenses. It was generally agreed that costs of transportation from Canby to Willamette National would be carried by the Trafton family. Mr. Wyman advised the Council that because records are such as they are, any lot in the old section will not be used until proof of ownership can be shown.

It now being 8:00 p.m., Councilman Giger announced that this is the time for the Public Hearing on the Supplemental Budget and asked for opinions from those present. After a short period of discussion, Councilman Giger closed the Hearing.

Councilman Westcott moved that Resolution #165 "adopting a Supplemental Budget and making appropriations" be adopted by the City of Canby. Motion seconded by Councilman Gerber and carried unanimously.

Administrator Wyman explained the agreement from the Southern Pacific for the parking lot. Improvements would increase the cost of the already scheduled \$14,652.00 for five years use. No final action taken.

A letter from the Clackamas County Board of Commissioners was read which concerned Dog Licensing. Discussion followed. No action was taken.

Ordinance #572: AN ORDINANCE PROSCRIBING THE DISSEMINATION OF OBSCENE MATERIAL; DECLARING SUCH ACTS TO BE PUBLIC NUISANCE; PROVIDING PENALTIES FOR VIOLATION; AND DECLARING AN EMERGENCY was read by City Attorney Bettis, Jr. Councilman Kariker moved and Wagner seconded that Ordinance #527 be passed on first reading. Motion carried unanimously and is to be up for second reading at the October 1 meeting which will reconvene on on October 8, 1973.

Resolution No. 164: A RESOLUTION AUTHORIZING THE ADOPTION OF A MUNICIPAL RETIREMENT PLAN FOR THE NON-UNIFORMED CITY PERSONNEL was read on first reading by City Attorney Bettis, Jr. Councilman Tate moved and Westcott seconded that Resolution #164 be adopted as read. Motion carried unanimously.

It was requested that copies of Ordinance #540 (Re: Curfew & Licensing of Outdoor events) be furnished to all Councilmen for review. This item to be on the agenda for the next regular meeting.

Examination was made of the Purchase Order list as presented and Councilman Gerber moved, and Tate seconded that claims on the Purchase Order list dated September 17, 1973 be paid. Motion by roll call vote carried unanimously.

Administrator Wyman referred to a letter from the local Boy Scout Chapter requesting service wire to their building at the Canby Community Park. Request was also made for graveling of the road into the building area and the installation of a Mercury Vapor light. Discussion followed regarding Park improvements. Mr. Wyman is to answer their letter, explaining the defeat of the recent vote for Park Improvements. Councilman Westcott moved and Kariker seconded that a Mercury Vapor light be provided in the vicinity of the Boy Scout building, and that the City bear the cost of \$3.50 per month on a lease-like basis. Motion carried.

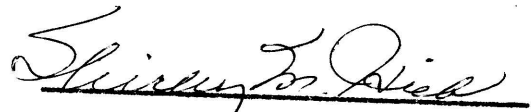
Administrator Wyman requested purchase of a float for an aerator to be used as a stand-by unit; cost to be approximately \$2,880.00, not to exceed \$3,000.00. Councilman Tate moved and Wagner seconded, for the approval of the purchase. Motion carried.

Approval of Communication Equipment was rescheduled for the next regular Council meeting.

Meeting was adjourned at 9:25 p.m.

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Howard Giger, Acting Mayor

  
Shirley Hieb, Recorder Pro-tem