

REGULAR MEETING - Canby City Council

October 1, 1973

The meeting was called to order by the Mayor at 7:34 p.m.

Roll Call Present: Mayor Roth, Councilmen Kariker, Tate, Wagner & Westcott
 Absent : Councilmen Gerber and Giger
 Others Present: Attorney Bettis, Administrator Wyman,
 Treasurer St. Amant, Superintendent Whiteside,
 Fire Chief Buttolph, and Foreman Atwood

The Mayor then lead those present in the traditional flag salute.

Mayor Roth called for comments or corrections to the minutes of September 14 and September 17, and there being none, the minutes were thereby declared approved as presented.

The Council discussed the request of Mrs. Robert Trafton that she be reimbursed in total for cemetery costs involved in the burial of her husband in that his body had been removed to Willamette National Cemetery. After a period of discussion a motion was made by Councilman Wagner, seconded by Tate and carried unanimously that Mrs. Trafton be reimbursed in the amount of \$267.00.

WITOUT
STRIKE
The Council discussed the claim from the Canby Utility Board for a portion of the rent collected on the Nelson property for the past 2 1/2 years. Recommendations were made by the Mayor and Attorney that the claim be negotiated. The Recorder recommended that the bill either be ignored or that a counter claim be filed by the General Fund for billing and collecting. Upon Councilman Tate's recommendation, the matter was postponed to be discussed at the next Council Workshop.

Ordinance #574. AN ORDINANCE FIXING THE TIME AND PLACE OF COUNCIL MEETINGS was read on first reading by Attorney Bettis. After a period of discussion, a motion was made by Councilman Tate, seconded by Wagner and carried unanimously that Ordinance #574 be passed on first reading, posted in compliance to the provisions of the City Charter and to come up for final action at a recessed Council Meeting on October 23, 1973.

A letter from Paul Kraft, President of the Volunteer Firemen's Association, in which the Association requested an increase in the monthly contribution to that Association made by the City and matched by the Rural Board was read. After a period of discussion, a motion was made by Councilman Kariker, seconded by Tate and carried unanimously that Councilman Wagner and Administrator Wyman be directed to attend a meeting of the Association on Tuesday evening and report their findings back to the Council.

10-1-73

Administrator Wyman presented an agreement from the Clackamas County Commissioners relevant to the City's taking over the responsibility of dog control and license sales. The document was reviewed and discussed and a motion was made by Councilman Kariker, seconded by Wagner and carried unanimously authorizing the Mayor and Recorder to sign and return said agreement. Administrator Wyman said that Carl Bramer had agreed to assume the position of City Dog Control Officer.

Administrator Wyman presented bid tabulations for a street sweeper and eight motor vehicles on which bids had been received and opened at 2:00 p.m. on September 27. After review of said bids and a period of discussion during which Councilman Wagner strongly favored accepting bids from local dealers where the differential was slight, then the following motions and action were taken:

A motion by Councilman Tate, seconded by Kariker and carried with one dissenting vote that two 1/2 ton pickups at a bid price of \$2929.79 each and one 3/4 ton pickup at the bid price of \$3198.41 be purchased from Miles Chevrolet of Woodburn.

A motion was made by Councilman Tate, seconded by Westcott and carried unanimously that a Wayne Street Sweeper be purchased from Feenaughty Equipment Company at a bid price of \$12,432.00.

A motion made by Councilman Tate, seconded by Westcott and carried with one dissenting vote that a 4-door stationwagon be purchased from the Hubbard Garage at a bid price of \$3,782.00.

A motion by Councilman Westcott, seconded by Tate and carried unanimously that a 4-door sedan be purchased from D & W Ford at a bid price of \$3,500.00.

A motion by Councilman Tate, seconded by Westcott and carried with one dissenting vote that a 27,000 GVW Dump truck be purchased from Hamstreet Motors of Woodburn at a price of \$9,745.00.

A motion by Councilman Tate, seconded by Kariker and carried with one dissenting vote that a 1/2 ton station bus be purchased from Hamstreet Motors at the bid price of \$3,713.12.

A motion by Councilman Tate, seconded by Westcott and carried unanimously that a 27,000 GVW truck chassis be purchased from the Hubbard Garage at the bid price of \$7,124.00.

The Administrator was authorized to issue purchase orders for the nine vehicles.

The Administrator and Superintendent presented plans and estimates for the installation of twelve street lights for 10th avenue from N. Grant to N. Pine Streets at an estimated cost of \$2,399.00. After a period of discussion, a motion was made by Councilman Tate, seconded by Kariker and carried unanimously authorizing the Administrator to requisition the material.

After a period of discussion concerning proposed easements to and from Raymond Pearson and wife and the City of Canby to afford access to the respective properties in N.W. Canby, a motion was made by Councilman Kariker, seconded by Tate and carried unanimously authorizing the exchange of easements.

The Council discussed a report from the Fire Chief and Superintendent of two dangerous buildings in the City that should be demolished or abated. A motion was made by Councilman Kariker, seconded by Westcott and carried unanimously setting the date of November 5, 1973, for a hearing to determine future action regarding a home at 441 S. Knott Street and a burned out structure on Knights Bridge Road. The Council agreed that the owners should be given an opportunity to abate these structures without Council action. The Council directed the Recorder to write letters to John Tatone and Mrs. Victor Gumaer in regards to these structures.

Administrator Wyman presented an estimate of cost of \$1,503.00 for the graveling of roads in the Community Park to the recently constructed Scout House. After a period of discussion, a motion was made by Councilman Kariker and seconded by Wagner authorizing the graveling of said road. After further discussion, during which Councilman Westcott protested the expenditure, a motion was made by Councilman Tate, seconded by Westcott and carried with one dissenting vote to table the matter for further study.

Ordinance #540. AN ORDINANCE RELATING TO REGULATION AND LICENSING OF OUTDOOR PUBLIC EVENTS, ENTERTAINMENTS, AMUSEMENTS AND ASSEMBLIES AND ESTABLISHING A LICENSING PROCEDURE THEREFORE PRESCRIBING OFFENSES AND PENALTIES AND DECLARING AN EMERGENCY was read on first reading by Attorney Bettis. After a period of discussion, a motion was made by Councilman Kariker, seconded by Wagner and carried unanimously to postpone action on said Ordinance #540 and to come up for further consideration on October 15, 1973.

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 OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND DECLARING AN EMERGENCY was read by the City Attorney on first reading. After a period of discussion, a motion was made by Councilman Tate, seconded by Wagner and carried unanimously that Ordinance #573 be passed on first reading, posted in compliance with the provisions of the City Charter and to come up for final action on November 5, 1973.

Upon the Administrator's presentation and request for permission to purchase communications equipment estimated to cost \$4,307.00, a motion was made by Councilman Tate, seconded by Kariker and carried unanimously to continue the discussion at the next Council Workshop.

Copies of computer print outs involving payment of claims covering purchase orders #368-472 and totaling \$24,958.16 were distributed for the Council's review and action. There upon a motion was made by Councilman Wagner, seconded by Westcott and carried unanimously by roll call vote that claims against the City in the amount of \$24,958.16 be approved for payment and warrants drawn on the City Treasurer in payment thereof.

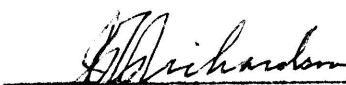
The Recorder advised the Council that a decision was necessary as to whether the \$12,000.00 plus or minus annual payment to Pacific Mutual for the City's share in the retirement program be paid in a lump sum or periodically. The Council agreed to discuss the matter at the next workshop.

Mayor Roth announced the League of Oregon Cities Convention to be held at the Portland Hilton in mid November and recommended that as many officials attend as possible and that they make their reservations of intent with the City Recorder at an early date.

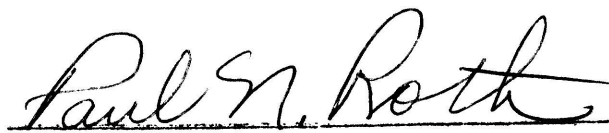
Administrator Wyman presented an application from CRAG for the City's intended future application for Federal 701 Funds for comprehensive planning. After a period of discussion, a motion was made by Councilman Westcott, seconded by Wagner and carried that the Administrator submit a letter of intent to CRAG.

Administrator Wyman requested permission to hire Richard Andrus as an additional police patrolman. A motion was made by Councilman Westcott, seconded by Kariker and carried unanimously to approve said request.

The meeting was adjourned at 10:33 p.m.



J. R. Richardson, City Recorder



Paul N. Roth, Mayor