

SPECIAL MEETING OF
Canby City Council - 3 May 1972

The meeting was called to order at 9:12 p.m.

Roll Call: Present - Mayor Braman, Councilmen Giger, Keil, Lindsay, Raines,
Tate and Wagner.
Absent - None.

ORDINANCE No. 555, AN ORDINANCE AMENDING SECTIONS 24, 26, 28 AND 32 OF THE SUBDIVISION ORDINANCE No. 443. was read on the first reading by Councilman Giger. After a period of discussion a motion was made by Councilman Giger, seconded by Keil, carrying unanimously that Ordinance No. 555 be passed on first reading and posted in compliance with provision of the City Charter and to come for final action on 5 June 1972.

Council discussed it's previous decision to reject the request contained in Change Order #6 of the North American Contractors contract. After a period of discussion a motion by Councilman Giger, seconded by Tate, carried unanimously to approve Change Order #6 for a period up to 5 June, and give the matter further consideration at that time.

The Council, upon the recommendation of City Attorney, reversed their decision declaring Primary Election Day as a regular work day for City employees. Attorney Bettis advised that Primary Election Day was included in the list of Holidays in Resolution No. 41, which had not been officially rescinded or altered by another Resolution.

The Council discussed lack of communication between City offices, particularly as it pertains to the Council and Utility Board and requested that the Council, Utility Board and Planning Commission furnish copies of official minutes to each other.

The Street Department recommended changes in the traffic pattern at N. Ivy and First Avenue. After a period of discussion a motion by Councilman Raines, seconded by Giger, carried by a voice vote of 5-1, that the stop sign be removed from Ivy St. at the north side of the intersection with N.W. First Ave., that a stop sign be erected on N.W. First Ave. at the west side of the intersection with Ivy Street and that a No Left Turn sign be erected on Ivy Street at the south side of the N.W. First Ave. intersection for the direction of north bound traffic.

Supt. Herbison explained to Council that the Skinner family, whose request to place an upright stone in Zion Memorial Park had been denied by Council, were now requesting permission to place a half ledger grave cover on their family grave space. After a period of discussion a motion by Councilman Tate, seconded by Raines, carried unanimously granting a variance for the Skinner property.

The Council agreed to hold a Personnel Committee meeting Monday, 8 May, at 7:00 p.m., and to cancel the bi-weekly staff meeting scheduled for that time.

The meeting adjourned at 9:51 p.m.

Carl Braman
Mayor

Richard