

REGULAR MEETING OF  
Canby City Council - 15 May 1972

The meeting was called to order by Mayor Braman at 8:02 P.M. followed by the Traditional Flag Salute.

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

Others Present : Attorney Bettis, Supt. Herbison, Foreman Atwood, Officer Graziano, three Secretaries and Utility Manager Cox.

Minutes of the meetings of 1, 2, and 3 May 72 were read and approved by a motion from Councilman Giger, seconded by Keil and carrying unanimously.

Planning Committee minutes of 25 April were read and acknowledged.

ORDINANCE No. 557 AN ORDINANCE ADOPTING A UNIFORM FIRE CODE TO PRESCRIBE REGULATION GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION: ESTABLISHING A BUREAU OF FIRE PREVENTIIN AND DEFINING THE POWERS AND DUTIES OF ITS OFFICERS: PROVIDING AN EFFECTIVE DATE; AND REPEALING ORDINANCE No. 446 was read on first reading by Attorney Bettis. A motion by Councilman Giger, seconded by Wagner, carried unanimously to pass Ordinance No. 557 on first reading and post in compliance with provision of City Charter and to come for final action on 5 June 1972.

A letter from the City Planning Commission was read regarding a Resolution recently adopted by the Council pertaining to Federal Supplement Rent Program. The Council discussed the matter and directed a letter to the Planning Commission with a copy of the Resolution as amended before adoption.

Andy DiTommaso approached Council and requested permission to incorporate a Canby Disposal Service, which is under franchise with City of Canby. After a period of discussion a motion by Councilman Giger, seconded by Wagner, carried unanimously that the City endorse the garbage franchise and transactions to permit the incorporation of the Garbage Disposal Service, and to include all assets and liabilities of the Garbage Disposal Service and City franchise for the purpose of continuing operation of the Canby Disposal Service.

Attorney Bettis advised the Council that the Boundary Reveiw Board had contacted him regarding the status of the application from Clarence VanDoren for annexation of certain propertys to the City of Canby. After a period of discussion a motion by Councilman Giger, seconded by Raines, carried by a voice vote of 4 - 2 to go along with the Planning Commissions recommendation to withheld approval of the annex <sup>ATION</sup> for the present time and that the Boundary Board and VanDoren be so advised.

The Council discussed a recent proposal from Attorney Bettis that \$12,000.00 be budgeted for the full time services of an attorney for the City in the 1972-73 budget. The Council agreed to present the proposal to the Budget Committee.

The Council discussed the problem of adequate funds for the proper maintainence and upkeep of Zion Memorial Park. Councilman Keil recommended placing a 1 mil levy on the ballot for Cemetery maintainence. Supt. Herbison assured the Council that the cemetery would be presentable for Memorial Day.

After a period of discussion a motion by Councilman Giger, seconded by Keil, carried unanimously approving and authorizing an agreement with Kent & Snow to perform the City audit of the 1971-72 Budget year.

A motion by Councilman Giger, seconded by Keil, carried unanimously that the Council approve the recommendation of the Personnel Committee to employ Carl Leroy Harris as acting Chief of Police at \$900.00 per month for six months and \$950.00 per month at end of probationary period.

A letter was read from the United Canby Merchants regarding the proposal to improve the Railroad parking lots. The Council discussed the proposal and referred the matter to Councilman Raines for further study.

A motion by Councilman Raines, seconded by Wagner, carried unanimously authorizing the paving of one block on N. Douglas St., Wait Ave. from Ferry to Locust Sts., and N. Ivy from Virginia to Wait Ave.

A motion by Councilman Giger, seconded by Lindsay, carried unanimously by Roll Call vote that the claims against the City be approved for payment and warrants drawn on the Treasurer for payment thereof.

The Council discussed the report that the Canby Utility Board had made arrangements with Pacific Data Service to do the billing for water, lights and sewer beginning 1 July 1972. It was reported that the Utility Board would charge the City \$12.00 per month for billing and collecting of ~~SEWER~~ Rental Service. After a period of discussion a motion by Councilman Keil, seconded by Raines, carried unanimously that ORDINANCE No. 554 AN ORDINANCE AUTHORIZING THE CITY OF CANBY TO LEASE, WITH OPTION TO PURCHASE, FROM THE BURROUGHS CORPORATION A BILLING COMPUTER; DECLARING AN EMERGENCY; AUTHORIZING THE CITY TO PROCEED WITHOUT FIRST ADVERTISING FOR BIDS; AND REPEALING ORDINANCE No. 548 was brought from the table. At that time a motion was made by Councilman Tate, seconded by Wagner, to pass Ordinance No. 554. Upon call for the vote the motion was unanimously defeated.

The Council was informed that Police Officer Louie Cole was returned to the hospital by ambulance Saturday evening and that heart surgery had been scheduled for Friday 19 May 1972. A motion by Councilman Giger, seconded by Wagner, carried unanimously that leave of absence for Officer Cole be extended from 9 June to 9 August 1972.

Councilman Wagner reported a scheduled meeting of the City's Union Negotiating Team with City employees at 7:30 p.m. on Thursday.


Supt. Herbison reported that an employee, Michael Roberts, was admitted to the hospital on 15 May for surgery of an ear ailment.

Mayor Braman reported a recent meeting with the Contractors and Engineers involved in the Water Treatment Plant construction to resolve problems in the storage tank construction and other problems. The Mayor said the Contractors agreed in writing that the plant would be ready for use by 30 May; also reported that the Canby Utility Board had authorized installation of a standby generator previously deleted from the contract.

The meeting adjourned at 10:12 p.m.



Mayor



Recorder