

REGULAR MEETING OF
Canby City Council - February 22, 1972

The meeting was called to order by the Mayor followed by the traditional flag salute.
Roll Call: Present - Mayor Braman and Councilmen Giger, Keil, Lindsay, Raines, Tate & Wagner.
Absent - None.
Others present - Attorney Bettis, Supt. Herbison, Asst. Whiteside, Public Works Foreman Atwood, Utility Mgr. Rundle, Police Chief Walter & 4 secretaries.

A motion was made by Councilman Giger, seconded by Keil and carried unanimously approving the minutes of the meetings of February 7th & 18th with minor corrections.

Ordinance No. 549, AN ORDINANCE AUTHORIZING AN ENGINEERING STUDY OF THE CITY'S STORM WATER DRAINAGE SYSTEM, SANITARY SEWER COLLECTION SYSTEM AND SERVICE AREAS; APPROVING A CONTRACT WITH ZAROSINSKI-TATONE ENGINEERS, INC. TO MAKE THE STUDY; AND DECLARING AN EMERGENCY, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Lindsay and carried unanimously to pass Ordinance No. 549 on first reading, post in compliance with the provisions of the City Charter and to come up for final action on March 20, 1972.

Resolution No. CXLIV, A RESOLUTION AUTHORIZING A GARBAGE RATE INCREASE AND ESTABLISHING A NEW RATE SCHEDULE, was read by Attorney Bettis. A motion was made by Councilman Giger, seconded by Lindsay and carried unanimously to adopt Resolution No. CXLIV.

Hal Abelsen, business representative for the International Brotherhood of Police Officers and John Paul Jones, representing the Oregon Public Employees Council, appeared before the Council to advise the body that the City Employees, including police, had selected them to represent the employees in collective bargaining with the City. Upon advice of the City Attorney, a motion was made by Councilman Raines, seconded by Keil and carried unanimously that the City Attorney be authorized to request of the Public Employees Relations Board that an election be conducted by it to designate a bargaining agent and provide certification of the labor organization which the City employees elect. A letter from the Police officers chosen representative was read by the City Attorney and it was agreed that the Police be included in the above motion.

A motion was made by Councilman Giger, seconded by Raines and carried unanimously accepting a request from W. Beauford Knight that the City protect his investment in a sewer extension on Knights Bridge Road in compliance with existing Ordinances pertaining thereto.

After a period of discussion, a motion was made by Councilman Giger, seconded by Raines and carried by a vote of 5 yes and 1 no that a contract be awarded to Standard Oil Company to furnish gasoline, fuel oils and motor oils to the City as per bid opened and read in a regular Council meeting on February 7, 1972.

A motion was made by Councilman Tate, seconded by Lindsay and carried unanimously that the purchase of a new police car be awarded to Roberson Motors, Inc. of Salem for the sum of \$2,978.03 as per bid opened and read before the Council on February 7, 1972.

Councilman Tate reported that it was apparently agreed to transfer the oldest police car to the Fire Department for \$500 contingent on delivery and acceptance of a new police car.

Mayor Braman announced the resignation of Dr. David S. Neeley from the Planning Commission and solicited suggestions for a replacement.

A motion was made by Councilman Raines, seconded by Wagner and carried unanimously approving a recommendation to the Oregon Liquor Commission for a license to John Stefani for the Cottage Cafe.

Councilman Lindsay announced a Inter-agency County Park meeting scheduled for 8 p.m. on February 28 at the courthouse at which time the distribution of \$60,000 of State and/or Federal funds would be considered. A motion was made by Councilman Giger, seconded by Keil and carried unanimously to designate Councilman Lindsay as the City's official representative to the Park Inter-agency Committee. Councilman Lindsay reported that the National Guard had commenced preliminary renovation of the Canby Community Park on February 12 and he commended Supt. Jim Herbison for his designing and programming of the renovation work and the Canby Herald for publicity on the project.

Fire Marshal Christiansen submitted a report to the Council of a recent inspection of the City Hall and suggestions for improvements. A copy of the report is attached to and becomes a part of the file copy of these minutes.

A delegation representing the Canby Grade-School Board and composed of Matt Knoblach, Paul Carroll and Robert Logadon, approached the Council to request that a City recreation program be considered in the budget for the coming year. The Council assured them that a suggested figure of \$600 would be referred to the budget committee for consideration.

The Recorder reported that the new Burroughs billing and posting machine had not yet been delivered after assurance it would be by Friday February 18. It was reported that an electrical circuit had been installed by Beck Electric to provide adequate grounded power for the unit. Councilman Lindsay advised that the agreement document be returned to the American Data Services for correction of the machine model number.

It was reported to the Council that the League of Women Voters intended to publish a voters pamphlet in April and had solicited copy of any City measures that might be on the May ballot.

Councilman Giger reported that the newly constructed sewage disposal plant was officially "cut in" at 1 p.m. on Wednesday February 16th and appeared to be working nicely. He said that a concrete pad for the laboratory building and finish work remained to be done.

Councilman Tate said he was scheduling Ordinance Committee meetings one-half hour before all regular Council meetings until the work was caught up.

The Mayor announced a combined City Officials and Utility Board workshop for 7 p.m. on Tuesday, February 29th.

Supt. Herbison reported on a 2 day conference he had recently attended in Eugene.

Chief Walter discussed the police office work load with the Council and requested a priority schedule, pertaining principally to dog calls.

Councilman Keil reported a serious infestation of moles at Zion Cemetery. Councilman Raines said the Garden Club was soliciting funds for a planting program at the Cemetery.

Councilman Tate announced a seminar scheduled by Hercules Powder Company at the Lloyd Center the afternoon of March 9 and recommended that all employees attend who could spare the time.

Councilman Raines reported favorable comments regarding the 4 way stop at 2nd and Holly streets; that the traffic safety committee were making further surveys; that a paving program was being prepared; that SE 2nd Avenue was badly in need of improvement and that the No Parking area on US 99E should have the curb painted.

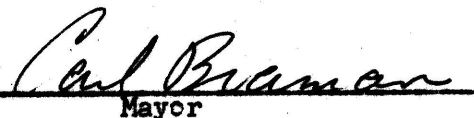
Supt. Herbison said he had information from the Southern Pacific that the Ivy Street crossing would be closed for repairs from Tuesday morning to afternoon Wednesday, February 28 and 29th.

Councilman Keil stated that he had requested leave of absence from the Police Reserve while serving on the Council.

The officials discussed the coming biennial finance officers workshop at Eugene and decided that attendance at Municipal Finance conferences were more helpful to City officials.

A motion was made by Councilman Lindsay, seconded by Giger and carried unanimously by roll call vote that claims against the City be approved for payment and warrants drawn on the Treasurer for those approved by and designated line charges made by the respective Department heads.

The meeting was adjourned at 10:48 p.m.


Mayor


Recorder

City of Canby

Fire Department • Chief • Don Rodewald

CITY HALL

February 7, 1972 Regular Inspection

1. Recommend removal of all old files and storage in upstairs area. Close off open area with wall of fire proof material over Library area.
2. Exhaust fan upstairs should be vented to out side air.
3. All wiring in City Hall should be checked and approved by licensed electrician. All wiring should be in conduit. Lot of open wiring in basement area, also not enough of wall plugs too many extension cords.
4. Wiring for Fire Department alarm system should be given alot of consideration-to be wired separate from City Hall.
5. Second exit from basement area should be approved at once.
6. Recommend sprinkler system through-out City Hall.
7. Furnace Room- Eliminate all storage in furnace room. Line furnace room walls and ceiling with 5/8 sheet rock.
8. Recommend screens on basement windows be bolted and hinged so they can be released from inside for escape purposes.
9. Recommend door at top of inside stairs to be 1 hr. solid core door with automatic door closure.
10. Also recommendation that the furance in basement area could be eliminated and base board heat be installed through-out City Hall.
11. Also recommend use of Jail area for vault for storage of City Record's.

N. Christiansen
Fire Marshall

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