

RECONVENED SESSION OF

Canby City Council Meeting of March 20, 1972.

The meeting was called to order by the Mayor at 8:07 p.m. Tuesday, March 21, 1972.

Roll Call: Present - Mayor Braman and Councilmen Giger, Keil, Lindsay, Raines, Tate and Wagner. Absent - None.  
Others present - Utility Manager Rundle, Board Chairman Newton, Supt. Herbison, Secretary Lewelling and Foreman Atwood.

Minutes of the meeting of March 6th were approved by a unanimous motion made by Councilman Giger and seconded by Wagner.

Minutes of the Planning Commission meeting of February 9 were read and noted.

State Accident Insurance coverage for extra and/or part time policemen was discussed and a motion was made by Councilman Giger, seconded by Keil and carried unanimously that the Recorder write a letter to the State Accident Insurance Fund requesting cancellation of Canby's coverage for volunteer policemen. It was understood that all extra and/or part time police would then be covered by Civil Defense unless they were actually on the City payroll when injured. Councilman Giger insisted that the accident case of Richard Holzwarth be finalized as soon as possible.

A motion was made by Councilman Wagner, seconded by Raines and carried unanimously approving the renovation of the electric system at the City Fire Hall.

A motion was made by Councilman Giger, seconded by Keil and carried unanimously recommending to the State Liquor Commission that licenses of Discount Foods, Hiway Market and Willamette Valley Country Club be renewed.

After a period of discussion regarding traffic congestion on South Elm Street, Councilman Tate volunteered to discuss the matter with Larry Whitman who reportedly parks several vehicles on Elm near his place of business.

A motion was made by Councilman Giger, seconded by Keil and carried unanimously approving water treatment contract change order No. 5 in which 72 feet of sidewalk was deleted and a tank drain valve added at no change in contract cost.

Supt. Herbison reported that the Parrott Creek Boys Ranch, Inc. were contributing labor in the renovation project in Canby Community Park and in the area of the City's new water source on the Molalla River.

Regarding a proposed agreement with Clackamas County for the responsibility of signing those streets which belong to Clackamas County, was referred to Councilman Raines and Supt. Herbison for study and report.

A motion was made by Councilman Lindsay, seconded by Wagner and carried unanimously by roll call vote that claims against the City be approved for payment and warrants drawn on the Treasurer in payment thereof.

Councilman Giger recommended that additional painting and finishing work be done at the sewage treatment plant to add to its attractiveness. The members of the Council agreed and the matter was ordered held for further study.

Councilman Lindsay reported that Bob Peebles and others were donating trees to the Community Park. The Council agreed to accept such donations and commend the donors by letter.

Councilman Tate rescinded his former order for Ordinance meetings preceding each Council Meeting due to numbrable conflicts.

After a period of discussion, a motion was made by Councilman Raines, seconded by Keil and carried unanimously approving a request from Dr. Sale and Ray Burden to pave the area between the curb and sidewalk in front of a new building at N.W. 3rd and Grant Streets.

After Councilman Wagner explained the proposal of the Kiwanis Club to collect glass for recycling, on railroad property, a motion was made by Councilman Raines, seconded by Wagner and carried unanimously to grant permission for the project for six months.

The Council reviewed a proposal from the State Highway Division for the resigning of freeway I-5 at the Hubbard and Fargo interchanges to allow more directional signs to Canby. The Council directed that a letter be written to the Highway Department in approval of the proposal and recommended two more Canby signs at the Fargo ramp to direct north bound traffic.

After a period of discussion regarding a contracted bill for \$650.00 from Halstead Tree Surgery for work at Zion Memorial Park, a motion was made by Councilman Raines, seconded by Keil and carried unanimously to borrow money from the sewer department, with interest, to pay the bill and budget within the Cemetery Department to refund the sewer dept.

Councilman Tate gave an extensive detailed report on the bid evaluation for radio equipment for the City. He recommended that the City accept the bid of General Electric in the amount of \$11,467.00, which included a guaranteed price on additional equipment for one year. Upon a survey of available funds, the Council's decision was held up pending further study.<

Budget Director Lindsay scheduled a budget meeting, a workshop for the Council and department heads for Friday, March 24 at 7 p.m.

The Council discussed the results of a vote the previous session regarding the retention of Chief of Police Ronal Walter. A motion was made by Councilman Lindsay, seconded by Giger and carried unanimously approving a directive order proposed by Mayor Braman restricting spending and hiring in the police department. A copy of the directive is attached to and thereby becomes a part of the file copy of these minutes.

A motion was made by Councilman Giger, seconded by Wagner and carried unanimously authorizing the Mayor to issue a proclamation regarding the "week of concern for American prisoners of war".

The meeting was adjourned at 10:50 p.m.

*Paul Braman*  
Mayor

3-20-72

*Richard*  
Recorder