

REGULAR MEETING OF

CANBY CITY COUNCIL - 17 April 1972

The meeting was called to order at 8:00 p.m. by Mayor Braman, followed by the traditional Flag Salute.

Roll Call: Present - Mayor Braman, Councilmen Giger, Keil, Lindsay, Raines, Tate and Wagner.
Absent - None.
Others Present - Superintendent Herbison, Assistant Whiteside, Attorney Bettis, Secretary Lewelling, Foreman Atwood, Police Officers Graziano and Nastasia, Fire Chief Rodewald.

Minutes of the meetings of April 3 and 4, 1972 were read and approved with the following corrections: Par. 7, should read; motion made by Councilman Tate, seconded by Raines, carried unanimously to advise Mr. Knight of the provision of Ordinance #443, section 32, which provides that the paving in question is the sub-dividers responsibility. Par. 10 should read; before a weekend or holiday that might... Par 15 should read; motion made by Councilman Raines, seconded by Keil. Motion made by Councilman Giger, seconded by Wagner carried unanimously to approve the corrected minutes.

RESOLUTION # CXLV authorizing Councilman Wagner to serve as Surplus Property Officer was read by City Attorney. A motion made by Councilman Giger, seconded by Keil, carried unanimously adopting RESOLUTION # CXLV.

RESOLUTION # CXLVI regarding flowers in Zion Cemetery was read by the City Attorney and held for further study.

Councilman Tate recommended that the following items specified in the G.E. Radio System bid be ordered; one (1) portable set, seven (7) mobile sets, three (3) control stations. 120 days delivery.

A motion made by Councilman Tate, seconded by Raines, carried unanimously to prepare an Ordinance to contract G.E. Company.

Bill Nash, Burroughs representative, presented a purchase-rental plan for an L4000 Billing and Posting machine. After a period of discussion which included the inclusion of data processing wiring which would convert the L4000 to a L45-11-609, a motion was made by Councilman Keil, seconded by Giger and carrying unanimously to prepare an Ordinance to authorize a lease agreement with Burroughs Company.

After a discussion, a motion made by Councilman Wagner, seconded by Keil, carried unanimously granting Variance to permit two (2) flat grave markers on the grave of Molly Johnson.

The Council discussed an equitable rate for a sewer connection for the High School Industrial Arts Building, and agreed upon a \$400.00 connection fee as recommended by Assistant Whiteside.

Mayor Braman discussed with Council the appointment of a Union negotiating team. Several recommendations were made, but no action taken.

A trailer house occupancy application was presented by Marvin Dack for his property at 715A S.W. Mundorf Road. A motion made by Councilman Wagner, seconded by Raines, was approved by a vote of 4 - 2, granting the trailer house permit for a six (6) month period.

The Recorder explained to the Council that the manufacturer reported an excessive amount of copy to be produced on a 8 x 12 bronze plaque for Wait Park. A motion made by Councilman Giger, seconded by Keil, carried unanimously approving the purchase of a 10 x 14 plaque for \$127.00.

Councilman Giger reported on the success of a recent meeting of City Officials with property owners of Canby Industrial Park. He said the School would construct curb on the East side, property owners would construct curb on the West side and property owners and the City would share the cost of the N. Cedar Street improvements, exclusive of existing water main cost.

Councilman Tate reported he had a letter signed by R.V. Walter, which contained an intent of resignation as Chief of Police effective 31 May 1972. After a period of discussion a motion was made by Councilman Tate, seconded by Wagner, carried by a vote of 5 - 1 to accept the letter of resignation of the Chief of Police as of 31 May 1972. Councilman Tate reported the new Police car being outfitted and will be in service within the week. The Council agreed to publicize the opening for a Chief of Police in the Canby Herald and Trade magazines.

The Council authorized the Mayor to proclaim the month of May as Clean-Up, Paint-Up month in the City of Canby.

Mayor Braman appointed Councilman Keil as representative to the Utility Board to replace Councilman Raines who had a conflict after the Planning Commission changed their regular meeting night.

The Council approved the non-exclusive use of the Canby Community Park for the High School Class Reunion on July 29.

A motion made by Councilman Giger, seconded by Keil, carried unanimously by roll call vote to approve claims against the City for payment, and to draw warrants on the Treasurer in payment thereof.

Mayor Braman read a proposal for a T.V. cable system in Canby. Council discussed the matter and authorized that the letter be received and tabled. The Council acknowledged a letter from the Canby Planning Commission requesting the Council take action on passage of a RESOLUTION to allow the Planning Commission to make decisions in certain instances without being obligated by precedents under similar conditions. Attorney Bettis said that the Planning Commission could enforce existing Ordinances without setting precedents.

Councilman Raines said he had received numerous compliments on the 4-way street stops at N.W. 2nd and Holly, and requested that similar 4-way stops be placed at N.W. 2nd and Grant Streets. After a period of discussion, a motion made by Councilman Raines, seconded by Keil, carried unanimously that a 4-way stop be established at N.W. 2nd and Grant. A motion made by Councilman Tate, seconded by Keil, carried unanimously that Public Works be directed to erect a stop sign to replace the yield sign on S.W. 4th and Birch Street.

A motion was made by Councilman Raines, seconded by Keil, carried unanimously approving request of Superintendent Herbison for membership in the City Management Assn. for \$25.00, member in Purchasing Agent Assn. for \$10.00 and permission to attend a seminar at Sweet Briar Inn, including \$5.00 fee.

Announcements were made of a scheduled Budget meeting Wednesday at 7:00 p.m. and the Canby Telephone Assn. annual meeting on 22 April.

Meeting adjourned at 10:32 p.m.



Mayor



Recorder