

REGULAR MEETING OF
Canby City Council - 1 May 1972

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

Roll Call: Present - Mayor Braman, Councilmen Giger, Keil, Raines, Wagner.
Councilman Tate arrived at 8:15 p.m.
Absent - Councilman Lindsay.

Others Present - Attorney Bettis, Supt. Herbison, Fire Chief Rodewald, Utility Manager Cox, Foreman Atwood, Employees ~~Kyll~~ and Kraxberger, Utility Chairman Newton, Budget Members Sue Cox and John Edgerton.

A motion made by Councilman Giger, seconded by Wagner, carried unanimously approving minutes of the prior meeting as distributed. Planning Commission minutes of the meetings 29 March and 11 April were read and noted.

RESOLUTION NO. CXLVI, A RESOLUTION RELATING TO FRESH AND PLASTIC FLOWERS AT ZION MEMORIAL PARK PROVIDING FOR THE ANNOUNCEMENT OF MOWING SEASON AND CHANGING RESOLUTION NO. CXIV, was read by the City Attorney. A motion made by Councilman Giger, seconded by Keil, carried unanimously adopting Resolution No. CXLVI.

RESOLUTION NO. CXLVII, A RESOLUTION APPROVING PARTICIPATION BY LOCAL HOUSING OWNERS IN THE FEDERAL RENT SUPPLEMENT PROGRAM, was read by Attorney Bettis. Discussion followed regarding landscaping requirements and planned unit development provisions. A motion by Councilman Keil, seconded by Giger, carried unanimously to table Resolution No. CXLVII until landscaping provisions could be added.

ORDINANCE No. 552, AN ORDINANCE PROSCRIBING GENERAL OFFENSES AGAINST THE PUBLIC PEACE, SAFETY, MORALS AND GENERAL WELFARE AND REPEALING CERTAIN ORDINANCES; a motion was made by Councilman Keil, seconded by Wagner, that Ordinance No. 552 be passed on first reading & posted in compliance with the City Charter and to come up for final action on 5 June 1972. Discussion followed regarding provisions regulating concealed weapons. An amending motion was made by Councilman Tate, seconded by Raines to delete Section 5. regulating concealed weapons. The amending motion carried unanimously and then a vote on the original motion also carried unanimously.

ORDINANCE No. 553, AN ORDINANCE TO REGULATE TRAFFIC; ADOPTING BY REFERENCE THE STATE UNIFORM TRAFFIC ACT; PROVIDING FOR LOCAL TRAFFIC AND REGULATIONS, THE REGULATION OF PARKING, DRUNKEN AND RECKLESS DRIVING, AND THE PLANNING AND MAINTENANCE OF TRAFFIC SIGNS AND MARKERS; PROVIDING PENALTIES FOR VIOLATION; AND REPEALING ORDINANCE Nos. 292 AND 464 AND DECLARING AN EMERGENCY., was read on first reading by the City Attorney. It was moved by Councilman Keil, seconded by Raines that Ordinance No. 553 be passed on first reading and posted in compliance with the City Charter for final action 5 June 1972. Discussion followed regarding the maximum penalties specified in said Ordinance. An amending motion by Councilman Tate, seconded by Keil, carried unanimously to amend Section 3 entitled NEGLIGENT DRIVING, and to delete maximum penalties. The original motion was then passed unanimously.

ORDINANCE No. 554, AN ORDINANCE PROVIDING FOR LEASE-PURCHASE OF MINI-COMPUTER FROM BURROUGH'S CORPORATION was read on first reading by Attorney Bettis. At that point Mayor Braman announced that the Utility Board proposed to secure the utility ~~billing~~ services from another source. After a short period of discussion Councilman Tate called for a ten minute recess, which was called by the Mayor.

After reconvening, the Mayor announced that a meeting of the whole Council and whole Utility Board had been set for 8:00 p.m., Tuesday, 2 May, before any action be taken on Ordinance No. 554.

A motion by Councilman Raines, seconded by Wagner, carried unanimously granting a trailer occupancy permit for six months to R.E. Sherwood for office and sleeping quarters at 1105 S. Elm.

A motion by Councilman Giger, seconded by Keil, carried unanimously granting permission to Canby Garden Club to conduct a flower sale in front of the City Library.

A motion by Councilman Giger, seconded by Wagner, carried unanimously to grant permission to Canby Lions Club to close a portion of NW 1st Avenue between Grant and Fir Streets on 6 May from 10:00 a.m. to 3:00 p.m., it was specified that a fire lane must be provided.

The Council discussed procedure for billing of parking lot rental this year, and Mayor Braman volunteered to take the matter up with Bob Cole of Canby Retail Trade Committee.

Supt. Herbison read a letter pertaining to Water Treatment Plant and construction and pumping facilities. The matter was discussed and action deferred to the next succeeding meeting.

Mayor Braman, with Council consent, appointed the following members to the Canby Union Negotiating team: Joe M. Wagner, Chairman, John L. Edgerton, Anthony E. Gerber.

The following report was made by the Chairman of the Personnel Committee: recommendation that Clayton Ben Palmer be appointed Sexton of Canby Cemetery. A motion by Councilman Giger, seconded by Keil, carried unanimously approving said recommendation. Another recommendation: that Michael Roberts be granted a two week vacation in advance for physical reasons. It was moved by Councilman Giger, seconded by Keil, carrying unanimously granting said vacation. Another recommendation: that J. Herbison be given full status as Supt. of Public Works. A motion by Councilman Giger, seconded by Keil, carried unanimously approving said recommendation. It was recommended by the Personnel Committee that the request of Lynn Krayberger for a ~~six~~ ^{THREE} month leave of absence not be granted.

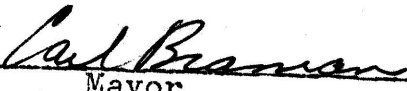
Monthly reports for the Fire and Ambulance operations was distributed on the Council table, and comments regarding said report were made by Chief Rodewald.

Motion by Councilman Giger, seconded by Keil, carried unanimously by Roll Call vote approving claims against the City for payment, and that warrants be drawn on the Treasurer in payment thereof.

The Council, by mutual agreement, approved the Mayor's **issue of a Proclamation for Correct Posture Month.**

The Council discussed a proposal by Attorney Bettis that a full time Attorney be provided ~~FOR~~ the City of Canby at a Budget figure of \$12,000.00 per year. The proposal was discussed by Council, but no action was taken.

The Mayor declared the meeting recessed to reconvene at 8:00 p.m., Tuesday, 2 May, 1972.


Mayor


Recorder