

CITY OF CANBY

REGULAR COUNCIL MEETING - November 20, 1972

The meeting was called to order at 8:00 p.m. by Mayor Braman

Roll Call: Present - Mayor Braman, Councilmen Giger, Keil, Lindsay, Raines and Tate  
Absent - Councilman Wagner  
Others present - Attorney Bettis, Supt. Herbison, Police Chief Harris,  
Foreman Atwood, employee Kylio, former employee Wm. MacKenzie  
and Council elect Westcott.

Roll call was followed by the traditional flag salute.

A motion was made by Councilman Keil, seconded by Giger and carried unanimously approving the minutes of the November 6th, 9th and 14th meetings with the following correction: Paragraph 2, November 9th minutes; salary reference date for Officer Middleton should read November 1st.

A motion was made by Councilman Tate, seconded by Lindsay and carried unanimously to take the Zarosinski-Tatone Territorial Road matter from the table for the purpose of reopening the discussion. Supt. Herbison presented a revised bill prepared by Zarosinski-Tatone showing the Cities share in the Territorial Road survey as \$448.00 as compared with the original bill of \$452.00. The Council discussed the matter and agreed that the engineers had still failed to present a total bill for the project as had been requested. A motion was then made by Councilman Keil, seconded by Tate and carried unanimously to table the matter again for further information. Mayor Braman requested that the Supt. obtain a total itemized bill for the complete project.

James Payton approached the Council regarding the sewer connection fee billed to him for connections made on S.E. 2nd Avenue (Doric Capri), on the former Ed Frye property. Payton, assisted by Roy Bantz, former Public Works employee, contended that there was some agreement previously made with the former owner of the property to waive sewer connection fees in lieu of construction costs of the sewer main extension. After a period of discussion the Mayor directed all department heads to search the records for any substantiating records.

Mayor Braman reported to the Council that Councilman Tate and Giger and himself had attended a meeting of the Rural Fire Board on November 15th and presented a letter from the Mayor which contained the information that the City Council voted unanimously to retain Fire Chief Don Rodewald. The Mayor said that later that evening the Fire Chief told him that he could not work under those conditions and would start his terminal leave on November 17th. After a period of discussion a motion was made by Councilman Tate, seconded by Keil and carried unanimously to accept the resignation of Donald Rodewald and to extend his pay thru December 15th. <sup>To include vacation accruals, severance pay.</sup> Councilman Giger advised the Council to advertise in the Canby Herald beginning November 21st to take applications thru December 18th for the position of Fire Chief.

After a period of discussion a motion was made by Councilman Giger, seconded by Raines and carried unanimously to accept the WIN program contract for the employment of Sandra Whitaker effective June 30, 1972. The Council agreed that the acceptance of this contract constituted a full time position with the City.

The Recorder reported that Henry Zweigart, who had Power of Attorney for Lucy Yoder, had requested refund for one space in the Elton Memorial Park, purchases by Frank Yoder (deceased) in 1965. A motion was made by Councilman Giger, seconded by Lindsay and carried unanimously granting the refund.

Councilman Giger reported for the Personnel Committee that Thelma Austin had been selected to replace Public Works Secretary Kathryn Lawelling, who resigned November 17th. A motion was made by Councilman Keil, seconded by Giger, and carried unanimously that Mrs. Austin be employed as of November 16th at \$3.25 per hour for six months and \$3.31 per hour after the probationary period.

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

Mayor Braman reminded the Council that Police Officer Louie Cole was on approved leave of absence to December 9, 1972 and that he was in the hospital with hepatitis and would undoubtedly be unable to report for duty by December 9th. A motion was made by Councilman Giger, seconded by Lindsay and carried unanimously to extend Officer Cole's leave of absence to March 9th, 1973.

A motion was made by Councilman Giger, seconded by Tate, that Frank Stoner be retained at the Fire Hall as temporary Fire Dept. help until the Personnel Committee sets up standard requirements for the position. An amending motion was made by Councilman Tate, seconded by Keil and carried unanimously that the salary for temporary help be set at \$2.75 per hour. The vote on the original motion, as amended, resulted in a 4-1 affirmative result. The Mayor declared that the position would be under the supervision of the Deputy Fire Chief.

A motion was made by Councilman Keil, seconded by Giger and carried unanimously that Pamela Brumitt be employed on a temporary basis at an hourly rate of \$2.00, effective November 20th, to replace Barbara Clanton during hospitalization and recovery.

A motion was made by Councilman Lindsey, seconded by Keil and carried by a 4-1 vote approving the recommendations of the Public Works and Police Depts. that the white center line be painted on the pavement on N. Ivy St. from 6th Avenue to 50' beyond the curve, both north and south. A motion was made by Councilman Raines, seconded by Tate but failed to pass by a vote of 1-4 to paint the curb yellow from the Jim Fisher driveway to approximately 15' to the north.

The Mayor called the Council's attention to the DEQ report and their congratulatory note on the Cities production of good water. The Mayor also read a card of thanks from Jim Pettit for the Council's participation in his retirement acknowledgement.

Attorney Dale Liberty appeared before the Council on the behalf of the cost of sewer connections on property adjacent to the newly constructed sewer main in the alley of Block 7. He maintained that the G & T Construction Co. at a cost of \$1,578.51 was charged \$400.00 per unit connection while the Council authorized connection fees by other property owners in the block at \$100.00 per unit. Mayor Braman told the Attorney that the matter would have to be investigated and would be taken up at a later Council meeting.

The Council heard several reports that the City Forester was giving property owners information that was not authorized by the existing Tree Ordinance or that the information had been misconstrued.

Mayor Braman reported that the 1971-72 audit was apparently completed and that Bert Snow had asked for a date to meet with officials to discuss improvements in the present system.

After a period of discussion regarding unemployment compensation, the Mayor asked Supt. Herbison to check the procedures and requirements for the Cities' participation.

Supt. Herbison reported on the League of Oregon Cities' Convention recently attended by himself, the City Recorder and other City officials.

The meeting was adjourned at 10:24 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Recorder

November 20, 1972