

CITY OF CANBY

COUNCIL MEETING - December 18, 1972

The meeting was called to order by the Mayor at 8:00 P.M.

Roll Call: Present - Mayor Braman, Councilman Giger, Keil, Raines, Lindsay, and Wagner. Councilman Tate arrived at 8:24 P.M.

Absent - None.

Others present - Attorney Bettis, Mayor-elect Roth, Councilman-elect Kariker and Gerber, Police Chief Harris, Utility manager Cox, Superintendent Herbison, Assistant Whiteside, Fernan Atwood, and employees Kylio and Morgan.

The roll call was followed by the traditional flag salute.

A motion was made by councilman Giger, seconded by Keil and carried unanimously, approving the minutes of December 1 and 4 as distributed to the officials.

Ordinance No. 562      AN ORDINANCE FIXING A DATE FOR PUBLIC HEARING ON THE QUESTION OF ANNEXING ADJOINING LAND TO THE CITY OF CANBY; PROVIDING FOR NOTICE OF SUCH HEARING; AND DECLARING AN EMERGENCY.

was read on first reading by Attorney Bettis. After a period of discussion, a motion was made by Councilman Wagner, seconded by Keil, and carried by a vote of four yes and one no. To pass Ordinance No. 562 on first reading to post in compliance with provisions of the City Charter and to come up for final action on January 15, 1973.

The Council discussed the recent procedure of conducting a public hearing on the application of the Canby Industrial Park without having mailed notices to the agent and property owners. Attorney Bettis advised that the hearing be redone and that all interested parties be notified. A motion was made by Councilman Giger, seconded by Wagner, and carried unanimously, setting the date of January 5, 1973, at 7:00 PM. for the hearing notice of which should be published in the Canby Herald on December 27, 1972 and January 3, 1973.

Superintendent Herbison reported having received bids for a tractor mounted backhoe and loader until 4:00 P.M. on December 15, 1972. A copy of the results of the bids is attached to, and becomes a part of the file copy of these minutes. After a period of discussion, Mayor Braman appointed a committee composed of Councilman Giger, Raines, and Superintendent Herbison, to check said bids and report to the Council.

The recorder reported having received five applications for the position of Fire Chief and upon the Mayor's directive delivered said applications to the personnel committee.

Don Cadwell, Union Representative, approached the Council with the request that the City's Union Negotiating Committee be given authority to give tentative approval on certain items in the negotiations or he advised that a mediation or arbitration committee might be appointed to make decisions. Councilman Tate reminded the Council that the committee was powerless without Council approval. The Mayor announced a meeting of the Union Committee at 7:00 P.M. Thursday evening at which time these suggestions would be given consideration.

Police Chief Harris advised the Council that he had received information by telephone that day that the P.E.P. program had been refinanced, and that the City of Canby was eligible to hire a police officer at a total of \$748 per month, including insurance and fringe benefits. Mayor Braman requested confirmation of the information in writing and referred the matter to the personnel committee. Upon Chief Harris's insistence that the P.E.P. officers were expecting an answer on Tuesday, Councilman Giger said to tell them that the city was interested in the program.

A letter from Globe Union Battery Company was read in which it was requested that an approved truck route from US 99E to the Globe Union Milling Site be designated by the Council. After a period of discussion, a motion was made by Councilman Wagner, seconded by Raines and carried unanimously that Superintendent Herbison write a letter describing the approved truck route including a map to the Globe Union Company, and providing a copy of the map to be attached to the file copy of these minutes.

Planning Commission Chairman Gordon Ross and others appeared before the Council in regard to a recent motion which disallowed Mayor Braman's appointment of Robert W. Shaw as a member of the Planning Commission. After considerable discussion Mayor Braman again appointed Robert W. Shaw as a member of the City's Planning Commission. A motion was then made by Councilman Giger, seconded by Wagner, and carried by a vote of four to two approving the appointment.

The city recorder reported that James Payton had defaulted by failure to pay the city \$1000 within ~~ten~~ days after December 4 Council meeting for a compromised agreement. Attorney Dale Liberty approached the Council with a \$1000 check and offered excuses for its late delivery. After a period of discussion, a motion was made by Councilman Wagner, seconded by Reil to accept the check on its four day late delivery as a compromise gesture. The motion was defeated by a vote of one yes and five no. Councilman Giger then made a motion seconded by Raines, and carried unanimously to table the matter for further information.

Mayor Braman reported that a Federal Revenue Sharing check in the amount of \$21,513 had been deposited in a special interest bearing trust fund at the Canby Union Bank. He further reported that requests had been made in writing by the Canby Library Board and by the Valley Migrant League to be considered in the distribution of the revenue sharing funds. Mayor Braman directed the recorder to acknowledge said letters and advise the parties that their letters were being placed on file and would be presented for consideration at the proper time and place.

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 that warrants be drawn on the treasurer in payment thereof.

Dr. David Neely approached the Council in regard to the ineffective street drainage at the intersection of North Holly and Third Avenue. After a period of discussion, the matter was referred to councilman Raines and Superintendent Herbison.

Councilman Giger expressed his desire for an executive meeting with the Personnel Committee immediately after the Council meeting.

Councilman Raines commended the City Public Works Department for the improvement of the street drainage system on North Ivy Street.

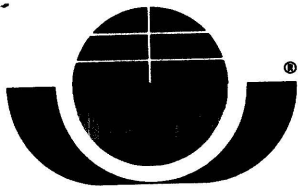
Councilman Giger advised the Council of the practices of trucks blocking streets during business hours with loading operations, and recommended that the police control the illegal parking.

The meeting was adjourned at 10:05 P.M.

  
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Mayor

  
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Recorder





GLOBE-UNION INC.

1516 MAIN  
CC

RECEIVED  
DATE 12/15/72 BY R

December 11, 1972

The Mayor and City Council  
Canby,  
Oregon 97013

Gentlemen:

SUBJECT: GLOBE-UNION PLANT SITE

On November 10, I wrote asking for your approved truck routing  
between 3rd Avenue and US 99-E.

When can we expect an answer?

Very truly yours,

G. E. Stoughton, Manager  
Corporate Facilities

GES:dj

CC: L. F. Paul  
J. Carlson