

REGULAR MEETING OF
Canby City Council - 17 July 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 Keil, Lindsay, Raines and Wagner.

Councilman Tate arrived at 8:02 p.m.

Councilman Giger arrived at 8:03 p.m.

Absent - None.

Others Present - Attorney Bettis, Supt. Herbison, Police Chief Harris, Foreman Atwood, Officer Nastasia, and three Public Works employees.

A motion by Councilman Keil, seconded by Wagner, carried unanimously approving the minutes of 3 July 1972 as distributed on the Council table; and a motion by Councilman Keil, seconded by Wagner, carried unanimously approving the Planning Commission minutes of 11 July 1972 as distributed on the Council table.

ORDINANCE No. 558 AN ORDINANCE PROVIDING ZONING REGULATIONS; REPEALING ORDINANCES No. 452 AND 519; RATIFYING AND CONFIRMING PRIOR AMENDMENTS TO THE CITY'S ZONING MAP AND ORDINANCE No. 517 RELATING TO PLANNED UNIT DEVELOPMENT PROCEDURES; AND PROVIDING AN EFFECTIVE DATE was read on first reading by Attorney Bettis. After a period of discussion a motion by Councilman Giger, seconded by Keil, carried unanimously that Ordinance # 558 be passed on first reading, posted in compliance with the City Charter and come up for final action 7 August 1972.

John Neiland appeared before the Council in regard to consistency in naming and numbering of streets in City of Canby to facilitate mail delivery. The Council discussed the matter with Mr. Neiland and Mayor Braman stated that Ordinances were in effect to regulate the naming and numbering system, and that the Public Works Department had the authority to enforce the regulations.

The Council discussed the Charter provision for a nominating caucus and were made aware by the Recorder that 23 August was the latest date in which it could be held this year. After a period of discussion a motion by Councilman Giger, seconded by Lindsay, carried unanimously that the caucus meeting be held in Canby Council Chambers at 8:00 p.m., Thursday, 10 August, 1972.

Supt. Herbison advised Council that the date set at a prior Council meeting for opening of bids for Street Paving did not meet publishing specifications, and that the date was changed by himself and City Attorney Bettis to 24 July, 1972. He assured Council that results of the bidding would be presented before the Council at a special meeting 31 July, 1972.

After a period of discussion a motion by Councilman Tate, seconded by Giger, carried unanimously to authorize the Supt. of Public Works to apply through CRAG and HUD 201 Plan for Federal Matching Fund Grants for City Planning projects. Attorney Bettis explained that his opinion on the City ownership of the Park property was necessary to complete the application and that a title search would cost the City \$50.00. A motion by Councilman Lindsay, seconded by Giger, carried unanimously to authorize \$50.00 expenditure for the title search. A motion by Councilman Tate, seconded by Keil, carried unanimously to send an intent to apply application for the Park Grant for \$20,000.00 through B.O.R. Federal Agency.

The Council continued to discuss a previously approved Traffic Control for the intersection of N. 1st Ave. and Ivy Street. Recommendations were made regarding the painting of directional stripes and the removal of left turn control signals, but no official action was taken.

Councilman Giger announced recommendations from the Personnel Committee that salary increases as budgeted become effective as of 1 July, a copy of which is attached to the file copy of these minutes. A motion by Councilman Giger, seconded by Keil, carried unanimously adopting the salary schedule. Upon question from the floor, the Mayor stated that the salary schedules were open for discussion with the Union. After a period of discussion a motion by Councilman Giger, seconded by Keil, carried unanimously to adopt the concept and method of a Job Classification And Pay Plan as proposed by Supt. Herbison for all employees except those employees by the Utility Department and Department heads.

The Council received a petition containing signatures of 23 persons requesting the improvement of storm drain system on N.E. Fourth Ave. After a period of discussion a motion by Councilman Lindsay, seconded by Keil, carried unanimously that the Council acknowledge receipt of the petition and refer the matter to Public Works to investigate and make recommendations.

Andy DiTommaso appeared before the Council to announce that the incorporation of the Canby Disposal Service had been completed and requesting that said Disposal Service contract with the City be revised to reflect the incorporation. Upon Attorney Bettis' recommendation, a motion by Councilman Tate, seconded by Wagner, carried unanimously that the request of DiTommaso be incorporated in the minutes of this meeting and that a copy of said minutes be attached to the Canby Disposal Service contract.

A letter from the Southern Pacific Company was read and discussed regarding the City's share in cost estimates for signalization of grade crossings at four locations within the City of Canby. The total cost to the City as quoted was \$101,900.00. The Council discussed the matter and referred the contents of the letter to the Public Works Department.

The Council discussed the matter of re-codification of City Ordinances and recommended that the Recorder contact the Bureau of Municipal Research to initiate the process. A workshop date was set for the evening of 31 July 1972 to complete the draft of a proposed Annexation Ordinance.

A motion by Councilman Raines, seconded by Keil, carried unanimously authorizing the Supt. of Public Works to request by letter to Clackamas County that a survey and report be made establishing the center line of Territorial Road.

The Police report for the month of June was distributed on the Council table.

A motion by Councilman Lindsay, seconded by Keil, carried unanimously by Roll Call vote to approve the claims against the City as presented and warrants against the Treasurer be drawn in payment thereof.

Councilman Lindsay reported a number of calls to his home regarding excessive noise coming from the Fairgrounds during the recent week-end. He said the noise was no doubt coming from amplifiers turned too high. Police Chief Harris said that Officer Hull investigated the complaints and no complaints were received after the investigation.

Upon Councilman Lindsay's recommendation that a proposal be presented incorporating a revision of the City's phone system and including but not limited to toll free lines into the Metropolitan area, Supt. Herbison offered to compile data, do research, work, and make proposals to the Council.

Supt. Herbison announced tentative plans to close out the Sewage Disposal System contract with a final acceptance inspection sometime within the next week. The Supt. told the Council that the Public Works Department was seriously in need of another man to maintain proper care of the Parks and Cemetery. The Council agreed to review the matter at a personnel meeting in the near future.

The meeting adjourned at 11:06 p.m.



Mayor



Recorder

SALARY SCHEDULE

		2		3	
		EFFECTIVE			
		7-1-72		1/2 MONTH	
1	ATWELL	FOREMAN PW	✓	563	563
2	BAUER	DRAFTSMAN	✓	273	273
3	CHRISTENSEN	CLERK	—	44800	22400
4	CHRISTIANSEN	FIRE MARSHAL	✓	90666	45333
5	CLANTON	POLICE	✓	49574	24787
6	DENNEY	POLICE			
7	GIGER	POLICE	✓	71240	35620
8	GRAZIANO	POLICE	✓	76225	38113
9	HARRIS	POLICE CHIEF 11,950	✓	90000	45000
10	HERRISON	Supr PW	✓	105500	52750
11	HICO	CLERK 21,530	—	49500	23750
12	HULL	POLICE	✓	71240	35620
13	KYLLO	STREET	—	401	401
14	LEWELLING	SELY	✓	57313	28657
15	MADSEN	CLERK	—	54500	27250
16	MACKENZIE	FIRE	—	74708	37354
17	MCNAMARA	SEWER	✓	411	411
18	MALONEY	JUDGE	✓	21100	10550
19	MURCAN	STREET	✓	391	391
20	NASTASIA	POLICE	✓	78520	39360
21	PEPPER	LIBRARY	✓	14000	7000
22	PETIT	JANITOR-PARK	✓	401	401
23	RAPP	SEWER	✓	391	391
24	RICHARDSON	RECORDER	✓	94400	47200
25	ROBERTS	CEMETERY	✓	391	391
26	RUDWALD	FIRE CHIEF	✓	95166	47583
27	WHITESIDE	ENGINEER	✓	92900	46450
28	WATSFIELD	LIBRARY	✓	170	170
29	WILSON	LIBRARY	✓	170	170
30	WHITAKER	SELY PT FIRE & GEN	✓	230	230
31	YLOSA	SELY PT STREET	✓	165	165
32		RECEIVER	✓	200	200
33					
34					
35					
36					
37					
38					
39					
40					