

Regular Canby City Council Meeting of October 2, 1972

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

Roll Call: Present - Mayor Braman, Councilmen Giger, Keil, Lindsay, Raines & Tate  
Absent - Councilman Wagner

Others present - Attorney Bettis, Police Chief Harris, Superintendent Herbison, Secretary Lewelling and four candidates for City office.

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 the September 18th meeting as distributed to the Council members.

A motion was made by Councilman Keil, seconded by Lindsay, and carried unanimously approving the Planning Commission minutes of September 12 and 26.

ORDINANCE 559: AN ORDINANCE AUTHORIZING A CONTRACT WITH PARKER-NORTHWEST CONSTRUCTION CO. FOR THE CONSTRUCTION OF SUBGRADE PREPARATION, BASE ROCK AND ASPHALTIC CONCRETE PAVEMENT ON WAIT AVENUE, NORTH IVY STREET AND NORTH DOUGLAS STREET.

WAS read by the City Recorder by title only. A motion was made by Councilman Giger, seconded by Lindsay, and carried unanimously by roll call vote to adopt Ordinance No. 559 and thereby become a part of the laws of Canby.

A letter from the Clackamas County Commissioners was read by the Recorder which contained the information that a planning consultant for the City Planning Commission would no longer be available after January 1, '73 from Clackamas County. The Council discussed the matter and Attorney Bettis recommended Eldon Edwards as qualified for the position but no action was taken by the Council.

The Recorder read a letter from the Workman's Compensation Board which scheduled a hearing on the claim of Louie Cole for Friday, October 27th at 9:30 a.m. in Portland. The Recorder also read a letter from Louie Cole's Doctors advising that he was now able to do full time administrative work for the Police Department and it was anticipated that he would be able to return to full duty by the third or fourth week in November.

The Recorder read a letter from the Physician's Association of Clackamas County announcing that said Association has been chosen as one of the top 10 Medical Plans of its type in the United States and has been awarded the Gerard B. Lambert award in recognition of its standing.

Monthly Fire and Ambulance reports were distributed on the Council table.

Superintendent Herbison reported that James Pettit had resigned effective October 6, 1972 as Park attendant and City Hall janitor and announced that plans were being made for an Open House in his honor Wednesday afternoon at City Hall.

Councilman Giger reported a number of meetings recently between City officials and representatives of the P.E.P. program regarding the status of Police Officer Vincent Graziano.

Councilman Giger also announced a meeting with the representatives of the Union at 8:00 p.m. on October 9th.

Councilman Tate reported having received the resignation of Police Officer Gerald Giger effective September 28, 1972. A motion was made by Councilman Giger, seconded by Lindsay, and carried unanimously to accept the resignation.

The Council discussed the matter of employing a City Administrative Officer to the Council or prepare a revision of the City Charter to provide for a City Manager. Attorney Bettis advised that a fact finding commission be appointed to research and study the proposal. He further advised that the employment of a City Administrative Officer would serve essentially the same purpose and offer the City an opportunity to make a test run before offering a Charter Revision to the voters.

Councilman Tate reported that the 1971 Police Patrol car had been in an accident recently and the insurance adjusters had not made a final report.

Superintendent Herbison reported that the federal grants to offset the cost of sewage treatment plant costs had been increased to a possible 80% of the cost. He added that in applying for additional funds he had been authorized by DEQ representatives to include the cost of a dump truck and motorized scoop for cleaning of the drying beds. After a period of discussion a motion was made by Councilman Giger, seconded by Keil, and carried unanimously that the City Superintendent be authorized to prepare specifications for a 5 yard dump truck and motorized scoop for the City Sewer Dept. and call for bids to be opened November 20, 1972.

Superintendent Herbison reported on a conference type training session he had attended recently at Manucha Lodge which offered classes in personnel relations, management, collective bargaining, etc. and that the results of the course were excellent.


Councilman Tate questioned the advisability of reconvening the City Budget Board to give some study to the allocation of prospective funds from the federal revenue sharing program. The City Attorney and Mayor advised that this was unnecessary after the Budget Board had already listed a number of priorities as City funds were available.

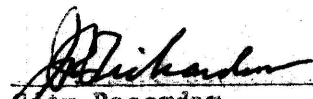
A motion was made by Councilman Lindsay, seconded by Giger, and carried unanimously by roll call vote that claims against the City be approved for payment and warrants drawn on the treasurer in payment thereof.

Upon the Council's advise the Mayor postponed temporarily the appointment of a Planning Commission member to replace Dean Way who recently resigned.

The Council discussed the matter of a meeting with the Utility Board in the near future to determine the ownership of certain property for inventory purposes. Mayor Braman reported that the Recorder had made a search of investments by various departments in the real property owned by the City. Attorney Bettis reaffirmed his advise to the Council that the title of real property remain with the City.

Meeting adjourned at 9:12 p.m.

  
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Mayor

  
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City Recorder

October 2, 1972