Canby City Council Regular Meeting April 6, 1977

- Present: Mayor Rapp, Councilmen Westcott, Swayze, Taylor, Giger, Nichols and Knight
- Others Present: Administrator Wyman, City Attorney Bettis, Gordon Ross, Planning Commission Chairman, Bud Atwood, Supervisor of Public Works, Ken Ferguson, Superintendent of Public Works, Myra Weston, City Treasurer, Al Schwartz, Canby Herald, Wallace Graham, Don Morgan, Cathren Eversole, Library Board Member, Beryl Brown, Library Board Member, Edward Patterson, Library Board Member, Earl Oliver, William Stevens, June Hinckley, Bill Hinckley, David E. Bury, Ernie Kloke, Mr. and Mrs. Donald Kyllo, Ralph R. Hulbert, Planning Commission Member, George Douglas, Ron Tatone, and others

The meeting was called to order at 7:30 P.M. followed by the traditional flag salute.

Mayor Rapp called for additions or corrections to the minutes of February 28, March 2, 7, 14, and 31, 1977. Councilman Swayze noted an error in typing on the minutes of March 2, 1977, page 2, paragraph 6, line 4, with the figure reading \$i1,934, which should read \$81,934. There being no further additions or corrections Councilman Giger moved to approve the minutes as corrected, seconded by Councilman Swayze and passed unanimously.

At this time Mayor Rapp called for citizens input on non-agenda items. Don Morgan of the American Legion, Canby stood and requested that an upright memorial monument be placed in Zion Memorial Cemetery in memory of victims missing or killed in action which would be paid by the American Legion. A brief discussion followed. Councilman Giger moved that the American Legion be allowed to put the upright monument in Zion Memorial Cemetery at their expense as requested, seconded by Councilman Swayze. The motion was then passed unanimously.

Mayor Rapp then called for the hearing to be opened on the Joe Vraves Property (Zone Change) by calling on Gordon Ross, Planning Commission Chairman to speak to the Council on the Zone Change. After Mr. Ross gave the Council an update the Mayor called for Joe Vraves to speak on his own behalf. There being no proponents other than Mr. Vraves and no opponents the Mayor closed the hearing at 7:52 P.M. Councilman Giger moved that the Zone Change on the Joe Vraves Property be allowed upon the annexation fee plus interest being paid in full before property development, seconded by Councilman Taylor. The motion was passed unanimously.

The Mayor then called for the hearing on the proposed Local Improvement District No. 7, North Juniper and N.E. 3rd Avenue. Mayor Rapp asked Ken Ferguson to give the Council an update on the LID. There being no proponents, the Mayor asked Administrator Wyman to read a petition of remonstrance. Earl Oliver then spoke as an opponent giving his reasons for opposing the L.I.D. which were that he felt a lot of the people could not afford it; that the City should pay for the street being improved instead of the homeowners involved. After hearing the opponents the Mayor closed the public hearing. After the Council discussed the proposed LID #7, Councilman Westcott moved to postpone the final decision on Canby City Council Regular Meeting April 6, 1977 Page II

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LID #7 until Monday, April 11, 1977 at 7:00 P.M., seconded by Councilman Swayze. The motion passed unanimously.

Ordinance No. 619; AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY. (INITIATED BY CITY COUNCIL RESOLUTION NO. CCXI FOR PROPERTY OF ERNEST BEDWELL ET UX ET AL KNOWN AS TAX LOT 201, SECTION 34, T3S, R1E.), was read by title only by the City Attorney on final reading. Councilman Giger moved to pass Ordinance No. 619, seconded by Councilman Westcott and passed by roll call vote with 6 ayes and 0 nays.

Ordinance No. 620; AN ORDINANCE PRESCRIBING PROCEDURES FOR EVIDENTIARY HEARINGS, was then read in its entirety by the City Attorney on first reading. Councilman Giger moved to accept Ordinance No. 620 on first reading, to be read on final reading May 4, 1977, seconded by Councilman Taylor. Discussion followed. The motion was then passed unanimously.

Administrator Wyman then read a letter from George Thompson in reference to an accident at the intersection of 99E and Elm Street which he was involved. Mayor Rapp instructed the Staff to write a letter to Mr. Thompson telling him there will action taken in the near future.

Administrator Wyman then read a thank you note from Mrs. Lucile Pepper thanking the City for the plaque which was presented to her by the Mayor at her recent retirement tea.

Next on the agenda was the Accounts Payable. A lengthy discussion followed concerning the format of the Accounts Payable. Councilman Taylor moved to approve the Accounts Payable and Transfers in the amount of \$183,293.75, seconded by Councilman Giger and passed by roll call vote with 6 ayes and 0 nays.

Mayor Rapp stated the Ordinance concerning occupancy will be read at a Special Meeting on Monday, April 11, 1977 at 7:00 P.M.

Next on the agenda was the discussion of the agreement with the high school and Kiwanis Club on donated lights for the ball field. Due to the agreement not being received, no action was taken.

Next was the discussion of moving the Library and Engineering and Building Department. Wallace Graham, owner of the Graham Building spoke telling of the space available in his building. Discussion followed. Councilman Westcott moved that the Council negotiate a lease with Mr. Graham for 3,000 square feet in the Graham Building for the purpose of moving the Library, seconded by Councilman Swayze, and passed unanimously. Canby City Council Regular Meeting April 6, 1977 Page III

Gordon Ross, Planning Commission Chairman, spoke to the Council of problems facing the Planning Commission which included plating land, annexation, and the water shortage. The Planning Commission would like input from the Council, Staff, and Canby Utility Board. After a brief discussion, the Mayor set a workshop for Monday, April 25, 1977 at 7:30 P.M.. The Staff will contact the Planning Commission members and the Canby Utility Board.

Administrator Wyman then told the Council of the arrival of the new police cars. A brief discussion followed.

The meeting adjourned at 9:37 P.M.

Rapp. Mayor

Robert E.

Harold a Wyman

Wvman, City Administrator