Canby City Council Regular Meeting May 4, 1977

Present: Mayor Rapp, Councilmen Westcott, Swayze, Giger, Nichols, and Knight

Absent: Councilman Taylor

. -

Others Present: Administrator Wyman, City Attorney Bettis, City Treasurer, Myra Weston, Bud Atwood, Supervisor of Public Works, Ken Ferguson, Superintendent of Public Works, Al Schwartz, Canby Herald, Jim Travis, Robert Shollenberger, Larry A. Cole, David E. Bury, Kenneth W. Powlison, Lorrine Travis, and others

The meeting was called to order at 7:30 P.M. followed by the Canby Reserve Police Color Guard leading the traditional flag salute.

Mayor Rapp called for additions or corrections to the minutes of April 11, 13, and 20, 1977. Councilman Giger moved to approve the minutes as distributed, seconded by Councilman Knight. The motion was passed unanimously.

Mayor then called for citizens input on non-agenda items at which time there were none.

Ordinance No. 625; AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY. (APPLICATION AND PROPERTY OF JOE A. VRAVES KNOWN AS TAX LOT 400, SECITION 34C, T3S, R1E); was read by Administrator Wyman in its entirety on first reading. Councilman Westcott moved that Ordinance No. 625 be passed on first reading, to be read on final reading June 1, 1977, seconded by Councilman Giger and passed unanimously.

Ordinance No. 626; AN ORDINANCE REPEALING ORDINANCE NO. 525; was then read by the City Administrator on first reading in its entirety. Councilman Giger moved that Ordinance No. 626 be passed on first reading, to be read on final reading June 1, 1977. A brief discussion followed and the motion was passed unanimously. Councilman Giger then moved that the staff send a letter to the State Fish and Game Department telling them the Ordinance had been passed on first reading and if they would like to go ahead and stock the pond immediately and that we would like for them to post the fishing laws in the park, seconded by Councilman Westcott and passed unanimously.

Ordinance No. 620; AN ORDINANCE PRESCRIBING PROCEDURES FOR EVIDENTIARY HEARINGS; was then read by title only by the City Administrator. Councilman Swayze moved that Ordinance No. 620 be passed on final reading, seconded by Councilman Giger. The motion was passed by roll call vote with 5 ayes and 0 nays.

Ordinance No. 621; AN ORDINANCE REQUIRING CERTIFICATE OF OCCUPANCY; PROVIDING FOR ENFORCEMENTS; AND DECLARING AN EMERGENCY; was read by title only on final reading by the City Administrator. Councilman Giger moved to pass Ordinance No. 621 on final reading, seconded by Councilman Nichols. The motion was passed by roll call vote with 5 ayes and 0 nays.

.....

Final reading on Ordinance No. 624, An Ordinance Authorizing Lease for Canby Municipal Library, will be held over until May 18, 1977 due to being posted late.

Next on the agenda was a letter from Canby United Methodist Church in reference for the right to connect to the City water and sanitary facilities for their proposed new church at the S.E. quadrant of the intersection of Territorial Road and N. Holly Street which was read by the City Administrator. Discussion followed. Councilman Westcott moved that in light of our policy and Canby Utility Board's policy, the City Administrator be directed to write a letter to Canby United Methodist Church and tell them of our policy not providing these services outside the city limits, seconded by Councilman Giger and passed unanimously.

Next was the Council Order on Marvin Dack variance application which Administrator Wyman read. Councilman Giger moved that the order denying the application of Marvin Dack Zone Variance be approved as read this date and entered nunc pro tunc April 20, 1977, seconded by Councilman Swayze. The motion passed unanimously.

Next was the letter from Richard L. Dopp, Department of Public Works, Clackamas County in reference to enforcement of State of Oregon Plumbing Code. Discussion followed. Councilman Swayze moved that the City Council of Canby instruct the City Administrator to notify Mr. Dopp that the City of Canby will participate in the County Plumbing inspections, seconded by Councilman Giger. The motion was passed unanimously.

Next was a letter from Robert Hohensee in reference to requesting the rate of \$100 to connect with the City Sewer Line. Discussion followed. Councilman Westcott moved that Mr. Hohensee be allowed to hook-up to the City at the rate of \$400 within 90 days from today. There was no second to the motion. More discussion followed. The request of Mr. Hohensee will be put on the agenda once again for the Regular Meeting on May 18, 1977 with all the facts concerning the hook-up to be presented at that time.

Administrator Wyman then read a letter signed by a "taxpayer" (no name) in protest to the new sewer rates. No action was needed.

Next on the agenda was the Accounts Payable. Councilman Giger moved to approve the Accounts Payable in the amount of \$31,888.94, seconded by Councilman Nichols. The motion was passed by roll call vote with 5 ayes and 0 nays.

Next was a petition for the paving of North Oak Street. Discussion followed after Administrator Wyman read the petition. Councilman Westcott moved to table this matter until the property owners have a chance to talk further about the paving, seconded by Councilman Giger. The motion passed unanimously. The Mayor instructed the City Administrator's office to notify the N. Oak Street homeowners when the workshop concerning the LID Ordinance would take place.

Next was a bill from Robert Perron, Landscape/Architect. Councilman Giger moved that the billing of Robert Perron in the amount of \$2,534.82 be approved, seconded by Councilman Westcott. The motion passed unanimously.

Canby City Council Regular Meeting May 4, 1977 Page III

Next on the agenda was the setting of a tentative Budget Election date. The Council set the date of June 1, 1977 with the County to conduct the election.

Next was the estimate of costs to relocate the Library from the present location to the Graham Building and relocate the Public Works Department to the old Library. Councilman Giger mobed that \$2,700 be allowed for the moving expenses from Revenue Sharing, seconded by Councilman Swayze. The motion passed unanimously.

Next was a Proclamation on Municipal Clerks Week. Councilman Giger moved that the Mayor be authorized to sign the Proclamation for the week of May 9 through May 15, 1977, seconded by Councilman Nichols. After a brief discussion, Councilman Swayze requested a roll call vote. The motion was then passed by roll call vote with 4 ayes and Councilman Swayze voting nay.

Mayor Rapp then announced there would be a Special Meeting on Monday, May 9, 1977 at 7:00 P.M. and a Special Meeting on Monday, May 16, 1977 at 7:00 P.M. A letter will be sent to the Councilmen and the newspaper.

Dave Blair of Blair Services then spoke of the tentative agreements with the Public Works Committee and Employee Association. A brief discussion followed. with the Council concurring to meet in Executive Session on May 9, 1977 at 7:00 P.M.

The meeting was adjourned at 9:57 P.M.

YE Karr

Harold A. Wyman City