Canby City Council Regular Meeting May 18, 1977

- Present: Mayor Rapp, Councilmen Westcott, Swayze, Taylor, Giger, Nichols, and Knight
- Others Present: Administrator Wyman, City Attorney Bettis, Myra Weston, City Treasurer, Jerry Giger, Canby Police Department, Dale Janzen, Canby Police Department, Bud Atwood, Supervisor of Public Works, Ken Ferguson, Superintendent of Public Works, Al Cibula, Planning Commission, Richard Thew, Marie Thew, Kathryn Duncan, Paul Duncan, David Bury, Trinka Montgomery, Tina Montgomery, Joanne Dunn, Randy Dunn, 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 then called for additions or corrections to the minutes of May 4, 1977 at which time Councilman Swayze stated on page 2, paragraph 3, the last line should read, "The motion passed with Councilman Westcott voting no." Councilman Giger then moved the minutes be approved as corrected, seconded by Councilman Swayze and passed unanimously.

Mayor Rapp called for citizens input on non-agenda items at which time Marie Thew spoke concerning a petition she had presented to the Mayor urging caution signs or low speed limit signs on Township Road and Knott Street through 2nd Avenue. Discussion followed. Councilman Swayze moved that the Council send this to the Traffic Safety Committee for their recommendation for "Caution - Children Playing" signs, seconded by Councilman Taylor. The motion passed unanimously.

Sgt. Jerry Giger spoke and introduced Dale Janzen as a new police officer with the Canby Police Department.

Ordinance No. 624; AN ORDINANCE AUTHORIZING LEASE FOR CANBY MUNICIPAL LIBRARY, was then read on final reading by title only by the City Attorney. Councilman Giger moved to pass Ordinance No. 624 on final reading and be made part of the laws of Canby, seconded by Councilman Knight. The motion passed by roll call vote with 6 ayes and 0 nays.

Ordinance No. 622; AN ORDINANCE RELATING TO THE KEEPING OF ANIMALS; PRESCRIBING PENALTIES; AND PROVIDING AN EFFECTIVE DATE, was read on final reading by the City Attorney, title only. Councilman Nichols moved that Ordinance No. 622 be passed on final reading, seconded by Councilman Giger and passed by roll call vote with 5 ayes and Councilman Taylor voting nay. A copy of this Ordinance will be given to the Canby Herald.

Next was a letter from the Department of Environmental Quality and read by the City Administrator, in reference to the water shortage, asking our co-operation by performing the following tasks:

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- 1. Evaluate each piece of equipment at your plant to assure it is and will continue to operate effectively. Those items that appear to have problems should be replaced or repaired as soon as possible. Discharge of improperly treated waste due to lack of adequate operation and maintenance will not be tolerated.
- 2. Survey all waste sources within your sewage collection system. Those sources which can be eliminated or reduced, should be.
- 3. Strive for a reduction of at least 10% from waste loads actually discharged last summer.
- 4. Submit a report prior to May 20, 1977, which summarizes your city's efforts in regard to the three items above.

Administrator Wyman then read a letter to DEQ from Ken Ferguson, Superintendent of Public Works and the action which was taken which follows:

- 1. After discussion with the City of Canby's Sewer Treatment Operator, and an evaluation of equipment at the plant, it has been determined that all equipment is in good condition and we can anticipate no problems.
- 2. Waste sources in the city are residential and only a small percentage industrial. The city at this time is not aware of any other waste sources which can be eliminated.
- 3. Our treatment plant is presently operating at better than adequate standards required by DEQ. We are constantly striving to improve waste removal and during the critical summer months will endeavor to do better.

A brief discussion followed with no further action needed.

Next was a letter from Richard B. Watton in reference to the school zone, 20 MPH sign on South Ivy. This sign and the 30 MPH signs are being taken care of at this time, More discussion followed. Administrator Wyman then read the letter from the Traffic Safety Committee concerning the speed zones in the same area. The Committee recommended that the confusion be replaced with 20 MPH and School Zone - Slow Down signs. More discussion followed. Administrator Wyman will write a letter to Mr. Watton and another interested party who also had written concerning the speed zones on South Ivy.

Attorney Bettis then presented the Quitclaim Deed of a Sewer Easement released unto H.M. Keller and Anna L. Keller, ten feet in width, 5 feet on each side of a center line described as follows: Canby City Council Regular Meeting May 18, 1977 Page III

> Beginning at a point which bears North 63° East, 340 feet from a stone marked 'X' at the intersection of the East line of North Knott Street and the center line of N.W. 3rd Avenue of H.A. Lee's Addition to Canby, Oregon; thence North 27° West, 239 feet to the true point of beginning; thence North 63° East 70 feet, to the Easterly boundary of TAX LOT 146 located in Section 22 of Township 3 South, Range 1 East of the W.M.

Councilman Taylor moved that we abandon the sewer on Tax Lot 4500, seconded by Councilman Swayze. The motion was passed unanimously.

At this time Mayor Rapp opened the Public Hearing on the Zone Change along South Side of 99E. Mayor asked for a staff report which was presented by Al Cibula of the Planning Commission. No one was present to speak for the applicant. After the Mayor called for proponents and opponents and there were none, he asked if there were others present who wished to speak at which time Richard Thew asked where and what this zone change would be. Mr. Thew was informed that the zone would be changed to business instead of residential and that the area concerned is located on Highway 99E, immediately north of the Mobile Home Court. Discussion followed. Mayor then closed the Public Hearing and asked if there were any questions by the hearing body. Discussion followed. Councilman Westcott moved that the final decision on the zone change application of Anderson-Ritter for Tax Lot 900 and 802 be postponed until such time that the applicant and property owners submit to the Council a plan and time schedule for screening such property from the adjacent mobile home park, seconded by Councilman Taylor. Administrator Wyman will notify the property owners. The motion was then passed unanimously.

Next was a letter from George Cattley of the Loaves and Fishes Steering Committee requesting financial assistance in the amount of \$1,000 to help with their nutrition program. Councilman Taylor moved that as of July 1, 1977, \$1,000 be given to Loaves and Fishes to come out of Revenue Sharing for social services, upon budget approval, seconded by Councilman Nichols. The motion was passed unanimously.

Next was the Accounts Payable. Councilman Swayze moved that the Accounts Payable in the amount of \$15,720.74 be approved, seconded by Councilman Giger and passed by roll call vote with 6 ayes and 0 nays.

Next on the agenda was a letter for bancroft bonding of LID #5 and LID #6. Discussion followed. This matter will be included on the next regular meeting agenda with a study to be made by the City Attorney.

Next was the matter of the Hohensee Sewer Line Extension at which time Administrator Wyman read a letter from Ken Ferguson in reference to the hook-up fee. Discussion followed. Councilman Westcott moved that Mr. Hohensee be allowed to hook up to the sewer at the rate of \$400 which applied at the time he first contacted the City for sewer, seconded by Councilman Knight. The motion passed unanimously. Mr. Hohensee's letter, along with Mr. Ferguson's will be attached to the minutes of this meeting. Canby City Council Regular Meeting May 18, 1977 Page IV

Ken Ferguson then announced that the fish will be stocked in the pond at the City Park before the end of the month.

Ken Ferguson then stated that EDA has started things moving again on the applications for a new Public Works building and the new Park. He stated that EDA wants the City to prioritize the two applications. A brief discussion followed. Councilman Taylor moved that the Public Works Building be #1 and the Park be #2, seconded by Councilman Giger. The motion was passed unanimously.

The meeting was then adjourned at 8:49 P.M. after the City Attorney complimented the Council as to how well this meeting had been conducted.

Robert E. Rapp, Mayor

Harold A. Wyman, City Administrator