

Canby City Council
Regular Meeting
January 3, 1977

Present: Mayor Roth, Councilmen Giger, Nichols, Taylor, Rapp, and Westcott

Others Present: Administrator Wyman, City Attorney Bettis, Ken Ferguson, Superintendent of Public Works, Bud Atwood, Supervisor of Public Works, Bob Swayze, Al Schwartz, Canby Herald, Freda Taylor, Jan Rapp, Harold Brauner, Charlotte Nelson, Wallie Garrett, Earl Oliver, Mike Lang, E. Wayne Oliver, Myra Weston, City Treasurer Elect, Walter Daniels, Scott Daniels, Doug Maxwell, Pete Kelley, Martin Clark, Duane Weeks, Thomas Kerr, Mrs. H.A. Ronglien, David Bury, Doug Warren, and others.

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

Mayor Roth then called for additions or corrections to the minutes of December 20, 1976 at which time Councilman Nichols stated on page 1, paragraph 3, line 4, should read; Councilman Nichols then stated he had sold, for the Company he worked for, one of the homes with the cesspool and that if a conflict were to come up he would have to decline input on the matter. The minutes were then approved as corrected.

Mayor Roth then read the resignation of Robert E. Rapp as Councilman. Councilman Giger moved that Councilman Rapp's resignation be accepted, seconded by Councilman Westcott and passed unanimously.

Mayor Roth then stated the City Attorney would swear in the newly elected Mayor, Council, and City Treasurer. Mayor Roth, after making a short speech, turned the office of Mayor over to Robert E. Rapp. Councilman Westcott moved that a letter of appreciation be sent to Mayor Roth, along with an inscribed plaque, seconded by Councilman Taylor. The motion was passed unanimously.

At this time Mayor Rapp called for input from the citizens. Pete Kelley asked the Council if there is a way, after the reading of Ordinance No. 492, that they may still go with an LID in conjunction with the Ordinance No. 492. A lengthy discussion followed. Councilman Nichols moved that the City Council authorize the City Recorder to call for bids on the sewer extension in the Clark-Oliver Addition, seconded by Councilman Giger. The motion failed with Councilman Taylor voting no and Councilman Westcott abstaining. More discussion followed. Councilman Westcott then voted yes to the motion. Councilman Westcott moved that the bids be opened on the 2nd of February, 1977 and advertised on the 12th and 19th of January, 1977, seconded by Councilman Giger. The motion passed with Councilman Taylor voting no, by roll call vote.

The Mayor then called for the Public Hearing on the Supplemental Budget, Swimming Pool and Park Issue, for the fiscal year 1976-77 in the amount of \$44,722.54, asking for proponents or opponents to speak concerning the Supplemental Budget. There being none, the Mayor state a motion was in order. Councilman Giger moved to accept the Supplemental Budget as stated in Resolution No. 216 without any change, seconded by Councilman Taylor. The motion was passed unanimously.

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Ordinance No. 613; AN ORDINANCE AUTHORIZING PURCHASE OF TWO (2) POLICE CARS; AND DECLARING AN EMERGENCY was then read on first reading in its entirety by the City Attorney. Councilman Giger moved that Ordinance No. 613 be passed on first reading with final reading to be on February 2, 1977, seconded by Councilman Taylor and passed unanimously.

Ordinance No. 614; AN ORDINANCE REPEALING ORDINANCE NO. 492 RELATING TO THE EXTENSIONS OF WATER AND SEWER LINES; was then read on first reading in its entirety by the City Attorney. Discussion followed. Councilman Taylor moved that Ordinance No. 614 be passed on first reading, to be read on final reading February 2, 1977, seconded by Councilman Westcott and passed unanimously.

Next on the agenda was a letter from the Community Action Agency requesting the City to help fund this Agency. Discussion followed. Councilman Taylor moved that the City contribute \$1,000 to be taken out of Revenue Sharing, as budgeted for this fiscal year, and sent to the Community Action Agency, seconded by Councilman Giger and passed unanimously.

The next item on the agenda was a letter from William P. Hinckley requesting a Septic Permit on 8.16 acres on Tax lot 400 in the Philander Lee D.L.C. #56 in Sec. 33 and 34 T.3.S. R.1.E. Discussion followed. Ken Ferguson stated he would like to note for the record he had written another letter to Mr. Hinkley this date in reference to the request and that no action was needed by the Council.

Administrator Wyman then read a letter from the City Attorney in reference to amending the Zoning Ordinance No. 583 for Animal Control. Discussion followed. Mayor Rapp then stated there would be a workshop on January 24, 1977, to discuss the amendment and that Mrs. Boggs will notify David Bury and Mike Hine of the workshop.

Next on the agenda was the Citizens Involvement Program which will be included in the Comprehensive Plan. Doug Warren, consultant for Eldon E. Edwards then spoke concerning the Program, along with Duane Weeks. After a lengthy discussion, it was decided to hold this matter over until January 17, 1977 so the Council could study the program further. The City Attorney will draft a number for the Resolution to be adopted as the Council sees fit.

Next was the Accounts Payable. Councilman Taylor moved to accept the Accounts Payable in the amount of \$21,663.18, seconded by Councilman Giger and passed by roll call vote with 4 ayes and 0 nays.

The next item was in reference to the parking of buses in the Christian Church Parking Lot. Discussion followed. Harold Brauner, 174 N.W. 5th Avenue, then told of his objections, along with Charlotte Nelson, 162 N.W. 5th Avenue, and Thomas Kerr, 120 N.W. 4th Avenue. Lyle Read then spoke on behalf of the Christian Church saying the buses had been moved about three miles out of town and that a building permit had been obtained for construction to begin within 40 to 60 days hopefully. More discussion followed. Councilman Westcott then suggested that Mr. Read take this matter to the Church Board and have the matter worked out with the citizens involved. More discussion followed.

Next on the agenda was the Public Works Employment Act findings from Ken Ferguson. Discussion followed, with no action needed.

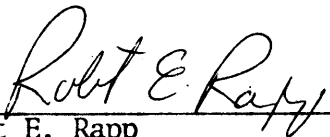
The next item was a request for price changes for the Cemetery. Discussion followed. Councilman Taylor moved that the City Attorney update Resolution No. 182 as the Public Works Department has requested, seconded by Councilman Nichols. More discussion followed. The motion passed unanimously. More discussion followed. The Council will discuss the Cemetery Perpetual Care at the workshop on the 24th of January, 1977.


It was then decided by the Council, after receiving the Court Order No. 76-1694, that the City will comply with the County Dog Control and sell dog licenses to Senior Citizens at one-half the normal price.

Mr. William Baker then asked the Council, once again, why his bid on the 1972 Plymouth Police Car in the amount of \$250 was not taken. Discussion followed. Councilman Westcott moved that Mr. William Baker be allowed to buy the 1972 Plymouth Police Car in the amount of \$325, seconded by Councilman Giger. The motion passed with Councilman Taylor voting no. A brief discussion followed.

Mrs. Weston then asked about the pictures of all the Mayors in the past which had been on the wall in the old Council Chamber. These pictures will be hung once again, in the new Council Chamber.

The meeting adjourned at 9:50 P.M.


Robert E. Rapp
Mayor


Harold A. Wymann
City Administrator/Recorder