

Canby City Council  
Regular Meeting  
January 17, 1977

Present: Mayor <sup>Rapp</sup>~~Roth~~, Councilmen Westcott, Taylor, Giger, Nichols, and Knight

Others Present: Administrator Wyman, City Attorney Bettis, City Treasurer Weston, Ken Ferguson, Supt. of Public Works, Bud Atwood, Super. of Public Works, Smith French, Fire Chief, Al Schwartz, Canby Herald, Bob Swayze, Ronald Tatone, John Tatone, Rene Dupont, David Bury, Lloyd Clark, Pete Kelley, Martin Clark, Don Kelley, 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 January 3, 1977. Councilman Taylor moved the minutes be approved as distributed, seconded by Councilman Giger. The motion passed unanimously.

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

Mayor Rapp stated he would entertain a motion for an Executive Session. Councilman Westcott moved that we recess to an Executive Session to discuss the appointment of a Councilman, seconded by Councilman Taylor. Discussion followed. The motion passed unanimously.

The meeting recessed at 7:35 P.M.

The meeting reconvened at 8:01 P.M.

Councilman Giger moved that the delay of the appointment of a Councilman be until February 2, 1977, seconded by Councilman Taylor and passed unanimously.

Mayor Rapp then stated he would open discussion for nominations of Council President. Councilman Giger was nominated by Councilman Taylor. There being no other nominations, Councilman Taylor moved that Councilman Giger be appointed the Council President, seconded by Councilman Knight and passed unanimously.

Next on the agenda was the Public Hearing on LID #8, Clark-Oliver Addition. After the Mayor called for a show of hands of the proponents and opponents, he called on Don Kelley, Attorney for Martin Clark, to speak as a proponent. Mayor <sup>Rapp</sup>~~Roth~~ then recognized Ronald Tatone to speak on behalf of his parents, Mr. and Mrs. John Tatone, as an opponent. At Mr. Tatone's request the Mayor instructed Administrator Wyman to read their remonstrance. John Tatone was then recognized to speak his remonstrances. Mayor Rapp then asked the staff to speak at which time Ken Ferguson showed the Council the location of the sub-division with a brief explanation. The Council then discussed LID #8. Councilman Giger moved that we proceed with the sewer improvement project relating to LID #8. The motion was seconded by Councilman Nichols. Discussion followed. The motion was lost with 3 nays and 2 ayes. Don Kelley then approached the Council in asking that they may follow through with Ordinance #492. A brief discussion followed with no decision being made.

Ordinance No. 612; AN ORDINANCE FIXING THE TIME AND PLACE OF COUNCIL MEETINGS; was then read on final reading by title only. Councilman Taylor moved to pass Ordinance #612 on final reading, seconded by Councilman Nichols and passed unanimously with 5 ayes.

January 17, 1977

Canby City Council  
Regular Meeting  
January 17, 1977  
Page II

Next was a letter from the Oregon State Speed Control Board in reference to speed zoning on Pacific Highway 1E. Discussion followed. Councilman Giger moved that the City Administrator and Ken Ferguson go down to the Oregon State Speed Control Board and meet with them before the next Council Meeting, seconded by Councilman Taylor. The motion passed unanimously.

Next was a letter from the Canby Kiwanis Club in reference to Bob Ek and the Canby Police Department. Discussion followed. The Mayor directed Administrator Wyman to request that Bob Ek be present at the next Council Meeting on February 2, 1977, to present a report on his program.

Next was the recognition of the Sugar 'n' Spice Baton Corps. These two recognitions will be put up on the City Bulletin Board outside City Hall for display.

Next on the agenda was the exchange of deeds between the City and Hohensee Property. Councilman Giger moved that we approve the acceptance of the deed from the Canby Utility Board for the extension of North Baker Drive, seconded by Councilman Knight. The motion passed unanimously. Councilman Taylor moved that we approve for recording the deed to the City by Mr. and Mrs. Hohensee, seconded by Councilman Giger. The motion passed unanimously. Councilman Taylor moved to authorize the Mayor and City Recorder to execute and deliver in the name of the City the deed to the Hohensee's, seconded by Councilman Giger and passed unanimously.

Next on the agenda was the Accounts Payable. Councilman Taylor moved to accept the Accounts Payable in the amount of \$10,434.83, seconded by Councilman Giger and passed unanimously with 5 ayes and 0 nays. A brief discussion followed. Councilman Westcott moved that he would like to have the Vendor Number included on this form if at all possible and if it is not possible then the Vendor Name in place of the description on the Purchase Order List, seconded by Councilman Taylor and passed unanimously.

Next was the 13th Avenue Improvement Report. A brief discussion followed with no decision being made.

Next was a letter from Ken Ferguson in reference to occupancy of dwelling in sub-divisions prior to completion and acceptance by the City. Councilman Westcott moved that the City Attorney and City Staff, together, write up an Ordinance or an Ordinance Revision to deny occupancy prior to completion of a sub-division, seconded by Councilman Nichols. Discussion followed. Councilman Taylor moved to table the motion until the Council could have a workshop, seconded by Councilman Giger and passed unanimously.

Next was the Improvement Costs for Canby Community Park on the Molalla River. Discussion followed. Councilman Taylor moved that \$7,000 be set aside from the ~~Anti~~-recession Funds and be spent as proposed by the Public Works Superintendent in the Canby Community Park, seconded by Councilman Giger. Discussion followed. The motion passed unanimously.

Next on the agenda was the appointment of the Canby Utility Board Member. Councilman Giger moved that the appointment be postponed until a later meeting, seconded by Councilman Taylor and passed unanimously.

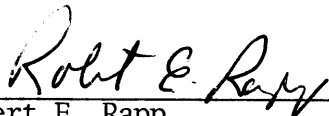
Canby City Council  
Regular Meeting  
January 17, 1977  
Page III


Mayor Rapp then stated the Council needed to appoint someone to represent the City at CRAG. Discussion followed. Councilman Westcott moved that Councilman Taylor be appointed to represent the City of Canby at the CRAG General Assembly, with Councilman Knight as an alternate, seconded by Councilman Giger. The motion passed unanimously.

Next was the matter of Legislation on State Revenue Sharing. Discussion followed with no action being taken.

Next on the agenda was the Public Works Department requesting the permission to call for bids on a mower. Discussion followed. Councilman Taylor moved that the City Administrator be authorized to call for bids to be opened on March 2, 1977, seconded by Councilman Giger and passed unanimously.

The meeting adjourned at 10:07 P.M.

  
\_\_\_\_\_  
Robert E. Rapp  
Mayor

  
\_\_\_\_\_  
Harold A. Wyman  
City Recorder

January 17, 1977