

Canby City Council
Regular Meeting
February 2, 1977

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

Others Present: Administrator Wyman, City Attorney Bettis, Bud Atwood, Supervisor of Public Works, Ken Ferguson, Superintendent of Public Works, Tom Cromwell, Canby Police Chief, Smith French, Canby Fire Chief, Myra Weston, City Treasurer, Al Schwartz, Canby Herald, Bob Swayze, John Ball, Martin Clark, Pete Kelley, Paul N. Roth, Velma V. Roth, John Tatone, David Bury, Ken Sandell, Robert Perron, Wayne Oliver, Greg Ireland, and others.

The meeting was called to order at 7:34 P.M. followed by the traditional flag salute.

Mayor Rapp called for additions or correction to the minutes of January 17, 1977 at which time Mrs. Boggs called the Council's attention to the errors of typing Roth instead of Rapp in the first paragraph and ninth paragraph, line 3. It was also noted by Councilman Knight on page 2, paragraph 8 that Anti was misspelled. Councilman Taylor moved to pass the minutes as corrected, seconded by Councilman Knight and passed unanimously.

Mayor Rapp then proceeded to invite former Mayor Roth to come forward and presented Mr. Roth with a plaque in appreciation for the services given to the City and for the number of years given to the City.

The Mayor then stated that the County had given Certificates of Election to the newly elected officials. Mayor Rapp presented these certificates to the Council.

Next on the agenda was the citizens input on non-agenda items at which time Martin Clark and the City Attorney spoke to the Council about a deed dedicating property to the City in reference to the Clark-Oliver Addition. Discussion followed.

At this time Councilman Giger stated he would like John Nieland to be appointed to fill the unexpired term of Councilman. Councilman Westcott then offered the name of Bob Swayze. With no other names being offered the Mayor stated the vote would be by secret ballot. After the vote was taken, the City Treasurer, the Police Chief, and the City Administrator opened the ballots and read them aloud. The votes were as follows:

John Nieland	2
Robert Swayze	3

At this time Robert Swayze was elected to the Council and sworn in by the City Attorney.

Next was the appointment of a Canby Utility Board Member. Councilman Westcott presented the name of Howard Barlow for re-appointment to the Canby Utility Board. Councilman Taylor moved that Howard Barlow be re-appointed to the Canby Utility Board, seconded by Councilman Giger and passed unanimously. Mrs. Boggs will notify Mr. Barlow of his re-appointment by letter.

RESOLUTION NO. 218; A RESOLUTION ESTABLISHING A NEW SCHEDULE OF PRICES AND CHARGES TO BE MADE FOR LOTS, GRAVES, GRAVE LINERS, GRAVE OPENINGS AND MONUMENT INSTALLATIONS; AND RESTATING RULES AND REGULATIONS WITH REGARD TO MONUMENTS AND MARKERS; was then read by the City Attorney, along with a cover letter. Councilman Westcott moved to amend Ordinance No. 467 to reflect the increases on the adult lots for a total of

Before the reading of Resolution No. 218, the City Attorney read a cover letter in reference to the Resolution. Discussion followed. Councilman Westcott moved to authorize the Attorney to go ahead and amend Ordinance No. 467 to reflect the increase of \$25.00 of an adult lot and an institution of \$12.50, child charge, and a \$5.00, baby charge, transfer to Perpetual Care Money in addition, seconded by Councilman Taylor. More discussion followed. The motion was passed unanimously.

Resolution No. 218; A RESOLUTION ESTABLISHING A NEW SCHEDULE OF PRICES AND CHARGES TO BE MADE FOR LOTS, GRAVES, GRAVE LINERS, GRAVE OPENINGS AND MONUMENT INSTALLATIONS; AND RESTATING RULES AND REGULATIONS WITH REGARD TO MONUMENTS AND MARKERS; was then read by the City Attorney. Councilman Taylor moved that Resolution No. 218 be accepted as read, seconded by Councilman Giger and passed unanimously.

Resolution No. 219; A RESOLUTION ADOPTING A CITIZEN INVOLVEMENT PROGRAM AND AGENCY INVOLVEMENT PROGRAM FOR PREPARATION OF THE CITY'S COMPREHENSIVE DEVELOPMENT PLAN; was then read by the City Attorney. Councilman Nichols moved that Resolution No. 219 be accepted as read by the City Attorney, seconded by Councilman Giger and passed unanimously.

Ordinance No. 613; AN ORDINANCE AUTHORIZING PURCHASE OF TWO (2) POLICE CARS; AND DECLARING AN EMERGENCY; was then read by title only on final reading by the City Attorney. Councilman Taylor moved that Ordinance No. 613 be passed on final reading, seconded by Councilman Giger and passed by roll call vote with 6 ayes and 0 nays.

Ordinance No. 614; AN ORDINANCE REPEALING ORDINANCE NO. 492 RELATING TO THE EXTENSIONS OF WATER AND SEWER LINES; was then read by title only on final reading by the City Attorney. Councilman Taylor moved to pass Ordinance No. 614 on final reading, seconded by Councilman Giger and passed by roll call vote with 6 ayes and 0 nays.

Ordinance No. 615; AN ORDINANCE ADOPTING THE OREGON CRIMINAL PROCEDURE CODE AND AMENDING ORDINANCE NO. 552; AND DECLARING AN EMERGENCY; was then read in its entirety by the City Attorney on the first reading. Councilman Giger moved to pass Ordinance No. 615 on first reading, with final reading to be on March 2, 1977, seconded by Councilman Westcott. The motion passed unanimously.

Ordinance No. 616; AN ORDINANCE AMENDING SECTIONS 6 AND 7 OF ORDINANCE NO. 579 ENACTED FEBRUARY 19, 1974, TO PROVIDE EXEMPTION FROM ANNEXATION FEE CHARGES FOR PUBLIC OR PRIVATE ROADS, STREETS, ALLEYS OR THOROUGHFARES; was then read on first reading by the City Attorney in its entirety. Councilman Giger moved to pass Ordinance No. 616 on first reading with seconded reading to be on March 2, 1977, seconded by Councilman Swayze. The motion passed unanimously.

Resolution No. 220 will be read on February 16, 1977.

Canby City Council
Regular Meeting
February 2, 1977
Page III

Next on the agenda was a letter from Betty J. Ramey in reference to the main entrance and exit into and out of the Canby Square Shopping Center. Discussion followed. Administrator Wyman will write a letter to Betty J. Ramey giving her the information we have and assure her that we are still working on the problem.

Next was a letter from DEQ and their test results which were made on January 11, 1977. No action was needed. Mayor Rapp did state that the Sewage Plant Operator be made aware of this letter in compliment to their work at the Sewage Plant.

Next was the invitation from the Canby Lions Club and Auxiliary to attend the Canby Leo Club Charter Ceremonies on Friday, February 4, 1977 at 7:30 P.M. Mayor Rapp suggested that the City write them a letter in apology for not being able to attend.

Administrator Wyman then read a letter from Joy Burgess, Councilwoman in Milwaukie, in reference to a Library Steering Committee in Clackamas County to work on the reinstatement of Clackamas County Library. Councilman Taylor moved that \$336 for Library Study be given towards the work, to be taken out of the Revenue Sharing Fund. Discussion followed. The motion was passed unanimously.

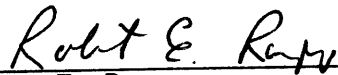
Next on the agenda was the Accounts Payable. Councilman Giger moved to pass the Accounts Payable in the amount of \$22,154.06, seconded by Councilman Nichols and passed by roll call vote with 6 ayes and 0 nays. A brief discussion followed. Administrator Wyman will inform the Accountant, George Douglas, that we are paying \$200 per month extra for an encumbering system.


Next was the matter of a Supplemental Budget on Anti-Recession Funds. Councilman Taylor moved that the City Attorney be directed to draw up a Resolution for a Supplemental Budget Hearing on Anti-Recession Funds, seconded by Councilman Giger and passed unanimously.

Next on the agenda was Patrolman Ek's talk with the Council on the newly established program the Police Department has organized. A brief discussion followed commending the Police Department by the Council, the City Administrator, and John Ball, a Canby citizen.

A workshop will be held on February 8, 1977 at 7:30 P.M.

The meeting adjourned at 9:49 P.M.


Robert E. Rapp
Mayor


Harold A. Wyman
City Administrator

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