Canby City Council Regular Meeting February 16, 1977

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

Others Present: Administrator Wyman, City Attorney Bettis, Ken Ferguson, Superintendent of Public Works, Bud Atwood, Supervisor of Public Works, Myra Weston, City Treasurer, Al Schwartz, Canby Herald, John Tatone, David E. Bury, Martin Clark, Pete Kelley, Hershel Cox, Jr., Susan Rothenberger, Karen Benedict, Francis Nibler, Nancy Rigdon, Donald 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 February 2, 1977. Councilman Taylor moved the minutes of February 2, 1977 be approved as distributed, seconded by Councilman Knight and passed unanimously. Mayor then called for additions or correction to the minutes of February 8, 1977 at which time Councilman Taylor moved the minutes be approved as distributed, seconded by Councilman Knight and passed unanimously.

Mayor Rapp opened the Public Hearing concerning the Zone Change on Tax Lot 201 on the East side of North Pine Street, Bedwell Property. There being no proponents or opponents, Administrator Wyman read the recommendation of the Planning Commission as requested by the Mayor. Discussion followed. Councilman Taylor moved that the proposed Zone Change by approved by the Council, seconded by Councilman Swayze. More discussion followed. City Attorney Bettis will prepare an appropriate Order by the Council and have it ready for approval at the next regular meeting, March 2, 1977. The motion was then passed unanimously. The Public Hearing was then closed by the Mayor.

Mayor Rapp then called for citizens input on non-agenda items at which time Myra Weston spoke about the proper names of streets, avenues, courts, and directions of the streets not being followed properly and urged the Council to do so. A brief discussion followed.

Ordinance No. 617; AN ORDINANCE AMENDING ORDINANCE NO. 416 TO PROVIDE FOR INCREASED DEPOSITS TO THE CEMETERY SINKING FUND; was read by the City Attorney on first reading in its entirety. Councilman Taylor moved that Ordinance No. 617 be passed on first reading, to be read on final reading March 16, 1977 at 8:00 P.M., seconded by Councilman Swayze. The motion was passed unanimously.

Ordinance No. 618; AN ORDINANCE AMENDING THE CITY'S SANITATION ORDINANCE NO. 566 TO INCREASE SEWER CONNECTION CHARGES AND RATES FOR SEWER SERVICE; AND PROVIDING AN EFFECTIVE DATE; was read by the City Attorney on first reading in its entirety. Councilman Taylor moved that Ordinance No. 618 be passed on first reading, to be read on final reading March 16, 1977, seconded by Councilman Swayze. The motion passed unanimously. Mrs. Boggs will correct the figure on page 3, Section (G), fourth line, to read \$4.85.

Resolution No. 221; A RESOLUTION ADOPTING A SECOND SUPPLEMENTAL BUDGET AND PROVIDING FOR HEARING; was read in its entirety by the City Attorney. Councilman Nichols moved that Resolution No. 221 be passed as read by the City Attorney, seconded by Councilman Taylor. The motion was passed unanimously.

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Administrator Wyman then read a letter from the League of Oregon Cities in reference to the meeting of newly-elected officials of the City, to be held in Beaverton at the Greenwood Inn on February 26, 1977. Mrs. Boggs will make the reservations for the officials from Canby.

Next was a letter from Joy Burgess concerning the County Library. No action was needed.

Next on the agenda was a letter from Donald M. Kelley in reference to an executed deed conveying a two foot strip of land to the City of Canby. Discussion followed. This matter will be acted on on March 2, 1977 and the same information will be put in the agenda packets once again.

A letter from the Oregon State Highway Division was then read by Administrator Wyman in reference to traffic conditions at the intersection of the Pacific Highway East and Ivy Street. The letter stated they anticipate a contract to be awarded in about six months to put in channelization, traffic control signing and railroad interconnection at the intersection. No action was needed. Mrs. Boggs will give a copy of this letter to the Canby Herald so they may print something for the citizens to see, showing them there will be something done.

Councilman Nichols then discussed with the Council, House Bill 2070. Dicussion followed. Mrs. Boggs will make copies for the Council and have them delivered so they may read them in their entirety.

Next was the Maple Street Playground Contract with Robert Perron. The City Attorney explained the Contract to the Council. Discussion followed. Councilman Taylor moved to accept the contract with Robert Perron as presented by the City Attorney, seconded by Councilman Swayze. The motion was passed unanimously.

Next on the agenda was the motion of intention to initiate LID #7 involving 3rd Avenue and N.E. Juniper. Discussion followed. Councilman Taylor moved that a Public Hearing be held on Wednesday, April 6, 1977 at 8:00 P.M. to consider remonstrances under LID #7, N.E. Juniper and N. 3rd Avenue and that notice be given as required by Ordinance No. 393, seconded by Councilman Nichols. The motion passed unanimously.

Next was the Accounts Payable. Councilman Taylor moved that the Accounts Payable in the amount of \$81,179.38 be accepted for pay, seconded by Councilman Knight and passed by roll call vote with 4 ayes and 0 nays.

Next on the agenda was the bids for the rotary mower. Councilman Taylor moved to accept the bid with the Ed Short Company in the amount of \$4,740, seconded by Councilman Swayze. The motion passed unanimously.

The meeting adjourned at 9:06 P.M.

Robert E. Rapp, Mayor

Recorder

FEBRUARY 16, 1977