

Canby City Council
Regular Meeting
March 2, 1977

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

Others Present: Bud Atwood, Supervisor of Public Works, Wade Bettis, City Attorney, Harold A. Wyman, City Administrator, George Douglas, CPA, Ken Ferguson, Superintendent of Public Works, John Tatone, Pete Kelley, Martin Clark, Don Kelley, John Edgerton, Al Schwartz, Canby Herald, Fire Chief French, Ruth Stinson, and others

The meeting was called to order at 7:31 P.M. followed by the traditional flag salute.

Mayor Rapp then called for additions or corrections to the minutes of February 14, 1977 and February 16, 1977 at which time there were none. Councilman Giger moved to accept the minutes as distributed, seconded by Councilman Swayze. The motion passed unanimously.

The Mayor then called for citizen input on non-agenda items at which time George Douglas, CPA explained the new year-to-date print-outs which he passed out to the Council and answered any questions they had.

Ordinance No. 615; AN ORDINANCE ADOPTING THE OREGON CRIMINAL PROCEDURE CODE AND AMENDING ORDINANCE NO. 552; AND DECLARING AN EMERGENCY; was then read on final reading by the City Attorney by title only. Councilman Giger moved to pass Ordinance 615 on final reading, seconded by Councilman Knight and passed by roll call vote with 6 ayes and 0 nays.

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 final reading by the City Attorney by title only. Councilman Giger moved to pass Ordinance No. 616 on final reading, seconded by Councilman Swayze and passed by roll call vote with 6 ayes and 0 nays.

Ordinance No. 619; AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY. (INITIATED BY CITY COUNCIL RESOLUTION NO. CCXI FOR PROPERTY OF ERNEST BEDWELL ET UX ET AL KNOWN AS TAX LOT 201, SECTION 34, T3S, R1E.); was then read in its entirety on first reading by the City Attorney. Councilman Giger moved to pass Ordinance No. 619 on first reading with final reading to be on April 6, 1977, seconded by Councilman Swayze and passed unanimously.

Resolution No. 220; A RESOLUTION AUTHORIZING THE COUNTY SURVEYOR TO SERVE IN LIEU OF THE CITY ENGINEER TO CHECK AND APPROVE SUBDIVISION PLATS IN THE CITY OF CANBY; AND AUTHORIZING AN AGREEMENT FOR SUCH SERVICES; was then read by the City Attorney in its entirety. Councilman Giger moved to adopt Resolution No. 220 as read by the City Attorney, seconded by Councilman Nichols. Discussion followed. Ken Ferguson will write to the County Surveyor's office for a report with a copy of the letter going to Martin Clark and John Tatone. The motion was then passed unanimously.

Next on the agenda was a petition from residents living on South Douglas Street requesting action to be taken to restrict Canby Union High School student parking. No action will be taken until the City hears from the School Board. Discussion followed. Ruth Stinson, who lives on South Douglas Street then spoke of the problem to the Council. A brief discussion followed.

Next was a Legislative Bulletin on State Revenue Sharing which might be available if Senate Bill 11 and House Bill 2197 passes in the Legislature. No action was needed.

Next on the agenda was a letter from Bettis & Reif in reference to an Anchor Easement to PGE. Discussion followed. Councilman Giger moved to approve the Anchor Easement to PGE and that the Mayor and City Administrator be authorized to execute the Anchor, seconded by Councilman Nichols. The motion was passed unanimously.

Next was a letter from Dave Anderson protesting the sewer hook-up fees which the City Administrator read to the Council. Discussion followed. Mayor Rapp then directed the Staff to write a letter to Mr. Anderson and also invite him over to City Hall and explain the increase to him at that time. A copy of the letter will also be sent to each Councilman, along with a brief report of the outcome.

Next on the agenda was the Accounts Payable. Councilman Giger moved to approve the Accounts Payable in the amount of \$35,385.73, seconded by Councilman Nichols. The motion passed by roll call vote with 6 ayes and 0 nays.

Next was the approval of the Statement of Assurance for General Revenue Sharing in the amount of \$81,934. Councilman Giger moved to authorize the Mayor to sign the Assurance for General Revenue Sharing on behalf of the City in the amount of \$81,934, seconded by Councilman Nichols. The motion was passed unanimously.

Next on the agenda was the Deed for the 2' Strip on Ash Street in the Clark-Oliver Addition. A lengthy discussion followed. Councilman Nichols moved the enclosed Deed granting the 2' Strip mentioned naming Martin Clark, Grantor to the City of Canby, be accepted and that a copy of the Deed be attached in the minutes, seconded by Councilman Westcott. The motion passed with Councilman Taylor voting no. More discussion followed.

Next was a letter and information from the Oregon State Speed Control Board which Administrator Wyman read to the Council. Discussion followed. Administrator Wyman will find out when the next meeting will be with the Oregon State Speed Control Board and Ken Ferguson will write a letter of protest protesting the speed zoning they suggested on Pacific Highway 1E.

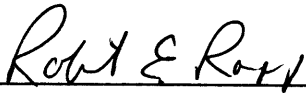
Next on the agenda was a motion needed to change the business license form. Councilman Nichols moved that we are, as a Council, adding to the Business License Application a line that says; "Do you employ a guard dog on the premises of your business?", seconded by Councilman Swayze and passed unanimously.

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Mayor Rapp then announced the retirement tea for Mrs. Lucile Pepper on Thursday, March 10, 1977 from 2:00 P.M. to 4:30 P.M.

The Mayor then discussed Senate Bill 530, concerning Open Meetings of a Council. Discussion followed.

The meeting adjourned at 9:33 P.M.



Robert E. Rapp
Mayor

Harold A. Wyman
City Administrator

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