

Canby City Council  
Regular Meeting  
September 21, 1977

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

Others Present: Administrator Wyman, City Attorney Bettis, City Treasurer Weston, Ken Ferguson, Public Works, Superintendent, Al Schwartz, Canby Herald, Dave Bury, and Maron Porter

The meeting was called to order at 7:32 p.m. followed by the traditional flag salute.

There being no minutes from previous sessions, Mayor Rapp called for citizens input on non-agenda items. Maron Porter then stood and asked the Council if anything could be done about turning out on Knights Bridge Road off Birch. Discussion followed. Ken Ferguson will contact the Property owners concerning the corner in question and have the matter corrected.

Myra Weston then stated the Chamber of Commerce had voted to buy new Christmas decorations. After a brief discussion, Administrator Wyman stated the City's share for decorations would be paid by invoice from Revenue Sharing Funds.

Next on the agenda was a letter from Wade Bettis in reference to Animal Permits, Ordinance No. 622 which Administrator Wyman read to the Council. Discussion followed. Councilman Taylor moved that all animal applications be approved by the City Administrator with an expiration date of March 1, 1979, seconded by Councilman Swayze and passed unanimously.

Next was a letter from the Canby Utility Board in reference to purchase of property by Canby Utility Board which Administrator Wyman read to the Council. No action was needed concerning this letter.

Next was the Accounts Payable. Councilman Swayze moved to approve the Accounts Payable in the amount of \$15,461.44 for pay, seconded by Councilman Giger and passed by roll call vote with 6 ayes and 0 nays.

Next was CRAG's letter and invoice for \$2,772 for Canby's yearly dues. Councilman Taylor moved to remove from the table the CRAG action, seconded by Councilman Giger, and passed with Councilman Swayze voting no. Councilman Taylor moved to approve and pay the dues in the amount of \$2, 772 to CRAG, seconded by Councilman Nichols. A brief discussion followed. The motion was then passed with Councilman Swayze voting no.

Next on the agenda was the request from Clackamas County Department of Human Resources for \$1,000. Councilman Nichols moved that \$1,000 to Clackamas County Department of Human Resources be approved for pay. Discussion followed. The motion was passed unanimously.

Administrator Wyman then stated he had the contract between Thatcher Construction and the City for the Mayor's signature. A brief discussion followed with no further action to be taken.

September 21, 1977

Canby City Council  
Regular Meeting  
September 21, 1977  
Page 2

Next was the appointment of a Library Board Member. The two names given were Candice Wilson, by Councilman Swayze and Charlotte Eide by Councilman Knight. Discussion followed. The vote was taken by ballot and read as follows by Administrator Wyman:

Candice Wilson--4  
Charlotte Eide--2

Mrs. Wilson is the new Library Board Member and Mrs. Boggs will write and tell her of the appointment. Councilman Westcott moved that the Mayor be directed to write a letter to Mrs. Eide thanking her for her many years on the Library Board and also a plaque should be ordered and presented to her at a future Council meeting. The motion passed unanimously.

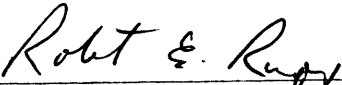
Mayor Rapp then asked Councilman Giger for a report on the Weber property at which time Councilman Giger stated that the committee went and looked at the Weber property yesterday and decided the property is a very good piece. At the suggestion of Attourne Bettis, Knight moved that the City hire Hatton and Associates of Oregon City to appraise the Weber property and the piece of property off 6th with the City paying one-half ( $\frac{1}{2}$ ) and Mr. Weber paying one-half ( $\frac{1}{2}$ ), seconded by Councilman Swayze. The motion passed unanimously.

Ken Ferguson then read the Public Works Progress Report to the Council. Discussion followed. Mayor Rapp instructed Administrator Wyman to write a letter of commendation to Robert Godon on receiving his certification as an "A" level Structural Inspector, a "B" level Plans Examiner, and a "B" level Mechanical Inspector. Mayor also instructed Administrator Wyman to send the minutes to Mack Gaunt concerning the signalization on Berg Parkway.

Councilman Westcott discussed BYB Automotive Repair not cleaning up the area as required by the City. Administrator Wyman will have the Police Department check on BYB 24 hours a day. Administrator Wyman then stated he would like to discuss the classification of police lieutenant. Councilman Taylor moved that we accept the classification of police lieutenant as presented, seconded by Councilman Westcott and passed unanimously.

Administrator Wyman then discussed Phase II of the Maple Street Playground and that he would like to ask for more BOR Funds for next year at this time. Councilman Taylor moved that Administrator Wyman be asked to start proceedings for the second phase of Maple Street Park for funds, seconded by Councilman Swayze and passed unanimously.

The meeting was then adjourned at 8:47 p.m.

  
Robert E. Rapp, Mayor

  
Harold A. Wyman, City Administrator

September 21, 1977