

Canby City Council  
Regular Meeting  
October 5, 1977

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

Others Present: Administrator Wyman, City Attorney Bettis, City Treasurer Weston, Fred Stefani, Al Schwartz, Canby Herald, Jackie Fabrycki, Barbara Peterson, Carolyn Camp, Beth Wilmes, Lynn Saucedo, Robert Shollenberger, Larry Cole, David Bury, Ken Ferguson, Director of Public Works, Bud Atwood, Supervisor of Public Works, John Tatone, and others

The meeting was called to order at 7:30 p.m. followed by the traditional flag salute.

Mayor Rapp then called for additions or corrections to the minutes of September 6, 1977 and September 21, 1977. Councilman Swayze noted the word Councilman should be inserted on Page 2, paragraph 3, line 4, before the name of Knight. Councilman Knight stated that on Page 2, the name of Charlotte Eide is spelled Charlotte Eid and that the "e" should be dropped when making the plaque for her. The minutes were then approved as corrected.

The Mayor then called for citizens input on non-agenda items at which time Myra Weston stood and stated to the Council that the Committee on Citizen Involvement did not meet today as there were not enough members present to meet.

Fred Stefani then stood and made a submittal for the Council's determination on the Funnell Property Annexation, Tax Lot 1601. The clerk was instructed to start a file on this matter if one had not been started. Discussion followed with the Council concurring that the matter will be discussed on October 19, 1977 with all information given to the Council in advance.

Ordinance No. 633; AN ORDINANCE REPEALING BICYCLE ORDINANCE NO. 581; was then read by title only on second reading by the City Attorney. Councilman Swayze moved to pass Ordinance No. 633, An Ordinance Repealing Bicycle Ordinance No. 581 on second reading, seconded by Councilman Giger. The motion was passed by roll call vote with 5 ayes and 1 nay.

Ordinance No. 634; AN ORDINANCE REQUIRING CERTIFICATE OF OCCUPANCY; PROVIDING FOR ENFORCEMENTS; REPEALING ORDINANCE NO. 621 AND DECLARING AN EMERGENCY; was then read by title only by the City Attorney on second reading. Councilman Giger moved to pass Ordinance No. 634 on final reading, seconded by Councilman Swayze and passed by roll call vote with 6 ayes and 0 nays.

Ordinance No. 635; AN ORDINANCE AUTHORIZING CONSTRUCTION CONTRACTS FOR THE REPAIRS AND IMPROVEMENTS TO CANBY COMMUNITY POOL FACILITIES; was then read on second reading by the City Attorney by title only. Councilman Swayze moved to pass Ordinance No. 635; An Ordinance Authorizing Construction Contracts for Repairs and Improvements to Canby Community Pool Facilities, seconded by Councilman Giger and passed by roll call vote with 6 ayes and 0 nays.

Resolution No. 232; A RESOLUTION AUTHORIZING DEED OF CITY PROPERTY TO MYRTLE A. MARSHALL TO CORRECT DESCRIPTION OF PROPERTY CONVEYED BY HER TO CITY FOR MAPLE STREET PARK; was then read by the City Attorney in its entirety after he explained to the Council the original Marshall Deed had been done in error in reference to the conveyance of the property. Discussion followed. Councilman Giger moved to accept Resolution No. 232 as read, seconded by Councilman Taylor. More discussion followed with Councilman Westcott

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moving that the matter be tabled until another time, seconded by Councilman Swayze. The motion passed by roll call vote with 4 ayes and 2 nays.

Mayor Rapp stated that before he opened the Public Hearing on LID #8, he would like for anyone who would like to speak during the hearing to come forward and sign their names on the list provided.

Mayor then opened the Public Hearing on LID #8 at 8:10 p.m. which deals with North Oak Street N.E. of N. 10th Avenue. Mayor called for the staff report at which time Ken Ferguson gave to the Council the report. Discussion followed. Mayor then asked if anyone in the audience had questions. Mr. Robert Shollenberger asked if there were any more bids other than the one with Mr. Ferguson replying that Parker Northwest was the only bid to come in. More discussion followed. Mayor then asked if there were any further questions and hearing none he closed the Public Hearing at 8:24 p.m. Councilman Taylor moved to reject the bid given by Parker Northwest, seconded by Councilman Giger and passed unanimously. Councilman Giger then moved that the Public Works Engineer be instructed to seek new and, if possible, more bids on LID #8, seconded by Councilman Nichols and passed unanimously. Mayor instructed Administrator Wyman to inform the property owners on North Oak of the Council's decision.

Next on the agenda was a letter from Virginia Renwick in reference to the application of Estate of Elizabeth M. Lipson (and the Robert Randall Co.) for annexation of certain land to the City of Canby: 16.59 acres at S.W. 13th and Elm Streets, Canby, Oregon which Administrator Wyman read to the Council. The clerk will write Mrs. Renwick and tell her the matter has been tabled until her date of December 31, 1977.

Next on the agenda was the Accounts Payable. Councilman Giger moved to accept the Accounts Payable in the amount of \$22,949.07 for pay, seconded by Councilman Swayze. The motion passed by roll call vote with 6 ayes and 0 nays.

Next was the Unemployment Compensation Tax Litigation which the City explained to the Council. Discussion followed. Councilman Knight moved that the City of Canby would participate in the litigation of the unemployment compensation and the staff will prepare the information for the City Attorney, seconded by Councilman Giger and passed unanimously.

Next was the bids on the blueprint machine listed as follows:

Pacific Survey	\$56.00
Robert Westcott	86.00
R.C. Martin	152.00
Tom Holgate	81.50

Councilman Giger moved the bid of \$152.00 by R.C. Martin be accepted and if he does not want it for that amount the next high bidder, Robert Westcott, will receive the bid, seconded by Councilman Swayze. The motion passed unanimously.

Administrator Wyman then stated we had received no bids on the two automobiles and asked the City Attorney if we could handle them the way we want. The City Attorney replied it was up to the Council. Discussion followed. Administrator Wyman will come back to the Council with a recommendation.

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Administrator Wyman then discussed the Supplemental Budget proposal with the Council.  
No action will be taken at this time.

Next on the agenda was the discussion of the elimination of some committees.  
The clerk will make lists of the committees for the Council and the matter will be taken up at the next meeting.

The meeting adjourned at 9:11 p.m.

*Robert E. Rapp*

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Robert E. Rapp  
Mayor

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Harold A. Wyman  
City Administrator/Recorder