

Canby City Council
Regular Meeting
October 19, 1977

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

Others Present: Administrator Wyman, City Attorney Bettis, City Treasurer Weston, Ken Ferguson, Director of Public Works, Al Schwartz, Canby Herald, Fred Stefani, Robert Funnell, David Bury, Hank Fairbrother, Sheryl VanLieu, Kathy Olcott, Tammy Raikoglo, and others

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

There being no minutes for approval, the Mayor called for citizens input on non-agenda items at which time there were none.

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. Councilman Westcott moved that Resolution No. 232 be removed from the table, seconded by Councilman Swayze. The motion was second broken with an aye vote by the Mayor.

Ordinance No. 636; AN ORDINANCE CHANGING THE NAME OF THE "SEWER SINKING FUND" TO THAT OF "SEWER RESERVE FUND"; AND DECLARING AN EMERGENCY; was then read in its entirety on first reading by the City Attorney. Councilman Swayze moved to pass Ordinance No. 636; An Ordinance Changing the Name of the "Sewer Sinking Fund" to that of "Sewer Reserve Fund"; and Declaring an Emergency, with second-reading to be on November 16, 1977. Discussion followed. Councilman Westcott moved to table Ordinance No. 636 until the next regular meeting for first reading, seconded by Councilman Taylor and passed unanimously.

Next on the agenda was the MacKenzie Report which Administrator Wyman read to the Council. No action was needed on this matter tonight. The clerk will notify Mr. MacKenzie that all reports must be dated and signed. Councilman Nichols signed a copy of the report on behalf of the committee and Mr. MacKenzie will sign the original report upon his return to Canby. More discussion followed. Mayor Rapp then instructed Councilman Nichols to convey to the committee to come up with a figure of cost for the Utility Board's share of \$1,007,432. More discussion followed with no further action being taken.

Next on the agenda was a letter from the Department of Human Resources concerning Community Development Block Grants. Discussion followed. Councilman Westcott moved that Administrator Wyman be directed to attend the meeting in Oregon City tomorrow at 2:30 p.m. and relay the Council's views on this matter, seconded by Councilman Swayze and passed unanimously.

Administrator Wyman then read another letter from the Department of Human Resources thanking the City for their \$1,000 and asked us to notify them how we want them to spend the \$1,000 given them. Discussion followed. Councilman Westcott moved that we leave the money unearmarked, seconded by Councilman Taylor and carried with Councilman Swayze voting nay.

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Next was the Accounts Payable. Councilman Giger moved to approved the Accounts Payable in the amount of \$25,459.44 for pay, seconded by Councilman Swayze. The motion was passed by roll call vote with 6 ayes and 0 nays.

Next was the invoice of Robert Perron, Landscape/Architect. Councilman Swayze moved that the amount of \$253.42 be paid to Robert Perron for services rendered in September, 1977, seconded by Councilman Taylor and passed unanimously.

Next on the agenda was the agreement with the Clackamas County Dog Control. Councilman Knight moved that we follow item No. 3, the city could assume full control of all aspects, including all paper work, record keeping, and use County for impoundment only for a fee, seconded by Councilman Taylor. Discussion followed. The motion passed unanimously. Councilman Swayze moved that the Mayor be authorized to sign the agreement with the County, seconded by Councilman Taylor. The motion passed unanimously.

Next was the request to call for bids on three (3) city vehicles which has been budgeted for this fiscal year. Councilman Giger moved that the City Administrator be authorized to call for bids on the three vehicles, seconded by Councilman Nichols. Discussion followed. The motion was then passed unanimously.

Next was the annexation of the Funnell property after a five minute recess called by the Mayor at 9:06 p.m.

The meeting was called back to order at 9:11 p.m.

Councilman Taylor moved that the Funnell Annexation be approved and that a copy of the information in hand be attached to the minutes, seconded by Councilman Giger. Discussion followed with Fred Stefani speaking on the behalf of the Funnell's. With the approval of Councilman Giger, Councilman Taylor amended his motion to read that all maps presented by Mr. Stefani be attached to the minutes. The motion was then passed unanimously. The motion to approved the annexation was then passed.

Administrator Wyman then discussed the Supplemental Budget Items on Revenue Sharing. Councilman Taylor moved that this proposed Supplemental Budget in the amount of \$25,156 be set for a public hearing on November 16, 1977 and that Public Notice be advertised in the Canby Herald as required, seconded by Councilman Nichols. More discussion followed. Councilman Taylor with the approval of Councilman Nichols amended his motion to read as follows:

Pioneer Cemetery Improvement	\$3,000
Zion Cemetery Building Removal	2,156
Traffic Control Study	5,000
Sidewalks Development	2,000
Landscaping Swim Pool Area	3,000
Playground Equipment - Wait Park	3,000
Study & Proposal for City Facilities	<u>7,000</u>
TOTAL	\$25,156

The motion carried unanimously.

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Councilman Nichols moved that the Superintendent of Public Works be designated to inspect at regular intervals, once per week, all equipment and that this requirement be made part of the City's Policy Manual, and a written record is to be kept, seconded by Councilman Swayze. The motion was carried unanimously.

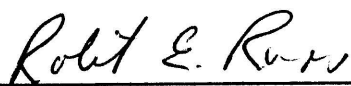
Next was the Charter Revision Committee appointments. With the names of Fred Kahut and Dee Shull, Councilman Giger moved that Dee Shull and Fred Kahut be appointed to the Charter Revision Committee, seconded by Councilman Swayze. The motion passed unanimously.

The deleting of committee's will be held over until the next regular meeting.

Councilman Knight, at this time, stated he felt \$200 has been sent down the drain when the City was fined recently by OSHA concerning working conditions at the swim pool while remodelling. A brief discussion followed. Ken Ferguson assured the Council the problems had been handled properly.

Mayor Rapp then stated that Mrs. Archie Markee had passed away and the funeral will be at 1:30 p.m. Friday at Everhart & Kent Funeral Home. The City will send flowers for the funeral.

Mayor Rapp adjourned the meeting at 10:10 p.m.



Robert E. Rapp
Mayor



Harold A. Wyman
City Administrator/Recorder

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