

Canby City Council
Regular Meeting
November 2, 1977

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

Others Present: City Administrator Wyman, City Attorney Clancy, Ken Ferguson, Director of Public Works, Bud Atwood, Supervisor of Public Works, Al Schwartz, Canby Herald, Jono Hildner, Tom Morgan, Tony Egli, Danette Blake, David Bury, Hank Fairbrother, Dave Umbenhouer, Steve Overfield, Teresa Earls, Mark McLaren, Tom Lawhorn, Wayne Sanders, 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 October 5, 17, and 19, 1977 at which time Councilman Swayze noted a typographical error in the minutes of October 5, 1977, paragraph 7, line 3, should read "moved". Councilman Knight then noted an error in the minutes of October 19, 1977, page III, paragraph 4, line 4, should read "promptly". Mayor Rapp then corrected the minutes of October 19, 1977, Page II, paragraph 7, a line should be inserted to read, " A motion was made and seconded that the matter be brought off the table". The minutes were then approved as corrected with a motion made by Councilman Nichols and seconded by Councilman Knight. The motion was passed unanimously.

Mayor then called for citizens input on non-agenda items at which time Sgt. Rick Davis introduced Kim Harris as the newest patrolman with the Canby Police Department.

Al Schwartz of the Canby Herald then asked if it were possible to have Southern Pacific Railroad arrange it so that there would be no switching of train cars during rush hours. A brief discussion followed with no action being taken.

Mayor Rapp then stated he had a proclamation from the LDS Church asking that the City proclaim the week of November 21, 1977 as Family Week in the City of Canby. Mayor read the proclamation in its entirety and the signed it, proclaiming the week of November 21, 1977 through November 26, 1977 as Family Week in the City of Canby.

Mayor Rapp introduced Jono Hildner, Clackamas County Department of Human Resources, who discussed the County Agreement concerning Block Grants. After a lengthy discussion, Councilman Swayze moved that you as Mayor of the City of Canby enter into this agreement for the City of Canby with the County, seconded by Councilman Knight. The motion was passed unanimously.

Councilman Swayze moved that Ordinance No. 636 be removed from the table, seconded by Councilman Taylor and passed unanimously. 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 Attorney Clancy. Councilman Giger moved to pass Ordinance No. 636 on first reading with second reading to be December 7, 1977, seconded by Councilman Taylor. The motion was passed unanimously.

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Administrator Wyman then read a thank you acknowledgement from former Mayor Archie Markee. No action was needed.

Next was the Accounts Payable. Councilman Giger moved to pass the Accounts Payable in the amount of \$55,493.34 for pay, seconded by Councilman Swayze. The motion was passed by roll call vote with 5 ayes and 0 nays.

Next on the agenda was the approval of payment no. 1 for work on Maple Street Park in the amount of \$41,491.80. After a brief discussion Councilman Taylor moved that the payment for work done on Maple Street Park be paid, seconded by Councilman Giger. The motion was passed unanimously.

Next was the new agreement with Clackamas County Library. Councilman Nichols moved that any action on this matter be tabled until the City Attorney has had a chance to look the agreement over, seconded by Councilman Taylor. The Staff will make copies of the appraisal for the Council and the committee. The motion was then passed unanimously.

Next on the agenda was the deferred income proposal with Equitable Savings and Loan. Administrator Wyman introduced and stated that Mr. Tom Morgan, representing Equitable Savings and Loan was present to answer any questions the Council might have regarding the Deferred Compensation Plan. Discussion followed. Councilman Nichols moved that the Deferred Compensation Plan be entered into and the necessary steps be taken to do so, seconded by Councilman Swayze. More discussion followed. The motion was then passed unanimously.

Next on the agenda was the report on LID #8. A brief discussion followed. Councilman Taylor moved that we follow Ken Ferguson's advice and delay this until early Spring and notify the property owners, seconded by Councilman Swayze. More discussion followed. The motion was passed unanimously.

Next was the matter in reference to dog control. Administrator Wyman read a recommendation from Mrs. Boggs. Discussion followed. Councilman Swayze moved that the previous motion on October 19, 1977 be rescinded and the proposal presented tonight be passed. More discussion followed. The motion was then passed with Councilman Knight abstaining.

Next was the report on Lang Sales Company, Auctioneer for cars, which Administrator Wyman gave to the Council. The recommendation of the Staff is to accept the bid offered by Lee Faucett. Councilman Giger moved that the Ford be sold at the bid offered by Lee Faucett of \$500 and the Plymouth be put on the car lot of Clint Landeen to be sold and the minimum bid be turned in to the City, seconded by Councilman Taylor. The motion passed unanimously.

Administrator Wyman then stated he was going to Salem in the morning concerning Phase II of Maple Street Park and invited any Councilman to go along with him if they would like to.

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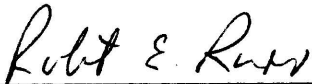
Next was the discussion on deleting committees or combining committees. Councilman Taylor stated he would like to have a workshop on the matter. The matter was set for workshop on November 21, 1977.

The Mayor then set a workshop with the Canby Utility Board on November 9, 1977 and asked the clerk to notify them. This workshop will be held at the Canby Utility Board at 7:30 p.m.

The Mayor set a meeting for November 10, 1977 at 5:00 p.m. with the Charter Revision Committee. The clerk will notify all members of this meeting. This committee will meet in the City Administrator's office.

Mayor Rapp also set a Special Meeting and Workshop with the Planning Commission on November 30, 1977 at 7:30 p.m. in the Council Chamber.

The meeting adjourned at 9:14 p.m.



Robert E. Rapp
Mayor



Harold A. Wyma,
City Administrator/Recorder