

Canby City Council
Regular Meeting
November 16, 1977

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

Others Present: Administrator Wyman, City Attorney Bettis, City Treasurer Weston, Ken Ferguson, Superintendent of Public Works, Bud Atwood, Supervisor of Public Works, Al Schwartz, Canby Herald, Lloyd Clark, John Williams, Larry Bowman, Tim Olson, David E. Bury, Martin Clark, Donald Kelly, and others

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

Mayor then called for additions or correction to the minutes of November 2, 1977. Councilman Giger moved to approve the minutes as distributed, seconded by Councilman Taylor. The motion was passed unanimously.

Mayor then called for citizens input on non-agenda items. Donald Kelly, representing Martin Clark talked to the Council concerning the Public Works Department denying a sewer permit for the home Mr. Clark has built. A lengthy discussion followed. Councilman Giger moved that we move on with other business and this matter be resolved between the attorneys and bring it up at the Special Meeting on November 21, 1977, seconded by Councilman Taylor. More discussion followed. The motion failed with the Mayor breaking the tie with a vote of no. More discussion followed. Councilman Westcott moved that the attorney be instructed to draw up the proper document that was so discussed here tonight and upon satisfying the City's legal counsel, the matter need not come back before the Council, with no second to the motion. More discussion followed. Councilman Giger moved to hold the matter over until Monday night after both attorneys get together with the City Engineer, seconded by Councilman Taylor. The motion passed by roll call vote with 3 ayes and Councilman Taylor voting nay.

Mayor Rapp then called for the Public Hearing on the Supplemental Budget to open at 8:26 p.m. and asked Administrator Wyman to speak in reference to the Budget. Administrator Wyman read the Supplemental Budget with the figures as follows:

Resource:

State Revenue Sharing \$25,156.00

Expenditures:

Pioneer Cemetery Improvement \$3,000.00

Zion Cemetery Building Removal 2,156.00

Traffic Control Study 5,000.00

Sidewalks Development 2,000.00

Landscaping Swim Pool Area 3,000.00

Playground Equipment-Wair Park 3,000.00

Study & Proposal for City Facilities 7,000.00

TOTAL. \$25,156.00

Mayor then called for proponents and hearing none called for opponents. Hearing none, Mayor Rapp closed the Public Hearing and reconvened the Regular Meeting at 8:34 p.m.

Resolution No. 234; A RESOLUTION ADOPTING A SECOND SUPPLEMENTAL BUDGET, was then read in its entirety by the City Attorney. Councilman Taylor moved to adopt Resolution No. 234, seconded by Councilman Giger. The motion was passed unanimously.

November 16, 1977

Canby City Council
Regular Meeting
November 16, 1977
Page II

Resolution No. 233; A RESOLUTION APPROVING ANNEXATION TO THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON, AND CONCURRENCE FOR TRIPLE MAJORITY (Robert K. and Mary Funnell Property: Annexation No. 9); was then read by the City Attorney in its entirety. Councilman Giger moved that Resolution No. 233 be adopted, seconded by Councilman Taylor. A brief discussion followed. The motion passed unanimously.

Next was the Accounts Payable in the amount of \$53,830.92. A brief discussion followed. Councilman Westcott moved the Accounts Payable be held until Monday night for approval upon the Staff running a tape of the Purchase Orders, seconded by Councilman Knight. The motion was passed unanimously.

Next was the invoice of Robert Perron, Landscape/Architect. Councilman Giger moved to pass the invoice of Robert Perron for pay in the amount of \$118.29, seconded by Councilman Westcott. The motion passed unanimously.

Next was the appraisal report on the Elton Weber property along with a letter from Wade Bettis, which Mr. Bettis read to the Council. A lengthy discussion followed. Councilman Westcott moved that we note the reception here of the Appraisal Committee's Report and the Hatton Appraisal for 67.5 and the vote of the purchase of the property not be held until a full Council is present, seconded by Councilman Taylor. More discussion followed. The motion was then passed unanimously.

Next was the Library Agreement with Clackamas County. Administrator Wyman read a letter from Wade Bettis in reference to the agreement. Councilman Westcott moved to remove the Library Agreement from the table, seconded by Councilman Taylor. The motion passed unanimously. Councilman Taylor moved the Library Agreement be approved as presented, seconded by Councilman Giger and passed unanimously.

Administrator Wyman announced the City had received \$19,500 for Phase II of the Maple Street Playground of the \$79,500 BOR monies he had requested. The next allocation will be in February.

Next was a discussion of the possibility of a dam on the Molalla River. Mayor Rapp asked Ken Ferguson if he had been able to talk with Administrator Wyman about the dam project. Discussion followed. Councilman Knight moved that we, as City Council, send to the appropriate people that Mr. Ferguson has their names, a Resolution indicating our needs and desires of a dam on the Molalla to help furnish the electric and water supply, seconded by Councilman Giger. The motion was carried.

Mayor Rapp then reminded the Council of the workshop November 21, 1977 with a Special Meeting prior to the workshop. There will also be a workshop on November 30, 1977 with the Planning Commission.

December 1, 1977 the Charter Revision Committee will meet in the City Administrator's office at 5:00 p.m.

The meeting adjourned at 9:13 p.m.

Canby City Council
Regular Meeting
November 16, 1977
Page III

Robert E. Rapp
Robert E. Rapp, Mayor

Harold A. Wyman
Harold A. Wyman, City Administrator