

Canby City Council
Regular Meeting
December 7, 1977

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

Others Present: Administrator Wyman, City Treasurer Weston, City Attorney Bettis, Bud Atwood, Supervisor of Public Works, Dave Bury, Al Schwartz, Canby Herald, and others

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

Mayor Rapp then called for additions or corrections to the minutes of November 16, 21, and 30, 1977. Councilman Knight moved the minutes be approved as distributed, seconded by Councilman Giger and passed unanimously.

Mayor called for citizens input on non-agenda items at which time there were none.

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 by title only by the City Attorney on second reading. Councilman Giger moved to pass Ordinance No. 636 on seconded reading, seconded by Councilman Nichols and passed by roll call vote with 4 ayes and 0 nays.

Next was the letter from the Department of Environmental Quality in reference to Permit No. 1620-J for Sewer Operation in the City of Canby which Administrator Wyman read to the Council. No action was needed.

Next was a letter from Charles MacKenzie in reference to the Building and Site Committee requesting to use Eldon E. Edwards to review a list of property for a new City Hall. Administrator Wyman will advise Mr. Edwards to do so.

Next was a letter from Elizabeth Salt, Library Board Chairman in reference to the \$38,449 from Clackamas County as this year's share of the three year Special County Library Levy. Discussion followed. Councilman Westcott moved that the Budget Committee be activated to go over the Supplemental Budget proposal from the Library, seconded by Councilman Knight. The motion passed unanimously. Mayor Rapp called for the Budget Committee to meet December 12, 1977 at 7:30 p.m.

Next was the Mailgram from NIMLO in reference to federal unemployment compensation amendments. No action was needed at this time.

Next on the agenda was the Accounts Payable. Councilman Giger moved to approve the Accounts Payable for pay in the amount of \$21,191.81, seconded by Councilman Knight and passed by roll call vote with 4 ayes and 0 nays.

Next was the invoice from Thatcher Construction Company in the amount of \$27,000.90. Councilman Knight moved that the City Administrator be authorized to add the statement of Thatcher Construction Company, Inc. in the amount of \$27,000.90 to the list of Accounts Payable, seconded by Councilman Nichols. Discussion followed. The motion passed unanimously.

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Next on the agenda was the bids on new vehicles for the Police Department and Engineering Department. Administrator Wyman recommended that we reject Hershberger Motors bid as we have no way to compare bids without more than the one bid. There was one other bid which came in at 2:10 p.m. and was not opened due to coming in late. The bid from Hershberger Motors did not meet the specifications called for, which were; no bucket seats and no 14 x 6.5 wheel rims. Councilman Westcott moved that all bids be rejected, seconded by Councilman Giger and passed unanimously. Councilman Westcott moved that the City Administrator be authorized to go directly on the open market and seek out informal bids for three (3) vehicles and return to the City Council with those informal bids because the recent bid call, which involved the sending of thirty (30) spec forms to different dealers resulted in return of one (1) bid that did not meet specs and one (1) bid that was too late to be opened and an emergency therefore exists requiring the purchase of three (3) vehicles for the Motor Pool, seconded by Councilman Nichols. Discussion followed. The motion was passed unanimously.

Next was the letter from Albert D. Tate of Boy Scout Troop 258 requesting permission to use the City Park on December 9 and 10, 1977, for overnight camping. Councilman Giger moved that the request be approved for the campout on the Molalla River in the City Park, seconded by Councilman Nichols. The motion passed unanimously.

Next on the agenda was the projects for BOAC Group at the High School. Discussion followed. Councilman Knight and Westcott mentioned the ideas of clearing part of the City property on Territorial Road and make walkways for people to walk through and possibly put a picnic table in. More discussion followed. Councilman Knight moved that a project to be presented as a BOAC Group of the High School include a clearing of an area to be determined by City Staff and advisors on the South end of the City property abutting Territorial Road to clear that area of brush and limb the trees to a height of 15' - 20' and consider the construction of a footpath through that City property, seconded by Councilman Westcott and passed unanimously.

Next was the acquisition of the parking lot on Second Avenue between North Grant Street and North Fir Street. Discussion followed. This matter will be tabled until further notice.

City Attorney Bettis then stated that Mr. Elton Weber was a little concerned with the Hatton Appraisal after checking other properties and prices. After a brief discussion it was the consensus of the Council that no further action would be taken until we received another offer from Mr. Weber.

Councilman Westcott stated that he had had a complaint about a light being out at South Douglas and Fir and that school kids were loitering there after dark. The matter will be looked into.

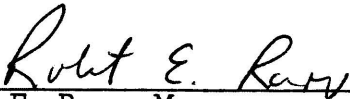
Dave Bury then addressed the Council saying he felt the BOAC Group should be able to sell the wood they would clear out during the work on their project. Mayor Rapp

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stated it was a good idea and it would be noted in the letter sent to the BOAC Group.

Administrator Wyman then commended the Public Works Department on the way they had handled the flooding of streets during the rains last week.

The meeting adjourned at 8:55 p.m.



Robert E. Rapp, Mayor



Harold A. Wyman, City Administrator