

Canby City Council
Regular Meeting
December 21, 1977

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

Others Present: City Administrator Wyman, City Attorney Reif, City Treasurer Weston, Bud Atwood, Supervisor of Public Works, Ken Ferguson, Director of Public Works, Al Schwartz, Canby Herald, Diana Schmid, Oregonian, 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 December 7 and 12, 1977. Councilman Taylor moved to approve the minutes as distributed, seconded by Councilman Giger and passed unanimously.

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

Resolution No. 235; A RESOLUTION REQUESTING FEDERAL GOVERNMENT REVIEW OF THE STUDY OF A DAM ON THE MOLALLA RIVER IN CLACKAMAS COUNTY, OREGON; was then read in its entirety by the City Attorney. Councilman Knight moved that Resolution No. 235, A Resolution Requesting Federal Government Review of the Study of a Dam on the Molalla River in Clackamas County, Oregon, and as read be adopted, seconded by Councilman Giger. Discussion followed. The motion passed unanimously with more discussion following. Councilman Swayze moved that you instruct the City Engineer to follow out the project you just got in writing, seconded by Councilman Giger. The motion passed unanimously after a brief discussion.

Next was a letter from Andy DiTammaso fo Art Lutz and Company, Realtors, requesting the City's permission to blacktop a twenty foot strip of land located between Canby Manor Mobil Home Park and a piece of land on 99E which they had purchased. Councilman Taylor moved that the request be granted, seconded by Councilman Nichols. Discussion followed with Councilman Taylor moving to withdraw his motion and Councilman Nichols seconding the motion. Councilman Giger then moved that the City Engineer get together with Mr. DiTammaso and work out a proposal with him and bring the proposal back, in detail, to the Council for approval by the Council, seconded by Councilman Swayze. The motion passed unanimously.

Next was a letter from Clackamas County Housing and Redevelopment Agency in reference to HUD urban counties. No action will be taken until after the first of the year.

Next on the agenda was a letter from Bettis & Reif in reference to the Unemployment Compensation Tax Litigation. No action was needed at this time.

Next was the Accounts Payable. Councilman Giger moved that the Accounts Payable in the amount of \$48,842.09 be approved for pay, seconded by Councilman Swayze. The motion passed by roll call vote with 5 ayes and 0 nays.

Next was the Robert Perron invoice. Councilman Knight moved that the City Administrator be authorized to add to the next list of Accounts Payable, the invoice of Robert Perron in the amount of \$131.21. A brief discussion followed. The motion was then passed unanimously.

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Next on the agenda was a letter from several merchants on a downtown parking lot behind the Graham Building, N.E. Second Avenue. Discussion followed. The City Attorney and City Administrator will work something out with the merchants concerning the parking lot in the future as far as a building being put up. More discussion followed. No further action was taken at this time.

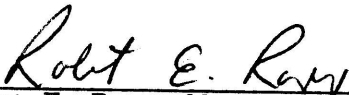
Next was a letter from Mr. and Mrs. Elton Weber submitting the sum of \$100,000 as a minimum selling price of the property offered to the City. Discussion followed. Councilman Nichols moved that the \$100,000 purchase price from Elton Weber be rejected and negotiations be ceased at this time, seconded by Councilman Taylor. The motion passed with Councilman Giger voting no.

Next on the agenda was the City Audit for 1976-77 with Administrator Wyman making comments. A brief discussion followed. Councilman Taylor moved to accept the Audit as presented by the firm of Kent & Snow, seconded by Councilman Giger. The motion passed unanimously.

Administrator Wyman then reported on his meeting in Seattle in reference to General Revenue Sharing. Discussion followed with no action needed.

Councilman Swayze then moved the Mayor and Council of the City of Canby, Clackamas County, Oregon be on record as opposing the practice of free parking for public officials at the airport and demand immediate termination of this policy. Also that the opposition be placed in writing and sent to the Port authority immediately, seconded by Councilman Nichols. The motion passed unanimously.

The meeting adjourned at 8:27 p.m.



Robert E. Rapp, Mayor



Harold A. Wyman, City Administrator

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