

Canby City Council
Special Meeting
June 24, 1977

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

Others Present: Administrator Wyman, City Attorney Clancey, Gene Newton, Chairman of the Canby Utility Board, S.W. Dresen, CUB Member, Howard Barlow, CUB Member, David Neeley, Chairman of District #86 School Board, Ron Blodgett, Fred Eggers, CUB Manager, Matt Knoblauch, Dick Brown, and Al Schwartz, Canby Herald

Absent: Councilman Giger

The meeting was called to order at 6:26 P.M. followed by the traditional flag salute.

The first order of business was to approve the Abstract of Votes on the City Budget Election held on June 22, 1977. Administrator Wyman read the Abstract of Votes to the Council as follows:

266	- Yes Votes
<u>258</u>	- No Votes
524	- Total Votes

Councilman Taylor moved that we accept the Abstract of Votes by the Clackamas County Clerk, George Poppen on the Canby City Budget Election held on June 22, 1977, seconded by Councilman Swayze. The motion was passed unanimously.

At this time Councilman Knight, after a brief workshop with the Canby Utility Board, School Board District #86, and the Canby High School Board representative, moved that the EDA money to be received to be divided 58% to the Canby Utility Board and 42% to the School District #86, seconded by Councilman Nichols. Discussion followed. The motion was passed by roll call vote with 4 ayes and 0 nays.

Next was a letter from Bettis & Reif in reference to Ordinance No. 628 authorizing a contract with Willow Bend, Inc. for Maple Street Park Project which Administrator Wyman read to the Council. A lengthy discussion followed. Councilman Nichols moved to rescind the Council's action of adopting Ordinance No. 628 on first reading at the Special Meeting Monday, June 20, 1977, seconded by Councilman Taylor. More discussion followed. The motion was then passed unanimously. Councilman Swayze moved that the two (2) bids be rejected and that a new bid call be made on a revised Phase I package with alternates, seconded by Councilman Westcott. More discussion followed. The motion was then carried with Councilman Taylor voting no.

Administrator Wyman then talked about Phase II of the Maple Street Park requesting federal monies. Discussion followed. Councilman Nichols moved that Mr. Wyman submit Phase II that was present on the sheet on June 24, 1977 which was made by Robert Perron, Landscape/Architect. The motion was passed with Councilman Taylor voting nay.

The meeting was adjourned at 7:37 P.M.


Robert E. Rapp, Mayor


Harold A. Wyman, City Administrator

June 24, 1977