

Canby City Council
Regular Meeting
July 6, 1977

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

Absent: Councilman Taylor

Others Present: Administrator Wyman, City Attorney Bettis, Ken Ferguson, Superintendent of Public Works, Bud Atwood, Supervisor of Public Works, S.W. Dresen, Canby Utility Board Member, Gene Newton, Canby Utility Board Chairman, Bob Shaw, Planning Commissioner, Pat Blair, Labor Relations Consultant, Smith French, Canby Fire Chief, Al Schwartz, Canby Herald, Jeanne Eyman, Kate Williams, Bob Williams, George Kabacy M.D., Mary Kabacy, Miriam Bettis, Lela Wanner, Tom Wanner, David Bury, Anne Chambers, David Anderson, Dr. James Harpster, Frank Galey, Earl Oliver, and others

The meeting was called to order at 7:30 P.M. followed by the traditional flag salute.

Mayor Rapp then called for additions or corrections to the minutes of June 13, 15, 20, and 24, 1977 at which time Councilman Knight stated that in the minutes of June 15, 1977, Page II, paragraph 5, line 4, should read, "No. 1, page 1: "that camp stoves," with second reading to be on." Councilman Giger moved to approve the minutes of June 13, 15, 20, and 24, 1977 as corrected, seconded by Councilman Swayze. The motion was carried unanimously.

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

Ordinance No. 627; AN ORDINANCE AMENDING ORDINANCE NO. 418; was then read by title only on final reading by the City Attorney. A brief discussion followed with the City Attorney reading the corrected Section 1. Councilman Giger moved to accept Ordinance No. 627 as corrected, seconded by Councilman Knight and passed by roll call vote with 5 ayes and 0 nays.

Ordinance No. 629; AN ORDINANCE RELATING TO THE SALE OF IMPROVEMENT BONDS UNDER THE BANCROFT BONDING ACT; PROVIDING FOR THE FORM OF BOND; PROVIDING FOR A CALL FOR BIDS; AND DECLARING AN EMERGENCY; was then read by the City Attorney in its entirety on first reading. Councilman Giger moved that Ordinance No. 629 be passed on first reading after being corrected, with second reading to be at 7:30 P.M. on July 25, 1977, seconded by Councilman Westcott and passed unanimously.

Ordinance No. 630; AN ORDINANCE ELECTING TO RECEIVE STATE REVENUE SHARING FUNDS TO BE DISTRIBUTED PURSUANT TO S.B. 11; was then read by the City Attorney in its entirety on first reading after explaining the Ordinance to the Council. Councilman Swayze moved that Ordinance No. 630, An Ordinance electing to receive State Revenue Sharing Funds to be distributed pursuant to S.B. 11, to be passed on first reading with final reading to be on the 25th day of July, 1977 at 7:30 P.M., seconded by Councilman Giger and passed unanimously.

Administrator Wyman then stated that the Council needed to meet with the Budget Committee and have a Public Hearing on July 22, 1977 at 5:30 P.M. Councilman Nichols moved to set a Public Hearing and Meeting with the Budget Committee for the State Revenue Sharing Funds at 5:30 P.M., July 22, 1977, and proper notice be given, and also a Special Meeting of the Council, July 25, 1977 at 8:00 P.M., seconded by Councilman Swayze. A brief discussion followed. The motion was passed unanimously.

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Next was a letter from the Swim Team Booster Club requesting that the Club be allowed to retain the swim team dues and to donate the pool time to the swim team. Discussion followed. Dr. George Kabacy, then spoke in reference to the figures Mrs. Wanner had arrived at. A lengthy discussion followed with Wade Bettis, Mirian Bettis, Lela Wanner, and Ann Chambers speaking on behalf of the swim team. Administrator Wyman then spoke of the monies budgeted for the swim pool for the coming fiscal year. More discussion followed. Councilman Westcott moved that the request of the Swim Team Booster Club letter of June 29, 1977 be granted and that funds to offset the \$1,849 of revenue to the pool be supplied from State Revenue Sharing Funds for a period of one year, seconded by Councilman Swayze. A brief discussion followed. The motion was passed unanimously. More discussion followed with Councilman Giger moving that the Canby Community Pool Inc. retain for Canby Swim Team use all Swim Team dues paid commencing July 1, 1977 and continuing thereafter in this fiscal year until they have received the full sum of \$1,849.75 and that all additional sums and excess of that be remitted to the City upon receipt, seconded by Councilman Nichols. The motion was then passed unanimously.

Next was a copy of a letter sent to EDA from Fred Egger, Manager of Canby Utility Board in reference to Applicant and Project Selection for Canby, Oregon Target Area which was read by Administrator Wyman. No action was needed.

Next was a copy of a letter sent the Economic Development Commission in reference to the expansion of Globe-Union Inc. No action was called for.

Next was a letter from Canby Merchant's Association in reference to the planned sidewalk sale July 21, 22, and 23, 1977 and requesting the use of the City Park and the blocking of 3 parking places in front of Mark's Wood 'n' Crafts. Discussion followed. Councilman Westcott moved that the letter of June 27, 1977 be granted, allowing the downtown merchants to use Wait Park and the three spaces in front of Mark's Wood 'n' Crafts on N. Ivy, contingent upon approval of the businesses in the in the same block, seconded by Councilman Giger. The motion was passed unanimously.

Next was the Accounts Payable. Councilman Giger moved that the Accounts Payable in the amount of \$30,511.83 be approved, seconded by Councilman Knight. The motion was passed by roll call vote with 5 ayes and 0 nays.

Next was the Library Agreement with the County on Base Refund and Equalization Grant. Councilman Westcott moved that the agreement with the County Library be held over until the next scheduled meeting of the Council, seconded by Councilman Swayze and passed unanimously. Administrator Wyman then read a letter from the Library Board Chairman, Mrs. Elizabeth Salt in reference to the Library Grant from the County. This letter will also be held over until the next meeting.

Next was a liquor license renewal application from the 7-11 Store. Councilman Giger moved that the liquor license application be allowed for renewal, seconded by Councilman Swayze. The motion was passed with Councilman Westcott voting nay.

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Mayor Rapp then called a seven minute recess.

The meeting was called back to order at 9:01 P.M.

Next was the Anderson-Ritter Zone Change from R-1 to C-2. Councilman Westcott moved that the Anderson-Ritter Zone Change on S.W. 5th and Aspen involving Tax Lot 2200 and 2300 be removed from the table, seconded by Councilman Giger. Passed unanimously. Discussion followed concerning the request on the Zone Change. Councilman Westcott moved that in the matter of the application of David R. Anderson, for a Zone Change on the property located on S.W. 5th described as Tax Lot 2200 and Tax Lot 2300, based upon the evidence and testimony presented at a Public Hearing discussion between the applicant and City Council that the City Council make the following findings that the uses allowed in a C-2 zoned do not appear to be compatible for high school facilities nearby and that the City Council therefor must deny the application as presented because the school zone is not compatible for the health, safety and welfare of the area and that the street access is inadequate, seconded by Councilman Knight. The motion passed by roll call vote with 5 ayes and 0 nays.

Next was the employee's contracts with the Association and Public Works Employees. A lengthy discussion followed. The agreements were basically approved by general poll of the Council.

The Fire Department Agreement will be held over due to not having a full Council present.


The information on the sludge removal will also be held over.

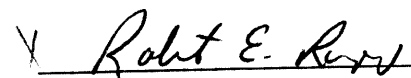
Next was a lengthy discussion on the increase of utility rates at which time the Council expressed their feelings in the increase.

Administrator Wyman then discussed briefly information on the Maple Street Park in reference to BOR Funds. Councilman Giger moved that Administrator Wyman call for the bids on Maple Street Park in the amount of \$155,510 because of additional funds of which \$3,000 is Engineering, seconded by Councilman Westcott. The motion passed unanimously.

At this time Administrator Wyman requested the Council to call for bids for the pool roof. Councilman Swayze moved that the City Administrator be authorized for bids for the replacement of the Swim Pool roof, seconded by Councilman Westcott and passed unanimously.

The meeting adjourned at 10:21 P.M.


Harold A. Wyman, City Administrator


Robert E. Rapp, Mayor

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