

Canby City Council
Regular Meeting
August 3, 1977

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

Others Present: Administrator Wyman, City Attorney Bettis, Ken Ferguson, Superintendent of Public Works, Bud Atwood, Supervisor of Public Works, Al Schwartz, Canby Herald, Wallace Graham, Dave Bury, and Ron Tatone

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 July 20 and 25, 1977. There being none, Councilman Swayze moved the minutes be approved as distributed, seconded by Councilman Taylor and passed unanimously.

Mayor Rapp then called for citizens input on non-agenda items at which time Wallace Graham, 181 N. Grant, stood and stated that several businessmen and himself are in the process of purchasing Lot 3, Block 9, in downtown Canby behind his property, to be used for a parking lot and would like for the City to assume the upkeep of the parking lot. After a lengthy discussion Councilman Taylor moved that Mr. Graham and the City Attorney work together and draw up an agreement to be presented to the Council for action, seconded by Councilman Westcott. More discussion followed. The motion passed unanimously.

Next was Resolution No. 229; A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET; was then read by the City Attorney in its entirety. Councilman Giger moved that Resolution No. 229 be passed, seconded by Councilman Taylor and passed unanimously. A brief discussion followed with Administrator Wyman stating he had received more information on the Anti-Recession monies and the City could not use the money for anything that would last longer than one year.

Next on the agenda was a letter from Wade Bettis on the Anderson-Ritter Zone Change Application for Tax Lot 802. Councilman Swayze moved to take up the matter of the Zone Change Application of Anderson-Ritter for Tax Lot 802 on Hiway 99E which was the subject of the Public Hearing on May 18, 1977, seconded by Councilman Giger. The motion passed unanimously. The City Attorney then read the letter from Gary Bradshaw dated June 22, 1977, with his approval of the Zone Change. Discussion followed with the City Attorney reading the minutes of the Planning Commission concerning the request for the Zone Change. More discussion followed with Councilman Swayze moving that the City Council direct the City Attorney to prepare the appropriate Ordinance to effect the Zone Change on Anderson-Ritter Tax Lot 802 inasmuch as the buffering between the property is adequate and the Fasano requirements have been met and the findings of the Planning Commission have been met, seconded by Councilman Westcott. The motion was passed unanimously.

Next was a letter from the State Highway Division in reference to the traffic signalization on 99E and Ivy Street which Administrator Wyman read. Administrator Wyman then asked Ken Ferguson to show the Council the blueprint to the Council. A lengthy discussion followed. Ken Ferguson will write the State tomorrow and ask them to write an explanation of the phasing of the lights. A brief discussion followed with no further action being needed. Administrator Wyman then read the proposed agreement the State Highway Division

had sent. Councilman Nichols moved that the City Attorney be instructed to draw a proper Resolution to cover the agreement with the State Highway Department on the Signalization on 99E and Ivy Street contingent on the findings of the Superintendent of Public Works after receiving an explanation from the State Highway Division on the phasing of the lights which was asked about, seconded by Councilman Giger and passed unanimously.

Next was a letter from Wade Bettis in reference to the contracts for Base Refund and Equalization Grants for Cooperative Library Services which Administrator Wyman read. No further action was needed at this time.

Next was the Accounts Payable. Councilman Giger moved that the Accounts Payable in the amount of \$22,246.39 be approved, seconded by Councilman Swayze. Discussion followed concerning the Modern Plumbing Company billing. The motion was then passed by roll call vote with 6 ayes and 0 nays.

Next was the invoice from Read-Bentz Insurance Company which Administrator Wyman explained to the Council. No action was needed.

Next on the agenda was the park bids which Administrator Wyman read as follows:

Willow Bend	\$201,789
Miller Construction	\$199,533
Thatcher Construction	\$194,880

A lengthy discussion followed. Councilman Giger moved that the low bid of Thatcher be accepted and delete items No. 17, Trees and Shrubs, \$9,400 and No. 20, Ballfield Lighting, \$41,300, also to be included in the contract is conduit for the ballfield and that item No. 21 be made a force account, subject to staff approval prior to expenditures, seconded by Councilman Taylor. The motion passed by roll call vote with 4 ayes and Councilmen Westcott and Nichols voting nay. Administrator Wyman then stated the contract should be contingent upon B.O.R. approval after talking with the State Parks Department today when they stated the approval might be another 30 days. A brief discussion followed with no further action being needed.

Next was the additional fees on the off-system road project. Ken Ferguson read the letter from Zarosinski-Tatone Engineers, Inc. dated June 13, 1977 in reference to the off-system road project. A lengthy discussion followed. Councilman Giger moved that we approve the supplemental amount of the off-system road project in the amount of \$5,376.43 and be submitted to the state for 78% reimbursement, seconded by Councilman Taylor and passed by roll call vote with 6 ayes and 0 nays.

Next was the report on sludge removal.

A discussion on the applications of the keeping of animals took place before the report on sludge removal with Councilman Westcott asking that the City Administrator be instructed to come back to the Council with a policy concerning the keeping of animals. More discussion followed with Councilman Knight moving that the seven (7) applications in the packets be approved tonight, seconded by Councilman Nichols. After more discussion Councilman Westcott moved to table the motion until the policy has reached the Council, seconded by Councilman Taylor. The motion was passed with 4 ayes and Councilmen Nichols and Knight voting nay.

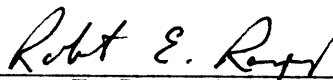
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The Council then proceeded with the report on the sludge removal which Ken Ferguson made. Discussion followed with Councilman Nichols moving that Public Works be authorized to call for bids for a truck and tank for sludge removal, seconded by Councilman Westcott and carried unanimously.

Administrator Wyman then announced the City Picnic will be held at Canby City Park, Saturday, August 6, 1977 at 12:00 p.m. and the Council and their families are invited to attend.

Mayor Rapp then reminded the Council of the two Planning Commission appointments which will be on the next agenda.

The meeting adjourned at 9:43 p.m.



Robert E. Rapp, Mayor



Harold A. Wyman, City Administrator