

CANBY CITY COUNCIL

REGULAR MEETING

MAY 5, 1982

Mayor Robert A. Swayze presiding. Councilmembers present: David Anderson, Lee Funrue, Beryl Brown, Michael Gabrion and Gary Sowles. Absent: Bill Pulver.

Also present: Acting Administrator Robert Rapp, City Attorney Wade Bettis, Public Works Supervisor Bud Atwood, Treasurer Myra Weston, Recorder Pro Tem Marilyn Perkett, Walt Dohrman, Clarence and Helen Potampa, Caroline Hovland, Elsie Netter, Dorothy McCormick, Duane Lee, Bob Westcott, David Bury, Steve Frederick, Scott Taylor, Earl Oliver, Fred Stefani, Stephan Lashbrook and Chip Phelps.

Mayor Swayze called the regular meeting to order at 7:32 p.m. followed by the flag salute. During the silent meditation, Mayor Swayze read a breifeuolgy in memory of the late Ralph Hulbert who served the City for 26 years as a Councilman and Planning Commissioner. Roll call of the Council showed a quorum present.

\*\*Councilwoman Brown moved to approve as distributed the minutes of regular meeting April 21, 1982. Motion seconded by Councilman Gabrion and approved 5-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: Clarence Potampa addressed the Council regarding his concerns about Canby's position in the Community Development Block Grant Funds (CDBGF). Mr. Potampa noted that he had attended a public hearing of the CDBGF on April 15, 1982 and found that all six senior centers in the County have been awarded 1982 funding and Canby has been left out and he questioned why. Administrator Rapp explained that he has met with Commissioner Groener, Ed Reilly and Gary Diconzo and found that Canby has been scheduled for priority on the 1983 and 84 budgets for funding. Dorothy McCormick, Loaves and Fishes Manager, asked the Council to support the seniors by requesting the County Commissioners to reconsider Canby for the 1982 budget. Walter Dohrman and Caroline Hovland both thanked the Council for all the support given the seniors in their endeavor for a center. Mayor Swayze assured the senior group that he would send a letter of support on their behalf to the County Commissioners.

ORDINANCES & RESOLUTIONS: Attorney Bettis read by title only for second reading, Ordinance No. 717 and the affidavit of posting was presented by the Recorder Pro Tem. \*\*Councilman Sowles moved that Ordinance No. 717, AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES FOR 1982-83 FISCAL YEAR be approved and become part of the laws of the City of Canby, seconded by Councilwoman Funrue and approved 5-0 by roll call vote.

COMMUNICATIONS: Administrator Rapp read a letter from the Fire Department thanking the City for the contribution made to the Ambulance Fund in memory of Mr. Wyman and Mr. Taylor.

Administrator Rapp read a letter from the Canby Country Kids Livestock Club regarding their intent to work on the grounds at Zion Cemetery on May 1, 1982. Mr. Rapp noted that the club had done a commendable job and a letter of thanks has been sent.

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Councilwoman Funrue informed the Council that both the Cub Scouts and Boy Scouts plan a work party at the Zion Cemetery on May 15th, Saturday.

NEW BUSINESS: \*\*Councilwoman Funrue moved to approve payment of accounts payable in the amount of \$37,196.78, seconded by Councilman Gabrion and carried 5-0 by roll call vote.

A memo from Bud Atwood regarding the Maple Street Park restroom roof was read by Mr. Rapp. The roof is in extreme need of repair and Mr. Atwood recommended that since the Canby Kids, Inc. is building an addition of a store room on the restroom, a gable roof with shakes to match the picnic shelter could be built. The public works crew could furnish the labor and it would be funded from Federal Revenue Sharing. \*\*Councilman Anderson moved to accept the recommendation of Mr. Atwood and repair the restroom roof at Maple Street Park with a gable roof and shakes in the amount of approximately \$1,200 from line item no. 05082700, Federal Revenue Sharing. Motion seconded by Councilwoman Funrue and approved unanimously.

Duane Lee, Lee Engineering, addressed the Council regarding the bid opening of April 28, 1982, for the Contract No. 2 of the Phase I Expansion of the Sewage Treatment Plant. Mr. Lee explained that the apparent low bidder of Lorentz-Bruun Co., Inc., was \$464,271, approximately \$140,729 under the engineer estimate of \$605,000. Mr. Lee did a background check on Lorentz-Bruun and felt confident in his qualifications and therefore, after review, named them as the low bidder and recommended they be awarded the contract. \*\*Councilman Anderson moved to accept the low bid of \$464,271 from Lorentz-Bruun Co., Inc., of Portland for the Contract 2 of the Sewage Treatment Plant Phase I Expansion and the City Attorney be authorized to prepare the appropriate Ordinance. Seconded by Councilwoman Brown and carried 5-0.

Administrator Rapp read a brief memo from the Public Works Department regarding the purchase of Worthington Pumps equipment as part of the sewer expansion project. \*\*Councilwoman Funrue moved to authorize purchase of 2 impellers, #941-288-57-\$1,890 each and 4 sets wear rings, #29268-\$237 each for a total of \$4,728, from Mitchel Lewis and Staver, Portland, and the expenditure to be paid from the Sewer Reserve Account. Motion seconded by Councilman Sowles and approved 5-0.

Attorney Bettis read a memo regarding the interest of Donald Moffett, Canby, Oregon, for a taxi service in Canby. Mr. Bettis noted that in his opinion, as long as Mr. Moffett complied with PUC regulation, the City has no governing ordinances at this time and he could operate a taxi service with a City business license. Council concurred with Mr. Bettis and Mr. Moffett will be notified.

Mayor Swayze called for a short recess at 8:36 p.m., reconvening the regular meeting at 8:52 p.m.

UNFINISHED BUSINESS: None was presented.

OTHER REPORTS AS REQUIRED OR NEEDED: Attorney Bettis and Mayor Swayze briefly reported on the WPPSS conference they attended on Orcas Island. They were quite impressed and felt it was most beneficial. Mr. Bettis noted that he was "encouraged of maybe some relief." Mr. Lashbrook pointed out that both Bandon and Cascade Locks have joined Canby in our law suit.

Councilwoman Funrue informed the Council that we will be using much the same strategy for the May 18th election, speakers, newspaper coverage, KWRC radio coverage and flyers. However, she would be open to suggestions.

Mr. Rapp informed the Council that he has found funding, Revenue Sharing, for the consultant fees and Mr. Page has been given the authorization to continue with his services as CATV consultant.

Administrator Rapp read a memo from Dan DeRego, Swim Pool Manager, regarding the Swim Center participation in the Oregon Swim a Lap for Handicapped on May 8th. Money raised will go to the Albertina Kerr Center for handicapped children.

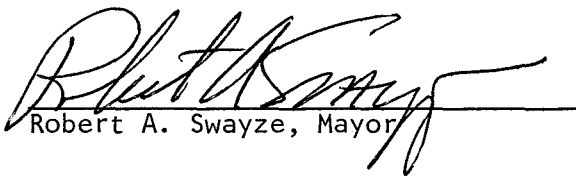
Mr. Rapp informed the Council that he is presently reviewing a new telephone system for City Hall. The system will be housed at CUB and will serve both CUB and the City, more information will be presented at a later date.

Councilwoman Funrue advised of a Bike Rodeo sponsored by the Police Department, to be held at Knight School on Saturday May 15. She requested volunteers from the Council for judging.

Mayor Swayze announced a workshop for Wednesday, May 12th on the Charter Revision and a workshop on Wednesday, May 26 for review of some Public Works needs, such as set back regulations, tree ordinance, etc.

Mr. Rapp informed the Council of an incident at the Canby Community Park, two ducks had been killed and a concerned person reported information to the Police which led them to <sup>CP</sup>comprehend the guilty party. Mr. Rapp suggested we reward the citizen that was responsible for informing the Police. \*\*Councilman Sowles moved to reward \$25.00 from the Vandalism Fund to the party that helped in the above mentioned incident, seconded by Councilman Gabrion and approved 5-0.

Mayor Swayze adjourned the regular meeting at 9:25 p.m.

  
Robert A. Swayze, Mayor

  
Marilyn K. Perrett, City Recorder Pro Tem

NOTICE OF MEASURE ELECTION

CANBY

(Name of City, County, or District)

Notice is hereby given that on TUESDAY, MAY 18, 1982,  
(Day) (Date of Election)  
an election will be held in CITY OF CANBY,  
(Name of City, County, or District)  
CLACKAMAS County, Oregon. The polls will be open from 8:00 a.m. to 8:00  
p.m. The following question shall be submitted to the qualified voters thereof:

CAPTION: One Year Special Levy

(10-word Caption)

QUESTION: Shall the City of Canby approve \$656,385 property tax levy outside  
(20-word Question)  
the tax base?

PURPOSE: This approves the City of Canby to levy \$656,385 tax outside the  
tax base stated in Oregon law. The tax will be used to pay for City services.  
City services include police, fire protection, library, parks and recreation,  
swim pool, streets and other City services. The City has a tax base of \$168,142  
which is not enough to meet the City's needs. Canby is a full service government  
serving 7,735 people. City services are paid by local and state sources but  
the City services need tax funds. If this measure is approved, \$656,385 of  
the taxes levied in the 1982-83 fiscal year will be financed partially by  
the State of Oregon.

This legal notice is to be published in CANBY HERALD

(Designated Newspaper)

Authorized signature for City, County  
or District

Mayor

Title

P R O C L A M A T I O N

WHEREAS, the City of Canby, County of Clackamas, Oregon,  
held an Election on May 18, 1982, to consider a ONE YEAR  
SPECIAL LEVY for fiscal year 1982-83.

WHEREAS, the Clackamas County Elections Department offers  
the following as an official count of votes:

YES - 851

NO - 960

WHEREAS, the ONE YEAR SPECIAL LEVY was defeated by a majority  
of 109 votes

NOW, THEREFORE, I, ROBERT A. SWAYZE, Mayor of the City of  
Canby, County of Clackamas, Oregon, do hereby proclaim the  
foregoing to be a true and accurate accounting.

DATED THIS 19<sup>th</sup> DAY OF MAY, 1982

Robert A. Swayze

Robert A. Swayze, Mayor

by, Marilyn K. Perbell

City Recorder Pro Tem

