CANBY CITY COUNCIL

REGULAR MEETING

MAY 19, 1982

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

Also present: Acting City Administrator Robert Rapp, City Attorney Wade Bettis, Treasurer Myra Weston, Recorder Pro Tem Marilyn Perkett, Public Works Supervisor Bud Atwood, Steve Frederick, James Renner, John Ray, Greg Kroeplin, Lyle Hilley, Bob Root, Stephan Page, David Bury, Kenny Gregson, Harry Daudt, Roy Hester, Charlie Brown and Don Howard.

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 an eulogy in memory of the late John Tatone who had been active in civic activities up until his death on May 15, 1982. Roll call of Council showed a guorum present.

**Councilwoman Brown moved to approve as distributed the minutes of regular meeting May 5, and special meeting May 12, with the following corrections: May 5th, last page, next to last paragraph, third sentence, two typographicals, lead should read LED and G not a q on the word guilty, also the word comprehend should be apprehend. Councilman Gabrion seconded the motion, approval was unanimous.

CITIZEN INPUT - Greg Kroeplin, Commander of the Police Reserve Unit, introduced some new members along with some existing members, noting only three of the unit were not in attendance. Mayor Swayze welcomed them and expressed his thanks for coming to introduce themselves and noted that the reserve unit is becoming active again.

ORDINANCES & RESOLUTIONS - None were presented.

COMMUNICATIONS - Administrator Rapp read a letter from Joyce Laitinen, Canby-Carus Girl Scouts Secretary, regarding a misunderstanding on a community project which they wished to fund. Instead of \$150.00, only half of that amount is available. The Council suggested they obtain evergreen plants and plant them in the south parking area of Maple Street Park. The scout group will be informed of the suggestion and asked to coordinate the project with Mr. Atwood.

Administrator Rapp read a letter from the FBLA, of Canby Union High School, requesting donations to assist the five students representing the State of Oregon in national competition in Indiana. Mayor Swayze expressed his pride and encouragment to the Canby students, however, at this time the City has no funding available.

NEW BUSINESS - **Councilwoman Funrue moved to pay accounts payable in the amount of \$49,469.73, seconded by Councilman Gabrion and approved 5-0 by roll call.

**Councilwoman Funrue moved to pay various bills pertaining to the water plant expansion in the amount of \$96,284.69, from Clackamas County warrants drawn on the 1979 Water Bond. Seconded by Councilman Gabrion and approved 5-0 by roll call.

Administrator Rapp read a memo from Bud Atwood, requesting approval to proceed with repair of the office roof of the swimming pool which is in need of repair. The project could be completed at a cost of under \$5,000 funded from State Revenue

Sharing. **Councilwoman Funrue moved to approve Mr.Atwood's request to proceed with obtaining quotes to repair the office roof at the swimming pool, and then to proceed with the best quote for the project. Seconded by Councilwoman Brown and approved unanimously.

UNFINISHED BUSINESS - Mayor Swayze requested that the issue on the truck route be held over until the May 26th workshop.

OTHER REPORTS AS REQUIRED OR NEEDED - Councilwoman Funrue reported on the Scouts clean-up activities at the Zion Cemetery on May 13th. Approximately 60 participated and cleaned one section with a start on another. Mayor Swayze asked that thank you letters be sent to those who participated.

Mayor Swayze reported on the Bike Rodeo held Saturday, May 15th, noting a large turn out and a very successful day, except for himself, he only scored 61 points out of 100, using Councilman Gabrion's rather shabby bike. Several staff members also participated in the event.

Mayor Swayze read the Proclamation of the tally of votes for the City Tax Levy which was defeated on May 18th, by 109 votes, 851-yes and 960-no. Mayor Swayze noted that "there were no areas of fat" in the proposed budget so services will have to be cut. A budget committee meeting is scheduled for May 27, at 7:00 p.m. and the levy will be resubmitted to the voters on the June 29th election date.

Administrator Rapp read a brief memo regarding a new PABX telephone system which will be installed at City Hall about the first of June. Councilmembers are invited to come in to review the system and ask questions.

Mayor Swayze informed the Council of a new Policy Manual the Police Department has developed and told the Council that copies were available for their review.

Mayor Swayze reminded the Council of the Workshop on the Public Works issues, to be held Wednesday, May 26th, 7:30 p.m.

The regular council meeting was adjourned at 8:15 p.m., by Mayor Swayze.

Robert A. Swayze, Mayor

Marilyn K. Øerkett, Recorder Pro Te