

CANBY CITY COUNCIL

SPECIAL MEETING

MAY 26, 1982

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

Also present: Acting Administrator Robert Rapp, Public Works Supervisor Bud Atwood, Recorder Pro Tem Marilyn Perkett, Harry Daudt, David Bury and Earl Oliver.

Meeting in the Canby Utility Board Conference Room, Mayor Swayze called the special meeting to order at 7:33 p.m., followed by the flag salute. Roll call of Council showed a quorum present.

Administrator Rapp read Resolution No. 314 for Council approval. **Councilman Gabrion moved that Resolution No. 314, A RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN BUDGET LINE ITEMS TO BALANCE YEAR END ACCOUNTS. Motion seconded by Councilwoman Brown and approved by roll call vote 4-0.

Administrator Rapp read a short thank you note from the John Tatone family for the City's floral arrangement sent to the family.

Mayor Swayze recessed the special meeting at 7:40 p.m. to go into workshop session on several Public Works issues.

Mayor Swayze reconvened the special meeting at 9:05 p.m.

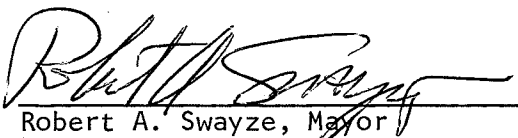
Mayor Swayze called for action on the proposed Engineering Agreement of Lee Engineering. **Councilman Anderson moved that the Mayor be authorized to sign the revision of Engineering Service Agreement for Sewage Treatment Plant Expansion with Lee Engineering, dated May 18, 1982, upon approval of the City Attorney and also, that Mr. Atwood and Mr. Rapp be authorized to negotiate payment of existing bills. Motion seconded by Councilwoman Brown and approved unanimously.

Resolution No. 309, discussed during workshop session, was brought up for action. **Councilman Sowles moved that Resolution No. 309, A RESOLUTION IMPOSING A MORATORIUM ON ISSUANCE OF SEWER CONNECTION PERMITS be rejected, seconded by Councilman Gabrion. Approval was 4-0 to reject the resolution.

Mayor Swayze requested action on the proposed truck route. **Councilman Sowles moved that the City Council adopt the staff recommendation of a truck route (a map attached to these minutes) and that staff pursue appropriate signing and routing with the State of Oregon, also, that the City Attorney be directed to prepare the appropriate Ordinance designating the truck route and setting penalties for failure of compliance. Seconded by Councilman Anderson and approved 4-0.

David Bury publicly thanked the public works staff for the installation of the new sidewalk and ramp at City Hall.

Mayor Swayze adjourned the special meeting at 9:12 p.m.



Robert A. Swayze, Mayor



Marilyn K. Perkett, Recorder Pro Tem

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