

CANBY CITY COUNCIL

REGULAR MEETING

JUNE 1, 1982

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

Others present: Acting City Administrator Robert Rapp, Public Works Supervisor Bud Atwood, Treasurer Myra Weston, City Attorney Wade Bettis, Secretary Marilyn Perkett, Richard Brown, Larry Cole, Lynn Kraxberger, Roy Hester, John Wiley, Dave Bury, Pete Kelley, Steve Frederick, Jon Henricksen, Red Sheppard, Pat Griffey, Mr. Arnold, Dude May and Trish Heiwath.

Mayor Swayze called the regular meeting to order at 7:33 p.m., followed by the flag salute and silent meditation. Roll call showed a quorum of four present.

**Councilwoman Brown moved to approve as distributed the minutes of regular meeting, May 19th and the special meeting, May 26th. Seconded by Councilman Gabrion and approved 4-0. (NOTE: Councilman Sowles arrived at 7:36 p.m.)

CITIZEN INPUT ON NON-AGENDA ITEMS: John Falkenstein, Community Schools, requested to have N. Grant Street blocked to traffic from 8:00 a.m. to 9:00 p.m. on July 3, General Canby Days. **Councilwoman Funrue moved to grant permission to the General Canby Days Committee to block off N. Grant Street, in addition to N.W. 3rd and N.W. 4th, surrounding Wait Park, on July 3, 1982, from 8:00 a.m. to 9:00 p.m., and to be sure and inform the Police and Fire Departments. Seconded by Councilman Pulver and carried 5-0.

Larry Cole, CTA Manager, addressed the Council regarding the CTA's right of first refusal for Cable TV in accordance with Ordinance No. 668. Mr. Cole announced the CTA's intention of withdrawing this agreement, due to arising problems in the CATV field and hoped to expedite the City's franchise process. The Council concurred with Mr. Cole's request and Attorney Bettis suggested that a letter of the issue be sent to City Hall from the Canby Telephone Association.

PUBLIC HEARING: Mayor Swayze explained the procedure of the public hearing and also explained the need to continue the hearing until June 9th, special meeting, for a decision, due to the advertising in the local paper. Mayor Swayze recessed the regular meeting at 7:46 p.m. to go into a public hearing on the Arnold Annexation.

Staff report- Bud Atwood, Public Works Supervisor, gave a brief report on the annexation request of Gordon and Cecilia Arnold of 1.27 acres located on the southwest corner of N.E. Territorial Rd. and the Crown Zellerbach Logging Rd. Mr. Atwood noted that the request met the required findings of fact and the Planning Commission approved the request. Staff recommendation was to accept the Planning Commission's findings of fact and recommend annexation to the Portland Metropolitan Boundary Review Commission.

Applicant- Pat Griffey, daughter of the Arnold's, addressed the Council noting that her parents wished to build one more home on the area in question and noted that the annexation fee would be no problem.

Proponents- None were voiced.

Opponents- None were voiced.

Mayor Swayze recessed the Public Hearing until the special meeting on June 9, 1982, after 7:30 p.m., when the Council would act on the issue.

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Mayor Swayze reconvened the regular meeting at 7:30 p.m.

ORDINANCES & RESOLUTIONS: Attorney Bettis read Resolution No. 315 for Council approval. **Councilwoman Funrue moved to adopt Resolution No. 315, A RESOLUTION CALLING A THIRD PROPERTY TAX LEVY ELECTION TO BE HELD ON TUESDAY, JUNE 29, 1982, FOR FISCAL YEAR 1982-83, seconded by Councilman Pulver and approved by roll call vote 5-0.

Second reading of Ordinance No. 723 was made by Attorney Bettis and the affidavit of postings presented by Recorder Pro Tem. **Councilman Pulver moved that Ordinance No. 723, AN ORDINANCE AUTHORIZING AWARD OF CONSTRUCTION CONTRACT NO. 2 TO LORENTZ BRUUN COMPANY FOR PHASE I EXPANSION OF SEWAGE TREATMENT PLANT; AND DECLARING AN EMERGENCY be approved and become part of the laws of the City of Canby. Seconded by Councilwoman Funrue and approved by roll call, 5-0.

COMMUNICATIONS: Administrator Rapp read a letter from John Wiley, Arts Squad, requesting permission to improve the restroom at Wait Park by painting mural on the building with the help from some local artists, art teachers and students. Mayor Swayze suggested that some proposed drawings be approved by the City staff. **Councilman Gabrion moved to grant permission to the Art Squad to paint murals on the restroom building at Wait Park after prior approval of sketches by the City Staff. Seconded by Councilwoman Brown and approved unanimously. Mr. Wiley was in the audience and Mayor Swayze thanked him for his interest in the project.

Mayor Swayze called for a short recess at 8:16 p.m. and reconvened the regular meeting at 8:20 p.m.

NEW BUSINESS: **Councilwoman Funrue moved to approve payment of accounts payable in the amount of \$26,268.91. Seconded by Councilman Gabrion and approved by roll call vote 5-0.

Judge Jon Henricksen addressed the Council regarding the Municipal Court status. Judge Henricksen reported that in courts of the size of Canby's, there are 29 in the state, and Canby ranked 29th as far as pending cases, however, we have now moved up to third in the amount of few cases pending. The Judge commended Dorothy Patterson, Court Clerk, for her fine efforts in helping to reorganize and enhance the Canby Court system.

Mayor Swayze suggested to the Council that the proposed budget cuts made by the budget committee be initiated as soon as possible. **Councilwoman Funrue moved to authorize the Acting Administrator to take appropriate action to affect cost savings in all areas of the budget and initiate the proposed budget cuts for the 82-83 budget as soon as possible from this date. Motion seconded by Councilman Pulver and approved 5-0.

UNFINISHED BUSINESS: Mayor Swayze recessed the regular meeting at 8:43 p.m. to go into a workshop session with Dick Brown, High School Superintendent, and John Falkenstein, Community School Director, to discuss areas of the community school budget and use of the Canby Swim Center.

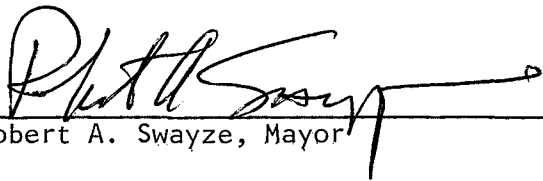
Mayor Swayze reconvened the regular meeting at 9:47 p.m.

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OTHER REPORTS AS REQUIRED OR NEEDED: Mayor Swayze reminded the Council of the CATV workshop on Wednesday, June 9th, 7:30 p.m.

Bud Atwood requested permission from the Council to request the County to share costs in adding an 8 foot extension to the proposed overlay on S. Ivy from Township to S.W. 13th for a bike path. Mr. Atwood noted that \$4,000 could be used from the street fund for the City share. **Councilman Pulver moved to grant permission to Mr. Atwood to use \$4,000 from the street fund to extend an 8 foot bike bath from Township to S.W. 13th, providing the County will share in the cost of the project. Seconded by Councilwoman Funrue and approved 5-0.

Mayor Swayze adjourned the meeting at 9:53 p.m.



Robert A. Swayze, Mayor



Marilyn K. Verkett, Recorder Pro Tem

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