## CANBY CITY COUNCIL

## SPECIAL MEETING

JUNE 9, 1982

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

Others present: Acting City Administrator Robert Rapp, City Attorney Wade Bettis, Public Works Supervisor Bud Atwood, Recorder Pro Tem Marilyn Perkett, Treasurer Myra Weston, Jim Renner, John Falkenstein, Les Page, John Wiley, Larry Cole, Larry Johnson, Harry Larson, Jeffrey & Sharon Johnson, Jerry Parker, Trish Neiworth, Jeanne Eyman, Lila Johnson, David Bury, Sue Bates, Mariles Parkhurst, Pat Simpson, Dorothy Eyman, Kristen Perken, Kathy Myron, Ted Zogg and others.

Mayor Swayze called the special meeting to order at 7:33 p.m., followed by the flag salute and roll call of Council which showed a quorum present.

PUBLIC HERARING: Mayor Swayze recessed the special meeting at 7:36 p.m. to continue the public hearing on the application of annexation by the Arnold's. Mayor Swayze requested input from either proponents or opponents, none were voiced. The public hearing was closed at 7:37 p.m. and the special meeting was reconvened.

\*\*Councilman Gabrion moved to approve the recommendation of staff and adopt the Planning Commissions findings of fact and recommend annexation of the Arnold property, 1.27 acres on southwest corner of N.E. Territoiral Rd. and the Crown Zellerbach Logging Rd., to the Metropolitan Boundary Commission, and to direct the City Attorney to prepare the appropriate documents. A copy of the findings of fact are attached to these minutes. Motion seconded by Councilwoman Brown and approved unanimously.

COMMUNICATIONS: Administrator Rapp read a thank you letter from the Robert Larson family for the City remembrance.

Administrator Rapp read a letter from Larry Vaandering, Canby Square Merchants Assoc., informing the Council that they wished to change the date of the lion show from June 23-27 to June 30-July 3 to coincide with General Canby Days. \*\*Councilman Pulver moved to approve the change of dates from June 23-27 to June 30-July 3 for the proposed lion show under the same conditions as provided in the earlier request. Seconded by Councilwoman Funrue and approved 6-0.

NEW BUSINESS: Administrator Rapp read a letter from Jerry Mickelsen, Fair Manager, requesting a waiver of sewer hook-up fees and service charges for Horning Hall. Mrs. Mickelsen noted that she assumed there had been an agreement for waiver of such costs in return for running the sewer line through fairground property. Mr. Atwood researched the request and found no record of such an agreement. He noted that a hook-up fee would be \$3432. and monthly charge \$51.50, however, he recommended perhaps using a residential charge of \$600 for hook-up and \$6.85 for a monthly charge. The Council also discussed other facilities at the fairgrounds using sewer services. Mayor Swayze directed staff to research the issue and return to the Council at the next regular session.

Administrator Rapp read a petition for installation of a street light on S.W. 7th Avenue and the staff reports by Sgt. Scharmota and Bud Atwood. Staff recommendation was for denial of the petition. \*\*Councilman Pulver moved to deny the petition for an additional street light on S.W. 7th Avenue due to the pending BPA and Canby Utility Board proposal for upgrading the system in the near future. Seconded by Councilwoman Brown and approved 6-0.

UNFINISHED BUSINESS: Administrator Rapp read the abstract of votes from the Clackamas County Elections office for the May 18, 1982, budget election. \*\*Council-woman Brown moved to accept the abstract of votes for the May 18, 1982, budget election as presented by the Clackamas County Elections Department, Yes-851 and 906-No. Seconded by Councilman Gabrion and approved unanimously.

Mr. Atwood, Public Works Supervisor, reviewed the quotes requested for the reroofing of the Swimming Pool Office and Dressing Room area. He explained that an alternate #2 had been added for an additional 3rd ply. Staff recommended the low bid of G.K.B., Inc. for \$3598, including alternate #2, noting this was a 20 year rated roof with a two year guarantee. \*\*Councilwoman Funrue moved to accept the low bid of G.K.B., Inc. of \$3598, inclusive of Alternate #2, for reroofing the Swim Pool Office and Dressing Room area from Revenue Sharing Funds and the City Attorney be directed to prepare the appropriate Resolution. Seconded by Councilman Sowles a, carried 6-0.

Mayor Swayze recessed the Special Meeting at 8:05 p.m., reconvening at 8:30 p.m.

At this time Councilman Pulver proposed a motion,\*\* to reduce the Community School line item of the 1982-83 Budget in Revenue Sharing by \$7,740, making that line item \$16,320 amd creating a new line item in Revenue Sharing of \$7,740 for Recreation Services. Motion seconded by Councilman Anderson and carried 5-1, with Councilwoman Brown voting nay, by roll call ballot.

Mayor Swayze recessed the special meeting at 8:34 p.m. to go into workshop session on CATV.

The special meeting was reconvened at 9:57 p.m. \*\*Councilman Pulver moved to go into Executive Session under ORS 192.660, Sub 1, A. Motion seconded by Councilwoman Brown and approved 6-0 by roll call vote.

Mayor Swayze recessed the special meeting at 9:58 p.m. to go into Executive Session. The special meeting was reconvened at 10:15 p.m. and immediately adjourned by Mayor Swayze.

Robert A. Swayze, Mayor

Marilyn K. Verkett, Recorder Pro Tem

DATE: May 27, 1982

TO: Honorable Mayor and City Council

FROM: Fred Kahut, Chairman

Canby Planning Commission

SUBJECT: Request from Gordon and Cecilia Arnold for annexation of 1.24 acres

On May 10, 1982, the Canby Planning Commission considered an application request from Gordon and Cecilia Arnold to annex 1.24 acres into the City of Canby. After due consideration, the Commission made a recommendation to the City Council to recommend the Portland Metropolitan Boundary Review Commission approve this request. The Commission submits the following findings of fact to support their recommendation of approval.

- (A) The territory to be annexed is within the City's Urban Growth Boundary. The Comprehensive Plan supports the eventual annexation of this site and subsequent development for residential purposes. The property is in priority group "A." (The Land Use Map indicates this property could be zoned R-2, Higher Density, but the intent is to annex the land to make it available for a disabled family relative to live.)
- (B) Public facilities and service are adequate and conveniently located to serve the site. Territorial Road is designated as an arterial; water is located along the north boundary of the proposed annexation along Territorial Road; and, sanitary sewer is located on the north and east sides of the parcel in question. Fire and Police service is available at this location.
- (C) The property adjoins the City on the north side, directly south of the development of Willamette Green, and is a logical extension of the City boundaries and utility services.
- (D) Size, location and existing development has already committed the parcel to urban development.
- (E) Small parcels are located to the east and the west with single family residences on each. None of the parcels in the immediate area are of adequate size to make agricultural production economically feasible. Directly east of this property across the Crown Zellerbach Logging Road is a small subdivision of four lots.
- (F) There is a need to incorporate into the City those parcels which can be used for the logical extension of city services without forfeiting land which can be used for agriculture.
- (G) The property owners desire annexation to facilitate planned residential development of the site.
- (H) The development of this property as residential with public sewer and water will not create long-term environmental or energy consequences. The subject property is not subject to natural disasters and hazards, or will the single family dwellings have any adverse effect on the air, water and land resource quality of the City of Canby.

Honorable Mayor and City Council May 27, 1982 Page 2

- (I) Because of the availability of public facilities and services and the proximity to the present city limits and compatibility with surrounding development, there are no better alternative locations.
- (J) There is negligible effect on the district's school systems.
- (K) There are a minimum number of fir trees on the property but they are used for landscaping purposes as opposed to timber production as contemplated by Goal 4 of the L.C.D.C. Goals and Guidelines. No conflict exists.

Commissioner MacKenzie moved to recommend approval with the aforementioned findings, and the motion was seconded by Commissioner Baller. The motion carried 4 - 0.

Sincerely,

Fred Kahut, Chairman Canby Planning Commission

## STATEMENT OF RESULTS OF VOTES CAST PRIMARY ELECTION -- CLACKAMAS COUNTY TUESDAY, MAY 18, 1982

## CANBY CITY MEASURE 51 TAX LEVY

PRECINCTS	YES	NO	OVER Votes	UND ER VOTES	TOTAL CAST
121	108	145	1	13	267
122	143	168	0	14	325
123	118	138	0	10	266
124	191	186	0	24	401
125	129	140	0	17	286
126	162	183	0	14	359
	851	960	1	92	1.904