

CANBY CITY COUNCIL

REGULAR MEETING

SEPTEMBER 15, 1982

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

Also present: Administrator R. Douglas Zenor, City Attorney Wade Bettis, Recorder Pro Tem Marilyn Perkett, Public Works Supervisor Bud Atwood, City Treasurer Myra Weston, Jim Renner, Steve Frederick, David Holbrook, Tim Tye, Lynn Holbrook, E.S. Clift, Miriam Bettis, Trish Neiworth, Don Schaefer, Bud Dresen, Ed Miller, David Bury and Dean Way.

Mayor Swayze called the regular meeting to order at 7:32 p.m., followed by the flag salute and silent meditation.

Roll call of Council showed a quorum of four members present.

\*\*Councilwoman Brown moved to approve as distributed the minutes of regular meeting, September 1st and special meeting, September 8th. Seconded by Councilman Anderson and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None was voiced.

ORDINANCES & RESOLUTIONS: Attorney Bettis read by title only on second reading, Ordinance No. 725. \*\*Councilwoman Funrue moved that Ordinance No. 725, AN ORDINANCE GOVERNING THE CONSTRUCTION, OPERATION, MAINTENANCE, REGULATION, AND CONTROL OF CABLE TELEVISION COMMUNICATION SYSTEMS WITH THE CITY OF CANBY be approved and become part of the laws of the City of Canby. Motion seconded by Councilman Gabrion and carried 4-0 by roll call vote. Councilwoman Funrue questioned when the RFP would be ready for approval and Administrator Zenor noted that he would be meeting with Mr. Page, CATV Consultant, early next week to finalize plans and set a time schedule for procedure with the process.

Attorney Wade Bettis read for first reading Ordinance No. 721. \*\*Councilman Gabrion moved that Ordinance No. 721, AN ORDINANCE PROVIDING FOR JURY LIST AND JURIES IN THE MUNICIPAL COURT OF THE CITY OF CANBY, OREGON; PROVIDING FOR THE NUMBER AND QUALIFICATIONS OF JURORS AND THE MANNER OF SELECTIONS SAME; PROVIDING FOR THE RIGHT TO TRIAL BY JURY IN SAID MUNICIPAL COURT; REPEALING ORDINANCE NO. 589; AND PROVIDING AN EFFECTIVE DATE be properly posted and come up for second reading after 7:30 p.m. on October 6, 1982. Motion seconded by Councilwoman Funrue. Several small corrections were noted and would be complied with before posting. Motion carried 4-0.

Resolution No. 323 was read by Attorney Bettis. \*\*Councilwoman Funrue moved to adopt Resolution No. 323, A RESOLUTION DETERMINING THE ANNEXATION FEE FOR PMALGEC ANNEXATION ORDER NO 1855 (ARNOLD PROPERTY). Seconded by Councilwoman Brown and approved 4-0 by roll call vote.

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Attorney Bettis also informed the Council that he would be taking action to file a complaint for payment of an earlier annexation which is delinquent in payment.

COMMUNICATIONS: Administrator Zenor read a letter he had addressed to the Mayor and Council regarding several State Measures to be on the November ballot, with emphasis on Ballot Measure #3 and the effect it would have on the City. Additional information on Ballot Measure #3 is available in the business office.

Councilman Anderson also brought up the issue of holding a workshop session to review the annexation ordinance.

NEW BUSINESS: \*\*Councilwoman Funrue moved to approve payment of accounts payable in the amount of \$129,967.73. Seconded by Councilman Gabrion and approved 4-0 by roll call vote.

\*\*Councilwoman Funrue moved to pay various bills pertaining to the water treatment expansion from warrants from the Clackamas County Treasury 1979 Water Bonds in the amount of \$51,861.02. Motion seconded by Councilman Gabrion and approved by roll call vote 4-0.

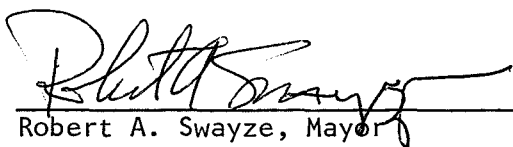
UNFINISHED BUSINESS: None was presented.

OTHER REPORTS AS REQUIRED OR NEEDED: None presented.

\*\*Councilwoman Funrue moved to go into Executive Session under ORS 192.660, subsection 1, sub(d) and sub. (e), motion seconded by Councilman Gabrion and carried 4-0 by roll call vote.

Mayor Swayze recessed the regular meeting at 8:07 p.m. to go into Executive Session.

The regular meeting was reconvened at 9:56 p.m. by Mayor Swayze and immediately adjourned.



Robert A. Swayze, Mayor



Marilyn K. Perkett, City Recorder Pro Tem