

CANBY CITY COUNCIL

SPECIAL MEETING

OCTOBER 25, 1982

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

Also present: City Administrator Doug Zenor, City Attorney Wade Bettis, Public Works Superintendent Bud Atwood, CUB Manager Stephan Lashbrook, Judy Hogland, Richard Garvey, Treasurer Myra Weston, Recorder Pro Tem Marilyn Perkett, Steve Frederick and Trish Neiworth.

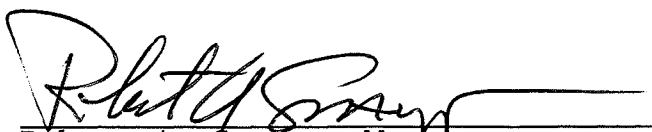
Mayor Swayze called the special meeting to order at 7:36 p.m., followed by the flag salute and silent meditation. Roll call showed a quorum of five present.

BUSINESS: Administrator Zenor informed the Council that he had been unsuccessful in contacting people for information in setting up the criteria for Police Chief selection, and in order to do a thorough preparation process, he would like more time. Council concurred on the issue.

At this time in the meeting, Council considered the request from Canby Utility Board for payment from 1979 Water Bond money for a requisition in the amount of \$217,338.87, for purchases, labor and material expenditures made for the water treatment expansion project. Mayor Swayze reviewed the history of the project and the past Council commitments on funding. Bob Westcott explained that the largest portion of the request for purchase was the McMaugh property and the consensus was to wait until near the end of the project to see if money was available. Mr. Westcott also informed the Council that at the conclusion of the projects, any balance of unspent money was agreed to be turned over to the water department. Mayor Swayze noted that TCD notes were not to be cashed in prematurely for payment of the requested requisition.

**Councilman Sowles moved that a City voucher in the amount of \$217,338.87, drawn out of 1979 Water Bonds for reimbursement to the Canby Utility Board for the purpose of providing funds with which to make additions, extensions, and improvements to the water supply and distribution systems; construct, equip and develop another source of water and water supply facilities; and acquire necessary land and rights-of-way therefor, and to pay engineering and legal services in connection therewith in and for the City of Canby be approved as presented for payment. Seconded by Councilman Pulver and carried by roll call vote 5-0.

Mayor Swayze recessed the special meeting at 7:50 p.m. to go into workshop session on the annexation fee ordinance. The special meeting was reconvened at 8:57 p.m. and immediately adjourned.


Robert A. Swayze, Mayor


Marilyn K. Perkett, Recorder Pro Tem

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