

CANBY CITY COUNCIL

REGULAR MEETING

NOVEMBER 17, 1982

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

Also present: Administrator Doug Zenor, City Attorney Wade Bettis, Public Works Superintendent Bud Atwood, Treasurer Myra Weston, Recorder Pro Tem Marilyn Perkett, Dorothy Knight, Cheryl Anderson, Trish Neiworth, Councilman-elect Scott Taylor, Acting Police Chief Jerry Giger, Mark Derry, Jim Renner, Bob Rapp, Dick Brown, Nate Gray, Phillip Selle, Miriam Bettis, Ellen Burbridge, Roger Reif, Earl Oliver, Mr. and Mrs. Larry Housen and Eugene S. Clift.

Mayor Swayze called the regular meeting to order at 7:40 p.m., followed by the flag salute and silent meditation. Council roll call showed a quorum present.

\*\*Councilwoman Brown moved to approve as distributed the minutes of regular meeting November 3, 1982, seconded by Councilman Gabrion and approved unanimously.

At this time in the meeting, Mayor Swayze announced an appointment for Council position, due to the recent resignation of Lee Funrue. \*\*Councilman Anderson nominated Eugene S. Clift to the position of Canby City Councilman. Seconded by Councilman Pulver, motion carried 5-0 by roll call vote. Attorney Bettis administered the oath of office to Mr. Clift and he thereafter took his seat on the Council for the remainder of the meeting.

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

ORDINANCES & RESOLUTIONS: Attorney Bettis read Resolution No. 328 for Council consideration. \*\*Councilman Gabrion moved that Resolution No. 328, A RESOLUTION SUPPORTING THE FINAL PLAN AND RECOMMENDATION OF CLACKAMAS COUNTY 911 USER BOARD COMMISSION FOR A COOPERATIVE EFFORT IN A SIMILAR BUT SEPARATE PLAN FOR THE CITY OF CANBY, be approved and become part of the laws of the City of Canby. Seconded by Councilwoman Brown and approved 6-0 by roll call vote.

Ordinance No. 722, was read by title only on second reading by Attorney Bettis and the affidavit of posting displayed by the Recorder Pro Tem. \*\*Councilman Pulver moved that Ordinance No. 722, AN ORDINANCE AMENDING ORDINANCE NO. 690, THE LAND DEVELOPMENT AND PLANNING ORDINANCE OF THE CITY OF CANBY by approved and become part of the laws of the City of Canby, seconded by Councilman Gabrion and approved 6-0 by roll call.

Due to a recent settlement of a litigation, Attorney Bettis requested the Council to consider Resolution No. 329. \*\*Councilman Sowles moved that Resolution No. 329, A RESOLUTION AUTHORIZING SETTLEMENT AND RELEASE OF ALL CLAIMS BY THE CITY OF CANBY AGAINST WESTINGHOUSE ELECTRIC

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CORPORATION, be approved and become part of the laws of the City of Canby. Motion seconded by Councilman Pulver and approved by roll call vote 6-0.

Ordinance No. 710, an ordinance relating to forestry for the City, had been reviewed in workshop session some time ago and Council consensus was to void the ordinance. \*\*Councilwoman Brown moved that Ordinance No. 710, relating to City Forestry matters, be discontinued and voided at this time, seconded by Councilman Pulver and approved unanimously.

COMMUNICATIONS: None was voiced.

Mayor Swayze called for a short recess at this time, 7:57 p.m. The regular meeting was reconvened at 8:10 p.m.

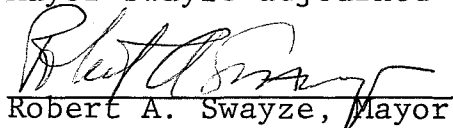
NEW BUSINESS: \*\*Councilman Sowles moved to pay accounts payable in the amount of \$21,280.35, seconded by Councilman Pulver and approved 6-0, by roll call ballot.

\*\*Councilman Sowles moved to pay various bills pertaining to the water plant expansion project in the amount of \$125,429.93, from Clackamas County warrants issued on the 1979 Water Bonds. Seconded by Councilman Pulver and approved by roll call, 6-0. Mr. Bob Rapp informed the Council that the water project on S.W. 13th is almost complete and only smaller projects of between \$20,000 to \$25,000 remain, and they will be done next spring when the weather permits.

UNFINISHED BUSINESS: Mayor Swayze entertained nominations for Budget Committee members at this time. Councilman Pulver nominated Steve Nousen; Councilman Sowles nominated Matt Knoblauch and Robert Swayze, however Mr. Swayze declined and his name was withdrawn; and Councilman Anderson nominated Beryl Brown. Councilman Anderson moved that nominations be closed. Motion before the Council was to appoint Matt Knoblauch and Steve Nousen to the Budget Committee with terms expiring March, 1985 and Mrs. Beryl Brown appointment to expire March, 1986, motion passed 6-0 by roll call vote.

Mayor Swayze read a letter, signed by 31 members of the Canby Rotary Club, requesting the Council to consider naming Ballfield No. 1 the Harry Wyman Field, in memory of the late City Administrator Harold A. Wyman. Larry Housen, addressed the Council asking them to consider other past community leaders, such as Ralph Hulbert. Bob Rapp, suggested an historical monument with a formal dedication ceremony and the ability to add names of citizens worthy on the marker. Roger Reif addressed the Council, noting that Maple Street Park existed primarily because of Mr. Wyman. Several citizens voiced opinions for both issues. Councilman Pulver noted that a strong voice of the citizenry was in favor of renaming the field. \*\*Councilwoman Brown moved that the City Council rename Maple Street Park Ballfield No. 1, the "Harry Wyman Field". Motion seconded by Councilman Pulver and approved 4-2, yea, Brown, Pulver, Clift and Gabrion and nay votes, Anderson and Sowles. Mr. Pulver asked the Rotary members present to keep in mind the marker with a plaque for a future project.

Mayor Swayze adjourned the regular meeting at 8:55 p.m.

  
Robert A. Swayze, Mayor

  
Marilyn K. Perbett, Recorder Pro Tem

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