

CANBY CITY COUNCIL

SPECIAL MEETING

OCTOBER 28, 1981

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

Also present: Administrator Harold Wyman, City Attorney Wade P. Bettis, City Planner Stephan Lashbrook, Public Works Supervisor Bud Atwood, Treasurer Myra Weston, Secretary Marilyn Perkett, Herman Bergman, Fred Kahut, David Bury, Francis Young, Virginia Masterson, Duane Lee, Walt Mintkeski, Bob Jeans and several students from North Marion High School.

Mayor Swayze called the special meeting to order at 7:32 p.m., followed by the flag salute and silent meditation. Roll call of Council showed a quorum.

CITIZEN INPUT: None was voiced.

ORDINANCES & RESOLUTIONS: Attorney Bettis read by title only for second reading, Ordinance No. 709, Administrator Wyman displayed the affidavit of posting. **Councilman Sowles moved that Ordinance No. 709, AN ORDINANCE AUTHORIZING CONTRACT WITH PARKER NORTHWEST PAVING CO. FOR STREET REPAIRS AND IMPROVEMENTS TO VARIOUS AND SPECIFIED SECTIONS OF CITY OF CANBY STREETS; AND DECLARING AN EMERGENCY be approved on final reading and become part of the laws of the City of Canby. Motion seconded by Councilwoman Funrue. Administrator Wyman noted that S.W. 4th Avenue (from S. Elm to S. Birch St.) would not be done this year and Attorney Bettis informed Council that no Ordinance change was necessary. Motion carried 6-0 by roll call vote.

Resolution No.306 was read for Council approval by Attorney Bettis. **Councilwoman Funrue moved to approve Resolution No. 306, A RESOLUTION AUTHORIZING PAYMENT OF REAL PROPERTY TAXES ON THE CITY'S KOEHLER BUILDING FROM CONTINGENCY LINE ITEM OF ADMINISTRATIVE GENERAL FUND. Councilman Pulver seconded the motion and it was approved by roll call, 6-0.

Robert Rapp, representing the Save the Depot Committee, addressed the Council regarding the relocation of the building. Administrator Wyman read a letter from the committee outlining their plans and proposed financing. (A copy of the proposal is attached to these minutes.) Mr. Rapp pointed out that since the committee had last appeared at a Council meeting the fund has grown by 25%. The Gelbrick Foundation has pledged, if the Wait Part site is approved, \$5,000 for restoration and an additional \$1,000 per year for four years for maintenance. Councilman Anderson commented that the project sounded as if it planned to be "self supporting" and not become a tax burden. Attorney Bettis introduced two of Sedona Gelbrick's relatives in the audience, Francis Young and Virginia Masterson. Five aerial photos were displayed for Council review. Mayor Swayze requested the Council to give serious consideration to the project for a commitment at the November 4th meeting, at which time bids for moving the building should be available.

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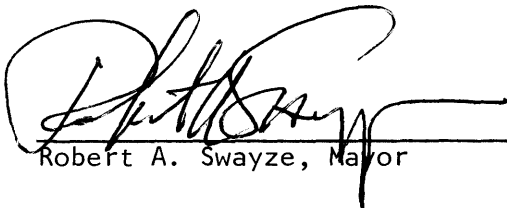
Mr. Wyman brought to the attention of the Council a request from Mr. Lawrence Andrews, 1517 N. Locust, for street lighting on the east side of N. Locust. Approximately four lights at a cost of \$500.00 per light would be needed, however, Mr. Atwood suggested putting up two lights on one side of the street and the other two could be put up on the opposite side of the street when the area is developed. Staff will return to the Council with a firm recommendation regarding this issue and Mr. Andrews will be advised of the progress.

The Council reviewed briefly a memo from Mr. Atwood regarding sidewalk repair in the City. Mr. Atwood will return to the Council at a later date with a firm recommendation regarding the thirty-four sidewalks in need of repair.

Mayor Swayze recessed the special meeting at 8:06 p.m. before going in to a workshop with Lee Engineers regarding a sewer rate study.

Mayor Swayze reconvened the special meeting at 9:30 p.m., and excused himself to attend another meeting. At this time, the Mayor turned the gavel over to Council President Pulver to continue the workshop session.

Council President Pulver reconvened the special meeting at 10:25 p.m. and immediately adjourned the special meeting.



Robert A. Swayze, Mayor



Harold A. Wyman, Administrator/Recorder

William Pulver, Council President

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(SAVE THE DEPOT)
Committee

October 28, 1981

Hon. Robert Swayze, Mayor
and Members of the City Council
Canby, Oregon 97013

Dear Officials:

The Save the Depot Committee has been granted a time extension through Dec. 31 by Southern Pacific Transportation Co.'s George Kraus, public relations manager, to preserve Canby's historic railroad station.

Available is \$14,700 (including \$5,000 from the Gelbrich Foundation) toward financing the desired move and restoration of a 52-foot, 6-inch portion of the 1871-built structure on a Wait Park segment.

Funding available is expected to increase upon Council approval of the requested site. Pledges and donations total \$9,700 (as of Oct. 27), most acquired in the movement begun five months ago. This amount has been provided by businesses, organizations, industries and individuals. The last \$2,360 in pledges has come in 13 days, since the Wait Park site request was drawn. This is not counting the \$500 worth of aerial photography of Oct. 19, given by Bergman Photographic Services, Portland.

The committee believes that the Canby community desires a museum in this historic structure and will support its move, rehabilitation and maintenance in the proposed location. None of the previous four sites considered has had such response.

The committee respectfully proposes these steps:

- 1) Relocation and exterior restoration with available funds;
- 2) Interior restoration and improvements to allow the depot to serve as a public museum of community history and pride;
- 3) Formation of an organization, Friends of the Canby Museum, whose elected officers would be responsible for maintenance;
- 4) Financing of maintenance and upkeep through
 - a. Membership dues
 - b. Benefit events (one annual public dinner has been pledged)
 - c. Sale of Canby Historical Society's flower maps and other mementoes, and of items pertinent to a museum
 - d. Gifts, donations and bequests
 - e. Possible rental of desk space to a civic organization
 - f. Gelbrich Foundation funding of \$1,000 per year for four years
 - g. Services of volunteers; other means.

We are confirming estimates for moving the building and restoring the exterior to a condition acceptable to the public, and expect to have final cost estimates that we can handle within another week.

This committee respectfully requests the Council's earnest and full consideration of this re-siting request, and seeks your personal cooperation in making possible Canby's needed museum.

Respectfully,

SAVE THE DEPOT Committee

by *Myra Anderson*
Secretary