

CANBY CITY COUNCIL

REGULAR MEETING

FEBRUARY 4, 1981

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

Also present: Administrator Harold Wyman, Public Works Director Ken Ferguson, Public Works Supervisor Bud Atwood, City Planner Stephan Lashbrook, Treasurer Myra Weston, Secretary Marilyn Perrett, Utility Board Manager Fred Egger, Representatives from Montgomery Engineers Bill Light and Jerry Groff, Mary Powell, Margaret Dwyer, Pat Dorscher, Scott Trexler, City Attorney Wade P. Bettis, Deputy Attorney Roger Reif, Thomas Kerr, Robert Boalt, Tod Gustafson, David Gustafson, Gordon Andrus, John Tatone, David Bury, Doris Mathis, Byron Harmon, Kurt Schrader, Joyce Read, Canby Herald Editor Steve Fredricks and others.

Mayor Swayze called the Regular Meeting to order at 7:30 p.m., followed by the flag salute. With the Council and audience standing the roll call of Council was called with Councilman Beauford Knight not answering.....

"Ladies and Gentleman:

At this time I wish each of you would join me in honoring our departed Councilman Beauford Knight.

Beauford was a native son who spent the last four years as a valued member of the Canby City Council.

Even though Beauford did not always agree with the majority, his actions and advice were without a doubt in Canby's best interests.

His expertise, guidance, and hard work will be missed by all who knew him.

The Council knew Beauford as a dedicated individual who strived for perfection - yet his humor could lighten the heaviest of burdens.

Our departed Councilman will be long remembered and sincerely missed.

Please join me in silent tribute to - WILLIAM BEAUFORD KNIGHT."

Following Mayor Swayze's eulogy, \*\*Councilwoman Funrue moved to donate \$250.00 to the Oregon Lung Association in Memory of Councilman Beauford Knight. Seconded by Councilwoman Brown and approved unanimously.

\*\*Councilwoman Brown moved to approve as distributed the minutes of the Regular Meeting of January 21, 1981. Seconded by Councilman Gabrion and approved 4-0.

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

ORDINANCES & RESOLUTIONS: Attorney Bettis read in full Resolution No. 290.

\*\*Councilwoman Funrue moved to approve Resolution No. 290, A RESOLUTION APPROVING ANNEXATION TO CITY OF CANBY, CLACKAMAS COUNTY, OREGON (APPLICATION OF F. MARION GARMIRE FOR A PARCEL OF LAND IN TRACT 60, CANBY GARDENS). Seconded by Councilwoman Brown and approved 4-0 by roll call vote.

Attorney Bettis read by title only for second reading Ordinance No. 692 and City Administrator Wyman presented the affidavit of posting. \*\*Councilwoman Brown moved that Ordinance No. 692, AN ORDINANCE REPEALING SOCIAL GAMBLING ORDINANCE NO. 591 AND DECLARING AN EMERGENCY be approved and become part of the laws of the City of Canby. Seconded by Councilman Gabrion and approved 4-0 by roll call vote.

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George Anderson, from the audience, questioned if this allowed gambling. Mayor Swayze explained that this did not allow gambling in Canby.

COMMUNICATIONS: Administrator Wyman read a staff report from City Planner Stephan Lashbrook regarding a proposed water line extension on the southeastern edge of the city. Mr. Lashbrook pointed out that this project would have to be approved by the Portland Metropolitan Boundary Commission because of the chance of increased development in the unincorporated area. Fred Egger, Utility Board Manager, indicated on a map the area for the proposed water line, down S. Pine to S.W. 13th Avenue. He noted that on Township they now have an 8 inch line and this would essentially be looping the city with a 12 inch line. Mr. Lashbrook noted that all property involved was in the UGB "priority A" area and the proposed water line would be in the best interest as far as future growth needs, fire protection and for the schools in the area. He also expressed that it shouldn't induce premature development. City staff met last week with many of the property owners, their main concern was the construction affect regarding crops. The Council consensus was for approval on this issue and Mayor Swayze directed staff to be sure and contact all property owners and the City Attorney to prepare the proper Resolution or Ordinance for the matter to be sent on to the Portland Boundary Commission.

NEW BUSINESS: \*\*Councilwoman Funrue moved to approve payment of accounts payable in the amount of \$37,274.11. Seconded by Councilman Sowles and approved 4-0 by roll call vote.

A Liquor License renewal application was presented for the Willamette Valley Country Club. \*\*Councilwoman Brown moved to approve the application of the Willamette Valley Country Club for a Liquor License renewal. Seconded by Councilwoman Funrue and carried 4-0 by roll call vote.

Administrator Wyman presented two Special Event Liquor License applications, one for the Puddle City Vans for a benefit dance on February 14, 1981 at the Fairgrounds and one for ElGazebo Tavern, applicant Sharon Imholt, for a mechanical bull riding event at the Canby Fairgrounds on February 22, 1981. \*\*Councilman Sowles moved approved the Liquor License applications of the Puddle City Vans on February 14, 1981 and one for the ElGazebo Tavern for February 22, 1981, both events to be held at the Canby Fairgrounds. Seconded by Councilwoman Funrue and approved 4-0 by roll call vote.

Attorney Bettis brought up the idea of the Council going back to starting the Council meeting with a prayer, which was discontinued in 1960. He noted that the Canby Ministerial Association would probably be interested in participating Mayor Swayze suggested the Council give this serious thought and discuss it at the next meeting on February 18, 1981.

UNFINISHED BUSINESS: Due to the fact only four Councilmembers were present for the meeting, Mayor Swayze postponed making any appointments until later. However, the appointment for the empty Council position, due to Councilman Knight's death, will not be made until March. Councilman Sowles requested a definite date for the pending appointments, specifically the Planning Commission. Mayor Swayze said it would be at the next meeting.

Regarding the two hour parking issue, Ken Ferguson, Public Works Director, noted that two hour parking signs have been placed on S. Grant St. adjacent to the Everhart and Kent Funeral Home, who first showed concern on this issue. Mr. Ferguson noted that on the 18th of February he would have a list of recommendations from the Safety Committee. The Safety Committee also expressed having two more members added to their Committee making it a Committee of five. Mayor Swayze asked the Council to be thinking of people to contact for these appointments.

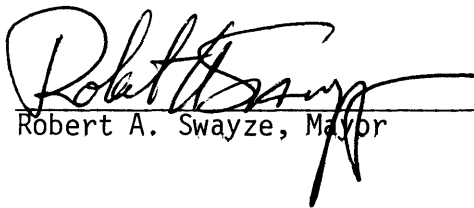
Administrator Wyman presented a deed from C.A. Clemenson for street dedication on N. Juniper Court. \*\*Councilman Sowles moved to accept for recording the deed of C.A. Clemenson for , formerly called Hawthorne Court, and known now as North Juniper Court for street dedication. Seconded by Councilwoman Brown and carried 4-0.

OTHER REPORTS AS REQUIRED OR NEEDED: City Planner Stephan Lashbrook reminded the Council that members from the South Canby Neighborhood Plan Group will be at the February 18th meeting to discuss their study.


Attorney Bettis noted that he is formulating a new Ordinance on Gambling which will be ready soon.

Mayor Swayze called for a Special Meeting on Monday, February 9th, at 7:00 p.m. to be followed by the Budget Committee Meeting.

Mayor Swayze adjourned the regular meeting at 8:15 p.m.



Robert A. Swayze, Mayor



Harold A. Wyman, Administrator/Recorder