## CANBY CITY COUNCIL

## SPECIAL MEETING

## FEBRUARY 11, 1980

Mayor Robert E. Rapp presiding. Councilmembers present: Beryl Brown, Richard Nichols, Bill Pulver, Robert Swayze and Robert Westcott. Absent: Councilman Beauford Knight.

Also present: Administrator Harold A. Wyman, CIty Planner Stephan Lashbrook, Treasurer Myra Weston, Secretary Marilyn Perkett, Librarian Lee Stevens, Chief of Police Richard Seigler and Mrs. Seigler, Enterprise Courier Dave Peters, Don Baldwin and Elizabeth Salt of the Library Board.

Mayor Rapp called the Special Meeting to order at 7:30 p.m., followed by the flag salute and roll call of Council.

Administrator Wyman read a letter from the LIbrary Board requesting the Council support on the Clackamas County Library Levy which will be voted on February 19, 1980.

Mayor Rapp recess the Special Meeting at 7:34 p.m. to go into a Public Hearing on the proposed 1980-81 City Budget.

Administrator Wyman presented the following figures on the 1980-81 Budget:

ESTIMATED LEVY PER THOUSAND - BALLOT "A" \$3.00 BALLOT "B" .99

Mayor Rapp called for Proponents - NONE

Mayor Rapp called for Opponents - NONE

Mayor Rapp called for any questions from the audience - NONE.

Administrator Wyman noted the following changes in the proposed budget:

GENERAL RESOURCES -	Beginning Fund Balance	- \$17,200
	Swimming Pool	45,000
ADD	Koehler Bldg. Rental	7,200
	Total Resources	543,398

NON-DEPARTMENTAL - ADD Koehler Bldg. Mortgage 7,200

February 11, 1980

Mayor Rapp closed the Public Hearing at 7:45 p.m. and immediately reconvened the Special Meeting.

Administrator Wyman noted that the City Attorney would have the Resolution for the budget ready to be ready at the February 20th meeting. Also, our ballot measure must be into the County on February 19. Mr. Wyman informed Council that he is working on the proposal for the new tax base.

Mrs. Salt, Library Board Member, requested the Council to go on Public Record as supporting the Library County Levy. Councilman Swayze moved to notify the Library Board that their letter of February 11, 1980, was read at our Special Meeting, February 11, and the Council is in full support of this program and will join with the Library Board in supporting the Clackamas County Library Levy to be voted on February 19, 1980. Seconded by Councilwoman Brown and approved unanimously.

Administrator Wyman noted that this should go on public record as also being a public hearing on the State and Federal Revenue Sharing. Councilman Swayze asked Mayor Rapp to recess and go back into the public hearing on the revenue sharing.

Mayor Rapp recess the Special Meeting at 7:48 p.m. and reopened the Public Hearing on the 1980-81 Proposed Budget on the Federal and State Revenue Sharing.

Following are the changes in the Revenue Sharing:

GENERAL REVENUE SHARING -	ADD-Economic Development Community Rel. &Police Re ADD - Community Services	s.1,104.00
STATE REVEUNE SHARING -	ADD- Judge and clerk Sidewalk Development	24,197.00 2,836

Mayor Rapp asked if there were any question from the audience. None were presented.

Mayor Rapp closed the Public Hearing at 7:55 p.m. and immediately adjourned the Special Meeting.

Robert E. Rapp, Mayór'

Harold A. Wyman, Administrator/Recorder