

CANBY CITY COUNCIL

SPECIAL MEETING

FEBRUARY 21, 1980

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

Also present: Administrator Harold Wyman, City Attorney Wade P. Bettis, City Planner Stephan Lashbrook, Public Works Supervisor Bud Atwood, Treasurer Myra Weston, Secretary Marilyn Perket, Canby Utility Board Members Howard Giger, Dennis Nolder and Steve Garvey, Canby Utility Board Manager Fred Egger, James Montgomery Engineering Representatives Dennis Eckhard and Richard Howell.

Mayor Rapp called the Special Meeting to order at 7:32 p.m., followed by the flag salute and roll call.

Administrator Wyman read a letter from Southern Pacific Company regarding the lease on the parking lots. The new rental agreement will be for a period of five years at \$335 per month. Council decided to wait until we have the lease and let the City Attorney review it before we take official action.

Mr. Wyman presented five more deeds for recording for S. Locust Street. Councilman Westcott moved that the City accept for recording for the purpose of widening S. Locust Street, the deeds from the following: Jolivette, Green, Montgomery, Neale and Land. Seconded by Councilman Swayze and approved 5-0.

At this time Councilman Swayze moved to go into Executive Session under ORS 192.610 in regards to litigations the City is now engaged in, with Administrator Wyman in attendance and Attorney Bettis to be called into the session later. Seconded by Councilman Westcott and approved 5-0 by roll call.

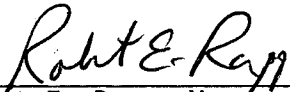
Mayor Rapp recessed the Special Meeting at 7:40 p.m. and reconvened at 8:15 p.m.

Councilman Swayze moved that the City Council resend its action of February 20, 1980, concerning the Willamette Green Phase II Development and accept the compromise negotiated by the City Attorney and City Planner for Phase II of Willamette Green. These negotiated items are: 1) total number of units not to exceed fifty-four (54); 2) road width to be 28 feet throughout entire Phase II development and; 3) a zero feet set back be allowed at the rear of all new buildings in Phase II. This action is subject to the execution of appropriate written agreement by all of the parties which would include assurances by the property owners of full compliance with all other conditions imposed by the City Council Order dated August 15, 1979. Seconded by Councilman Westcott. Under discussion, Councilman Westcott noted that the number of units is 54 rather than 60 and the road width is 28 feet throughout the development instead of 25 feet. Attorney Bettis noted that this will not come off the Court Docket, but the court case will be set over until all agreements are ready. Motion carried 4-0 by roll call vote with Councilman Pulver abstaining.

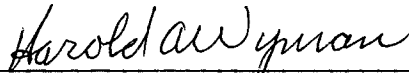
February 21, 1980

Mayor Rapp recessed the Special Meeting at 8:25 p.m. to go into workshop with the Canby Utility Board on several issues.

Mayor Rapp reconvened the Special Meeting at 10:25 p.m. and noting no more business to come before the Council, adjourned the meeting.



Robert E. Rapp, Mayor



Harold A. Wyman, Administrator/Recorder

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