

CANBY CITY COUNCIL

SPECIAL MEETING

APRIL 28, 1980

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

Also present: Administrator Harold A. Wyman, Public Works Director Ken Ferguson, Public Works Supervisor Bud Atwood, City Planner Stephan Lashbrook, Oregonian Reporter Dana Spielmann, Utility Board Member Richard Garvey, David Bury and Lee Engineering representatives Duane Lee and Walt Mintkeski.

Mayor Rapp called the Special Meeting to order at 7:04 p.m., followed by the flag salute and roll call of Council.

Councilman Westcott moved under ORS 192.610, sub-section I, to go into Executive Session with Bud Atwood, Public Works Supervisor, for the purpose of salary negotiations and to be noted that disciplinary actions could result from this session. Seconded by Councilwoman Brown and approved 5-0 by roll call vote.

Mayor Rapp recessed the Special Meeting at 7:06 p.m. to go into Executive Session and reconvened the Special Meeting at 9:30 p.m. following the workshop on the Sewage Treatment Plant Study.

Mr. Wyman brought up Resolution No. 279, concerning the matter in which the County Treasury can invest City of Canby funds. Councilman Swayze moved to approve and adopt Resolution No. 279, A RESOLUTION AUTHORIZING TYPES OF INVESTMENTS OF CITY FUNDS BY COUNTY TREASURER. Seconded by Councilman Westcott and carried 5-0.

The next item of business brought up by Mr. Wyman was the A-95 review of Cable T.V. Canby Telephone Association is asking for Council approval so they can proceed with their application and loan approvals. Councilman Westcott moved to check number 2 on the response form, "It has no adverse effects and we approve " and to enclose a copy of Ordinance # 668 which allows CTA first refusal on the proposed cable television. Seconded by Councilman Swayze and approved 5-0.

Administrator Wyman informed the Council that Dave Blair would like to meet with them on Monday, May 5th on labor negotiations. Mayor Rapp suggested we meet at 6:30 p.m. with Mr. Blair preceeding the 7:30 p.m. workshop with the budget committee.

Ken Ferguson, Public Works Director, reported on a recent meeting of Public Works Directors Association and Representatives of Contrators regarding the high interest rates on Bancroft Bonds. He noted that they are going to try to legislate a sliding scale for Bancroft Bonds so that it will change periodically, by the ruling of some body, possible the Bonding Board, to see if they can lower the interest rates. Mr. Ferguson informed the Council that both LID's #9 and 10 are

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completed and ready for final inspection. Inspection has been made on #9 and will be on # 10 and assessment rolls should be prepared next week. Councilman Swayze questioned the condition of Territorial Road. Mr. Ferguson noted that a 4 foot strip of pavement will be put on the north side of Territorial Road from Maple to Locust and the Utility Board will be putting a water line in on the south side of Territorial Road and be responsible for repairing that section.

Street cuts were discussed at length, in particular, the poor repair work done on street cuts by the Canby Utility Board.

Councilman Westcott questioned the half-hour break vs. the 15 minute break in the contract for employees. He felt that our crews should take two 15 minute breaks at the job site, one in the morning and one in the afternoon. Mr. Wyman noted that several years ago this was instituted and in adverse weather they went back to the shop. For the sake of conserving time and energy this should be enforced and the Council consensus was for enforcement of this policy.

Mr. Wyman informed the Council that Clackamas County is calling for bids and their Bancroft Bonding has been lowered to 8 $\frac{1}{4}$ %, so we should keep this in prospective since we will be calling for bids soon.

Mayor Rapp adjourned the Special Meeting at 10:00 p.m.

  
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Robert E. Rapp, Mayor

  
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Harold A. Wyman, Administrator/Recorder