

CANBY CITY COUNCIL

SPECIAL MEETING

JUNE 25, 1980

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

Also present: Administrator Harold A. Wyman, City Attorney Wade P. Bettis, City Planner Stephan Lashbrook, Secretary Marilyn Perkett, Canby Herald Editor Steve Frederick, Oregonian Reporter Dana Spielmann, David Bury, Mike McGee, Brenda Lashbrook, Walter Dohrman, Dorothy Knight, Mr. and Mrs. Walt Stransky, Mr. and Mrs. Len Chaffey, Erik Brown, Carl Lumb, Gary Sowles, Bob Hale, Sally Rettke, Fred Kahut, Dave Blair and others.

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 Canby Fire Protection District No. 62 expressing their desire to continue with the Fire Protection Agreement with the City. They also requested a meeting with the Council Committee and themselves regarding several matters. The Council Committee consisting of Councilman Westcott and Councilman Knight noted that they will set up a joint meeting as soon as possible, after which a written agreement will be drawn up to continue the agreement.

Attorney Bettis read in full Ordinance No. 681 for the first reading. \*\*Councilman Westcott moved that Ordinance No. 681, AN ORDINANCE AUTHORIZING PURCHASE OF MECHANIC'S TOOLS AND EQUIPMENT; AND DECLARING AN EMERGENCY be properly posted and second and final reading be July 16, 1980, after 7:30 p.m. Seconded by Councilwoman Brown and approved 5-0.

Mr. Wyman read a letter from Attorney Bettis regarding the Boland and Jeans vs. City of Canby Writ of Review. Attorney Bettis noted that an agreement has been approved and prepared and urged the Council to approve the signing of the agreement so he can proceed with the dismissal of the case. \*\*Councilman Pulver moved that the City Administrator and the Mayor be authorized to sign the agreement between the City and the developers of the Willamette Green Phase II. Seconded Councilman Knight and approved 5-0 by roll call vote.

At this time the Mayor suggested that the Council go into discussion on the proposed Comprehensive Plan.

City Planner Stephan Lashbrook briefly reiterated the four public hearings which had previously been held on the Comprehensive Plan. Mr. Lashbrook gave the Council copies of the agreement with Clackamas County, Dual Area Interest Agreement, for their review and urged action be taken at the next meeting on this agreement.

June 25, 1980

Mr. Lashbrook also passed out considerable literature from Mike McGee regarding the "Housing for the Elderly Handicapped".

URBAN GROWTH BOUNDARY - Was discussed at length, especially the north section of the City.

COUNCIL CONSENSUS - UGB to include the west side of North Maple Street and South side of 22nd Avenue, also to specify the tree growing area to be an Agriculture Zone.

LAND USE - The Council discussed adding to the proposed Commercial Zoning, the area on the East side of 99E from Redwood Street to Territorial Road. No actual conclusions were reached or direction to the City Planner.

Several suggestions were made regarding mobile and modular homes.

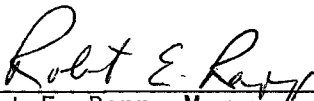
COUNCIL CONSENSUS - Mobile home subdivisions to be treated as PUD's with the policies stating the intention to encourage their development.

Mayor Rapp also expressed the need to identify future area for Park development.

The next Regular Council Meeting is scheduled for July 2, Wednesday, at which time more decisions and discussion was proposed for the Comprehensive Plan.

\*\*Councilman Nichols moved under ORS 192.610 to go into Executive Session for labor negotiations on the proposed Public Works Association Contract. Seconded by Councilwoman Brown and approved 5-0.

Mayor Rapp recessed the Special Meeting at 9:07 p.m. to go into Executive Session. The Special Meeting was reconvened at 11:56 p.m. and immediately adjourned.



Robert E. Rapp, Mayor



Harold A. Wyman, Administrator/Recorder