

CANBY CITY COUNCIL
Regular Meeting
January 3, 1979

Present: Mayor Robert Rapp, Councilmen Knight, Nichols, Swayze, Westcott and Councilwoman Brown. Councilman Taylor arrived at 7:35 p.m.

Others Present: Deputy City Attorney Roger Reif, Administrator Harry Wyman, Public Works Director Kenneth Ferguson, Planner Stephan Lashbrook, City Treasurer Myra Weston, Public Works Supervisor Bud Atwood, Utility Board member Howard Barlow, Paul Bosarge of the Canby Herald, Diana Schmid of The Oregonian, Mrs. Swayze, Mrs. Knight, David Bury, Mrs. Taylor and others.

Mayor Rapp called meeting to order. Flag salute followed.

Attorney Reif conducted the swearing in ceremonies for Mayor Rapp, Councilmen Knight and Swayze, and the new Council member, Beryl Brown.

Resolution #257 restricting parking on highway 99E in its entirety within the city was read by Attorney Reif. Councilman Swayze moved to approve the resolution and restripe and resign a left turn lane; Councilman Westcott seconding. Vote was 6-0.

A letter from O'Donnell, Rhoades, Gerber & Sullivan, attorneys for Martin Clark's Crestview Subdivision annexation, was read. Use of annexation fees to defer capital improvement costs is desired. The matter was tabled until after Planning Commission action and establishment of the annexation fee.

Administrator Wyman read a letter from Bettis & Reif, attorneys, regarding the Kent and Snow audit report for fiscal year ended June 30, 1978.

Approval of the Clackamas County Fair Board was contained in a letter regarding a site for relocation of the historic Canby railroad depot adjacent to the Fairgrounds' fence.

A card of appreciation for flowers sent by the City was read from Councilman Taylor, who had been hospitalized.

Accounts payable were authorized on motion of Councilman Knight, with exception of a \$321.00 bill from Read-Bentz Insurance in connection with the city-owned Loaves and Fishes van. Seconded, motion carried.

Bud Atwood requested an auxiliary motor of 15 kw with switches and three voltages to handle sewer lift station work in event of emergency power cutoff. A 240 1-phase serves the Knights Bridge road station (first in the city), a 208 3-phase is at Canby Square and others are 240 3-phase, he told the Council. Councilman Westcott moved, Councilman Swayze seconding, that the Public Works department draw up a call for bids for the sewer lift station's needs, bids to be opened at the first meeting in February. Motion passed. (\$6,200 is in the budget for such item, it was stated.)

On motion of Councilman Taylor, seconded by Councilman Westcott, a call for bids on a 1967 Chevrolet, with \$300 minimum, will be called, bidders to obtain specifications at \$10 per set. Motion passed.

Regarding accounting methods and a new purchase order system, Mayor Rapp suggested that Councilman Westcott and Administrator Wyman meet with the accountant, George Douglass, to discuss the matter.

Planner Lashbrook asked Council authority to make a Community Block Grant application for funds to relocate and restore the historic railroad depot. The sum of \$7,500 was offered from the 1978 grant for the removal of the original station, exclusive of warehouse. Changing

by ordinance of the fire zone (presently #2) is possible on the site adjacent to the Fairgrounds. Lashbrook said he and R.W. VanLieu, contractor, had toured the building and found it in need of much renewal. He estimated \$90,000 would be needed. Mr. Atwood pointed out that a water main runs under the proposed site and would need to be relocated. Fencing on three sides is a county requisite. Herman A. Bergman, long with Southern Pacific railroad at Canby before retirement, said moisture drawn into the building is due to salt stored there, drawing water when the temperature drops below 30 degrees. Councilman Westcott inquired about access to the former Amstutz property on the east, and discussion brought out that that truck repair building is served by a septic tank.

Mr. Lashbrook said the application was due Friday, January 5, that money allocated would be a 100 per cent federal grant from funds allotted to Clackamas County. He asked instructions from the Council. On Councilman Nichols' motion, seconded by Councilman Taylor, funds to cover all three phases asked, plus water line moving, will be asked. The motion was approved by vote of Councilmen Nichols, Taylor, Knight and Councilwoman Brown, with Councilmen Swayze and Westcott voting nay. It directed Planner Lashbrook to: 1. File application for \$89,600 from the 1979-80 fiscal year grant; 2. Authorize the mayor to finalize the \$7,500 formerly allocated; 3. Complete acquisition of property from Clackamas County and vacate N.E. 4th Avenue at its east end.

Mayor Rapp asked nominations for vacancies on Canby Utility Board and the Planning Commission:

Canby Utility Board - Howard Giger (nominated by Swayze); nominations closed on motion of Taylor, seconded by Swayze, Voted. Giger appointed for 3 year term.

Planning Commission - Fred Kahut (nominated by Taylor); nominations closed on motion of Swayze, seconded; vote unanimous. Kahut appointed for 3 year term.

Mayor announced that two other appointments to the Planning Commission, one for three year term, and one for one-year term, will be made at Council's second meeting in January. Mayor Rapp stated that both appointees, Giger and Kahut, will accept appointments. He asked that a letter be sent to Gene Newton, retiring member of the Utility Board, in appreciation of his dedicated service and fine job.

Administrator Wyman announced that a weekly newsletter on city events will be prepared by Planner Lashbrook and staff for Thursday submission to the Canby Herald. He said the public relations effort was a cooperative move with Lashbrook, Paul Bosarge, editor of the Herald and himself.

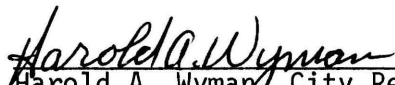
Treasurer Weston suggested sending a letter from the Council to Sally Lou Tipton in appreciation of her services as city librarian and noting her retirement of December 31, 1978. Mayor Rapp directed Administrator Wyman to do so.

The entire pipeline for heated water into the swimming pool is being replaced, Mr. Atwood stated in response to a question from Councilman Swayze.

Mr. Lashbrook asked for additional recommendations for people to serve on the Citizens Advisory Committee, working on the comprehensive plan, and will ask the Committee on Citizen Involvement to offer suggestions.

Meeting adjourned.


Robert E. Rapp, Mayor


Harold A. Wyman, City Recorder

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