

CANBY CITY COUNCIL  
Special Meeting  
January 31, 1979

Present: Mayor Rapp, Councilmembers Swayze, Westcott, Taylor, Brown, Nichols and Knight.

Others Present: Administrator H. A. Wyman, Fire Chief Smith French III, Planner Stephan Lashbrook, Pool Manager Dan DeRego, City Librarian Lee Stevens, City Engineer Ken Ferguson, Public Works Foreman Bud Atwood, City Bookkeeper Judy Hogland, City Treasurer Myra Weston, Paul Bosarge of the Canby Herald, David Bury and others.

Meeting was called to order at 7:30 p.m. and was followed by the flag salute.

Mr. Wyman stated renewal application from OLCC permits had come from Willamette Valley Country Club, Southland Corp. (7-11) and Canby House Restaurant. Motion by Swayze, seconded by Taylor to recommend renewal of the three licenses was approved 5-1. Councilman Westcott voting no.

Three letters of information to the Council were read by Mr. Wyman. Glenn Matteson Co., Inc. advised the Planning Commission of its purchase of four acres at N.W. 3rd Avenue at N.W. Baker Drive for construction of a 32,000 square foot, \$650,000 building in which to relocate the Portland operation manufacturing vitamins and products for the health food industry. A letter from the National Committee of Save the Berets, Chapel Hill, N.C. asked support by letters to Washington, D.C. of its objection to a federal regulation barring airborne personnel from wearing berets. Third letter was from Loaves and Fishes (Dorothy McCormick) noting that county funds have been granted for operation of the county-owned 1972 van through June 30, 1979.

Disclosure forms are now due, as are water agreement papers, Mr. Wyman stated.

After recommending appointment of three persons will to serve on the Citizens Advisory Committee, Councilman Knight moved to appoint E.L. Cole, C.C. Sheppard and H.A. Bergman to augment the committee. Motion seconded, passed 6-0.

Councilman Swayze moved to hold an executive session to discuss an emergency personnel matter, basing action on ORS 192.610, subsection C. Seconded by Councilman Taylor, motion passed.

After a 23 minute executive session, Mayor Rapp called the meeting again to order. David Blair of Blair Services, Inc. explained the services proposal offered. Councilman Westcott moved, seconded by Taylor, to negotiate a contract with Blair Services, Inc. according to services agreement outlined in Blair's January 16, 1979 letter for a one-year period. Motion approved.

Recess called at 8:35 p.m. for a workshop session, which closed at 9:43 p.m.

Meeting again called to order. Councilman Nichols, seconded by Swayze, moved to hold the first meeting of the budget committee on Monday, February 19, 1979 at 7:30 p.m. Motion passed. Budget committee members will be so notified.

Meeting adjourned at 9:47 p.m.

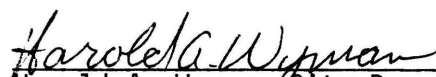
  
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Mayor Robert E. Rapp

  
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City Recorder Harold A. Wyman

January 31, 1979

I, HAROLD A. WYMAN, hereby certify that I am duly appointed, qualified and City Recorder of the City of Canby, County of Clackamas, and the State of Oregon, and further certify that the Minutes of the Canby City Council, on January 17, 1979 is a full, true and correct copy.

Dated at Canby, Oregon, this 8th day of February, 1979.

  
Harold A. Wyman, City Recorder