

CANBY CITY COUNCIL  
Regular Meeting  
March 7, 1979

Regular meeting of the Canby City Council was called to order Wednesday, March 7, 1979, at 7:30 p.m., by Mayor Robert E. Rapp.

Present were Robert Swayze, Robert Westcott, Beryl Brown, Richard Nichols and Beauford Knight. Absent was Councilman Leonard Taylor.

Also present were Attorney Wade P. Bettis, Administrator H. A. Wyman, Planner Stephan Lashbrook, Treasurer Myra Weston, Canby Utility Board Manager Fred Egger, Canby Herald Editor Paul Bosarge, Oregonian Reporter Diana Schmid, David Bury, Richard and Carolee Morse, John Tatone, Bill Light of James W. Montgomery, Consulting Engineers Inc. of Salem, Oregon, seven North Marion High School students, and later Marvin Dack and others.

After roll call and the flag salute, minutes of the special meeting January 31, and regular meeting February 21, were approved on motion of Swayze, with typographical corrections in two instances, seconded by Nichols, and passed 5-0.

Mayor Rapp recessed the meeting at 7:34 p.m., for the public hearing on the Morse annexation proposal. Planner Lashbrook reviewed information on the proposal, and stated that the Planning Commission had recommended approval of the parcel of 9.38 acres, bordering city property on east and west and county land on north and south, at the southeast corner of N.E. Territorial Road and N. Locust Road. No proponents or opponents spoke, and at 9:44 p.m. the mayor closed the hearing, and reconvened the Council meeting.

Councilman Westcott moved, with Knight's second, to accept the five findings of fact of the Planning Commission as the Council's findings, that the City of Canby recommend to the Portland Area Metropolitan Boundary Review Commission to approve this annexation request, that the City Attorney prepare the proper resolution, and that written material on the annexation proposal submitted to the Council be included in these minutes. Roll call vote: 5 to 0, in favor of the motion. Lashbrook indicated he would comply with the City Attorney's request for a copy of such written material.

Read by title, Ordinance No. 651 relating to assessments in the North Oak Street (LID #8) sector was passed on second reading, 5-0, on motion of Councilman Swayze (to adopt the ordinance as part of the laws of Canby), seconded by Westcott. Publication of the necessary information is being ordered and participants in the district will have letters directed to them on March 14, Administrator Wyman said in response to Attorney Bettis's question.

Ordinance 652, read by title and relating to purchase of a trailer-mounted generator for emergency power to sewer lift stations, was adopted 5-0, on motion of Councilman Westcott, seconded by Swayze.

Ordinance 653, authorizing a contract with James W. Montgomery, Consulting Engineers, Inc., Salem, for water system improvements, and carrying an emergency clause, was passed on roll call vote, 5-0, on first reading. Motion by Councilman Swayze was to pass on first reading and set second and final reading for April 4, 1979, at the regular Council meeting at 7:30 p.m. Seconded by Councilman Nichols. Utility Board Manager Egger introduced Bill Light, formerly with C & G Engineering, and now with Montgomery.

Marvin Dack's letter regarding a utility room charge for sewer service at \$4.85 per month at the Christena Apartments, South 2nd and Knott, was read in response to questions, Mr. Dack said the service is coin-operated with two washers and two dryers to

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serve 11 units, each of which pays the \$4.85 per month city sewer charge. Mayor Rapp explained the situation and expressed doubt that the Council can go in conflict with the Ordinance. Councilman Westcott noted that such fees are applied to the sewage disposal debt service. Councilman Swayze moved that the monthly sewer charge be continued at the same rate for the laundry room, seconded by Westcott. Vote 5-0 in favor of the motion.

Administrator Wyman was authorized to attend a March 15th meeting in Oregon City to try to obtain additional funds for the Maple Street Playground from Land and Water Conservation Fund allocation to the county. Canby, he said, is entitled to about \$5,400. Mayor Rapp indicated he will also attend the meeting.

On motion of Councilman Swayze, seconded by Brown, accounts payable in the amount of \$11,658.81 were allowed. Roll call vote was 5-0.

City Attorney Bettis asked that Oregon Governor Victor Atiyeh's picture be placed on the Chambers' wall in place of the former governor's. He said that the city water bonds were being delivered March 8th to the county treasurer's office and that he would advise the City Recorder, whose signature is necessary on all 600 of the bonds.

Hearing on March 26th, on proposed use of State Revenue Sharing money is required, Administrator Wyman said. Mayor Rapp set the following meetings:

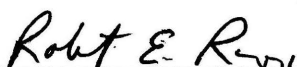
- Monday, March 19 - Special Meeting and Workshop
- Thursday, March 22 - Special Meeting and Workshop with Utility Board
- Thursday, March 29 - Special Meeting and Workshop on Charter Revision  
(the revised charter to be re-submitted to voters  
with the 1979-80 budget, he proposed)
- Thursday, April 12 - Special meeting and Workshop on new zoning ordinance  
(now in Planning Commission discussion)


Mayor Rapp announced a meeting Thursday, March 8th with City Council, Rural Fire Board and Ambulance Committee representatives, to discuss the emergency ambulance's need for further personnel.

Dave Blair of Blair Services, Inc., arrived, and Councilman Westcott called for an executive session to discuss labor negotiations regarding personnel matters, citing the ORS code authorizing such session. Motion seconded by Councilman Swayze. Roll call vote, 5-0. Recess called at 8:44 p.m.

Meeting was reconvened at 9:45 p.m. Councilman Swayze moved to adjourn, seconded by Councilwoman Brown.

Meeting adjourned 9:46 p.m.

  
Robert E. Rapp, Mayor

  
Harold A. Wyman, City Recorder

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