CANBY CITY COUNCIL Special Meeting March 22, 1979

Special meeting of Canby City Council was called to order at 7:45 p.m., by Mayor Robert E. Rapp, Thursday evening, March 22, 1979, in the Council chambers. Present were Councilmembers Robert Swayze, Robert Westcott, Leonard Taylor, Beryl Brown and Beauford Knight.

Also present were Administrator H.A. Wyman, Planner Stephan Lashbrook, Treasurer Myar Weston, Canby Utility Board Members Dennis Nolder and Howard Giger, and Manager Fred Egger; Paul Bosarge, editor, Canby Herald; and David Bury.

After flag salute and roll call, Councilman Westcott moved to have a special meeting Monday, March 26, with executive session at 7 p.m. for labor negotiations. Taylor seconded; approved 5-0. Recess called at 7:55 p.m. for workshop with the Canby Utility Board.

(City Engineer Ken Ferguson arrived at 8:08 p.m., to share in workshop discussion, relating to authority--given verbally-- to negotiate for 35.4 acres of Molalla River bottom land at a figure lower than the \$122,000 asking price. The land's assessed valuation was noted at \$10,470. Egger and Ferguson were authorized to draw up a layout for an equipment building for both CUB and Public Works at the sewage treatment plant, using pole barn construction for which the \$125,000 to be derived from sale of the N.E. 2nd Avenue shops' site would be applied. The Utility Board will look further into its costs of billing for city sewer services, for which the Council had been asked to pay 30 cents per customer, instead of the present 15¢. Street lighting costs also will be reviewed by CUB.)

The workshop with CUB closed at 9:13 p.m. The Council informally discussed a possible lease-option for five years on the Koehler estate building adjacent to the City Hall. Informal decision was to pursue a five-year lease-option, since the property is not for sale.

Meeting reconvened at 9:40 p.m., with adjournment immediate.

Robert E. Rapp. Mavor

arolda Wymon Wyman, City Recorder