

CANBY CIT COUNCIL
SPECIAL MEETING
March 29, 1979

Special meeting of Canby City Council was called to order at 7:32 p.m., Thursday, March 29, 1979, by Mayor Robert E. Rapp. Council members present were Beryl Brown, Beauford Knight, Robert Swayze and Robert Westcott. (Absent: Richard Nichols and Leonard Taylor.)

Also present were Delores Shull, Earl Oliver and Fred Stefani of the Charter Revision committee; Planner Stephan Lashbrook, City Attorney Wade P. Bettis, Treasurer Myra Weston, Oregonian Reporter Dianne Schmidt, Mrs. Beauford Knight, David Bury and Mr. and Mrs. Mike Dusenberry, and secretary Marilyn Perkett.

After the flag salute, Mayor Rapp opened the meeting. Councilman Westcott moved that the City Recorder be instructed to issue a warrant in amount of \$6,050 of water bond funds to pay for a legal services bill. Motion seconded by Councilman Swayze; approved 4-0, roll call vote.

Attorney Bettis introduced Rod K. Rorabeck, Bank of California, as representative of the Caroline (Mrs. John) Koehler estate, in conservatorship. Council members, the mayor, Mr. Bettis and Mr. Rorabeck discussed particulars about the Koehler building adjacent to City Hall. Councilman Westcott moved to approve a lease agreement with the Bank of California for the Caroline Koehler estate building at N.W. 1st and Holly, the agreement to include the right of first refusal to buy the property in the first five years of the lease, at the end of which the city would have option to renew from year to year as long as Mrs. Koehler lives, with option to purchase at price to be determined by appraisal, one appraiser named by the city, one by the Bank of California, and they to name a third, recognizing that Mr. Rorabeck must take the offer before the trust committee for approval and that certain details would be worked out by Mr. Rorabeck and the City Council. Motion seconded by Councilman Swayze. Councilman Knight inquired about the city's ability to sublet the building, Mr. Bettis and Mr. Rorabeck replying. Roll call vote: 4-0 in favor.

Mr. Bettis was excused at 8:05 p.m. to attend a Canby Union High School board meeting.

Workshop on the revised City Charter, rejected by voters last November, followed from 8:06 to 8:55 p.m. Mayor Rapp stated his desire to resubmit the Charter to voters at the time the 1979-80 budget proposal is offered them.

Planner Lashbrook spoke of the urban growth boundary as the workshop continued, saying that the 925 acres outside the city limits in the CRAG-designated urban boundary of December 1978 (before the Metropolitan Service District succeeded CRAG) was expected to be reviewed by LCDC in the next two months. He expressed the view that this is insufficient, since Canby is one of the five fastest growing cities in Oregon, gaining 7 to 8 per cent per year. This would give a 1980 population of 7,800; 1985 - 10,000; 1990 - 13,000; and by 2000 - 21,000 people. Findings of the Citizens Advisory Committee (CAC) are that the total urban growth boundary area is insufficient, and he is so advising Wes Kvarsten of LCDC in a letter to be in Council Members' packets for April 4. The CAC is holding open house on the proposed comprehensive plan Saturday, April 7, 10 to 4, and Monday, April 9, at 7:30 p.m. in the Council room.

Workshop recessed at 9:23 p.m. Mayor Rapp reconvened the Council meeting and immediately adjourned it.

Robert E. Rapp

Robert E Rapp, Mayor

Harold A. Wyman

Harold A. Wyman, City Recorder

ADDITION TO PARAGRAPH 4: (after "replying") Mr. Rorabeck said the Bank of California might have reservations on subletting of the building, but would not unreasonably withhold the privilege. Mr. Bettis said that most lease agreements do not allow for subletting.

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