

CANBY CITY COUNCIL

Special Meeting

April 12, 1979

Mayor Robert E. Rapp presiding. Present: Councilmembers Beryl Brown, Beauford Knight, Robert Swayze, Robert Westcott and Richard Nichols. Absent: Councilman Leonard Taylor.

Others present: Administrator H.A. Wyman, Attorney Roger Reif, Planner Stephan Lashbrook, Public Works Director Ken Ferguson, Treasurer Myra Weston, Secretary Marilyn Perrett. Also, Diana Schmid, Oregonian Reporter, Chuck Laird of the Canby Herald, Archie Markee, Ex-Mayor and David Bury.

Meeting was called to order at 7:30 P.M. After the flag salute and roll call the Mayor opened the meeting to business.

Mr. Wyman read a letter from the Canby Utility Board requesting a 30¢ per billing on sewer charges from the City. Following discussion, Councilman Westcott moved to accept the Canby Utility Board proposal of 30¢ per billing on sanitary charges. Seconded by Councilwoman Brown, approved 5-0.

A letter from the Canby Utility Board was read explaining the street lighting increase of 2¢ per kilowatt from the current 1½¢ rate per kilowatt. Public Works is to request a rate schedule and information package. After considerable discussion, Nichols moved to table the subject, Brown seconded. Approved 4-0, with Councilman Swayze voting nay.

A letter was read requesting in-put on an Appreciation Dinner for Ralph Hulbert in honor of his 24 years of service to the community. Mrs. Ginny Shirley, Public Works, in charge. Councilman Nichols moved to approve having the dinner and to have a plaque of appreciation presented. Westcott seconded, unanimously approved.

A letter was read from Dan Anderson regarding youngsters riding their motorcycles on the "Old Canby Dump" site. After some discussion pertinent to the fact that Southern Pacific owns this property, it was decided to request the police department to write a letter explaining their situation also a letter from Council. Motion was so made by Nichols, seconded by Brown, approved 5-0.

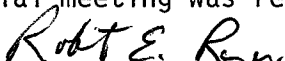
Ordinance #623 on L.I.D.'s will be hold over for another meeting.


Quote on the Maple Street Park backstop was presented from the San Jose Steel Firm. Due to an error, the Valley Fencing bid was resended by motion from Swayze, Brown Seconded, approved 5-0. (NOTE: PLEASE REFER TO APRIL 4, 1979 MINUTES FOR ORIGINAL MOTION.) Councilman Swayze moved to accept the bid from San Jose Steel for \$4,660 for backstop, 120' side wings and 60' additional fencing as per report with material equal or better as used in Phase I project. Councilman Westcott seconded, unanimously approved.

Mr. Wyman will present a report on budget line items with print out next month, since receipts are coming in slow.

Mr. Ferguson read a letter from Mr. Egger regarding future plans of relocating street and utility shops. Canby Utility requested seperate facilities. Mr. Ferguson was directed by Council to write a letter to Canbu Utility Board members referring to previous discussion at workshop session and to send a copy of the letter from Mr. Egger.

Mayor Rapp recessed 8:03 P.M. for workshop session on the Zoning Ordinance. Special meeting was reconvened at 9:45 P.M. and immediately adjourned.


Robert E. Rapp, Mayor


Harold A. Wyman, City Recorder