

CANBY CITY COUNCIL

SPECIAL MEETING

APRIL 30, 1979

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

Others present: Administrator H.A. Wyman, Attorney Wade P. Bettis, City Planner Stephan Lashbrook, Public Works Director Ken Ferguson, Secretary Marilyn Per-kett. Also, Canby Herald Editor Paul Borsarge, Oregonian Reporter Diana Schmid, Canby High School Superintendent Richard Brown, High School Board Members, Dr. Michael Harms, Dr. E.E. Davies, Marjorie Wolf, Van Jorgensen and Greg Kauffman, David Bury and Jerry Grossnickle.

Meeting was called to order at 7:30 p.m. Following flag salute and roll call, the Mayor opened the meeting to business.

Mr. Wyman read a letter from the Parks and Recreation Branch concerning federal grant monies. Councilman Taylor moved to go to Salem in June to apply for the grant through the Spring Special Project Fund Meeting for Land and Water Conservation. Councilman Swayze seconded, approved 6-0.

A letter was read from the League of Oregon Cities concerning the legislative conference to be held May 9 and 10 in Salem. Pre-registration to be sent in by May 4, for Councilmembers planning to attend.

Mayor Rapp reminded Council of May 7 workshop, also the fact of finalizing the New City Charter so it can be put on ballot with the 79-80 Budget.

Public Hearing on the 1979-80 City Budget will be May 30, 1979, after 7:30 p.m. in the City Council Chambers. First publication being May 9, 1979.

Mayor Rapp announced the tentative date for the appreciation dinner for Mr. Ralph Hulbert to be May 19, at the Oregon City Elks Lodge.

A letter was read from Mr. Rod K. Rorabeck referring to city interest in the Koehler property next to City Hall. On Friday, April 27, Mr. Bettis talked with Mr. Rorabeck by telephone. Mr. Rorabeck indicated that they would not approve a lease with option as long as Caroline (Mrs. John) Koehler was still living. Also, with absence of option, we may lease the building for less than \$700 per month (no price quoted), and all fixtures to be removed and repair damage. After considerable council discussion, Councilman Knight moved that the city attorney notify the Trust Department of the Bank of California that we appreciate their consideration of our attempts to negotiate a lease but the city is unable to do so on their terms. Councilman Nichols seconded, unanimously approved.

Mayor Rapp recessed at 8:07 p.m. to go into Executive Session with the Canby High School Board.

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Executive Session with the Canby High School Board convened at 8:13 P.M. and adjourned at 9:20 P.M., and immediately reconvened the Special Meeting.

City Planner Lashbrook presented his staff report on the Extension of City Services to High School Site with the following recommendations: (1) We cannot make any guarantee at this time; (2) We can guarantee only to work with the District and generally support their efforts. Superintendent Brown expressed his disagreement and requested Council to make a commitment to the School Board so they could make a decision. After considerable discussion, a motion was made by Councilman Westcott; We can guarantee to work with the District and generally support their efforts. Councilwoman Brown seconded, approved 5-0, with Councilman Swayze abstaining.

Council delayed working on the City Charter Revisions to a later date. The Meeting was adjourned at 9:55 P.M.



Robert E. Rapp, Mayor



Harold A. Wyman, City Recorder

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