

CANBY CITY COUNCIL

SPECIAL MEETING

May 7, 1979

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

Others present: Administrator H.A. Wyman, Treasurer Myra Weston, Planner Stephan Lashbrook, Public Works Director Ken Ferguson, Secretary Marilyn Perkett, Canby Herald Editor Paul Borsarge and David Bury.

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

Mr. Wyman read a letter from the Clackamas County Board of Commissioners concerning the increase to the city for lodging prisoners in the county jail. New rate will be \$16.50 per person per day, charging for the day of check-in and not charging for the check-out day. Councilman Knight moved that the City sign an agreement between the City and County for the purpose of housing prisoners and for the room and board provisions at the rate of \$16.50 daily per prisoner for the fiscal year 1979-80. Councilman Westcott seconded, approved 3-1, with Councilman Swayze voting nay.

A letter was read from the Department of Transportation concerning a 3-phase signal light on 99E and Berg Parkway (left turn refuge lane off 99E and a left and right off Berg Parkway) with an estimated project cost of \$50,000. Councilman Knight suggested staff to contact the Department of Transportation for an estimated cost on a 4-phase signal.

Mr. Wyman read Resolution #260, A Resolution Declaring the Necessity to Take Private Property for Municipal Use; Directing Proceedings to be Taken Under the General Laws of this State to Procure the Same. Councilman Swayze requested a five minute recess. Mayor Rapp recessed at 7:56 P.M. Special meeting reconvened at 8:08 P.M. Councilman Swayze moved to table Resolution #260 until May 14 Special Meeting. Councilman Westcott seconded, approved 4-0.

Mayor Rapp recessed at 8:09 for workshop. Special Meeting was reconvened at 9:55 P.M. and immediately adjourned.

  
Robert E. Rapp, Mayor

  
Harold A. Wyman, Administrator

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