CANBY CITY COUNCIL

SPECIAL MEETING

SEPTEMBER 17, 1979

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

Also present: Administrator H.A. Wyman, City Planner Stephan Lashbrook, Treasurer Myra Weston, Secretary Marilyn Perkett, Canby Herald Editor Jeff Durham, Canby Telephone Association Manager Larry Cole, Duane Lee of Lee Engineering, Dennis Petrequin of STRAMM Engineering, Planning Commission Attorney Roger Reif, Planning Commission members Fred Kahut, John Edgerton and Catherine Davis, C.A.C. members David Bury, C.C. Sheppard, Herman Bergman, Ed Montecucco and Walt Daniels, and Robert Overton.

Meeting was called to order by Mayor Rapp at 7:30 p.m., followed by the flag salute and roll call.

Administrator Wyman read a thank you note from the families of Al Roe, Mayor Rapp's father, for the flowers and expression of sympathy.

Mr. Wyman presented a deed from Ivan and Dorothy Frazier of South Locust Street for their land dedication. Councilman Knight moved to accept for recording the deed for property abutting on South Locust Street of Ivan and Dorothy Frazier, for public road or street purposes.Seconded by Councilman Nichols and approved 4-0.

Administrator Wyman read the permit extension agreement of Pacific Northwest Bell Company. Councilman Nichols moved to authorize the proper signing of the Pacific Northwest Bell Co. agreement. Councilwoman Brown seconded the motion and it was approved 4-0.

Mayor Rapp recessed the Special Meeting at 7:40 p.m. for workshop on the Comprehensive Plan with the C.A.C. and Planning Commission and also to discuss the Telephone Agreement with Canby Telephone Association Manager Larry Cole. (NOTE: Councilman Swayze arrived at the meeting, 7:42 p.m.)

Mayor Rapp adjourned the workshop at 10:29 p.m. and immediately reconvened the Special Meeting and adjourned.

Robert E. Rapp, Mayor

Harold A. Wyman, Administrator/Recorder

September 17, 1979