

Canby City Council  
Regular Meeting  
February 1, 1978

Present: Mayor Rapp, Councilmen Westcott, Swayze, Nichols, and Knight

Others Present: Administrator Wyman, City Attorney Bettis, Myra Weston, City Treasurer, Ken Ferguson, Director of Public Works, Bud Atwood, Supervisor of Public Works, Bene Newton, Canby Utility Board, and Al Schwartz, Canby Herald.

The meeting was called to order at 7:30 p.m., followed by the traditional flag salute.

Mayor then called for additions or corrections to the minutes of January 18, 1978. Councilman Swayze moved that the minutes of January 18, 1978 be approved as distributed, seconded by Councilman Nichols. Discussion followed with the proper corrections being made. Page II, paragraph 5, line 2, should read, "on the application of Blue Mountain Eagle, Inc., DBA Canby Herald." Page III, paragraph 4, line 5, word 6, should read, "readily." Page III, paragraph 5, line 2, should read, "S.W. Berg Parkway." Councilman Swayze then amended his motion by moving the minutes of January 18, 1978 be approved as corrected, seconded by Councilman Nichols. The motion passed unanimously.

Mayor Rapp then called for citizens input on non-agenda items at which time Gene Newton, Canby Utility Board Chairman spoke in reference to the new office building they are going to build near City Hall. Discussion followed with Councilman Westcott declaring a conflict of interest as he is one of the property renters involved. More discussion followed. The Council will meet with the Utility Board on February 6, 1978 in a workshop. The clerk will notify the Councilmen who were not present tonight.

Ordinance No. 637 will not be read tonight as Councilman Nichols declared a conflict and there was not a quorum remaining.

Next was a letter from Ronald J. Beyerlen in reference to the Chihalem Workshop he had attended. No action was needed.

Next on the agenda was a letter from Allen Manuel, Councilman of the City of Milwaukie, in reference to Urban Community Development which Administrator Wyman read to the Council. No action was called for.

Next was the Accounts Payable. Councilman Swayze moved the Accounts Payable in the amount of \$22,184.98 be approved for pay, seconded by Councilman Knight. The motion was passed by roll call vote with 4 ayes and 0 nays.

Next was three (3) liquor licenses renewal applications from Disco Foods, Willamette Valley Country Club, and Hi-Way Market. Councilman Swayze moved to approve the three liquor license applications from Disco Foods, Hi-Way Market, and Willamette Valley Country Club, seconded by Councilman Nichols. The motion passed with Councilman Westcott voting no.

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Next on the agenda was the Agreement with the State for BOR Funds. Administrator Wyman stated that a motion was needed for the Mayor to sign the agreement for more BOR Funds. Councilman Swayze moved that Mayor Rapp sign the agreement for BOR monies in the amount of \$19,500, seconded by Councilman Knight. The motion passed unanimously.

Next was the A-95 Review from CRAG in reference to an Administrative Plan for the Individual and Family Grant Program. Discussion followed. Councilman Nichols moved that we check the box, 'It has no adverse effects and we approve.' There was no second to the motion. Councilman Swayze moved that the first response be checked, 'It has no significant effect and we have no comment,' seconded by Councilman Westcott. More discussion followed. The motion was passed by the Mayor breaking the tie, voting yes.

Next was a letter from Fred Egger of the Canby Utility Board in reference to the street lighting on S. Ivy Street. Discussion followed. This letter will be discussed further at the Special Meeting, February 6, 1978 as time allows. More discussion followed with the Mayor directing the staff to come back with some alternate proposals.

Next on the agenda was the setting of dates for the public hearing on Federal Revenue Sharing and the first Budget Committee Meeting. Councilman Swayze moved the public hearing on the Federal Revenue Sharing Funds for citizens input be held February 14, 1978 at 7:30 p.m., seconded by Councilman Knight. The motion passed unanimously. Councilman Nichols moved that the first Budget Committee Meeting be held on February 22, 1978, seconded by Councilman Swayze. The motion passed unanimously.

Next was the committee appointments. Councilman Westcott moved that the appointments be made at the Special Meeting on February 6, 1978 and Council be given notice, seconded by Councilman Swayze. The motion passed unanimously. The minutes of the CCI meeting will also be attached to the notice.

Ordinance No. #637 will be read on February 6, 1978 with second reading to be on March 1, 1978.

Administrator Wyman then read two letters from the Public Works Committee and the Employees Association in reference to their being ready to start negotiations with Blair Services. Mr. Wyman will contact Blair Services.

Next was a discussion in reference to Mercury Development concerning a traffic signal at S. Berg Parkway and Pacific Highway East. Councilman Westcott moved that Mr. Gaunt be invited to attend the next regular Council Meeting on February 15, 1978, seconded by Councilman Swayze. The motion passed unanimously.

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Mayor Rapp then announced the next four department head evaluations as follows:

Roger Warren	February 8, 1978
Bud Atwood	February 13, 1978
Dan DeRego	February 20, 1978
Wade Bettis	February 27, 1978

The Charter Revision Committee will meet on Friday, February 10, 1978 at 5:00 p.m.  
The clerk will send notices of the meeting.

The meeting adjourned at 8:48 p.m.

  
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Robert E. Rapp, Mayor

  
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Harold A. Wyman, City Administrator