

Canby City Council  
Regular Meeting  
February 15, 1978

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

Others Present: Administrator Wyman, City Attorney Bettis, Ken Ferguson, Public Works Director, Bud Atwood, Supervisor of Public Works, John Faulkenstein, Mac Gaunt, Dave Bury, Al Schwartz, Canby Herald, Diane Schmid, The Oregonian

The meeting was called to order at 7:31 p.m. followed by the traditional flag salute.

Mayor Rapp then called for additions or corrections to the minutes of February 1, 1978 and February 6, 1978. Councilman Swayze moved to approve the minutes as corrected, seconded by Councilman Westcott. The following corrections were noted:

February 1, 1978 - In others present; "Bene" Newton should read, "Gene" Newton.

February 6, 1978 - Page 1, paragraph 1, line 5, should read; "The motion passed unanimously with 4 ayes and 0 nays. Councilman Nichols had previously declared a conflict of interest and Councilman Westcott has not arrived.

The motion was passed unanimously.

Mayor called for citizens input on non-agenda items at which time there were none. Mayor Rapp did state that the City of Canby was 85 years old today.

Next on the agenda was a letter from Don Broadsword in reference to a meeting concerning BOR Funds on Thursday, February 16, 1978 at 7:30 p.m. at the Public Works Building in Oregon City. Mayor instructed Administrator Wyman to attend the meeting and ask for \$40,000 for Maple Street Playground.

Next was the Accounts Payable. Councilman Knight moved the Accounts Payable in the amount of \$61,376.74 be paid, seconded by Councilman Nichols. The motion passed by roll call vote with 4 ayes and 0 nays.

Due to the Council not having sufficient information regarding the development plan for Willamette Falls Hospital the discussion will not be held at this time.

Next was the liquor license renewal application from Cutsforth's Thriftway. Councilman Swayze moved the liquor license renewal application be approved for Cutsforth's Thriftway as approved by the Police and Fire Departments, seconded by Councilman Nichols. The motion passed with Councilman Westcott voting no.

Next was a letter from Richard Brown, Canby Union High School and a joint resolution approving the Canby Community School Program. Following the reading of the joint resolution, Councilman Nichols moved that the Resolution on the Community School Program, by the Canby High School, the City of Canby, and Clackamas Community College be approved and assigned a number if approved, seconded by Councilman Knight. Discussion followed. Councilman Westcott moved to table the matter until a full Council is present. The motion failed 3 to 1. Councilman Westcott then moved to amend the motion that Item Number 3 should read, "the regular school program, and page 2, line 2, "six (6) months", be stricken, seconded by Councilman Swayze. The motion passed unanimously. More discussion followed. The main motion as amended was then passed unanimously. Mayor Rapp will have the corrections retyped, sign it, and send two copies with a cover letter of explanation to the other two bodies and ask that one copy be returned after signing.

Next was the discussion on the South Locust Street right-of-way with no action needed at this time.

Next on the agenda was the discussion on the traffic light on 99E and SW Berg Parkway with Mac Gaunt of Mercury Development Corporation. Ken Ferguson gave a report from the Oregon State Transportation Department followed by Mr. Gaunt explaining why the traffic light was not installed. Mr. Gaunt asked the Council to give them until the new bank opens for them to start their engineering for the traffic light and then present it to the state for approval. Mr. Gaunt stated they would be looking at another two years before actual installation of the traffic light. After a lengthy discussion, Mr. Gaunt stated he would discuss the matter with his investors the first part of next week, the starting of the engineering now and will also get in touch with Kerry Dayton and find out the time frame and then report back to Ken Ferguson as to what can be done about expediting it post, hast, now. The Council so agreed.

Next was a discussion concerning payment of lights for South Ivy Street. Administrator Wyman stated payment could be made out of Federal Revenue Sharing this year or State Revenue Sharing next year.

Mayor Rapp called a five minute recess at 8:40 p.m. which Administrator Wyman researched the proper line item for payment of the street lights.

The meeting reconvened at 8:45 p.m.

Administrator Wyman stated the line item would be out of the Public Safety line item Revenue Sharing in the amount of \$3,200. Councilman Westcott moved that the City Administrator be authorized to issue a purchase order in the amount of \$3,500 to the Canby Utility Board to install 10 mast arms and street lights on So. Ivy Street, the funds to be taken from the remainder of the 1973 Special Levy Street Light Fund and approximately \$3,200 from Federal Revenue Sharing, seconded by Councilman Swayze. The motion passed unanimously.

Councilman Nichols then asked Ken Ferguson if anything had been done in checking out the park equipment regularly as the Council had requested. Mr. Ferguson stated forms had been made and Bud Atwood is now using them and checking the equipment once a week. A brief discussion followed with no further action being needed. Administrator Wyman then informed the Council approximately \$2,700 of equipment had been ordered for Waite Park.

Administrator Wyman then recommended that the City purchase two (2) patrol cars from Moak Chevrolet at \$5,279.07 per car and one (1) staff car be purchased from the State at \$3,891.17. Councilman Swayze moved that the City Attorney draw up an Ordinance including the relative material of two (2) four-door Novas from Moak Chevrolet at \$5,279.07 each and one (1) four-door Volare staff car through the State of Oregon at \$3,891.17 to be taken out of budgeted funds in the Motor Pool line item, seconded by Councilman Westcott. Discussion followed with the motion passing unanimously.

Administrator Wyman then suggested to the Council that since Novas will not be made after this year he would like to purchase four (4) cars now and store two (2) of the cars until the following year. Discussion followed. Councilman Westcott moved that two (2) cars be changed to four (4) cars in the previous motion and that it be noted two (2) of the cars will be stored, seconded by Councilman Swayze. More discussion followed. The motion passed with Councilman Nichols voting no.

Next was the Citizen Advisory Committee appointments. Councilman Nichols moved that Ed Montecucco be appointed to the Citizens Advisory Committee, seconded by Councilman Swayze. The motion passed unanimously.

After a brief discussion the following were appointed as liaison members to the committees listed:

Crag	Councilman Swayze
Canby Utility Board	Councilman Nichols
League of Oregon Cities	Councilmen Nichols and Knight
Rural Fire Board	Councilmen Knight and Westcott
Charter Revision Committee	Councilman Taylor
County Library Committee	Elizabeth Salt
Citizens Advisory Committee	Councilman Giger
Citizens Involvement Committee	Councilman Taylor
Block Grant & Urban County	Councilman Swayze and Administrator Wyman
Crag Task Force	Councilman Westcott
Social Services Coalition	Mayor Rapp

Ken Ferguson stated that the State Fish and Game will stock the pond in the City Park heavily this year.

The meeting adjourned at 9:24 p.m.

  
\_\_\_\_\_  
Robert E. Rapp, Mayor

  
\_\_\_\_\_  
Harold A. Wyman, City Administrator