

Canby City Council
Regular Meeting
April 5, 1978

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

Others Present: Administrator Wyman, City Attorney Reif, Ken Ferguson, Public Works Director, Bud Atwood, Public Works Supervisor, Roy Hester, Public Works Department, Dave Blair, Blair Services, Al Schwartz, Canby Herald, William M. Johnson and Dave Bury

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

Mayor Rapp called for additions or corrections to the minutes of March 15, 20, 22, and 27, 1978. Councilman Giger moved to approved the minutes of March 15, 20, 22, and 27, 1978 as distributed. The motion passed unanimously.

Mayor Rapp then called for citizens input on non-agenda items at which time there was none.

Resolution No. 238; A RESOLUTION DETERMINING THE ANNEXATION FEE FOR PMALGBC ANNEXATION, ORDER NO. 1161 (FUNNELL PROPERTY); was then read in its entirety by the City Attorney. Councilman Giger moved to adopt Resolution No. 238 as read by the City Attorney, seconded by Councilman Swayze. The motion passed unanimously.

Next was a letter from Mrs. Ira Brown recommending the appointment of Mrs. Charles MacKenzie to the Library Board. Mayor then stated that Sue Cox would be interested and that he would like to submit the name of Carol Meeuwsen. This appointment will be made later during the meeting.

Next was a letter from the State Parks and Recreation in reference to a meeting on May 25-26 for the purpose of assigning federal and state grants to local agency recreation projects. Administrator Wyman requested authorization to attend and ask for more funds for the Maple Street Playground. Discussion followed with the Council granting the request.

Next was a status report from Ken Ferguson in reference to Maple Street Park. Discussion followed with no action being needed.

Next on the agenda was a proclamation from the American Legion asking the Mayor to proclaim the period of April 1, 1978 to April 30, 1978 as American Legion Children and Youth Month which on behalf of the City the Mayor granted.

Administrator Wyman then read a letter from the Canby Utility Board in reference to the request made by the Council to delay in planning for their future building. No action was taken at this time.

Administrator Wyman then read a letter from the City of Milwaukie inviting the Mayor, Council, Department Heads, and Planning Commission to a League of Oregon Cities Regional Meeting. Mayor Rapp stated if anyone is interested they should notify Mr. Wyman before April 14, 1978.

Canby City Council
Regular Meeting
April 5, 1978
Page 11

Next was the Accounts Payable. Councilman Giger moved to approve the Accounts Payable in the amount of \$23,307.30, seconded by Councilman Swayze. The motion passed by roll call vote with 6 ayes and 0 nays.

Next on the agenda was a petition from twenty-six citizens on N. Maple Street requesting "no-parking" signs beginning at N. Maple Court and ending at N.E. 34th Place be put up. Discussion followed. Councilman Nichols moved to submit the petition and map to the Traffic Safety Committee for a report to come back to the Council and at that time a workshop will be held after informing all the proper property owners, seconded by Councilman Giger. Discussion followed. The motion passed unanimously. Councilman Taylor then stated that he felt the Planning Commission should be informed that the Council wants no half streets in the City. Councilman Taylor then moved that the Planning Commission be informed that the City Council is not in favor of having half streets in the city limits, seconded by Councilman Giger. Discussion followed. The motion failed by roll call vote with Mayor Rapp breaking a tie vote by voting no. Discussion followed with no further action being taken at this time.

Next was the bids on the small leaf sweeper. The only bid received was from Baltz and Son Company in the amount of \$3,744. This matter will be held over for a special meeting and workshop in the near future.

Next was two liquor license renewals from Canby Green Market and Disco IGA. Councilman Giger moved to approve the applications from Canby Green Market and Disco IGA, seconded by Councilman Taylor. The motion passed with Councilman Westcott voting no.

Next on the agenda was the Annexation Report from Portland Metropolitan Boundary Commission postponing the hearing on the annexation located at the southwest corner of the intersection of Maple Street and N.W. 22nd Avenue until May 3, 1978. No action was needed at this time.

Administrator Wyman then requested authorization for the purchase of playground equipment for the Maple Street Playground in the approximate amount of \$8,500. Councilman Giger moved that the City Administrator be authorized to spend up to \$8,000 for playground equipment at Maple Street Park to be taken out of the Van Mortel money reserved for this purpose, seconded by Councilman Taylor. The motion passed unanimously.

Next was the setting of dates for the budget hearing. After a brief discussion, Councilman Giger moved that the two dates of April 19, 1978 - Proposed Use Hearing and May 3, 1978 - Budget Hearing suggested by Administrator Wyman be set at 8:00 p.m., seconded by Councilman Taylor. The motion passed unanimously.

Next was the Library Board appointment. The following were nominated for the appointment:

Mrs. Carol Meeuwsen
Mrs. Charles MacKenzie
Mrs. Sue Cox

The vote was taken by ballot with the Mayor having to break the tie by voting for Mrs. Meeuwsen. The clerk will notify Mrs. Meeuwsen of her appointment to the Library Board and also notify Mrs. Salt, Chairwoman.

Canby City Council
Regular Meeting
April 5, 1978
Page III

Mayor Rapp then announced the following dates for meetings during the month of April, 1978:

April 10	7:30	Special Meeting & Workshop Building Sites
April 11	6:00	Executive Session H.A. Wyman Evaluation
April 17	7:30	Special Meeting & Workshop Charter Revision
April 19	7:30	Regular Council Meeting

The clerk will notify the City Facilities Committee and the Charter Revision Committee of the workshop dates.

There was then a brief discussion in reference to the County Community Involvement Program through the Court with no action being taken.

The meeting recessed and went into Executive Session with Blair Services at 8:59 p.m.

The regular meeting was then adjourned.



Robert E. Rapp, Mayor



Harold A. Wyman, City Administrator

April 5, 1978

(Pg. 2 b)