

Canby City Council
Regular Meeting
April 19, 1978

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

Others Present: Harold Wyman, City Administrator, Wade Bettis, City Attorney, Myra Weston, City Treasurer, Ken Ferguson, Director of Public Works, Earl Oliver, and Al Schwartz, Canby Herald

Absent: Councilman Taylor

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 April 5 and 10, 1978. It was noted the correct spelling of Van Mortel is Van de Moortele and that the meeting on April 10, 1978 was a Special meeting. Councilman Swayze moved the minutes be approved as corrected, seconded by Councilman Giger. The motion was passed unanimously.

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

Administrator Wyman then read a letter from Hugh Harper of Highway Lumber requesting the vacation of 20' on S. Juniper Street along Highway Lumber. Discussion followed. Councilman Nichols moved that we accept the application of Hugh Harper for the 20' vacation on S. Juniper and a hearing date of June 7, 1978 be set on or about 8:00 o'clock, seconded by Councilman Giger. Discussion followed with the motion passing unanimously.

Administrator Wyman read a letter from Robert Sallee and Robert Kacalek appealing the decision of the Planning Commission in reference to the amendment to the City of Canby Comprehensive Land Use Plan for Tax Lot 1002 and that portion of Tax Lot 1090, T3S, R1E, Sec. 32d to change from light industrial to medium density residential. A lengthy discussion followed. Councilman Nichols moved that the Robert Sallee and Robert Kacalek request on the zone change and comprehensive plan be granted for a de novo hearing and be set for May 24, 1978 on or about 8:00 p.m. and the proper advertising be done, seconded by Councilman Giger. The motion passed unanimously.

Mayor Rapp then recessed the regular meeting at 8:02 p.m. for the public hearing on State Revenue Sharing.

Mayor Rapp opened the Public Hearing on Proposed Use of State Revenue Sharing at 8:02 p.m. by asking Administrator Wyman to outline the State Revenue Sharing Budget for the Council. Mayor Rapp then asked for comments at which time Earl Oliver, Budget Committee Member, stated he was not overwhelmed concerning the traffic survey. Discussion followed. Administrator Wyman then stated the Street Lighting item of \$3100 was put in last January for the lighting of South Ivy Street. Due to the lighting on South Ivy Street being paid out of the General Revenue Sharing the \$3100 can be moved to Street Maintenance and Lighting. Discussion followed. It was the consensus for the line item to read Street Maintenance, Lighting, and Improvement. There being no further discussion, Mayor Rapp closed the public hearing at 8:16 p.m.

The regular meeting was reconvened at 8:21 p.m.

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Next on the agenda was the Accounts Payable. Councilman Swayze moved the Accounts Payable in the amount of \$25,984.08 be approved for pay, seconded by Councilman Giger. The motion passed by roll call vote with 5 ayes and 0 nays.

Next was the street deed from Mr. and Mrs. Virgil Giger. Councilman Nichols moved that we accept the deed for recording and leave the paving of the driveway to the Public Works Department, seconded by Councilman Knight. The motion passed unanimously.

Councilman Westcott stated that after the last Planning Commission meeting he was advised of a subdivision going in with septic tanks along Crown Zellerbach's road. Discussion followed concerning septic tanks inside the city limits. Councilman Westcott moved that City Staff be directed to deny the approval of septic tanks in new subdivisions and that the County Sanitarian be advised of this directive and further that this directive be made a part of the Book of Policy, seconded by Councilman Swayze. After a brief discussion the motion passed unanimously.

Ken ferguson then stated the Fish and Game Commission has stocked the pond at the City Park with fish. A brief discussion followed with no action needed.

Administrator Wyman stated the Year-to-Date Summary was in good shape with the exception of the Cemetery. No action was called for.

Attorney Bettis then announced the deal with BYB Automotive and Bert's Automotive had not gone through and that other works are now in the process by BYB. Mr. Bettis stated further he would have more information in the near future.

Mayor reminded Council of the Special Meeting and Workshop with the Charter Revision Committee tomorrow evening and the Executive Session with Mr. Wyman at Grant Central Station, Monday, April 24, 1978 at 6:00 p.m.

The meeting adjourned at 8:49 p.m.



Robert E. Rapp, Mayor



Harold A. Wyman, City Administrator

April 19, 1978

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