

Canby City Council
Regular Meeting
May 3, 1978

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

Absent: Councilman Swayze

Others Present: Administrator Wyman, City Attorney Bettis, City Treasurer Weston, Ken Ferguson, Public Works Director, Bud Atwood, Public Works Supervisor, Earl Oliver, Richard Morse, Richard Hill, William Stevens, Jim Millar, Bill Nagl, Al Schwartz, Canby Herald, Dianna Schmid, Oregonian, Dave Bury, Darrell George, Ronald Younce, Ralph Hulbert, Lewis Shull, and others

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 19, 1978 and April 20, 1978. Councilman Taylor moved to approve the minutes as distributed, seconded by Councilman Giger. The motion passed unanimously.

Mayor then called for citizens input on non-agenda items at which time Len Dingler, Planning Consultant with Eldon Edwards talked with the Council in reference to CRAG Technical Assistance on County Arterial Plan asking for input from the City of Canby concerning the arterial planning. Discussion followed with Mayor Rapp directing Administrator Wyman to write Mr. Vanderzanden, Transportation Planner for Clackamas County, a letter stating the City of Canby would consider the planning after receiving more information concerning the matter.

Next was a letter from Wade Bettis in reference to BYB Automotive Repair which Administrator Wyman read to the Council. Ronald J. Younce, owner of BYB Automotive then stood and informed the Council of their intent to lease space in an industrial park which will be constructed by Martin L. Clark and Alvin M. Cibula after the property is zoned properly. The letter of intent was read to the Council by the City Attorney. Mr. Younce then requested a time extension from the Council. A lengthy discussion followed with Councilman Taylor moving that a 30-day extension be made to June 15, 1978 and at that time a review will be made, seconded by Councilman Knight. The motion passed unanimously.

Next were the two letters from the Department of Environmental Quality in reference to Water Quality, City of Canby - Permit No. 1620-J for the months of March and April, 1978 which Administrator Wyman read to the Council. No action was needed.

Mayor Rapp recessed the Regular Meeting at 7:57 p.m. until after the Public Hearing on the proposed budget for 1978-79.

The Public Hearing on the Proposed Budget for 1978-79 was opened at 8:01 p.m. with the Mayor asking Administrator Wyman to summarize the proposed budget. Mayor Rapp then called for proponents to speak. There being none the Mayor called for opponents at which time there were none. Mayor then asked if any one of the hearing body would like to speak and there were none. Mayor Rapp closed the public hearing at 8:04 p.m.

The Regular Council Meeting was reconvened at 8:05 p.m. by the Mayor.

Resolution No. 239; A RESOLUTION ADOPTING BUDGET AND CALLING A BUDGET AND TAX LEVY ELECTION FOR FISCAL YEAR 1978-79; was then read in its entirety by the City Attorney. Councilman Giger moved to adopt Resolution No. 239 as read by the City Attorney, seconded by Councilman Taylor. The motion passed unanimously.

Next was a letter from Richard Morse, representative of Canby Enterprises, Inc. in reference to the Council's decision April 19, 1978, that septic tanks may not be used in any new subdivisions inside the city limits of Canby. Mr. Morse spoke on behalf of Canby Enterprises, Inc. stating he has been working with Ken Ferguson, Public Works Director, concerning the Vraves Property. Mr. Morse said that for approximately \$5,000 a pump pressure line can be run down the side of the property and across the front of it with a small pump which would service the area. After a lengthy discussion Councilman Westcott moved that the staff proceed to file estimates for this work and feasibility of running down the side of the Hallhake property and bring back a report at the next meeting, seconded by Councilman Knight. Discussion followed. Councilman Nichols declared a conflict of interest and therefore will not vote on the motion. The motion was then passed four to zero. Mayor Rapp stated a workshop will be held on Monday, May 15, 1978 with Canby Enterprises, Inc. at 7:30 p.m. Administrator Wyman then asked the City Attorney to prepare a Resolution on the Vraves Annexation.

Next was a letter from the Coalition of Social Services asking that the City of Canby include its funding in our 1978-79 budget. No action will be taken as the 1978-79 budget has been prepared.

Next on the agenda was a letter from Canby Union Bank asking the City to consider using their equipment and personnel to accomplish the much needed grading work on the high school ballfields. Discussion followed. Councilman Taylor moved that the Public Works Department be asked to cooperate with the high school in the grading and skinning of the ballfields on the high school property, seconded by Councilman Giger. The motion passed unanimously.

Next was a letter from the Traffic Safety Committee recommending that no parking of either side of Maple Street start just North of 31st Place extending to 34th Place where there is only a 20 foot street. The committee recommended further that on N. Holly, Knight Bridge Road and Ferry Road intersection that a no left turn sign on Holly towards Knights Bridge Road be installed. Administrator Wyman then read the minutes of April 5, 1978 concerning the parking on North Maple Street. Mayor Rapp will set a workshop for this matter later in the meeting.

Administrator Wyman then read a letter from Lt. Jerry Giger in reference to the traffic problem at N. Holly and KNights Bridge Road. Discussion followed. Councilman Knight moved that the proposal for rearrangement of traffic pattern at the corners of N. Holly and N.W. Knights Bridge Road be approved as shown in the drawing from Lt. Giger with the addition of removing the taller plantings, replacing them with wither grass or ground cover shrubs, seconded by Councilman Giger. The motion passed unanimously. A copy of the map will be attached to these minutes.

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Next was the Accounts Payable. Councilman Giger moved to approve the Accounts Payable in the amount of \$18,171.01 for pay, seconded by Councilman Knight. The motion was passed by roll call vote with 5 ayes and 0 nays.

Next on the agenda was the request to call for bids on the grit removal system for the Sewage Treatment Plant which Ken Ferguson explained. Following a brief discussion Councilman Giger moved that permission be granted for Public Works to call for bids for a grit removal system for the Canby Sewage Treatment Plant with an alternate, seconded by Councilman Nichols. The motion passed unanimously.

Next was permission to call for bids on tennis courts in Maple Street Park which Administrator Wyman requested. Councilman Giger moved that the Public Works Department be given permission to call for bids for Maple Street Park for either asphalt or concrete tennis courts and to get alternate bids, seconded by Councilman Nichols. The motion passed unanimously.

At this time Administrator Wyman asked the Council to set two zone change hearing dates for the following:

- #1 - Request for a Zone Change from R-1, to R-2, on a portion of Tax Lot 2100, Section 33DD, T3S, R1E (approximately 32,670 sq. ft.). Applicant is Anderson-Ritter Realty.
- #2 - Request for a Zone Change from R-1 to M-1, of property located north of N.W. 3rd Avenue and west of the Globe Union Plant and described as Tax Lot 800 and part of Tax Lot 801. This request involves the rezoning of approximately 20 acres. Applicants are Alvin M. Cibula and Martin L. Clark.

By consensus of the Council, the Mayor set the date of June 7, 1978 for the hearings.

Next was Proposal 1205 Annexation to the City of Canby from the Portland Metropolitan Boundary Commission. Administrator Wyman read the action of the Planning Commission on the annexation. Darrell George, President of Gro-Enterprises then spoke concerning the annexation. After a lengthy discussion Mayor Rapp, with the consensus of the Council, set the matter over until May 17, 1978 so that staff can bring a correct copy of the Interim Plan Map to Council.

Administrator Wyman then stated our BOR application is in Salem for more funding on the Maple Street Park and gave an update on the progress of the park.

Mayor Rapp announced there would be a Special Meeting and Workshop with the Canby Utility Board May 8, 1978 at 7:30 p.m. and also a Special Meeting and Workshop with Canby Enterprises, Inc. and property owners on N. Maple Street May 15, 1978 at 7:30 p.m.

The meeting adjourned at 9:14 p.m.

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Robert E. Rapp, Mayor

Harold A. Wyman, City Administrator

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