

Canby City Council  
Regular Meeting  
June 21, 1978

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

Others Present: Administrator Wyman, City Attorney Bettis, City Treasurer Weston, Ken Ferguson, Public Works Director, Bud Atwood, Public Works Supervisor, Fred Egger, Utility Board Manager, Gene Newton, Utility Board Chairman, Al Schwartz, Canby Herald, David Bury, Jim Jamison, Ronald Younce, Lynn Dingler, Planning Consultant, and others

The meeting was called to order at 9:00 p.m. followed by the traditional flag salute.

Mayor Rapp then called for additions or corrections to the minutes of June 7 and 12, 1978. Councilman Nichols moved to approved the minutes of June 7 and 12, 1978 as distributed, seconded by Councilman Knight. The motion passed unanimously.

Mayor Rapp then called for citizens input on non-agenda items at which time Lynn Dingler, Planning Consultant, spoke about a grant program for the Comprehensive Plan. No action was taken.

Ordinance No. 639; AN ORDINANCE AUTHORIZING CONSTRUCTION CONTRACT FOR NORTH MAPLE STREET TENNIS COURTS; was then read by title only by the City Attorney. Councilman Swayze moved that Ordinance No. 639, an Ordinance Authorizing Construction Contract for North Maple Street Tennis Courts, be approved, seconded by Councilman Knight. The motion passed by roll call vote with 6 ayes and 0 nays.

Ordinance No. 640; AN ORDINANCE VACATING A PORTION OF SOUTH JUNIPER STREET IN THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON; AND DECLARING AN EMERGENCY; was read on first reading by the City Attorney in its entirety. Councilman Swayze moved that Ordinance No. 640 be passed on first reading with second reading to be on July 19, 1978, seconded by Councilman Taylor. The motion was carried.

Ordinance No. 641; AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY (APPLICATION OF ANDERSON - RITTER REALTY); was read on first reading in its entirety by the City Attorney. Discussion followed. Councilman Nichols moved to pass Ordinance No. 641 on first reading with second reading to be on July 19, 1978, seconded by Councilman Knight. The motion was defeated with 2 ayes and Councilman Swayze, Westcott, and Taylor voting nay. Anderson-Ritter will be notified the Ordinance did not pass.

Next on the agenda was a letter from Councilman Knight. Discussion followed. Councilman Knight moved that the agreement with Rural Fire Protection District No. 62 to furnish fire protection for the City of Canby effective July 1, 1976 be renewed for the period July 1, 1978 - July 30, 1979, seconded by Councilman Nichols. The motion passed with Councilman Taylor voting no.

Next was a letter of resignation from Library Board Member, Mrs. Ira Brown which was read by the City Administrator. Councilman Westcott moved that we accept Mrs. Brown's resignation and a letter of appreciation be sent to Mrs. Brown, seconded by Councilman Knight. The motion passed unanimously.

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Next was the Accounts Payable. Councilman Knight moved to accept the Accounts Payable in the amount of \$21,325.92, seconded by Councilman Nichols. The motion was passed by roll call vote with 6 ayes and 0 nays.

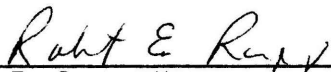
Next on the agenda was the change order on the Tennis Court Bid. Councilman Westcott moved that we accept the change order recommended by the Public Works Department, seconded by Councilman Swayze. Discussion followed. The motion was carried.

Next was the renewal of a 30-day extension of BYB Automotive. Discussion followed. Councilman Nichols moved that a 90-day extension be given to BYB Automotive subject to any complaints being made at which time they will be reviewed, seconded by Councilman Westcott. The motion carried with Councilman Taylor voting no.

Next was the Canby Utility Board Engineering Agreement which Administrator Wyman read to the Council. Discussion followed. Councilman Westcott moved that we pay as per previous verbal agreement with the Utility Board \$3,000 of the \$6,000 water rate study and that this be paid for out of the current years' budget out of the Contingency Fund, seconded by Councilman Knight. The motion was carried.

Next was the discussion of the failure of the budget today. A Budget Committee Meeting will be held on Monday, June 26, 1978 at 7:30 p.m.

The meeting adjourned at 10:22 p.m.



Robert E. Rapp, Mayor



Harold A. Wyman, City Administrator

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