

Canby City Council
Regular Meeting
July 19, 1978

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

Absent: Councilmen Giger and Taylor

Others Present: City Administrator Wyman, City Attorney Bettis, City Treasurer Weston, Ken Ferguson, Public Works Director, Bud Atwood, Public Works Supervisor, Lyle Read, David E. Bury, Al Cibula, Dave Anderson, Betty Lundsten, Myrtle Johnson, Al Schwartz, Canby Herald

The meeting was called to order at 7:32 p.m. followed by the traditional flag salute.

Mayor called for additions or corrections to the minutes of July 5, 1978. The following corrections were noted:

July 5 - Paragraph of corrections of June 21, 1978. Line 10 should read; "Also that we receive monthly a copy of their Budget Work Sheet showing the budgeted amount, monthly expenditures," amount previously expended and the unexpended amount, seconded by Councilman Nichols. The motion carried.

Page 3, paragraph 2, line 3, should read; "Administrator Wyman read to the Council. Mr. Harlan then presented his case to the Council. Discussion followed."

Page 3, paragraph 8 should read; "will begin work tomorrow.

Councilman Knight moved that the minutes, with omission of errors, be approved, seconded by Councilman Swayze. The motion passed unanimously.

Mayor Rapp then stated that due to Lyle Read having another engagement, we would go directly to the letter from the Oregon State General Services Division concerning our liability insurance. Mr. Read explained the letter to the Council and what the City now has covering liability insurance. Discussion followed. Councilman Nichols moved that the States' General Liability Self-Insurance Program be approved in the amount of \$17,484 for the next Accounts Payable, seconded by Councilman Knight. The motion was carried.

Mayor then called for citizens input on non-agenda items at which time Al Cibula stated Martin Clark had been denied his application for keeping animals inside the city limits in February, 1978 and he would like to appeal the denial. The appeal will be heard on August 2, 1978. No further action was needed at this time.

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 by the City Attorney by title only on second reading. Councilman Knight moved that Ordinance No. 640 having to do with vacation of South Juniper Street between S.E. 1st Avenue and S.E. 2nd Avenue be approved on second reading, seconded by Councilman Westcott. The motion passed by roll call vote with 4 ayes and 0 nays.

July 19, 1978

Canby City Council
Regular Meeting
July 19, 1978
Page 2

Resolution No. 244; A RESOLUTION AUTHORIZING A GARBAGE COLLECTION RATE INCREASE AND ESTABLISHING A NEW RATE SCHEDULE; was then read in its entirety by the City Attorney. Councilman Westcott moved that Resolution No. 244 authorizing a garbage collection rate increase and establishing a new rate schedule be approved, seconded by Councilman Knight. The motion passed unanimously.

Ordinance No. 641; AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY (APPLICATION OF ANDERSON-RITTER REALTY). This matter was submitted to the Council and read the first time at a regular meeting on the 21st of June, 1978 and posted for a period of two full calendar weeks as required by the Charter and scheduled for a second reading at this meeting on this date, and by second reading, by title only, does anyone present request that it be read entirely? Councilman Westcott moved to substitute a revised Ordinance No. 641 to be read now for a first reading and posted as permitted by the Charter and scheduled for second reading at a Regular Council Meeting on August 16, 1978, seconded by Councilman Swayze. Discussion followed. The motion was carried. The City Attorney then read the revised Ordinance No. 641 in its entirety on first reading. More discussion followed with no further action being needed.

Next was a letter from the Clackamas County Board of Commissioners in reference to the renewal of the library agreement for 1978-79 which Administrator Wyman read to the Council. Councilman Westcott moved that the agreement with the Base Refund and Equalization Grant with the City Library and Clackamas County for the Fiscal Year 78-79 be approved, seconded by Councilman Swayze. The motion was carried.

Next was a letter from Robert Perron, Landscape/Architect submitting his proposal and professional services in connection with the Phase II development of Maple Street Park which Administrator Wyman read to the Council. Discussion followed. Councilman Nichols moved that the proposal for professional services for Phase II development of Maple Street Park located at N.E. 10th and Maple in Canby be approved and signed as presented by Robert Perron and a copy of the agreement be attached to these minutes, seconded by Councilman Knight. The motion was carried.

Next on the agenda was a letter from DEQ which the City Administrator read in reference to WQ-City of Canby - Permit #1620-J. No action was needed.

Next was the Accounts Payable. Councilman Knight moved that the Accounts Payable in the amount of \$15,920.25 be approved and calling attention to the final item which is Reference-2 - 7021 to Wallace & Norma Graham for \$5,000 which is payment to Lot 9, Block 3 which has been approved in the Council last meeting, seconded by Councilman Westcott. The motion passed by roll call vote with 4 ayes and 0 nays.

Next was a report from Ken Ferguson in reference to N. Oak Street Improvement, which was read to the Council by Mr. Ferguson. No action was called for.

Mayor Rapp then stated the City Softball Team's record was 6-6 thus far and that a game was being played tonight at Centennial Field.

July 19, 1978

Canby City Council
Regular Meeting
July 19, 1978
Page 3

Mayor reminded Council of the workshop in reference to truck routing and the Canby Utility Board, July 24, 1978.

The meeting adjourned at 8:45 p.m.

Robert E. Rapp
Robert E. Rapp, Mayor

Harold A. Wyman
Harold A. Wyman, City Administrator

July 19, 1978