

Canby City Council
Regular Meeting
August 2, 1978

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

Absent: Councilman Taylor

Others Present: City Attorney Bettis, City Treasurer Weston, Ken Ferguson, Director of Public Works, Bud Atwood, Supervisor of Public Works, Lt. Jerry Giger, Canby Police Department, Brian Howarth, Canby Police Department, Eldon Edwards, Planning Consultant, Mark O'Donnell, David E. Bury, Dianna Schmid, Oregonian, Larry Hansen, Martin Clark, Al Schwartz, Canby Herald, and Al Cibula

The meeting was called to order at 7:31 p.m. followed by the traditional flag salute. Mayor Rapp requested an added moment of silence in memory of our departed Chief of Police, Thomas Cromwell.

Mayor called for citizens input on non-agenda items at which time David Bury stood and stated a plaque be made in the memory of Chief Cromwell and a letter of appreciation of his service be sent to Mrs. Cromwell. Mayor Rapp stated something was already in the process of being done.

Next on the agenda was a letter from Clackamas County Coalition of Social Services which Mrs. Boggs read to the Council requesting the funds we have allocated for the Fiscal Year 1978-79 for the Coalition. Discussion followed. Councilman Westcott moved that the City Administrator be directed to remit the budgeted amount to the Coalition of Social Services and that it be added to the purchase order list for payment when funds become available, seconded by Councilman Giger. More discussion followed. The motion was passed with Councilman Swayze voting no.

Mrs. Boggs then read a letter from Robert Funnell, 830 N. Grant, requesting an extension for annexation payment due to illness until October 1, 1978. Councilman Giger moved that the balance due be paid as requested by Mr. Funnell on or before October 1, 1978, seconded by Councilman Knight. The motion passed unanimously. Mayor directed staff to inform Mr. Funnell that his request was granted by the Council.

Next was a letter from the Department of Transportation, Highway Division in reference to the replacement of Goods Bridge which Mrs. Boggs read to the Council. A brief discussion followed with the Mayor stating he would like to see as many of the Council as possible go to the meeting on the proposed project August 10, 1978 at 7:30 p.m. in the Council Chamber.

Next on the agenda was the Accounts Payable. Councilman Giger moved that the Accounts Payable in the amount of \$32,619.77 be paid, seconded by Councilman Knight. The motion passed by roll call vote with 5 ayes and 0 nays.

Ken Ferguson then read a letter from Tony Tamerius concerning his resignation. Councilman Giger moved that staff be directed to write a letter to Tony Tamerius thanking him for his service here and wishing him good luck in the future, seconded by Councilman Swayze. The motion passed unanimously.

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Ken Ferguson then read a form letter ^{which} to the Public Works Department send out to property owners concerning sewer service charges. Discussion followed. Councilman Giger moved that Ken Ferguson's letter be sent to all who are not presently hooked up to the sewer inside the city limits, seconded by Councilman Nichols. Discussion followed. The motion passed with Councilman Swayze voting no.

Next on the agenda was a letter from Ken Ferguson in reference to the intersection design, old 99E and S.W. 4th Avenue. Discussion followed. Councilman Nichols moved to table the matter until the people involved are notified. There being no need for a second to the motion, it was passed unanimously.

Next on the agenda was the annexation review from the Planning Commission concerning 5.68 acres located east of N. Juniper, west of N. Locust, south of Territorial Road, and adjacent to the north city limits. City Attorney Bettis then discussed the review with the Council recommending the Council refer the matter back to the Planning Commission with the request that they resubmit this recommendation be approved by at least four (4) of their members. Discussion followed. Councilman Giger moved that this be sent back to the Planning Commission by recommendation of the City Attorney, seconded by Councilman Swayze. More discussion followed with Mark O'Donnell, attorney representing Martin Clark, stating he would like to proceed since the final decision is with the Council. Following more discussion, the motion was carried.

Next on the agenda was the appeal for special permit for keeping of animals by Martin Clark. Discussion followed concerning the denial of the permit February 23, 1978. Councilman Nichols moved that the application made on February 21, 1978 be approved, seconded by Councilman Swayze. The motion passed unanimously.

Next was the canvass of ballots concerning the Budget Election held on July 27, 1978. Mrs. Boggs read the abstract to the Council with a total vote of 720 - 501 Yes and 219 No. Councilman Giger moved that we accept the abstract from the County with 720 ballots, 501 Yes and 219 No, seconded by Councilman Westcott. The motion passed unanimously.

Councilman Nichols then moved that Lt. Jerry Giger be appointed Acting Police Chief until such time a new chief is appointed, seconded by Councilman Knight. The motion passed unanimously. A brief discussion followed with Lt. Giger accepting the position.

Next was the Warranty Deed between the City of Canby to widen S.W. 13th Avenue which was requested by the Public Works Department. Councilman Nichols moved that on the recommendation of Public Works and the City Attorney the deed be accepted, seconded by Councilman Giger. The motion passed unanimously.

Mrs. Boggs than read a letter from Carol Meeuwsen, Secretary, Canby Library Board requesting the Council to appoint Mrs. Virginia MacKenzie to replace the expired term of Mrs. Beryl Brown to the Library Board. Councilman Giger moved the recommendation from the Library Board be accepted, seconded by Councilman Nichols. The motion was carried after a brief discussion. Mrs. Boggs will notify Mrs. MacKenzie of the appointment.

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Ken Ferguson then stated that the pond in the City Park would be stocked in late fall and early spring.

Mayor Rapp then set a workshop for August 2, 1978 to discuss the traffic study, Charter Revision, and water improvement.

Ken Ferguson then stated a letter should be sent to the State in appreciation for the traffic signalization at 99E and Ivy. Discussion followed with Councilman Westcott moving that a letter be sent to the Highway Division thanking them for installing the traffic signals at 99E and Ivy and that they also be asked to put arrow signs indicating the direction of the lanes on the Ivy Street, seconded by Councilman Swayze. The motion passed unanimously.

The meeting adjourned at 8:45 p.m.



Robert E. Rapp, Mayor



Harold A. Wyman, City Administrator

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