

Canby City Council
Special Meeting
August 21, 1978

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

Absent: Councilmen Giger and Taylor

Others Present: Administrator Wyman, City Attorney Bettis, Ken Ferguson, Public Works Director, Bud Atwood, Public Works Supervisor, Gene Newton, Canby Utility Board Chairman, Howard Barlow, Canby Utility Board Member, Dennis Nolder, Canby Utility Board Member, David E. Bury, Fred Egger, Canby Utility Board Manager, and others

The meeting was called to order at 7:30 p.m. followed by the traditional flag salute.

Mayor Rapp then called for the labor contracts at which time Administrator Wyman stated the Canby Police Association and the Canby Public Works Committee has signed the contracts and the contracts are now ready to be signed by the Council. A brief discussion followed with Councilman Knight moving that the contracts between the City of Canby Police Association and the City of Canby Public Works Committee be accepted, seconded by Councilman Nichols. The motion passed unanimously.

Administrator Wyman then stated the City Attorney requested that his office be instructed to draw up a Resolution concerning Annexation No. 1205 (Kent Property). The request was granted by consensus of the Council.

Next was a letter from Richard S. Danforth, Clackamas County Housing and Community Development Agency, in reference to developing long and short community development plans which Administrator Wyman read to the Council. Discussion followed. Councilman Nichols moved to table this matter until the regular meeting, September 6, 1978. The motion carried after more discussion with Councilman Swayze voting no.

Next was the discussion of the invoice from Eldon E. Edwards, Planning Consultant in the amount of \$1658.75. Discussion followed. Councilman Nichols moved that a representative of this firm be asked to appear before the Council or send, in writing, a justification of this billing, seconded by Councilman Knight. More discussion followed with the motion passing unanimously.

Next was the discussion of the LCDC Grant for planning purposes which Administrator Wyman explained to the Council. A lengthy discussion followed with Councilman Westcott moving that the matter be tabled until September 6, 1978. The motion was carried.

Next on the agenda was the discussion of Potter Industries, Inc. which is planning to move in to Canby South of Globe Union from Baker Drive to N.W. 3rd Avenue. No action was called for.

The meeting recessed at 8:06 p.m. for a workshop with the Canby Utility Board, the Charter Revision and traffic study.

The special meeting reconvened at 10:45 p.m.

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Councilman Nichols moved that on the recommendation of the staff, Compass Engineers be hired as consulting engineers for the traffic study, seconded by Councilman Knight. The motion was carried.

The meeting adjourned at 10:48 p.m.



Robert E. Rapp, Mayor



Nancy S. Boggs, City Recorder

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