

Canby City Council
Regular Meeting
November 15, 1978

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

Absent: Councilman Nichols

Others Present: City Administrator Wyman, City Attorney Bettis, City Treasurer Weston, Ken Ferguson, Director of Public Works, Bud Atwood, Supervisor of Public Works, Stephan Lashbrook, Planner, Gene Newton, Canby Utility Board Chairman, Fred Egger, Canby Utility Board Manager, Howard Barlow, Canby Utility Board Member, Beryl Brown, Councilperson Elect, Donald A. Bear, David E. Bury, James Jackson, Paul Bosarge, Canby Herald, and John Stewart

The meeting was called to order at 7:31 p.m. followed by the traditional flag salute.

Mayor called for citizens input on non-agenda items at which time there were none.

Mayor Rapp then congratulated Myra Weston, Beryl Brown, Beauford Knight, and Robert Swayze with their success in the General Election.

Ordinance No. 646; AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY (Application of Rufus Kraxberger); was then read on second reading by the City Attorney by title only. Councilman Swayze moved that Ordinance No. 646; An Ordinance Amending the Zoning Map of the City of Canby (Application of Rufus Kraxberger) be approved on second reading and become part of the laws of Canby, seconded by Councilman Taylor. The motion was carried by roll call vote with 5 ayes and 0 nays.

Ordinance No. 650; AN ORDINANCE AUTHORIZING CONTRACT FOR IRRIGATION SYSTEM FOR MAPLE STREET PARK, PHASE II; AND DECLARING AN EMERGENCY; was then read in its entirety on first reading by the City Attorney. Councilman Giger moved that Ordinance No. 650; An Ordinance Authorizing Contract for Irrigation System for Maple Street Park, Phase II; and Declaring an Emergency, be passed on first reading to come up for second reading December 6, 1978 and ordered posted, seconded by Councilman Taylor. The motion was carried.

Next was a letter from Mark O'Donnell in reference to the Martin Clark-Robert Overton Annexation which Administrator Wyman read to the Council. No action was needed.

Next was a letter and petition with approximately fifty signatures from Donald A. Bear in reference to the truck route signs on Holly Street which Administrator Wyman read to the Council. Ken Ferguson then gave an update stating that ~~he doesn't think it would make much difference whether we remove the sign or leave it at Holly and Territorial.~~ Mr. Ferguson stated he told Mr. Bear this also. A lengthy discussion followed concerning the truck route as it is now posted. Councilman Westcott moved that the temporary truck routes remain as they are until the Arndt Road Bridge is completed and Arndt Road is opened back up and Mr. Bear and other interested people be notified of a workshop on truck routes at that time, seconded by Councilman Giger. More discussion followed with the motion being carried.

Next was a letter from Jack Stark, Fire Marshal, in reference to the KWIK Gas Company at 687 SE 1st, which Administrator Wyman read to the Council. A brief discussion followed. The Council directed Ken Ferguson to write Mr. Stratton a letter telling him of the rules and regulations he will have to follow for the trailer to remain on the premises. No further action was taken at this time.

Administrator Wyman then read a letter from the Clackamas County Board of Commissioners in reference to the Canby Railroad Depot and a letter from the Department of Human Resources of Clackamas County on the same subject. Councilman Knight then asked Mrs. Weston for an update at which time she stated the Chamber of Commerce had asked Southern Pacific for a seven month extension of time and also that the Chamber is looking into two possible sites for the moving of the building. A brief discussion followed with no action being needed at this time.

Administrator Wyman then read a letter of commendation from Smith French III, Fire Chief, in reference to Ken Pagano, Patrolman, sighting smoke at Hiway Lumber while on patrol and asking that a copy of the letter be placed in Officer Pagano's file. Councilman Taylor so moved, seconded by Councilman Knight. The motion was carried.

Next was a letter from Wade Bettis in reference to the G.O. Water Bond Issue and the responsibility of the Council which Administrator Wyman read to the Council. No action was taken at this time.

Next on the agenda was the Accounts Payable. Councilman Swayze moved the Accounts Payable in the amount of \$20,939.34 be approved, seconded by Councilman Giger. The motion was passed by roll call vote with 5 ayes and 0 nays.

Next was the request to set a date for a Budget Committee Meeting for Supplemental Budgets which Administrator Wyman explained. Discussion followed with December 6, 1978 being set for the meeting.

Mayor Rapp then asked Administrator Wyman to introduce Stephan Lashbrook, our new Planner for the City at which time he did.

Administrator Wyman then read another letter from Wade Bettis in reference to the G.O. Water Bond Issue. With the presence of the Canby Utility Board it was the consensus of the Council to:

- 1) Sell the entire bond issue at one time.
- 2) The date for sale will be set after the Official Statement is prepared and the same for the date of issue.
- 3) The City Attorney will talk with the County Treasurer regarding interest.
- 4) Councilman Westcott and Fred Egger will work together on the expenditure of the bond money.

The Engineering Firm, represented by James Jackson stated the information received by the Council tonight was the final draft of the Water Improvement Project. A brief discussion followed.

With no further business to come before the Council, the meeting adjourned at 8:59 p.m.

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November 15, 1978
Page 3

Robert E. Rapp

Robert E. Rapp, Mayor

Nancy S. Boggs

Nancy S. Boggs, City Recorder