

Canby City Council  
Regular Meeting  
December 6, 1978

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

Absent: Councilmen Swayze and Taylor

Others Present: Administrator Wyman, City Attorney Bettis, City Treasurer Weston, Ken Ferguson, Director of Public Works, Stephan Lashbrook, City Planner, Bud Atwood, Supervisor of Public Works, Smith French, Fire Chief, Beryl Brown, Councilperson Elect, Earl Oliver, Andy DiTommaso, Wayne Knoke, David E. Bury, Marilyn Perrett, Paul Bosarge, Canby Herald, and others

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

There being no minutes prepared for approval, the Mayor called for citizens input on non-agenda items at which time there were none.

Ordinance No. 647; AN ORDINANCE ASSESSING VARIOUS LOTS, PARCELS AND TRACTS OF PROPERTY FOR STREET IMPROVEMENTS MADE TO NORTH OAK STREET IN LID NO. 8; DIRECTING THE ENTRY OF ASSESSMENTS IN THE DOCKET OF CITY LIENS; PROVIDING FOR NOTICE THEREOF; AND DECLARING AN EMERGENCY; was then read by title only on second reading by the City Attorney. Councilman Giger moved that Ordinance No. 647; An Ordinance Assessing Various Lots, Parcels and Tracts of Property for Street Improvements Made to North Oak Street in LID No. 8; Directing the Entry of Assessments in the Docket of City Liens, Providing for Notice Thereof; and Declaring an Emergency; be approved, seconded by Councilman Knight. The motion passed by roll call vote with 4 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 by title only on second 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 approved, seconded by Councilman Knight. The motion passed by roll call vote with 4 ayes and 0 nays.

Resolution No. 253; A RESOLUTION EXEMPTING FROM SEWER SERVICE CHARGES DWELLINGS THAT CANNOT BE SERVED BY THE PUBLIC SEWER; was then read in its entirety by the City Attorney with discussion following. Councilman Giger moved that Resolution No. 253 be adopted, seconded by Councilman Westcott. The motion was carried.

Administrator Wyman then read letters from Ken Ferguson, Oregon State Highway Division, Andy DiTammaso, and Jerry Giger in reference to left turn lane on 99E, Ivy Street East to 4th Avenue to help the traffic problem in that area. Following discussion it was the consensus of the Council to hold a workshop on December 19, 1978 at 7:30 p.m. concerning the matter. Ken Ferguson was directed to notify the property owners involved, the State Highway Division, Jerry Giger, and Smith French of the workshop and prepare a map of 99E from the East end of town to the West end.

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Next on the agenda was a letter from L.A. LaDage, Special Agent to the Department of the Treasury commending Jim Scharmota, Canby Police Detective for his assistance in June, 1978. A copy of the letter will be placed in Mr. Scharmota's file.

Next was the Accounts Payable. Councilman Giger moved the Accounts Payable in the amount of \$33, 823.18 be approved, seconded by Councilman Knight. Following a brief discussion concerning the billing from the Hilton Hotel the motion was passed by roll call vote with 4 ayes and 0 nays.

The public hearing date for the Supplemental Budget will be delayed until the Budget Committee Meeting is held.

Next was the fire truck bids at which time Administrator Wyman read a letter from Smith French, Fire Chief. The bids were as follows:


Western States Fire Apparatus	\$58,377.44
Sea Western	\$62,793.00

Discussion followed concerning the bids from both of the bidders. Councilman Giger moved that the Mayor appoint a member of the Council to meet with the Fire Chief and go over these bids and get the data and get the Attorney's opinion and bring it back to the next Regular Council Meeting for a decision and that if both bidders, both or either, don't approve an extension of time that both bids will be rejected, seconded by Councilman Westcott. The motion was carried. Mayor then appointed Councilman Westcott to fill the appointment with Councilman Knight as the first alternate.

Councilman Westcott then talked about the Water Bond Issue concerning the hiring of an Engineering Firm and recommended that the Firm who has worked on this Bond Issue to date be retained. A brief discussion followed with Councilman Giger moving that we stay with JAMES M. MONTGOMERY, CONSULTING ENGINEERS, INC. on the Water Bond Issue, seconded by Councilman Westcott. The motion was carried.

The meeting adjourned at 8:21 p.m.

  
Robert E. Rapp, Mayor

  
Nancy S. Boggs, City Recorder