

CANBY CITY COUNCIL
REGULAR SESSION
DECEMBER 15, 1999

Council President Walt Daniels presiding. Council members present Barry Lucas, Roger Harris, Terry Prince, Randy Carson, and Shirley Strong. Mayor Scott Taylor absent.

Also present: Recreation Services Director Beth Saul, Community Development Director Jerry Pineau, Robert Godon, Sharon Tramel, Terry Thompson, Loren Lindsay, Don Steiner, Dan Mickelsen, Todd Gary, Dave Conner, Richard Kershaw, Bruce Gulleff, Jeff Snyder, Ben Johnston, Louis Westwick, Linda Baty, Karmin and Darin McKenney, Kathy and Rick Mashek, Tina and Glenn Fuqua, Chris, Corey, and McKenzie Leber, Ken and Suzanne Hagen, Barbara McMillan, John Douglas, Dixie Harms, Marty Moretty, Joyce Peters, Karen and Joe Wilson, Lupita Robles, Joe Witt, David Biskar, Melanie Templeman, Susan Wood, and Curtis and Lila Gottman.

Council President Daniels called the session to order at 7:30 p.m., followed by the opening ceremonies.

CITIZEN INPUT ON NON-AGENDA ITEMS: AFSCME Union Members - Todd Gary, president of the AFSCME 350-6 local, addressed the Council. He told them that the workforce of the City, which comprised the AFSCME 350-6 local, were there that night to introduce themselves to the City Council. The majority of them were from the local community and they wanted to introduce themselves and tell the Council what they did.

Each of the following people introduced themselves and gave a brief overview of their job duties: Todd Gary, Public Works; Joyce Peters, Office Specialist for the City Shops; Kathy Mashek, Municipal Court Manager; Joe Witt, Motorpool; Bob Godon, Building Official; Loren Lindsey, Police Records; Lupita Robles, Police Records; Tina Fuqua, Community Services Officer; Karin Wilson, Senior Librarian; Karmin McKenney, Library Coordinator; Linda Baty, Technical Reference Librarian; Dan Mickelsen, Public Works Leadman; Richard Kershaw, Public Works; Bruce Gulleff, Motorpool; Barbara McMillan, Municipal Court; Don Steiner, WWTP; Dave Conner, WWTP; Rocky Myhrvold, WWTP; David Biskar, Facility Manager for the Swim Center; Dixie Harms, Planning and Building; Sharon Tramel, General Administration; Ben Johnston, Parks; Jeff Snyder, Parks; Terry Thompson, WWTP; John Douglas, Community Services Officer; Louis Westwick, Public Works; Ken Hagen, Technical Services; Marty Moretty, General Administration Manager; and Susan Wood, General Administration.

Councilor Daniels said on behalf of the Mayor and Council, he thanked them for coming. It was nice to tie some names to faces. The things that they did did not go unsung, because the Council saw the activity reports that came from their supervisors. It was amazing all of the things that they did.

SPECIAL PRESENTATION: Introduction of Newly Promoted Police Personnel - Greg Kroeplin said Chief Giger was going to do the introduction of personnel that had recently been promoted in the Police Department, but he had a family emergency and could not be there. Sergeant Kroeplin said he had worked with both the people he was going to introduce for 20 years. They both brought longevity and experience to the Department. They both had good leadership skills and it was a pleasure to work with them. He introduced the new Lieutenant, Ken Pagano. He became Lieutenant on November 15, 1999, and had been with the City since 1976. He spent 24 years as a Police Officer, 15 years of that as a Sergeant. Ken Pagano said he was looking forward to the new challenge. It was a big change and he was going to give them the best he had. Sergeant Kroeplin introduced Brian Howarth, recently promoted to Sergeant. He had been with the City since 1976, and had been a training officer, community policing coordinator, and a detective. Brian Howarth said he had the honor of working with very fine people in the City, particularly with his co-workers. He had a lot to learn, and fortunately he had good people to work with.

Councilor Lucas read a letter addressed to Lieutenant Pagano from a citizen of the community. The letter extended congratulations to Lt. Pagano on his promotion and thanked him for helping her out at a very difficult time in her life. She appreciated his genuine caring and assistance. The Council wanted the letter to be put in Lt. Pagano's personnel file.

CONSENT AGENDA: **Councilor Lucas moved to adopt the consent agenda: minutes of the special session, November 24, 1999; minutes of the workshop, regular meeting, and executive session, December 1, 1999; accounts payable in the amount of \$225,814.11; and General Canby Day Committee Appointments of three year terms to Donna Borges, Don and Heidi Feely, Carmen Kirk, Jan Montecucco, and Deborah Sommer. Motion seconded by Councilor Strong, and passed 6-0.

COMMUNICATIONS: None.

NEW BUSINESS: None.

ORDINANCES & RESOLUTIONS: None.

UNFINISHED BUSINESS: None.

MANAGER'S REPORT: Status Report on Traffic Safety Committee Activities - Marlene Elmore, Chair of the Traffic Safety Committee, addressed the Council. There were three things that she was going to speak about and the Council had received communication on all of them. The first was regarding 13th and Ivy, the right turn onto S. Ivy from the driveway at the Adult Center. The Bike and Pedestrian Committee requested a right turn only at the location. The Traffic Safety Committee agreed to try it on a trial basis. The informal observation showed that traffic moved smoothly in the area and design standards at 13th and Ivy were current and approved, and no more access points would be allowed in the area. Adjoining lots were not done

previously because the forest area was at Echo Park. If it was absolutely necessary for school traffic needs, this would be a future consideration. Lee driveways and traffic were the current problem in the area. Regarding the S. Township Road travel lanes, the committee was in the process of taking the time for a visual prospective of the road and would make a recommendation after their December 28 meeting. Regarding the bike rodeo training seminar, the members available would assist with this for K-6th grades on December 18 from 2 to 4 p.m. at Knight School. She read a letter from Police Officer Jorge Tro regarding the bike rodeo. The goal of the event was to promote bicycle safety in the community.

COUNCILORS' ISSUES: Councilor Harris wished everyone a merry Christmas.

Councilor Daniels said Mark Adcock, City Administrator, was home sick with the flu that night. He hoped that Mr. Adcock would get well soon.

ACTION REVIEW:

1. Inform General Canby Day Committee members of their appointments.
2. Everyone have a Merry Christmas and Happy New Year.

****Councilor Harris moved to go into Executive Session under ORS 192.660 1(d) labor negotiations and 1(e) property negotiations. Motion seconded by Councilor Prince, and passed 5-0.**

Council President Daniels recessed the regular session at 8:00 p.m.

Council President Daniels reconvened the regular session and immediately adjourned the session at 9:00 p.m.

**EXECUTIVE SESSION
DECEMBER 17, 1999**

Present: Councilors Barry Lucas, Randy Carson, Roger Harris, Terry Prince, Walt Daniels, and Shirley Strong, Community Development Director Jerry Pineau, Pat Johnson, and Mike Swanson.

Council President Daniels called the session to order at 8:05 p.m.

ORS 192.660 1(d) - The Council discussed AFSCME labor negotiations.

ORS 192.660 1(e) - The Council discussed the Township Road and S. Pine project.

Council President Daniels adjourned the session at 8:55 p.m.

Chauncey F. Seifried

Chauncey Seifried,
City Recorder pro tem

Scott Taylor

Scott Taylor,
Mayor

Susan Wood

Prepared by Susan Wood,
Office Specialist