

CANBY CITY COUNCIL
REGULAR SESSION
FEBRUARY 18, 1998

Mayor Scott Taylor presiding. Council members present, Dennis Nolder, Roger Harris, Brad Gerber (arriving at 8:35 pm), Shirley Strong, Walt Daniels and Barry Lucas.

Also present: Administrator Michael Jordan, Finance & Administrative Director Sarah Jo Chaplen, Library & Recreation Director Beth Saul, City Recorder Marilyn Perkett, Planning Associate Jason Kruckeberg, City Attorney John Kelley, Police Chief Jerry Giger, Public Works Supervisor Roy Hester, Jason Bristol, Christly Pruitt, Tim Sercombe, Curt McLeod, Ray Hoen, Duke Dickinson, Tom Kendall, Harry LeeKwai, Curtis & Lila Gottman, Marty Moretty, Susan Wood, Andrea Grusing, City Treasurer Chaunee Seifried, Steve Hanson, Larry & Betty Faist, Keith Liden, Roger Reif and Fred Kahut.

Mayor Taylor called the session to order at 7:30 p.m., followed by the opening ceremonies.

At this time, Mayor Taylor recognized City Recorder, Marilyn Perkett, and presented her with a corsage. Mayor Taylor announced Perkett's retirement after 19 years service to the City and a reception will be held on February 27th at the Canby Adult Center, 3 to 5 pm.

Mayor Taylor also introduced the following new employees:

Municipal Court Office Specialist - Penny Yoder
Police Records Office Specialists - Loren Lindsay and Lupita Robles
Administrative Office Specialists - Susan Wood and Andrea Grusing.

Mayor Taylor welcomed the new employees to the City of Canby.

CITIZEN INPUT ON NON-AGENDA ITEMS: Jason Bristol , 983 S. Redwood, inquired about the status of a proposed park near 13th Avenue, and what citizens can do to assist the issue.

Beth Saul said the City intends to work with the Canby School District in constructing a park near Ackerman School, and the Canby Kids organization has seeded the field for use at this time. She noted that many issues still need to be worked out, including parking and a design.

Mr. Bristol asked for a time frame on proceeding with the park. Mr. Jordan stated that no capital expenditures will be made in this fiscal year and design will need to be in place prior to any actual expenditures. Mr. Jordan said the Parks and Recreation

Committee will need to review the project.

Mr. Bristol asked why the delay. Mayor Taylor said that money is one issue.

Councilman Lucas noted that the Parks and Recreation Committee meets in the Library the third Tuesday evening of each month.

CONSENT AGENDA: **Councilman Harris moved to adopt the consent agenda: minutes of the regular meeting, February 4, 1998; and accounts payable in the amount of \$134,652.53. Motion seconded by Councilwoman Strong and approved 6-0.

PUBLIC HEARING: ANN 97-06, Faist, Oregon Development (continued from February 4, 1998) - Mayor Taylor opened the hearing at 7:43 p.m. and read the criteria for the hearing procedure. A poll of the audience showed that two people intended to testify as a proponent and one as an opponent.

Mayor Taylor asked the hearing body to declare any conflict of interest on the subject.

Strong - none and will participate.

Lucas - none and will participate.

Daniels - none and will participate.

Taylor - none and will participate.

Harris - none and will participate.

Nolder - none and will participate.

Attorney Kelley asked if anyone in the audience wished to question any of the hearing body. No one came forward.

Mayor Taylor asked the hearing body to declare any exparte contact on the hearing subject.

Nolder - drove by site, no contact.

Harris - no contact,

Taylor - no contact.

Daniels - no contact.

Lucas - no contact.

Strong - drove by site, no contact.

Mayor Taylor asked if anyone in the audience wished to question the hearing body. No questions were asked.

STAFF REPORT - Jason Kruckeberg, said the 39.32 acre parcel is owned by the Faist's's and is located north of SE 13th Avenue, south of Trost Elementary and east of S. Redwood.

Mr. Kruckeberg said the property is currently being used in agricultural production; if annexed it will come into the City as R-1, Low Density Residential; and the property is designated as priority "C" for annexation purposes. The Planning Commission recommended denial of the annexation on a 5-1 vote, because of the priority "C" annexation status; there is no benefit to the City if the parcel is annexed; and the annexation is not needed because of the current available buildable land. Mr. Kruckeberg said the one descending vote stated that the property was in a good location and made good planning sense.

Mr. Kruckeberg pointed out that the Comprehensive Plan sets forth criteria to follow if the A-B-C priority phasing concept is not followed

1. Proponents must prove the appropriateness of the annexation and the burden of proof must be greatest for the proposals which are least in keeping with the phased growth concept.
2. There is to be a special benefit overall to the City if the phasing pattern is not followed.
3. The annexation will result in no adverse impacts on the City's planned provision of public facilities and services.
4. Th annexation is right in terms of timing for development.

Mr. Kruckeberg said the Planning Commission found that the application did not prove findings 1, 2 or 4 above.

Mr. Kruckeberg said the City has substantial priority "A" and "B" land available. There are 59.6 priority "A" acres and 77.6 acres designated "B" land. The utility criteria has been met and there is approximately 4 years of buildable land without HOPE Village and 3 years, 6 months buildable land with HOPE Village. The Commission also expressed a concern about the retention of agriculture land.

Recommendation from the Planning Commission for this annexation is denial. The applicant submitted argument regarding the application making good planning sense and the concern about the advanced financing issue.

APPLICANT - Tim Sercombe, Attorney representing the Faist's, said there is a technical case regarding this annexation and this Council has the discretion of making a decision that is made in equity and fairness.

Mr. Sercombe said the first argument is in regards to fairness. The property is within the Logging Road Advanced Financing District and there is an assessment with interest that keeps accumulating. The original assessment was \$68,640 and with the 9% interest the assessment is now \$96,960. This assessment cannot be paid until the property is connected to the sewer, even though the applicant is eager to pay. He reiterated that it is unfair to accumulate a financial obligation and prevent the annexation.

The applicant wants the annexation to go to a vote of the people. Mr. Sercombe encouraged approval to the Metropolitan Boundary Commission and then a request that the Council file an objection

Mr. Sercombe said the annexation would economically be advantageous to the City because Measure 50 changes the property tax laws creating a certified tax rate which can be applied to developing property after annexation. This makes it a "special benefit" for the City.

The property is no longer valuable for farm use and in 1994 only a \$3,410 profit was realized and in 1995-96 the Faist's actually lost \$3,000 farming. Mr. Sercombe said the property is bordered by a school and residential areas which makes it undesirable to use pesticides or herbicides.

Mr. Sercombe said the annexation makes good planning sense because of the location next to an elementary school, allowing children to walk to school when it is developed. He said it makes the "best sense" to annex property that makes it a linkages in the community investment.

In conclusion, Mr. Sercombe said the Council has made three decisions that makes this annexation important: the first was to include this property within the Urban Growth Boundary; the second was to annex the Trost Elementary property and allowing a school to be built which committed the Faist property to a more immediate urban use; and the third decision that affects this proposal is that utilities and infrastructure have been extended to the property and charges made to the property for those services in the advanced financing project.

Mr. Sercombe reiterated that his clients prefer to have the proposal go to a vote of the people.

PROPONENT - Betty Faist, 1866 SE 13th, noted that she and her husband have lived on the subject property for 37 years, her brother Tom Kendall is the developer, Oregon Development. Mrs. Faist said she and her husband were born and raised in Canby, their parents and grandparents were life-long residents as well. She added that they own and operate the Faist fruit stand; do business in Canby; and sent four children and six grandchildren through the Canby school system. Mrs. Faist expressed concern that they have no say about anything in Canby, yet the Council can tell them what to do with their property.

OPPONENT - Jason Bristol, S. Redwood, said he lives across from the subject site and agreed with the Planning Commission that there is no need to bring in class "C" land into the City. He noted that the Wright Nursery was recently annexed and approved to building 84-94 homes. Mr. Bristol stated that farming should not be an issue since the area of 40 acres is planted and left to rot in the fields.

REBUTTAL - Tim Sercombe said the question about need is not a factor, however, the annexation decision is a question of appropriateness and timing. He said the applicant has argued that it is appropriate because of the costs that have been charged to the property for the utilities extended to the area. If the property is not annexed there is not a viable economic use for the property. He added that many communities keep more than a 2-3 year buildable land surplus to keep housing costs down.

QUESTIONS BY THE HEARING BODY - Councilman Nolder asked if the Council could create an alternative to eliminate the accruing interest on the advanced financing. Attorney Kelley stated that it was a good point in terms of fairness, but he was not prepared to submit a legal opinion on that question since this is the first time it has been raised. He added that it could be addressed separately and not necessarily a part of this annexation.

Mayor Taylor noted that advanced financing was created in theory to retrieve the costs of doing business when a parcel is annexed to the City and the infrastructure and utilities have been put in place and paid for by the City.

Administrator Jordan explained that when someone who builds infrastructure, in this case it was the City, the advanced financing district is created to recapture those expenditures. He added that a LID becomes a lien on the property, advanced financing is not and those expenditures are retrieved when development occurs. A collector street and oversized sewer main benefits everyone in that southeast quadrant, and the UGB development will also benefit from those things generated by the advanced financing project.

Attorney Kelley said advanced financing pre-supposes that the properties charged a share and the accruing interest, can hookup and benefit from those services and end the interest that is accruing.

Councilwoman Strong asked how much priority A and B lands are available and how long will it take to get to C priority. She noted that at 9% a year, the interest adds up.

Administrator Jordan noted that an advanced financing district term is for ten years, but extensions of five years each, is a possibility at two different times, making the entire project a possible total of 20 years. He reminded the Council that the City has a debt to pay for the Industrial Park in the southeast quadrant of the City, and if annexation is limited the debt will still need to be paid by the City.

Mayor Taylor closed the hearing at 8:26 p.m.

****Councilman Harris moved to recommend denial to the Portland Metropolitan Boundary Commission for ANN 97-06, owned by the Faist's and represented by Oregon Development. Motion seconded by Councilwoman Strong.**

DISCUSSION - Councilors Harris and Nolder expressed concern about annexing priority "C" land at this time, both wanted to reserve making a decision until a legal opinion from the City Attorney was received regarding the advanced financing payments and accruing interest.

Mayor Taylor noted that the designation of A-B-C annexation lands was set when the Comprehensive Plan was adopted. However, he acknowledge that the annexation and construction of the Trost Elementary School has changed the dynamics of that particular area.

Administrator Jordan noted that the last periodic review of the Comprehensive Plan was in 1994 and the annexation phasing was not discussed at that time.

Mayor Taylor reiterated that by developing the area and initiating services to the area it makes it a logical annexation area. He suggested that the annexation phasing be reviewed during the next Comp Plan review. Mr. Taylor added that there are probably other areas in the community that can argue the same scenario regarding nearby development changing the designated phasing schedule for their particular area.

Administrator Jordan cautioned that a Comp Plan change regarding this could take three to six months. He added that in 1984 the original lines were developed for the annexation phasing. Mr. Jordan noted that everything is interrelated in the Comp Plan and once changes are initiated, it prompts other concerns, like the housing mix, public services, and on to other areas, which could take a couple years to finalize.

(Councilman Gerber arrived at this time, 8:35 p.m. and volunteered to abstain from the discussion on ANN 97-06.)

Mayor Taylor noted that some Council members were interested in hearing a legal opinion about the financing issue.

Mr. Sercombe informed the Council that his clients were willing to accept a delay on a decision for this application.

Councilman Nolder stated that the phasing schedule of A-B-C has served as a useful tool, however, he was concerned about the unfairness of the financial burden on property owners that accrues interest.

QUESTION - **The motion to deny the annexation, failed unanimously.

Councilman Lucas suggested that the Council discuss the A-B-C phasing during the workshop session with the Planning Commission.

The consensus of the Council was to continue the public hearing on ANN 97-06 to the May 20, 1998 meeting. However, staff was directed to return to the regular Council

meeting of March 18, 1998 with information regarding the advanced financing and interest issue.

****Councilman Harris moved to continue the Faist annexation application, 97-06, until May 20, 1998. Motion seconded by Councilman Daniels and approved 6-0.**

Mayor Taylor requested a five minute recess at 9:00 p.m., reconvening the regular session at 9:06 p.m.

ANN 97-09 - Mayor Taylor asked the audience how many intended to testify in the ANN 97-09, Hanlin annexation application. One person indicated an interest to testify.

Mayor Taylor asked the hearing body to declare any conflict of interest on the hearing subject.

- Nolder - none and will participate.
- Gerber - none and will participate.
- Harris - none and will participate.
- Taylor - none and will participate.
- Daniels - none and will participate.
- Lucas - none and will participate.
- Strong - none and will participate.

Mayor Taylor asked if anyone wanted to question the hearing body, no one came forward.

Mayor Taylor asked hearing body to declare any exparte contact regarding the hearing subject.

- Strong - none.
- Lucas - none.
- Daniels - none.
- Taylor - none.
- Harris - none.
- Gerber - visited the site and drew no conclusions.
- Nolder - drove by the site, no conclusions.

STAFF - Jason Kruckeberg stated that the annexation application was for 2.6 acres located on the southeast corner of SE 13th and S. Ivy and east of HOPE Village. The parcel is designated priority "A" for annexation and the Planning Commission voted 6-1, for approval of the application. The Commission felt the application met all the necessary criteria. The one descending vote stated that Canby had enough buildable land available inside the City limits for the next three years.

Mr. Kruckeberg pointed out that the Commission recommended a temporary access because of the commitment to allow only one more access on the south side of SE 13th Avenue between S. Ivy and S. Pine, and to be removed when the adjacent

properties develop. The City engineer said the sewer capacity was shallow but could service the area. The Commission discussed the available buildable land felt that the estimated 3 years and one month was adequate. The parcel is not prime agricultural land due to the size.

The Planning Commission recommendation approval of the application.

QUESTIONS - Councilman Daniels asked if an access off of Ivy Street was considered and was told no.

APPLICANT -Keith Liden addressed the Council and noted that staff covered the application adequately. He added that no immediate development plans have been made.

Mayor Taylor closed the hearing at 9:15 p.m.

****Councilman Gerber moved to recommend approval to the Portland Metropolitan Boundary Commission for ANN 97-09, application of Hanlin, and to direct staff to prepare the appropriate resolution. Motion seconded by Councilman Harris.**

DISCUSSION - Councilman Gerber reiterated that the application meets the necessary criteria, is designated priority "A", the parcel is to small for viable agriculture use, and it is islanded by surrounding annexed land.

****The motion to approve the annexation passed 6-0.**

Mayor Taylor thanked Jason Kruckeberg for the excellent work he has done in the absence of a City Planner.

COMMUNICATIONS: Traffic Safety Committee Appointment - Mayor Taylor continued this to the next session.

NEW BUSINESS: Logging Road/Pedestrian Bridge at Township - Administrator Jordan explained that the engineer needs to advertise for design/construction bids for an overpass on the existing Logging Road at Township. He said Parks SDC funds are available and after research he found \$660,000 in the Parks SDC Fund.

****Councilman Daniels moved to authorize the City Administrator to solicit design/construct bids, for the Township Road pedestrian bridge on the Molalla Forest Road right-of-way. Motion seconded by Councilman Harris.**

DISCUSSION - Councilman Nolder asked if the City provides maintenance to the Logging Road. He was informed that the City keeps the brush along the road trimmed on a two year schedule.

Administrator Jordan added that the City is considering an overlay down the center of the Logging Road.

Mayor Taylor commented that this bridge and bike path will tie into the proposed Molalla River Park bike path system.

Councilman Gerber asked if bids for the project had been received from Western Wood Structures.

Curt McLeod explained that six months ago he talked to five various bridge contractors regarding this type of structure and the wood is by far the most attractive and cost effective. He added that it is a local firm and there is no reason for the City to pay for a design if the City puts in a wood structure, and he said Western Wood Structures offered a quote which is good until the end of March. Mr. McLeod said this is common procedure in a sole source bid process or setting specs so "tightly" that no one else will bid the project. He added that there is one other firm that may bid the project.

Administrator Jordan said this would essentially be a "canned" design, but we are required to go to bids even though we have done enough research to know what best fits the City's needs.

Councilman Daniels asked if the bridge would accommodate emergency vehicles. He was informed that it will handle up to 10,000 pounds and designed for a maintenance vehicle. Mr. Jordan added that an emergency access was designed on Pine Street.

****The motion to approve the design/construction bid process for the Township overpass was approved 6-0.**

ORDINANCES & RESOLUTIONS: Ordinance No. 983 - Administrator Jordan noted that this ordinance adopts and sets the assessments for the proposed EID.

****Councilman Daniels moved to adopt Ordinance No. 983, AN ORDINANCE CREATING AN ECONOMIC IMPROVEMENT DISTRICT IN ACCORDANCE WITH ORS 223.112-223.132, MAKING ASSESSMENTS, AUTHORIZING THE COLLECTION OF SAID ASSESSMENTS, ASSESSING THE COSTS THEREOF AGAINST THE IDENTIFIED AND BENEFITTED REAL PROPERTY, DIRECTING AN ENTRY OF SUCH ASSESSMENTS IN THE DOCKET OF CITY LIENS, CLASSIFYING ASSESSMENTS AS NOT SUBJECT TO CONSTITUTIONAL LIMITS AND PROVIDING FOR NOTICE OF CLASSIFICATION. Motion seconded by Councilman Lucas and approved by roll call vote, 6-0.**

Ordinance No. 984 - Attorney Kelley noted that this is the final reading on an ordinance that creates procedure to create an EID.

****Councilman Harris moved to adopt Ordinance No. 984, AN ORDINANCE AMENDING ORDINANCE 982 REGARDING PROCEDURES FOR THE CREATION OF AN ECONOMIC IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY. Motion seconded by Councilman Gerber and approved 6-0 by roll call vote.**

Ordinance No. 986 - Administrator Jordan reported that the City had received Community Development Block Grant Funds (CDBG) in the amount \$248,000 to make improvements on Township from Ivy as far as the money will allow, Ideally, the project should go as far as Pine and some Street Reserve Funds will be used. The County will provide half of the CDBG math, and the City is negotiating with the County to provide half of the extra funds necessary to complete the project as desired. The City will then take over jurisdiction of that area of Township after it is brought up to City standards. Mr. Jordan said realignment of Township at Ivy to make a 90 degree intersection is also being considered in this project. The ordinance is for design and construction engineering.

****Councilman Lucas moved that Ordinance No. 985, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER TO EXECUTE a CONTRACT WITH CURRAN-MC LEOD, INC. FOR ENGINEERING SERVICES FOR IMPROVEMENTS TO TOWNSHIP ROAD; AND DECLARING AN EMERGENCY be posted and come up for final action on March 4, 1998. Motion seconded by Councilman Daniels and approved 6-0.**

Ordinance No. 986 - Curt McLeod reminded the Council that he had requested permission on December 17, 1997 to proceed with an LID requested by Adrian Fisher for the area of NW Third and Baker for public improvements, and this ordinance is to proceed with engineering services.

****Councilman Daniels moved that Ordinance No. 986, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER TO EXECUTE a CONTRACT WITH CURRAN-MC LEOD, INC. FOR ENGINEERING SERVICES FOR PROPOSED PUBLIC IMPROVEMENTS TO THE AREA OF NW 3RD AVENUE AND BAKER STREET, REFERRED TO AS THE 3RD AND BAKER LOCAL IMPROVEMENT DISTRICT; AND DECLARING AN EMERGENCY be posted and come up for final action on March 4, 1998. Motion seconded by Councilman Gerber and approved 6-0.**

Curt McLeod informed the Council that during 1998 several projects would be going on throughout the City and he listed the projects as follows, with numbers one through six in prioritized order:

* Two already in progress are the 3rd and Baker LID and the Redwood Storm Drainage Project.

1. Territorial Road Sanitary Sewer, the County will be constructing a a bike bath down Territorial from the Logging Road to Holly to the Ferry and the City has 600 feet of sanitary sewer extended from Ivy to Holly which will be done in conjunction with the second project.
2. N. Ivy Street Completion, this will complete the current street to Territorial, at which time the street will become an arterial and will handle a great deal more traffic. This will include full development of curb, sidewalks, street and sewer.
3. This is a CDBG Project of Ivy to Pine for improvements.
4. Township Road Pedestrian Bridge.
5. Knights Bridge Road improvement between Holly and Grant.
6. S. Fir Street completion from 6th to 9th, which was started in 1989.

Mayor Taylor asked about the project on NW Third and Cedar. Mr. McLeod said the construction season ended and as soon as weather permits, the final lift will be put on Cedar. Mayor Taylor noted that it appears that I-5 has continuing construction and questions why Canby had a construction season. Mr. McLeod said pressure will be put on the contractor to complete this project, however, he added that it is easier to lay a four inch pavement area than a two inch paved area which is what the City requires, and cools down very quickly.

Mayor Taylor asked if Territorial would have bike lanes on one side only and was informed that it is a matter of safety and bike lanes will be on both sides of that street.

Resolution No. 664- Attorney Kelley reminded the Council that a workshop was held to review the yard debris recycling program for manufactured home parks. The decision was to consider Pine Crossing and Village on the Locks as residential units for purposes of yard debris and the other parks will be charged as if they are apartments.

****Councilman Gerber moved to adopt Resolution No. 664, A RESOLUTION ESTABLISHING COLLECTION RATES FOR YARD DEBRIS RECYCLING FOR CANBY DISPOSAL COMPANY. Motion seconded by Councilman Harris and approved 6-0.**

UNFINISHED BUSINESS: City Computer System Update - Administrator Jordan explained that an information memo from Steve Hanson and Lt. Jim Scharmota, along with the RFP's, was included in the packet regarding the process of bidding the computer contract.

Mr. Jordan said that the computer system has been much more stable the past six months. The most difficulty appears to be in the finance program which is currently being upgraded by our vendor, Springbrook.

Mr. Jordan said the upgrade process was suppose to have been last July, but the upgrade was postponed when the Treasurer resigned until a new person was onboard,

and the upgrade was done in mid-January. He added that it is an understatement to say the City is disappointed in that upgrade, there has been significant difficulty making it perform. He said it is actually a better system, however, Canby is a beta-test site, which means Canby has been a guinea pig. Mr. Jordan said the turn around time on complaints has not been adequate, but last week the City met with the President of Springbrook and gave him the message if the City did not get better service, a new vendor will be pursued. The President of Springbrook said he would give the City response in writing to all of the concerns. Mr. Jordan stated that Chaunee Seifried said the computer package is a better package and has the potential to handle the needs of the future, specifically the purchasing on-line portion of the program.

Mr. Jordan noted that on the "horizon" the utilization of the computer system for GIS will be used a great deal in the future. Clint Chiaverini is again working for the City Due to a Transportation Growth Management Grant and doing the land analysis on the GIS system. He added that the City will need to have a staff person maintain that system

The next component in computers is mobile data terminals for the Police Department patrol cars. He noted that Canby is one of the few cities in the area not using them. Laptop computers are used and Chief Giger said to set up five cars would cost approximately \$50,000.

MANAGER'S REPORT: Schedule - Mr. Jordan listed the following events or meetings:

- * Friday, February 20th, Going away party for Sarah Jo Chaplin in the Library.
- * Thursday, February 26th, 7:00 pm budget meeting in the Library.
- * Friday, February 27, Retirement party for Marilyn Perkett at the Adult Center.
- * Wednesday, March 4th, Regular meeting and 6:00 pm workshop with the Planning Commission.
- * Wednesday, March 11th, Joint meeting with Canby School District at Canby Adult Center, 7:00 pm..
- * Thursday, March 12th, Goal session regarding Police Department standards, 7:00 pm in the Chambers.

Mr. Jordan added that by the end of March, several regular budget meetings will be scheduled.

Personnel - Mr. Jordan informed the Council that a verbal acceptance of the Planning Director position has been received from Aneta Synan and she will start in mid March.

Linda Pederson started as an Office Specialist in the Planning Department last week and then quit, taking employment for more money elsewhere.

Building Department - Mr. Jordan noted that the Planning Department had their first audit by the State of Oregon, a newly initiated program. He said the audit was favorable and said the department was well organized, staff well trained and excellent

customer service.

Resignation - Mark O'Shea has resigned from the Planning Commission and applications will be accepted with interviews by a sub-committee.

COUNCILORS' ISSUES: Mayor Taylor announced that HOPE Village will have an official ribbon cutting ceremony on Friday, February 27th at 1:00 p.m.

Councilman Daniels asked what color the curbs will be on Redwood for the bike path. He was informed they will be yellow.

- ACTION REVIEW:**
1. Provide information for the March 18th Council meeting regarding advanced financing payment, specific to the Faist Annexation.
 2. Prepare resolution approving ANN 97-09 for Hanlin.
 3. Return to the next meeting with recommendations for appointments to the Traffic Safety Committee.
 4. Proceed with bid process for bridge on Township.
 5. Authorizing EID assessments in compliance with Ordinance 983.
 6. Amending EID procedure with Ordinance 984.
 7. Post Ordinances 985 and 986 to bring back to March 4th meeting for final reading.
 8. Implement Resolution 664, regarding yard debris recycling fee schedule.

****Councilman Daniels moved to go into Executive Session under ORS 192.660 (1)(d) regarding labor negotiations; (1)(e) to negotiate real property; and (1)(f) regarding exempt public records. Motion seconded by Councilman Nolder and approved 6-0.**

Mayor Taylor recessed the regular session at 10:10 p.m. to go into Executive Session.

Mayor Taylor reconvened the regular session at 10:45 p.m. and immediately adjourned the session.

**EXECUTIVE SESSION
FEBRUARY 18, 1998**

PRESENT: Mayor Taylor, Councilors Nolder, Gerber, Harris, Daniels, Lucas and Strong, Mr. Jordan and Cam Sivesend.

Mayor Taylor called the session to order at 10:22 p.m.

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

ORS 192.660 (1)(e) - The Council discussed the Mangus building property.

ORS 192.660 (1)(f) - The Council discussed a memo from Pam Beery regarding a franchise agreement for telecommunications.

Mayor Taylor adjourned the session at 10:44 p.m.


Marilyn K. Perket
City Recorder


Scott Taylor
Mayor