

**CANBY CITY COUNCIL
WORKSHOP SESSION
JANUARY 15, 1997**

Present: Mayor Taylor, Councilors Daniels (arriving late), Nolder, Harris, Gerber, Lucas and Strong, John Kelley, Michael Jordan and Sarah Jo Chaplen.

The meeting was held in the Canby Public Library Conference Room. The meeting started at 6:00 pm, a light dinner was served.

The purpose of the session was an orientation in procedure matters for the Council members.

Mayor Taylor adjourned the session at 7:20 pm.

**CANBY CITY COUNCIL
REGULAR SESSION
JANUARY 18, 1997**

Mayor Scott Taylor presiding. Council members present: Dennis Nolder, Brad Gerber, Roger Harris, Walt Daniels, Barry Lucas and Shirley Strong.

Also present: Administrator Michael Jordan, Assistant to Administrator Sarah Jo Chaplen, City Attorney John Kelley, Police Chief Jerry Giger, Planning Director Jim Wheeler, Library Director Beth Saul, City Recorder Marilyn Perkett, Ken and Christy Kirkham, Thomas Flanders, Steve Hanson, Nathan Clayton, Ray and Irene Burden, John Schnebly and Chris Brand.

Mayor Taylor called the session to order at 7:30 p.m., followed by the flag salute and a moment of silence.

Roll call of the Council showed a quorum to be present.

MINUTES OF THE PREVIOUS SESSION: **Councilman Daniels moved to approve as distributed the minutes of the regular session, January 8, 1997. Motion seconded by Councilman Gerber and approved 6-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: Nathan Clayton, from the Friends of NE Maple, thanked the City for supporting their efforts and standing by the City decision in the recent court matter regarding a proposed development at the end of N. Maple Street.

Steve Hanson, Sewer Plant Supervisor, informed the Council that approximately one and one-half years ago he started working with City staff to link all City departments with the computer network. Mr. Hanson said behind the scenes guidance was volunteered by Ken and Kristie Kirckham, and he wished to publicly acknowledge their assistance.

Mr. Kirkham stated that as a consultant it was an exciting experience to help the City put the network program together.

Mayor Taylor presented Mr. Kirkham with a plaque expressing the appreciation of the City of Canby for his volunteered assistance with the City-wide computer network.

PUBLIC HEARINGS: Mayor Taylor opened the public hearing session at 7:38 p.m., and briefly reviewed the procedure for the public hearing process and noted that the Council would hear three matters tonight.

ANN 97-01, Shimadzu - Mayor Taylor asked the hearing body to declare any conflict of interest on the subject:

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

Mayor Taylor asked the hearing body to declare any exparte' contact:

- Councilwoman Strong - none.
- Councilman Lucas - visited the site and reached no conclusions.

Mayor Taylor stated that he had visited with the general manager of Shimadzu early in the process. The audience was asked if they wished to question the Mayor. No questions were asked.

- Councilman Harris - no contact.
- Councilman Gerber - visited the site and no conclusions.
- Councilman Nolder - no contact.

STAFF - Jim Wheeler stated that the proposed annexation is a 58.5 acre parcel which is considered Phase II of the Logging Road Industrial Park. Mr. Wheeler said Shimadzu USA needs only 15 acres for their purposes He added that the development needs a portion of two adjoining tax lots and to complete a lot line adjustment through Clackamas County would take one year. Therefore, the applicant will annex all three Tax Lots. The 15 acres needed for Shimadzu will be zoned Heavy Industrial and the remaining acreage will remain in an Agriculture Zone with the nursery stock as a continuing business by the owners, Ray and Irene Burden.

Mr. Wheeler explained that the proposed property is priority "B" and "C" land. He noted that there are only ten acres of priority "A" land available for non-residential annexation, and it is oriented towards commercial development, rather than industrial. The annexation and development of the property will allow for an extension of SE Fourth Avenue across a railroad spur, for approximately \$755,000, with the City's cost approximately \$63,000. The City will provide less than 10% of the funds needed for the infrastructure and access to Phase II of the Industrial Park.

QUESTIONS - Councilman Daniels asked if the site will have access to Walnut Street. Mr. Wheeler said the property fronts on Walnut, however, there is no access proposed.

Councilman Nolder asked what process is needed to change the remaining Agricultural Zoned property. Mr. Wheeler said a zone change application to the Planning Commission and Council, with Commercial Manufacturing for the extreme northern portion, Light Industrial, Heavy Industrial and then Light Industrial, for a total of four zones in the subject area.

Councilman Harris asked if either the City or property owners would be financially obligated by leaving the property in the Agricultural Zone. Mr. Wheeler replied that the owner must file a specific form for taxing status to remain Agriculture.

Councilman Gerber asked why the applicant did not "de-annex?" Mr. Wheeler noted that the owners were given a choice, and decided it was easier to let it remain annexed and then apply for a zone change in the future if development occurs.

Councilman Harris asked why the City wants a big Industrial area, what is the benefit? Mr. Jordan explained that the Comprehensive Plan requires a managed growth plan and a few years ago it was noticed that there appeared to be no balance. At that time the Council became pro-active in urging commercial and industrial growth, and the Logging Road Industrial Park was developed. Also, the market for this type of zoning enhanced the drive to develop it. Commercial and industrial growth pays its own way with SDC funding and various fees. Mr. Jordan added that 65% of the City population leaves the community to work. He said that the Canby by Design philosophy is that "the longer people spend time in a day in the their community, the more they are committed to that community." Economically, the multiplier affect is the money generated, wages paid, profits made, and things that are sold in the community are all benefits. Mr. Jordan said Shimadzu fits the profile the City of Canby was seeking. The firm will provide 50 new jobs; have a 50,000 square foot building; a medium size business; and is an environmentally sound business with a domestic use of City services.

Councilman Harris asked if this would be a tax benefit to the citizens to create an industrial base in the community. Mr. Jordan replied yes, when values increase in the community the rate that individual taxpayers pay decreases. He added that the City

government does not accrue additional dollars because of the increased value of the tax base, only the citizens benefit on a lower rate. However, the City does have a small Police Levy which is a rate based levy and we do accrue more dollars with that rate levy. Mr. Jordan added that due to Measure 47, it is difficult to project any benefits for the future.

Councilman Harris said this is a trade off, since many citizens complain about both their taxes and industry coming to the community, it appears to present a balancing affect.

APPLICANT - Christopher Brand, attorney from Portland representing the property owners, informed the Council that he had no additional testimony.

PROPONENTS - Ray Burden, property owner, pointed out that he would not live in the City limits, but asked if owning property within the City would allow him a "say" in City issues. Mr. Jordan told him no.

Mr. Burden used a map and pointed out two roads, one on the east and one on the west of the subject property, which can be used for emergency vehicles.

OPPONENTS - None.

REBUTTAL - None.

Mayor Taylor closed the public testimony

DELIBERATIONS - Councilman Nolder asked if residences will be in the area and was informed this was not for residential development.

Councilman Harris commented that the Council has historically annexed priority "A" land and is reluctant to annex "B" and specifically "C" lands. However, this annexation is not for residential use and "B" and "C" are the primary lands available for the industrial development.

****Councilman Harris moved to adopt Resolution No. 631, A RESOLUTION INITIATING ANNEXATION OF TERRITORY TO THE CITY OF CANBY. Motion seconded by Councilman Nolder and approved 6-0.**

ANN 96-05, Methodist Church - Mayor Taylor opened the hearing and asked the hearing body to declare any conflict of interest.

Councilwoman Strong - none

Councilman Lucas - none.

Councilman Daniels - none.

Mayor Taylor - none.

Councilman Harris - none.

Councilman Gerber explained that he had participated in the Planning Commission deliberation on the subject property, however, he had drawn no conclusions and would participate.

Councilman Nolder - none.

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

Councilman Nolder - none.

Councilman Gerber - visited the site, drew no conclusions.

Councilman Harris - drives by the site occasionally.

Mayor Taylor - drives by the site daily.

Councilman Daniels - visited the site, drew no conclusions.

Councilman Lucas - visited the site, drew no conclusions.

Councilwoman Strong - visited the site, has no conclusions.

STAFF - Jim Wheeler explained that the proposed annexation is a parcel of approximately five acres on the southeast corner of N.E. Territorial and Holly owned by the Methodist Church. The Planning Commission voted approval for annexation of the subject property. Mr. Wheeler said the annexation is part of an agreement between the City and the church in exchange for right-of-way for property to extend N. Ivy Street. The parcel is designated priority "A". He added that the church has indicated that future development will be for the church, however, there is possibility that the parcel could be developed for residential use.

Councilman Harris asked if the annexation created a small island that remains county. Mr. Wheeler said there is a parcel with one home that will be created as an island with this annexation.

OPPONENTS - none.

PROPONENTS - none.

REBUTTAL - none.

Mayor Taylor closed the hearing for public testimony.

Councilman Harris commented that the land is designated priority "A" and if it is developed into residences, it is consistent with the Comprehensive Plan.

Councilman Nolder asked if it was appropriate to allow the creation of the parcel that is an island. Mr. Wheeler said there are a few areas where this has happened.

Councilman Nolder asked if the property owner of the island property was contacted to be included in the annexation and would there be any consequence to them. Mr.

Wheeler stated that the property owners were not asked to annex and they will have no consequences at all from the annexation. He added that the Boundary Commission does have a concern about "island" properties in an annexation process. Mr. Wheeler said the City can force the property owner to annex. He added that historically, the City has never forced annexation.

Councilman Daniels asked if the single property owner could annex now at a shared cost. Mr. Wheeler replied yes.

Councilman Daniels asked if homes would be built on both sides of N. Ivy when it is extended. Mr. Wheeler said it could happen only if the church subdivides.

****Councilman Harris moved to adopt Resolution No. 630, A RESOLUTION INITIATING ANNEXATION OF TERRITORY TO THE CITY OF CANBY. Seconded by Councilman Daniels and approved 6-0.**

ANN 97001, Advanced Financing for Logging Road Industrial Park - Mayor Taylor opened the hearing on the advanced financing hearing.

Attorney Kelley noted that this hearing is legislative, and informational.

Mayor Taylor asked the hearing body if they had any conflict of interest.

Councilwoman Strong - none, will participate.

Councilman Lucas - none, will participate.

Councilman Daniels - none, will participate.

Mayor Taylor - none, will participate.

Councilman Harris - none, will participate.

Councilman Gerber - none, will participate.

Councilman Nolder - none, will participate.

Curt McLeod explained that no property owner accrues an assessment from this project, but will have a portion of the expenses incurred by the City earmarked as being the lead agency completing the development for this project.

Mr. McLeod said the first scope of work was prepared last August when Mr. Boyer was preparing to improve his property. Since the Shimadzu project materialized, Mr. Boyer has decided to allow the City to move forward with the entire development of the infrastructure. The total project cost is \$860,000 which includes the extension of S.E. Fourth Avenue and an overpass on the existing railroad; it includes 1107 feet of street with sidewalks on both sides; extension of a 12 inch water and sewer line; and all utilities..

Mr. McLeod noted that the purpose of developing the Advanced Financing District is to establish a district to provide reimbursement for the City's share of the expense. The

breakdown of the project is an ODOT Grant for \$500,000, which is essentially dedicated to building the overpass; a grant from OEDD for \$127,500; and the remaining \$127,500 loan from OEDD. He said there would be funding from the SDC's and an amount of \$67,600 to be funded on an interim basis by the City. Mr. McLeod said because the ODOT grant is paying for the street improvements and the SDC's are paying for the excess capacity in the utilities, the district has become very small, consisting only of the properties that abut the improvement. Only four tax lots are in the district. Mr. McLeod said one of the negotiated arrangements with Oregon Economic Development was that Shimadzu would pay half of the loan from OEDD. He added that the Shimadzu allocation of \$63,500 will provide the cash flow the City needs for 8 to 10 years to finance the project; thus, giving time for the remaining properties to develop and pay their share of the reimbursements.

Councilman Harris asked what the City would actually pay. Mr. McLeod said OEDD is providing a \$127,500 loan and the City's share will not come "out of pocket" because of the Shimadzu payment. However, on an interim basis, the City will fund the \$67,600. Mr. McLeod further explained that SDC's are funds created by developers not tax monies.

Councilman Harris commented that the City was receiving an \$800,000+ project for no out of pocket money from the City. Mr. McLeod said the \$67,600 is interim funding paid by the City for the additional utility enhancements. The costs should be recovered when the area develops.

Councilman Gerber asked for clarification, if Boyer develops their property, would the City incur the \$67,600 expense? Mr. McLeod said Boyer would have the right to request an advanced financing district to be reimbursed for their putting in the utilities to benefit others. Mr. McLeod said if Boyer were to build their project, a cost to the City would be \$21,000 plus assessments from other properties.

Councilman Gerber asked about the utilities in regards to the railroad, including the additional size in the water and sewer lines. Mr. McLeod said all the utilities would be on the bridge except the sanitary sewer line and that would be bored. Mr. McLeod said the Master Planning for the area sets the criteria for the larger size lines which will essentially provide the necessary larger capacity for the services. He added that 8 inch lines are for "dead-end" service; however, with future develops to benefit from the utility lines, the oversize lines are necessary and paid for by the entire development community.

Mayor Taylor asked if there was any further testimony. No one came forward.

****Councilman Harris moved to adopt Resolution No. 632, A RESOLUTION DESIGNATING THE LOGGING ROAD INDUSTRIAL PARK PHASE II PROJECT AS AN ADVANCED FINANCING IMPROVEMENT, AND PROVIDING FOR ADVANCED**

FINANCED REIMBURSEMENT FROM BENEFITTING PROPERTIES. Motion seconded by Councilman Daniels and approved 6-0.

Mayor Taylor closed the public hearing segment of the meeting at 8:40 pm.

COMMUNICATIONS: None presented.

NEW BUSINESS: Accounts Payable - **Councilman Harris moved to approve payment of accounts payable in the amount of \$ 59,698.68. Motion seconded by Councilwoman Strong and approved 6-0, by roll call vote.

Liquor License, Canby Texaco - Recorder Perkett explained that the liquor license application was because of new ownership at the Canby Texaco Station and was for "package store" designation.

**Councilman Gerber moved to recommend approval to the OLCC for a "package store" liquor license for the Canby Texaco Station. Motion seconded by Councilman Harris.

DISCUSSION - Councilman Harris commented that this is not a new application, it is only a formality due to new ownership of the facility.

**The liquor license was approved 6-0.

Appointment to CUB - Administrator Jordan noted that two positions on the Canby Utility Board are due to expire in February and those two citizens have volunteered to serve another term.

**Councilman Daniels moved to reappoint Ron Berg and Georgia Newton to the Canby Utility Board, with their terms expiring in February, 2000. Motion seconded by Councilwoman Strong.

DISCUSSION - Councilman Gerber asked if the positions had been posted to the public. He was informed they were not. Mayor Taylor explained that notices are often placed in the newspaper and a "pool" of interested citizens is created. Also, many times we reappoint members to various board when they are interested in continuing.

Councilman Gerber stated that Mr. Berg and Mrs. Newton are very capable members and he no way meant to imply they were not. He agreed that it is difficult to encourage citizens to serve on the various government boards.

**Motion to reappoint CUB members was approved 6-0.

Local Agency Agreement - Molalla River Pathway Project - Administrator Jordan reported that the agreement presented tonight was a standard form from ODOT to

receive federal money from the Intermodal Surface Transportation Efficiency Act (ISTEA) funds.

Mr. Jordan noted that the Molalla River Pathway Project was implemented three to four years ago with Clackamas County and the City of Molalla. Since that time, Molalla has dropped out of the project. Many citizens were involved and also gave testimony during public hearings. The project basically encompasses the Molalla Forest Road from the Willamette River in Canby to the foothills of the Cascade Mountains at the Molalla Headwaters. The right-of-way in the Master Plan that was adopted is reserved for a bike and pedestrian path on that road, and in some areas an equestrian path. In the last 18 months there has been little activity on the project. The ISTEA grant was for \$267,000 with a required 20% match. The bulk of the money is intended to be used for a bike/pedestrian path from Molalla River State Park, down to Territorial to the Molalla River Forest River Road.

Mr. Jordan explained that the City of Canby will use our portion of the funds, and those the City of Molalla rejected, to replace an overpass over Township Road. Those funds are \$90,780 in grant money, with a \$22,000 match. The City is working with ODOT for a standardized design for this type of project with a standard that light vehicles could use the overpass. Mr. Jordan reported that City Parks SDC funds can be used on the project because it is a part of the Parks Master Plan.

Councilman Harris asked if the City's share of the match, \$22,000 was entirely from SDC's. Mr. Jordan said yes, and the SDC's were from Developers.

Councilman Harris noted that a couple years ago, there were residents present to protest against building this project through their farmland. He asked if the proposed overpass would be part of the pathway that would circle the City of Canby. He was informed that it was a part of the circle. Mr. Jordan stated that the "only" reason we can use SDC funds is because that is part of the City's Master Plan. Also, the protesters all live beyond 13th, past the scope of this project.

Councilman Harris stated that the overpass would allow runners/pedestrians to continue on to property that may be private. Mr. Jordan said the City owns the path through to N. 13th Avenue, so users should not be encroaching on private property.

Councilman Gerber questioned the rationale, in the face of Measure 47, and if the overpass is the most cost effective approach to the area. Mr. Jordan replied that there is a severe road grade difference at Township which makes projects difficult to meet ADA standards. Mr. Jordan pointed out that SDC funds cannot be used to offset losses from Measure 47, the SDC's must be used for projects in the Master Plan.

Councilman Gerber asked if the SDC's could be used for other projects. Mr. Jordan said the funds could be used for other projects in the Master Plan.

Councilman Lucas noted that an "at grade crossing" would be dangerous at that spot. He asked if emergency vehicles could use the overpass. Mr. Jordan said overpass bridges are built in classifications in accordance with the load they can handle, and one using a fire pumper versus a light-weight pickup is significantly different. Mr. Jordan said there is a consideration to have access on both sides of the bridge. He added that access to the south side will be necessary and will be highly considered.

Mayor Taylor pointed out there is access to the subject road from the Industrial Park.

Councilman Daniels encouraged the Council to consider the bridge as a safety factor.

Councilman Nolder asked if the grant money would be considered the City's share of SDC contributions. Mr. Jordan said the 60/40 split designated in the Master Plan, does not specify where the 60% needs to come from, the grant funds would add to that percentage.

Councilwoman Strong asked if the Molalla Forest Road could be accessed from SW 13th. Mr. Jordan said she was correct.

Mayor Taylor stated that this would be one of the lesser maintenance projects in respect to park projects. Also, it allows for a safer travel area for bike/pedestrian users.

John Kelley said surveys that the South Recreation District promoted always had pedestrian and bikepath as the number one priority.

Councilman Lucas said it was number one on every survey the group did, including recent ones.

****Councilman Daniels moved to authorize the Mayor and City Recorder to enter into the Local Agency Agreement No.13-220 with the State of Oregon and Clackamas County. Motion seconded by Councilman Harris and approved 6-0.**

ORDINANCES & RESOLUTIONS: Ordinance No. 963 - Administrator Jordan reminded the Council that this ordinance was drafted pursuant to an Intergovernmental Agreement with Clackamas County for the design of the 13th Street Traffic Signal.

****Councilman Harris moved to adopt Ordinance No. 963, AN ORDINANCE AUTHORIZING PAYMENT OF ENGINEERING SERVICES PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT WITH CLACKAMAS COUNTY FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF SOUTH IVY STREET/CANBY-MARQUAM HIGHWAY #170 AND SOUTH 13TH AVENUE, AND DECLARING AN EMERGENCY. Motion seconded by Councilwoman Strong and approved by roll call vote, 6-0.**

Ordinance No. 964 - Administrator Jordan explained that this ordinance was drafted after the bid process for a sludge truck for the sewer plant.

Councilman Harris asked how many bids were received. Mr. Kelley said two, however, one did not meet the specs.

Councilman Nolder asked how the truck would be funded. Steve Hanson said it would come from the money set aside on the depreciation schedule for replacement of such items.

****Councilman Harris moved that Ordinance No. 964, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER TO EXECUTE A CONTRACT WITH NORTHSIDE FORD TRUCK SALES, INC. FOR THE LEASE/PURCHASE OF A NEW 66,000GVW CAB AND CHASSIS WITH DROP AXLE; AND DECLARING AN EMERGENCY be posted and come up for final action on February 5, 1997. Motion seconded by Councilwoman Strong and approved 6-0.**

UNFINISHED BUSINESS: Land Use Fee Reduction Schedule - Administrator Jordan noted that the City has fees for various City functions, and land use fees are the most onerous, with some being as high as \$1500. He said the City did a market analysis to be sure the City is in-line with other agencies regarding these fees. Mr. Jordan reminded the Council that a specific issue surfaced regarding a land use fee which prompted the Council to research the issue of providing a manner for citizens to be able to participate in the land use process. Mr. Jordan reported that the Swim Center has a process to waive 50% of the fees charged in that facility.

Councilman Daniels said he approved of Mr. Wheeler's recommendation to consider a case by case basis, why make a law that may seldom be used.

Mr. Wheeler reminded the Council that there is still Mr. Shippe's request for a waiver of a variance application. At this time, Mr. Shippe has not submitted any financial status.

Mr. Wheeler noted that the matrix he supplied was samples of poverty guidelines provided by Clackamas County for various fee waivers. Mr. Jordan said the Swim Center currently uses a 50% waiver if you qualify under the guideline of 130% of the poverty level of income.

Mr. Jordan said even if the Council wants to consider requests on a per case basis, it would be prudent to have some type of procedure in place.

Attorney Kelley suggested the City be consistent, regardless of the criteria selected. He noted that Judge Henricksen uses food stamp eligibility for court appointed attorney status. Mr. Kelley also suggested a minimum and maximum be set.

Mayor Taylor suggested that consideration be given to the type of fee, such as land use fee verses a Swim Center fee. He suggested different standards be set for different services.

Several Councilors felt a policy should be set at the guideline of 130% of the poverty level, with a case by case review.

Mr. Jordan pointed out that a case would become public record, on television, if a review is required. He cautioned that the procedure could be inhibitive. He added if standards were set, staff can administer the guidelines.

Attorney Kelley pointed out that current fees are based upon actual cost of staff time. He said, as in the Municipal Court situation, if indengency reduction is provided, it is clearly a subsidize situation for those who cannot pay the costs.

Staff will prepare some proposals based on the 130% of poverty level guideline, with suggested minimum and maximum amounts.

Councilman Harris pointed out that citizens outside of the established range could have their case reviewed by the Council.

MANAGER'S REPORT: Workshop - Representative Kurt Schrader has requested a workshop with the City Council and Planning Commission on April 16th.

Mayor Taylor suggested that Senator Baker be invited on April 16th.

Parks & Recreation - Administrator Jordan reminded the Council that the Paks Master Plan and SDC methodology was conceived in 1991 and a workshop has been scheduled to review both of those documents with the Parks & Recreation Advisory Committee. The Community Planning Workshop, an agency from the University of Oregon, will assist the City in a workshop on Wednesday, January 22nd at 7:00 pm at the Adult Center to review the SDC's and Parks Master Plan.

Mayor Taylor suggested that Measure 47 may make some changes in the future plans for our parks system.

Mr. Jordan responded that if we utilize the University of Oregon personnel and students we must do it by the end of June. The 60/40 split on the SDC's needs to be addressed; developing parks and maintenance of parks needs to be considered; and this will give the opportunity to discuss planning strategies. He said the scope of the cost is approximately \$12,900 which can be paid with SDC funds.

COUNCILORS' ISSUES: None presented.

OTHER REPORTS OR ANNOUNCEMENTS: Chief Giger reported that he is preparing an annual report and asked the Council to let him know if there was anything specific they wished to see included in this report.

Mayor Taylor said he was interested in reviewing some of the performance measurements. Mr. Jordan added that he has collected some additional samples of performance measurements for discussion.

Beth Saul stated that two-thirds of the Canby Library budget is supplied through the Clackamas County Levy. Mrs. Saul encouraged citizens to turn in their mail-in ballot in March on the County-wide Library Levy.

Ballots can be hand delivered to the Public Library, and in some cases door-to-door canvases have been made to collect the ballots.

Jim Wheeler reported that a workshop needed to be scheduled to address amendments to the Transportation Systems Plan and the 99E Access Management Plan. A workshop was scheduled for January 29th, 7:00 p.m.

- ACTION REVIEW:**
1. Forward Resolutions 630 & 631 regarding annexation to Boundary Commission.
 2. Implement an Advanced Financing District for Phase II of Logging Road Industrial Park.
 3. Recommend approval for Texaco Station liquor license to OLCC.
 4. Notify Ron Berg and Georgia Newton of reappointment to CUB.
 5. Enter into Intergovernmental Agreement for Molalla River Pathway Project.
 6. Pay engineering services for 13th Street Signal through Ordinance 963.
 7. Post Ordinance 964, for final reading on February 5th.
 8. Prepare a schedule for land use fee reductions for indengincy.

Mayor Taylor reminded the audience that neighborhood meetings have been scheduled regarding prioritizing City services. He urged anyone interested in scheduling or attending a meeting to call City Hall.

******Councilman Daniels moved to go into Executive Session under ORS 192.660 (1)(h), regarding pending litigation. Motion seconded by Councilman Harris and approved 6-0.

Mayor Taylor recessed the regular session at 10:08 pm to go into Executive Session.

The regular session was reconvened at 10:45 p.m.

Mayor Taylor named the following Council members as liaisons to the following agencies or boards:

Planning Commission - Brad Gerber
CUB - Dennis Nolder
Police - Shirley Strong
Adult Center - Walt Daniels
Traffic Safety Committee - Walt Daniels
Library - Roger Harris
Parks & Recreation - Barry Lucas

Mayor Taylor adjourned the session at 10:48 pm

EXECUTIVE SESSION
JANUARY 15, 1997

Present: Mayor Taylor, Councilors Nolder, Harris, Gerber, Strong, Daniels and Lucas, Jim Wheeler, Mike Jordan, John Kelley and Sarah Jo Chaplen.

Mayor Taylor called the session to order at 10:18 pm in the CUB conference room.

ORS 192.660 (1)(h) - The Council briefly reviewed the status of the Rinkes case.

Attorney Kelley reviewed the status of the federal case with former employee Meza.

The litigation case with Bruce Broetji was discussed.

Attorney Kelley reviewed the litigation regarding the Maple Street Development.

Mayor Taylor adjourned the session at 10:43 pm


Marilyn K. Perrett
City Recorder


Scott Taylor
Mayor