

CANBY CITY COUNCIL  
WORKSHOP SESSION  
FEBRUARY 21, 1996

Present: Councilors Prince, Stark, Daniels, Nolder and Harris, Mr. Jordan, Miss Chaplen, John Dillon, Carlin Jackson, Keith Stewart, Dan Ewert, John Kelley, Dave Hartwell, Jim Wheeler and Cam Sivesind.

The workshop session between the Council and Planning Commission was held in the Library conference room, starting at 6:10 p.m.

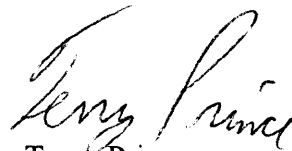
A light dinner was served.

The purpose of the session was to discuss various issues regarding Design/Review and the role of the Planning Commission in implementing such.

The session was adjourned at 7:25 p.m.



Marilyn K. Perket  
City Recorder



Terry Prince  
Council President

February 21, 1996

CANBY CITY COUNCIL  
REGULAR SESSION  
FEBRUARY 21, 1996

Council President Prince presiding. Council members present: Dennis Nolder, Roger Harris, Cheryl Stark and Walt Daniels. Absent: Mayor Scott Taylor and Councilor Shirley Strong.

Also present: Administrator Michael Jordan, City Attorney John Kelley, Police Chief Jerry Giger, Assistant to Administrator Sarah Jo Chaplen, City Recorder Marilyn Perkett, Library Director Beth Saul, Sgt. John Watts, Sgt. Ken Pagano, Lt. Jim Scharmota, Judge Jon Henricksen, Jayson Deason, Tony Feters, Elizabeth Foy, Viola Valenzuela, Jean Havlu, Steve Christman, Jose Gonzalez, Delores Kilpela, Chris Mead, Mary Rash, Jorge Tro, Jason Valenzuela, Paul & Jaimie Rayborn, Joe Garcia, Maryanne Redding, Marisa Gonzales, Steven & Tanya Flores, Sy & Gladys Meigs, Matt Lyon, Jim Rourk, Ken & Sheila Kauffman, Rogers & Kristin Oakes, Phil & Krista Amaya, Darlene & Josh Feters, Justen & Hazel George, Richard & Florence Regier, John Lyon, Debbie Scharmota, Tim Skipper, Greg Kroeplin and others.

Council President Prince 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 PREVIOUS SESSION:** \*\*Councilman Daniels moved to approve as distributed the minutes of regular session February 7, 1996. Motion seconded by Councilman Harris and approved 5-0.

**CITIZEN INPUT ON NON-AGENDA ITEMS:** None presented.

**INTRODUCTIONS & OATH FOR POLICE PERSONNEL:** Chief Giger introduced four new Canby Police Reserve Officer and explained that these people volunteer their work hours and pay for their own uniforms.

Judge Jon Henricksen administered the oath of office to the following Reserve Officers:

Jayson Deason  
Tony Feters  
Elizabeth Foy  
Viola Valenzuela-Garcia

Chief Giger introduced the six new Police Officers, noting that three were replacing officers

who have moved on and three were the result of a recent grant:

Steve Christman  
Jose Gonzales  
Delores Kilpela  
Chris Mead  
Mary Rash  
Jorge Tro

Judge Jon Henricksen administered the oath of office to the six new police officers.

Chief Giger invited the audience to participate in a brief reception following the meeting in honor of the new police personnel.

**COMMUNICATIONS:** Clackamas County Serial Levy, Clackamas County Sheriff Chief Detloff - Chief Detloff addressed the Council regarding the 3-Year Serial Levy for operation of the Clackamas County Sheriff's Department which will be on the March 12th ballot.

Chief Detloff stated that since the 80's the entire Sheriff's Department, 90% of the District Attorney's Office, a portion of the Juvenile Department and a portion of the Community Corrections have been funded from the serial levy. He said the levy is rate based, and cities pay \$1.24/per thousand; and unincorporated areas in the County pay \$1.60/per thousand. He added that the proposed levy would allow for some modest staff increases. Chief Detloff encouraged City support of the proposed levy, stating that ballots would be mailed Friday.

Canby City Band, Jim Rourk - Mr. Rourk briefly reviewed the status of the City Band, and commented that there are some needs for the group at this time. He specifically requested assistance in moving chairs and music stands from Knight School to the Wait Park on the scheduled performance days. Mr. Rourk stated that he had not reserved the park for the designated Thursdays at this time.

Administrator Jordan said that he would meet with the Parks Department and Mr. Rourk to discuss the requested needs.

**NEW BUSINESS:** Accounts Payable - \*\*Councilman Daniels moved to approve payment of accounts payable in the amount of \$123,402.70. Motion seconded by Councilman Harris and approved by roll call vote, 5-0.

Liquor License Application - Administrator Jordan reminded the Council that at the last session several liquor license renewals were approved, including the one for Elm Street Inn. However, that restaurant has had a change in management and ownership and a new license is required by the O.L.C.C.

\*\*Councilman Harris moved to recommend approval to the O.L.C.C. for a Dispenser Class A

liquor license for Elm Street Inn under management of Karen Foote. Motion seconded by Councilman Nolder and approved 5-0.

**ORDINANCES & RESOLUTIONS:** Resolution No. 601 - Administrator Jordan explained that this resolution supports the proposed Sheriff's Levy that Chief Detloff addressed earlier.

**\*\*Councilman Harris moved to adopt Resolution No. 601, A RESOLUTION SUPPORTING THE CLACKAMAS COUNTY THREE YEAR LAW ENFORCEMENT LEVY. Motion seconded by Councilman Daniels and approved 5-0.**

Ordinance No. 943 Administrator Jordan reminded the Council that this was the second reading for Ordinance 943 to consider purchase of computer equipment for the library using grant money.

**\*\*Councilman Daniels moved to adopt Ordinance No. 943, AN ORDINANCE AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT FOR A LOCAL AREA NETWORK (LAN) AT THE CANBY PUBLIC LIBRARY THROUGH THE STATE OF OREGON PURCHASING DIVISION; AND DECLARING AN EMERGENCY. Motion seconded by Councilwoman Stark and approved by roll call vote, 5-0.**

**MANAGER'S REPORT & COUNCILORS' ISSUES:** Due to the reception being held after the meeting to honor the new police personnel these portions of the agenda were eliminated.

**ACTION REVIEW:**

1. Meet with Jim Rourke and Parks Department to discuss City Band assistance.
2. Recommend approval of Elm Street Inn liquor license to OLCC.
3. Support County Law Enforcement Levy by Resolution 601.
4. Purchase LAN computer equipment for library by Ordinance 943.

**\*\*Councilman Harris moved to go into Executive Session under ORS 192.660 (1)(d), regarding labor negotiations; (1)(f), regarding exempt documents; and (1)(h), regarding pending litigation. Motion seconded by Councilwoman Stark and approved 5-0.**

Council President Prince recessed the regular session at 8:09 p.m. to participate in a reception for new police personnel prior to going into Executive Session.

The regular session was reconvened at 9:34 p.m. and immediately adjourned.

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EXECUTIVE SESSION  
FEBRUARY 21, 1996

Present: Council President Prince, Councilors Harris, Stark & Nolder, Mr. Jordan, Miss Chaplen, and Mr. Kelley.

President Prince called the session to order at 8:36 p.m. in the Library conference room.


ORS 192.660 (1)(h) - The Council discussed the Rinkes case and the Kahut case, as pending litigation.

Attorney Kelley left the session at this time, 8:47 p.m.

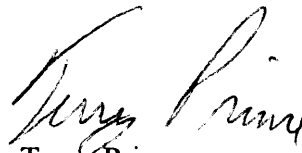
ORS 192.660 (1)(d) - The salary negotiations for Judge Henricksen was discussed.

ORS 192.660 (1)(f) - An exempt document was discussed from the Justice Department.

Council President Prince adjourned the session at 9:30 p.m.



Marilyn K. Perkett  
City Recorder



Terry Prince  
Council President