

CANBY CITY COUNCIL  
WORKSHOP SESSION  
MARCH 20, 1996

PRESENT: Scott Taylor, Terry Prince, Cheryl Stark, Shirley Strong, Dennis Nolder, Walt Daniels, Roger Harris (6:25 pm arrival), Michael Jordan, Sarah Jo Chaplen and Cam Sivesind.

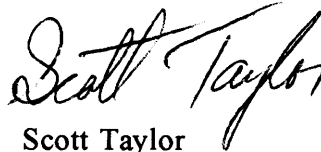
The Council met in workshop session at 6:15 p.m. in Utility Board Conference Room.

The Council discussed the Management Compensation Plan; and the relationship between the Council and Budget Committee, as well as the Budget Committee role.

Mayor Taylor adjourned the session at 7:25 p.m.



Marilyn K. Perkett  
City Recorder



Scott Taylor  
Mayor

March 20, 1996

CANBY CITY COUNCIL  
REGULAR MEETING  
MARCH 20, 1996

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

Also present: Administrator Michael Jordan, Assistant to the Administrator Sarah Jo Chaplen, City Attorney John Kelley, City Recorder Marilyn Perkett, Mike Dawson, Ben Walker, Richard Walker, Jacob Gibson, Michael Baldwin, Brandon Springer, Jerry Moss and Curt McLeod.

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 PREVIOUS SESSION:** \*\*Councilman Prince moved to approve as distributed the minutes of regular session March 6, 1996. Motion seconded by Councilman Harris and approved 6-0.

**CITIZEN INPUT ON NON-AGENDA ITEMS:** Mike Dawson, from OCTS, presented the Council with a video of the DEQ Test Station Grand Opening. Mr. Dawson noted that this was an event of historical notice and felt the City should have a copy of the video for the City achieves. Mr. Dawson pointed out that it is through the effort of volunteers that the Channel 5 partnership between the City and OCTS is so successful.

Troop 400, members were in attendance for this Council session.

**COMMUNICATIONS:** None presented.

**NEW BUSINESS:** Accounts Payable - \*\*Councilman Daniels moved to approve payment of accounts payable in the amount of \$140,805.69. Motion seconded by Councilwoman Stark and approved by roll call vote, 6-0.

General Canby Day Committee Appointments - Administrator Jordan pointed out that several members of the General Canby Day Committee had terms that recently expired. Gay Kuykendall, Chair of the committee, had suggested some new members, as well as listing the duties of the various committee members.

Administrator Jordan also pointed out the new format of the memo regarding this

issue.. He added that this will be used in the future for reports and hopefully the continuity will be an enhancement to the Council packets.

**\*\*Councilwoman Stark moved to appoint the following members to the General Canby Day Committee for a term expiring in December 1999: Donna Borges, Mike & Irene Breashers, Diane Brown and Barbara Kirwan; and Dorothy Remington to a term expiring in December, 1997. Motion seconded by Councilman Prince and approved 6-0.**

Mayor Taylor asked that thank you letters be sent to Dirk Borges, Janice Weeks, Scott Taylor and Luana Hill for their services on the General Canby Day Committee.

Councilwoman Stark offered to be the City Council liaison to the General Canby Day Committee again this year.

**ORDINANCES & RESOLUTIONS:** None presented.

**UNFINISHED BUSINESS:** Change Order Request for Logging Road Industrial Park - Curt McLeod requested the Council consider a change order to amend the Logging Road Industrial Park Project. He noted that this OEDD amendment is for construction of a half street on S. Pine approved at the last Council session. This change order is with Parker Northwest Paving in the amount of \$40,900 and will allow the City to utilize all the remaining funds allocated to this project. He further added that the unit prices were two years old and the new increases were an average of 30%. Mr. McLeod said that due to the small size of the job, the increases were reflected at a higher rate.

**\*\*Councilman Daniels moved to accept the recommendation to approve Change Order #4, for the Logging Road Industrial Park, in the amount of \$440,900. Motion seconded by Councilman Harris.**

DISCUSSION - Councilwoman Stark asked why only a half street was proposed. Mr. McLeod explained that half a street already existed and actually the City would only be doing the minimum work and developers in the area would do the final overly in the future.

**\*\*Motion to approve the change order was approved 6-0.**

**MANAGER'S REPORT:**

\* DEQ Test Station - Mr. Jordan updated the Council on the volume of users at the DEQ Test Station: First Saturday, 130, 2nd Saturday, 124 and 80 vehicles last Saturday. He added that the number of users is still significant.

\*Canby Business Revitalization Group under the Chamber of Commerce Economic Development Committee is preparing an application for the Rural

Investment Program Fund. Mr. Jordan said the group was confident that they would receive some funding. He added that the group plans to hire a downtown manager to work with this program, and to continue to seek alternative funding. Mr. Jordan said the Chamber is planning on joining the "Livable Oregon" organization that provides free technical support, marketing and infrastructure advice, for both community and individual businesses.

\* Logging Road Industrial Park, continues to have interest and several commercial real estate agencies have toured the area recently. Both phase 1 and 2 have been viewed by the groups.

\* Charter Committee meetings are still ongoing weekly, with a draft to be ready in April for public comment. The filing date for the November ballot is in August.

\* 1996 Flood Report, Sarah Jo Chaplen reported that the FEMA inspector should have the final scope of work finished this week which should indicate the allocation of funding available to the City. Ms. Chaplen stated that our insurance adjusters have also been inspecting the flood damage.

**COUNCILORS' ISSUES:** Councilman Nolder informed the Council that he had copied a section of the Business Journal for the Council to review regarding growth issues at Lake Oswego.

Mayor Taylor asked staff if the "car wash" issue at the DEQ Test Station had been reviewed. Administrator Jordan reported that the City insurance agent said there would be no problem with liability and perhaps the local newspaper would print an article so non-profit organizations could call City Hall for more information

Clackamas County Managers Meeting will be Thursday, March 28 at Sandy, sign up with City Hall.

**OTHER REPORTS OR ANNOUNCEMENTS:** None presented.

**ACTION REVIEW:** 1. Send appreciation notes to former General Canby Day Committee members and inform new members of their appointment.

2. Implement Change Order # 4, for the Logging Road Industrial Park.

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

Mayor Taylor recessed the regular session at 7:55 p.m. to go into Executive Session. The regular session was reconvened at 8:45 p.m. and immediately adjourned.

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EXECUTIVE SESSION  
March 21, 1996

Present - Mayor Taylor, Councilors Prince, Harris, Nolder, Daniels, Stark and Strong, Mr. Jordan, Mr. Kelley and Ms. Chaplen.

Mayor Taylor called the session to order at 8:00 pm, in the CUB conference room.

ORS 192.663 (1)(h) - The Council discussed the following litigation cases:

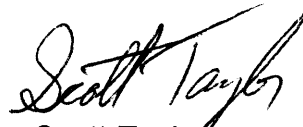
Kahut and the "Canby Quality of Life" litigation.

Rinkes vs. City case.

A new case filed by Allen Gallager, regarding a Police Department arrest.



Marilyn K. Perkett  
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