

CANBY CITY COUNCIL
REGULAR SESSION
APRIL 3, 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, Attorney John Kelley, Assistant to Administrator Sarah Jo Chaplen, City Recorder Marilyn Perkett, Police Chief Jerry Giger, Lance Lyon, Tommy Femrite, Scott Nelson and Rick Mair.

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 Workshop and Regular Sessions of March 20, 1996. Motion seconded by Councilman Harris and approved 6-0.*

*Recorder Perkett noted for the record, a correction on Page 2, paragraph 2 under "Unfinished Business," the amount of money approved for the Logging Road Industrial Park should be **\$40,900**, not \$440,900 as indicated.*

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

COMMUNICATIONS: *Letter from FFA - Recorder Perkett read a thank you note from the State FFA Vice-President thanking the City of Canby for hosting the 67th State Convention.*

Mayor Taylor and Chief Giger commented about the group of youth in the community for the FFA Convention, noting their excellent behavior and organized structure of activities. They both stated it was a pleasure to have such a "nice" group of youth in town.

NEW BUSINESS: *Accounts Payable - **Councilman Daniels moved to pay accounts payable in the amount of \$186,233.61. Motion seconded by Councilwoman Strong.*

DISCUSSION - *Councilman Daniels noted that \$22,000 was to upgrade the HVAC system at the public library and \$25,000 for the DEQ Revolving Fund.*

*****Motion for payment of accounts payable was by roll call vote, 6-0- for approval.***

LOC Dues - Administrator Jordan briefly reviewed the annual request from the League of Oregon Cities for payment of the annual dues and a voluntary contribution to the "visioning" process. Mr. Jordan reminded the Council that the City relies on LOC for legal support and a lobbying voice at the Legislature and US Congress.

*****Councilman Daniels moved to authorize payment of the annual League of Oregon Cities dues for the 1996-97 fiscal year, as well as the voluntary "Vision" contribution for a total of \$4,703.51. Motion seconded by Councilman Prince and approved, 6-0.***

Revised Swim Center Fee Schedule - Mr. Nelson, Parks and Recreation Director, reminded the Council that fees for the Swim Center were last raised three years ago, and at that time, the Council asked that the fee schedule be reviewed at least every three years instead of waiting ten years as was done at that time. Mr. Nelson advised that the proposed fee raise is only for inflation, approximately 14%. As an example: admission currently is \$2.00 and will be raised to \$2.25.

Mr. Nelson also requested that the Council consider waiving the pool rental fee for the Swim Club because of the high cost for families with children participating in the club. Mr. Nelson reported that the Swim Club is willing to change their pool time so the Swim Center can use the "prime time" in late afternoon to add swim lessons which will more than make up the revenue for the waived pool rental fee.

Mr. Nelson introduced Rick Mair and Lance Lyon from the Swim Club parents group.

Councilwoman Strong asked if swim lessons were on a year around basis. Mr. Nelson replied that lessons are offered for nine months of the year and the time that would become available is at 5:30 p.m., allowing an additional 44 hours of lessons.

Councilman Daniels asked if the reduction in fees would draw more swimmers to the club.

Mr. Lyons answered that they anticipate more interest if the fees are reduced.

*****Councilman Nolder moved to approve the Swim Center schedule as proposed effective June 10, 1996; and eliminate the pool fee to the Gator's Swim Club effective September 2, 1996. Motion seconded by Councilwoman Stark and approved 6-0.***

ORDINANCES & RESOLUTIONS: Resolution No 605 - Administrator Jordan reminded the Council that 4.1 million dollars in Sewer Bonds were sold in 1992 to improve and expand the Wastewater Treatment Facility. Currently, interest rates have dropped dramatically and the Council is pursuing the refinancing of those bonds to save a considerable amount of money.

Dick Roberts, Bond Counsel, addressed the Council regarding the matter. He noted that the City can only proceed with the refunding bond process if the State Treasurer approves and the City meets the mandated 3% savings. He added that this resolution authorizes the City to issue new bonds with the revenues going into escrow to pay off the existing bonds and then sewer revenue collections will pay off the new bonds.

Administrator Jordan reminded the Council that they had the option of selling the bonds for a 3% savings or wait in anticipation of interest rates dropping lower for additional savings.

Councilman Harris asked if there were any "hidden costs" in the refunding process. Mr. Roberts explained that there are no hidden costs, only those outlined and the net savings to the City would be approximately \$184,450.

****Councilman Daniels moved to adopt Resolution No. 605 A RESOLUTION OF THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON AUTHORIZING THE ISSUANCE OF SEWER REVENUE REFUNDING BONDS, SERIES 1996. Motion seconded by Councilman Harris.**

DISCUSSION - Councilman Prince asked if the intent of the motion was to seek the 3% savings. Mr. Roberts pointed out that the State Treasurer Office would not authorize the process unless the City met the 3% savings criteria. Mr. Prince asked if the Council wanted to seek a higher savings.

The consensus of the Council was to proceed with the 3% savings.

****The motion to approve Resolution No. 605 was 6-0.**

UNFINISHED BUSINESS: Amendment to the Adult Center/County Contract - Administrator Jordan commented that the amendment is necessary because the Adult Center is serving more seniors, and since funding from the County is based on number of meals, the center will receive an additional \$1,030 to the contract amount. Mr. Jordan suggested that the Council consider authorizing the City Administrator to sign amendments for the center when they allocate more funding.

****Councilwoman Stark moved to authorize the Mayor and City Recorder to sign the Clackamas County DHS Contract # SSD-61-95/96 amendment for reimbursement of an additional \$1,030 to the Canby Adult Center. Motion seconded by Councilwoman Strong.**

DISCUSSION - Mayor Taylor suggested that the amendments continue to be brought to the Council so they will be kept advised of the success of the facility.

The general consensus of the Council was to bring amendments to the Council.

*****The amendment was approved 6-0.***

Deed for Road Purposes - Administrator Jordan informed the Council that the proposed deed was to enable the City to proceed with the S. Pine Street improvements that were approved at the last meeting as part of the Logging Road Industrial Park and utilizing OEDD funds. The deed is for a strip of land dedicated by Gilbert and E. Adelyn Borg.

*****Councilman Daniels moved to accept for recording a deed from Gilbert L. and E. Adelyn Borg for a parcel of property approximately 800 feet by 25 feet, to be used for road purposes. Motion seconded by Councilman Harris and approved 6-0.***

MANAGER'S REPORT: C-Com Emergency Services - Administrator Jordan reported that there are still ongoing discussion with CREG regarding the consolidation of the various PSAP's in the County, as well as how best to utilize the 911 funds that have been accumulating from the unincorporated areas. CREG is currently discussing putting in a computerized dispatch, using approximately \$47,000 in CAD equipment. However, the future of individuals PSAP's, such as Canby, should be considered. Mr. Jordan reported that, regardless of the outcome, 911 funds from the unincorporated areas allocates \$150,000 to the City and \$69,000 to CTA, in conjunction with US West for routing equipment.

Councilman Harris asked about the \$12,000 in the Police Budget. Chief Giger stated that this money will be used for maintenance and to secure lines to connect the Canby CAD system with the County.

Administrator Jordan noted that the CAD system will aid the City in switching the entire operation to C-COM or adding the possibility of not having to provide 24 hour dispatch service. He added that a CAD adds a great deal of flexibility to the system.

Councilman Prince expressed concern about consolidation, feeling the City can do a better job of running the emergency communication locally.

LOC Board Meeting - The LOC board and County Board met with the Governor recently and a discussion evolved about tax reform. Mr. Jordan said the group specifically discussed the real estate transfer tax that currently only Washington County imposes.

Councilman Prince stated that he had hoped the Governor would "spend time" considering a road tax. Mr. Jordan replied that the Governor is meeting with the eight ODOT regions to discuss transportation issues.

ICMA Spring Conference - Mr. Jordan attended the Oregon/Washington ICMA Conference last week and the discussion was about bench marking, and specifically

how to solve problems on data gathering for bench marks. Another topic discussed was "Deliberative Democracy," a way to solicit policy questions and input from citizens.

Letter from Gladstone - Administrator Jordan informed the Council that the City had received a letter from the City of Gladstone regarding the role of the Boundary Commission in the future. Gladstone was soliciting support to keep the land use issues from being turned over to METRO. However, since Canby is not a part of the METRO area this concern does not affect our area.

COUNCILORS' ISSUES: Councilman Daniels asked if the DEQ test station was still doing a good business. Mr. Jordan did not have recent up dates on the number of cars going through DEQ. Recorder Perkett informed the Council that former Councilman Stiglbauer, now of Molalla, has expressed interest in having a group of Boy Scouts hold a car wash at the test site.

OTHER REPORTS OR ANNOUNCEMENTS: Workshop - Administrator Jordan asked the Council if they wanted to have a workshop with CUB board members to discuss a regional water facility. The session was set for April 17th, 6:00 p.m.

Recorder Perkett reminded the Council of the Police and Fireman Appreciation Dinner on April 13th at the American Legion.

Attorney Kelley reported that the Executive Session for the evening had been cancelled and the Rinkes case has been settled. The City now has possession of the subject property.

Senator Wyden will hold a meeting on Monday, April 8th, 7:00 p.m. at the Oregon City Pioneer Community Center.

- ACTION REVIEW:**
1. LOC dues will be paid for the 1996-97 year.
 2. The Swim Center fee schedule will be revised as submitted.
 3. Proceed with Sewer Bond Refund Financing with Resolution 605.
 4. Approved amendment to Adult Center Contract with County for additional funding.
 5. Record road dedication for N. Pine Street.

Mayor Taylor adjourned the session at 8:36 p.m.


Marilyn K. Perkett, City Recorder


Scott Taylor, Mayor