

**CANBY CITY COUNCIL
REGULAR MEETING
FEBRUARY 1, 1995**

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

Also present: Administrator Jordan, Assistant to Administrator Sarah Jo Chaplen, City Recorder Marilyn Perkett, City Attorney John Kelley, Library Director Beth Saul, Ken Hagen, Dale Carter, Di Jackson, Tammy Stanek, Thomas Flanders, Gayle Henry and John Hoffman.

Mayor Taylor called the session to order at 7:30 p.m. in the conference room at the Canby Public Library, 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: None were presented this session.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

PROCLAMATION: Scouting Anniversary Week - Mayor Taylor proclaimed the week of February 5-11, 1995, as Scouting Anniversary Week. The Mayor noted that Boy Scouts have been responsible for numerous volunteer projects in the City of Canby and we always welcome their assistance.

Beth Saul informed the Council that she presently had a very nice Boy Scout Display at the Library honoring their 85th Anniversary.

COMMUNICATIONS: None.

WORKSHOP: Community Computer Project - Mayor Taylor announced that the City of Canby is on the "cutting edge" of the computer information highway. He thanked Jeff Heard, Mike Conway, Mike Dawson and Russ Marbry for the hard work they did to put the electronic and television equipment together to make this presentation possible.

Mayor Taylor recessed the regular session at 7:35 to go into the workshop session. The regular session was reconvened at 8: 20 p.m.

NEW BUSINESS: Accounts Payable - **Councilman Daniels moved to approve accounts payable in the amount of \$102,347.31. Motion seconded by Councilwoman Strong and approved by roll call vote, 6-0.

Liquor License Renewals - Recorder Perkett reported that this is the time of year when all liquor licenses in the City, whether for on-site consumption or carry-out, are due for renewal. She stated that Chief Giger had reviewed the list of renewals and approved of the entire list, which include: Roth's IGA Foodliner, 7-11 Store, Willamette Valley Country Club, TNT Market, American Legion Post 122, Canby Bowl, Fisher's Old Fashion Meats, Lan's Country Landmark, El Campastre Restaurant, Jarboe's Grill, Cutsforth's Thriftway, Elm Street Inn, Gold Dragon Restaurant, Fultano's Family Pizza, Lone Elder Pizza, Mike's Place, Payless Drug Store and Hoi Tin Restaurant.

**Councilman Harris moved to approve the annual renewal of the liquor licenses as listed. Motion seconded by Councilman Prince and approved 6-0.

Library Appointment - Administrator Jordan reviewed a letter from Nancy Kopelk, Friends of the Library President, requesting the Council appoint Dale Carter to complete the term of Jean Warren who recently passed away.

****Councilman Daniels** moved to appoint Dale Carter to the Canby Library Board to complete a term which will expire in July 1996. Motion seconded by Councilman Nolder and approved 6-0.

ORDINANCES & RESOLUTIONS: Ordinance No. 930 - Administrator Jordan reminded the Council that this ordinance was being considered on final reading for purchase of playground equipment for the new South Locust Street Park.

****Councilwoman Stark** moved to adopt on final reading, Ordinance No. 930, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER TO EXECUTE A CONTRACT FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE SOUTH LOCUST STREET PARK; AND DECLARING AN EMERGENCY. Motion seconded by Councilman Harris and approved by roll call vote, 6-0.

UNFINISHED BUSINESS: Contract Amendment with OEDD - Administrator Jordan reminded the Council that the City had obtained an Oregon Economic Development Department loan last year for the Logging Road Industrial Park Project for roads, sewers, water, electricity, etc. The City was originally authorized \$714,00 in grants and loans, however, the bid was low at about \$550,00 and we have completed that portion of the project.

The proposed amendment is to fund an extension of S.E. 4th from Redwood to the Logging Road. Mr. Jordan said this street extension would be necessary to connect phase I and II together; and will be the entrance for a proposed businesses in the area.

Administrator Jordan explained that the estimate from Curran-McLeod for this project is \$137,000. However, the City will do a change order on the current contract with Parker-Northwest because of the low unit price.

The project funding will be used in the following order: \$29,520 left in the contingency from the original contract, \$79,900 of grant funds that were in the original award, and if necessary, \$28,080 from the new loan.

****Councilman Daniels** moved to authorize the Mayor to sign Amendment #1 to our Special Public Works Fund contract with OEDD. Motion seconded by Councilman Prince and approved 6-0.

LNIB - Beth Saul informed the Council that the Library Network of Clackamas County has set up a Library Futures Committee to review the cooperative County system and make recommendations for long range planning. The new committee is seeking volunteers to serve on two task forces that have been set up: Model I Task Force will be to develop long range plans to strengthen the current library confederation; and Model II Task Force will develop a scenario/boundary and plans for a possible service district. Ms. Saul said two volunteers were needed by February 13, 1995.

OTHER REPORTS OR ANNOUNCEMENTS: Criminal Academy - Mayor Taylor advised the Council that Sgt. Pagano had requested interest from the Council regarding a Clackamas County criminal Justice Council Citizens Academy. The classes will be held for eight weeks on Thursday nights, and Sgt. Pagano felt this would be a good class for Council members to attend. He specifically asked for two volunteers.

Councilman Harris and Nolder both were interested in the classes. Councilman Prince asked for more information on the matter and noted that the deadline for applying was February 17, 1995.

CUB - Mayor Taylor informed the Council that the Utility Board has signed an agreement with PGE for electrical power. Mr. Borges has been scheduled on the next Council agenda with more information regarding this matter.

Meeting - Administrator Jordan reminded the Council of the Metro 2040 meeting Thursday evening in the Chambers at 7:00 p.m.

- ACTION REVIEW:**
1. Forward OLCC recommendations of liquor license renewals.
 2. Notify Dale Carter of his appointment to the Library Board.
 3. Implement Ordinance No. 930 for the purchase of playground equipment for South Locust Street Park.
 4. Amend the OEDD contract for additional funding.

Mayor Taylor adjourned the regular session at 8:45 p.m.



Marilyn K. Perkett
City Recorder



Scott Taylor
Mayor

PROCLAMATION

WHEREAS, the Boy Scouts of America is a volunteer organization; and

WHEREAS, these volunteers selflessly serve the young people in their community through the organizations chartered by the Boy Scouts of America to use the program; and

WHEREAS, these men and women often neither get nor even seek the thanks of the public; therefore be it

RESOLVED that during the celebration of the 85th anniversary of the founding of the Boy Scouts of America, I, Scott Taylor, Mayor of the City of Canby, Oregon as a citizen of the United States and a proud resident of this community, do further

RESOLVE to proclaim the week of February 5 - 11, 1995, as

SCOUTING ANNIVERSARY WEEK

during which time we ask everyone to join in honoring and giving thanks to all Boy Scouts of America volunteers. They have made and will make it possible for even more young people to "Be Prepared for the 21st Century" and to know that "Character does Count" as they grow into healthy and productive adulthood.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Canby to be affixed this 1st day of February in the year of our Lord One Thousand Nine Hundred and Ninety Five.

Scott Taylor, Mayor