

Mayors Shawn P. Carroll and Scott Taylor presiding: Council members present: Keith Stiglbauer, Maureen Miltenberger, Terry Prince, Walt Daniels, Bob Smith, Dennis Nolder, Cheryl Stark and Joe Driggers.

Also present: Administrator Michael Jordan, City Attorney John Kelley, City Recorder Marilyn Perkett, Police Chief Jerry Giger, Public Works Director Rusty Klem, Former Mayors William Pulver & Michael Gabrion, Eldene Pulver, Judge Jon Henricksen, Bonnie & Julia Driggers, Jack & Brett Stark, Gail Kelley, Karen, Angela & Ashly Carroll, Dick & Virginia Carroll, Vicki, Brandon & Jared Taylor, Katherine Holt, Cam Sivisend and others.

Mayor Carroll called the regular session to order at 7:30 p.m., followed by the flag salute and meditation.

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

MINUTES OF PREVIOUS SESSION: **Councilman Smith moved to approve as distributed the minutes of regular session, December 16, 1992. Motion seconded by Councilman Daniels and approved 6-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS: Mayor Carroll introduced Judge Jon Henricksen who would administer the oath of office to the new officers.

Judge Henricksen noted that this was his fourteenth time of administering the oath of office to Canby officials.

Judge Henricksen administered the oath of office for City Councilor's to Joe Driggers, Cheryl Stark and Maureen Miltenberger who were elected at the November 3, 1992, general election.

At this time, Judge Henricksen administered the oath of office to Scott Taylor, Mayor-Elect who also was elected at the November 3, 1992, general election.

Mayor Carroll turned the gavel over to Mayor Scott Taylor and thanked the following for their support: citizens of Canby, Council, City Staff and his family.

Mayor Taylor presented Keith Stiglbauer and Robert Smith with an engraved pen set and thanked them for their service.

Robert Smith said he enjoyed his term and learned a great deal and noted it was his pleasure to serve the City.

On behalf of the City, Mayor Taylor presented former Mayor Shawn Carroll with an engraved plaque which read: Shawn Carroll, "In appreciation for leadership." City Council 1987-90, Mayor 1991-1992.

Mayor Taylor also recognized two former Mayors in the audience, Michael Gabrion and Mayor Pulver that he had served under. He also noted that he served with Nancy Kopelk and Shawn Carroll and had learned something from each one. **APPOINTMENT OF NEW COUNCIL MEMBER & OATH OF OFFICE:** Mayor Taylor said that with his becoming Mayor, his position as City Councilman was vacated and an appointment to fill that position needed to be made. Former Mayor Carroll reported that he and former Councilors Stiglbauer and Smith had interviewed Dennis Nolder and Roger Harris to fill the Council position. Mr. Carroll said the committee recommended appointing Dennis Nolder to complete the term.

**Councilman Prince moved to appoint Dennis Nolder to the City Council for two years to complete Scott Taylor's term. Motion seconded by Councilman Daniels and approved 5-0.

At this time, Judge Jon Henricksen administered the oath of office of Canby City Councilman to Dennis Nolder. Mr. Nolder then took his place on the Council podium.

Mayor Taylor addressed the Council with his "State of the City" speech. First of all he thanked the citizens for allowing him to serve the past ten years as a City Councilman and the next two years as Mayor. Mr. Taylor thanked his wife, Vicki, and two sons, Brandon and Jared, for putting up with his absences from their home.

He cited a recent newspaper article which referred to Canby as "It's a wonderful life" and felt that our citizens have come to expect that type of quality of life which Canby offers. Mayor Taylor said this Council will be faced with a new way of doing business, specifically in prioritizing what services the City will financially support.

Mr. Taylor cited the following statistics: 15% of Canby's population is over 65 in age; 60% of households have no children; the median age in 1980 was 29 and it is now 32.9; in 1980, 32% were children and today 28.9% are children; median income in 1989 was \$30,230; 34% of housing is in rental market; we currently have the largest Hispanic population in Clackamas County, which is 8-10% of Canby's population; property taxes are \$1,325,000 which is \$4.36 per thousand and the Police Department consumes \$3.53 per thousand; the City has 55 employees; and Canby's population is 9,565.

Mayor Taylor said the main issue we will deal with is growth. In regards to the budget, he said Ballot Measure 5 will force us into doing business differently or cut services. Mr. Taylor said he urged the citizens to become involved to let the government know what they want the City to look like and how we will finance various projects.

Prior to being sworn into office, Mr. Taylor said he met with some groups of citizens who expressed their concerns for some of the previously stated issues and the following: infrastructure, we have not taken care of some of the buildings, roads, sewer lines, water lines, etc. which all need maintained; crime prevention, he noted we have an excellent Police Department and we want to maintain that as well; and economic growth and diversity, two-thirds of Canby is residential and we must expand the commercial and industrial areas, or make a choice to remain residential and live with the consequences of that tax structure.

Mayor Taylor outlined what he expected to "charge" the Council with for his term: regarding Canby not as a "City" but as a "community"; working together with the school districts, utility board, fire district, service organizations and churches to form a vision and mission of what this community should look like; determine what the citizens want and who best can deliver it; move toward "empowering" rather than serving and hoping to make the community responsible for solving many of it's own problems; become more "mission driven" than "rule driven"; focus on our accomplishments; and have the community participate in prioritizing mission. Mr. Taylor pointed out that previous administrations have laid the ground work and now "we have to put it all together." One of his final statements was, "we will be doing business differently in Canby, or we will not be doing business!" **COUNCIL PRESIDENT SELECTION:** Mayor Taylor pointed out that three of the Council members are new, therefore, he suggested that the Council President be elected for a six month term due to lack of familiarity. Mr. Taylor nominated Terry Prince for the six month term, to July 7, 1993.

**Councilwoman Miltenberger moved to accept the Mayor's recommendation and appoint Councilman Terry Prince as Council President for six months, ending July 7, 1993. Motion seconded by Councilman Daniels and approved 6-0.

COMMUNICATIONS: None presented.

NEW BUSINESS: <u>Accounts Payable</u> - **Councilman Daniels moved to approve payment of accounts payable in the amount of \$128,585.56. Motion seconded by Councilman Prince and approved by roll call vote, 6-0.

ORDINANCES & RESOLUTIONS: None presented.

UNFINISHED BUSINESS: None presented.

OTHER REPORTS OR ANNOUNCEMENTS: None presented.

Mayor Taylor invited the audience to stay and enjoy some refreshments, prior to the Council going into a workshop session on review of Council procedural issues.

Mayor Taylor adjourned the regular session at 8:02 p.m.

Marilyn K. Perkett City Recorder

Scott Taylor Mayor