

**CANBY CITY COUNCIL
SPECIAL MEETING
MARCH 25, 1992**

Mayor Shawn P. Carroll presiding. Council members present: Scott Taylor, Maureen Miltenberger, Terry Prince, Walt Daniels, Robert Smith and Keith Stiglbauer.

Also present: Administrator Michael Jordan, City Attorney John Kelley, Public Works Director Rusty Klem, City Recorder Marilyn Perkett, Curt McLeod and Cam Sivesind.

Mayor Carroll called the special session to order at 7:00 p.m., followed by the flag salute.

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

Mayor Carroll thanked Scott Peterson, Diana Prechet, the Chamber Board and all of the Council members that helped to make the election for the Sewer Revenue Bond Authorization a success.

ORDINANCES & RESOLUTIONS: Resolution No. 501 - Administrator Jordan explained that a similar resolution to increase sewer rates had been passed in November, 1991. However, that resolution had been rescinded when a petition to put the issue on the ballot was presented to the City. Mr. Jordan explained that Resolution No. 501, had only two addendums, since it was so close to July 1, 1992, the rational was to implement the rates at that proposed rate and then increase the rates in July 1993 and July 1994.

Rusty Klem reminded the Council to refer to the rate study which related to the reasoning for the increases.

Mayor Carroll asked if we would be on schedule with the project.

Curt McLeod informed the Council that we would not actually be required to conform to a schedule until mid-April. However, he felt there would be no problem in meeting DEQ time lines.

Rusty Klem said that in late March the facility plan addendum will be ready to present to DEQ, then they will start designing the project. Approximately October, 1992, the specs will be ready for bids. The bid opening has been projected for January or February, 1993. As soon as the contract is awarded the construction will start in Spring of 1993. Mr. Klem said the project is expected to take one year and three months to complete, the completion date is schedule for Fall of 1994.

Councilman Taylor inquired why there was a difference in the rates between the grade school and high school. Mr. Klem reminded him that this was projected due to activities at the high school, such as labs, showers, etc.

Councilman Taylor also questioned why the 1994 rate addendum had such a higher increase for commercial uses. After reviewing the rates it was noted all rates in 1994 have a higher increase. Mr. Jordan explained that the rates were on a "ramp rate" basis due to the bond. We will only pay interest on the bond for the first two years, after that we will pay interest and principal.

Councilman Smith inquired about the 65 and older rates, how we ascertained the eligibility. He was informed that we merely ask citizens to complete a form and sign it stating their income, we do not require certification, but rely on honesty.

****Councilman Taylor moved to adopt Resolution No. 501, A RESOLUTION PRESCRIBING MONTHLY RATES TO BE CHARGED FOR SANITARY SEWER SERVICE. Motion seconded by Councilman Stiglbauer and approved 6-0.**

Administrator Jordan reminded the Council that each June we will review the project to make sure we are on financially on schedule prior to implementing the July rate increases.

NEW BUSINESS: Banner Request - Administrator Jordan informed the Council that we presently had a request from the Clackamas Chapter of Oregon Master Gardeners to put a banner on the overpass to advertise their Spring Garden Fair in late April.


Also, Mr. Jordan noted that currently Municipal Code 16.42.040, requires Council approval for such requests and he suggested that the Council agree to have the ordinance amended to make this an administrative decision. The Council gave an unanimous consensus of approval to have the ordinance amended later in the year to reflect Mr. Jordan's request.

****Councilman Daniels moved to approve the banner request of the Clackamas Chapter of Oregon Master Gardeners. Motion seconded by Councilman Smith and approved 6-0.**

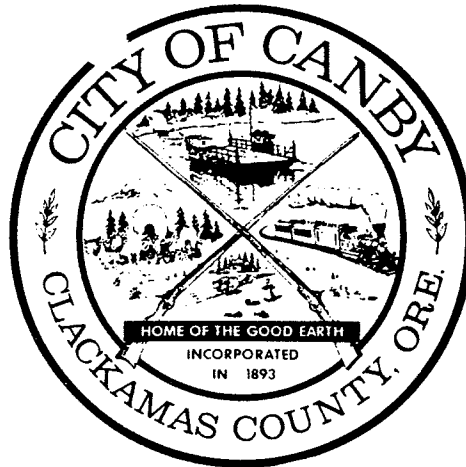
Mayor Carroll adjourned the special session at 7:24 p.m.



Marilyn K. Perkett
City Recorder



Shawn P. Carroll
Mayor



PROCLAMATION

WHEREAS, the City of Canby, County of Clackamas, Oregon, held a special on MARCH 24, 1992,, to consider the following measure:

SEWER REVENUE BOND AUTHORIZATION

WHEREAS, the Clackamas County Elections Department offers the following as an unofficial count of votes as of 8:30 A.M., March 25, 1992.

SEWER REVENUE BOND AUTHORIZATION

YES	1,170
NO	1,015

NOW, THEREFORE, I, Shawn P. Carroll, Mayor of the City of Canby, Oregon, do hereby proclaim the foregoing to be a true and accurate accounting as presented.

Dates this 25th day of March, 1992.


Shawn P. Carroll, Mayor