

**CANBY CITY COUNCIL
REGULAR MEETING
SEPTEMBER 16, 1992**

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

Also present: Administrator Michael Jordan, City Attorney John Kelley, City Planner Bob Hoffman, Librarian Beth Saul, Public Works Director Rusty Klem, Police Chief Jerry Giger, City Recorder Marilyn Perkett, Planning Commissioners Kurt Schrader, Linda Mihata, Henry Fenske, Tamara Maher and Laurie Gustafson, Cam Sivesind, Curt McLeod and Nancy Wilmes.

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 of four members present.

MINUTES OF PREVIOUS SESSION: **Councilman Daniels moved to approve as distributed the minutes of regular session September 2, 1992. Motion seconded by Councilman Prince and approved 4-0.

PROCLAMATIONS: National Crime Prevention Month - Mayor Carroll proclaimed October, 1992, as Crime Prevention Month in the City of Canby.

National Domestic Violence Awareness Month - The Mayor read a proclamation declaring October, 1992 as Canby Domestic And Sexual Violence Awareness Month.

CITIZEN INPUT ON NON-AGENDA ITEMS: Curt McLeod informed the Council that he would like to proceed with negotiations with DEQ to extend the SFO compliance deadline for completion of the plans and specifications. Mr. McLeod said the deadline was October and he would like to extend that time frame to November 20, 1992. He said they needed the time to work with other agencies regarding the document and felt that DEQ would have no problem with the extension request since the bid and construction dates have been scheduled.

The Council consensus was for Mr. McLeod to proceed with his negotiations with DEQ for the SFO extended date for completion of plans and specifications.

Nancy Wilmes briefly addressed the Council about her recent trip to our Sister City, Kurisawa. She gave the City gifts from Mayor Yamada and requested that a later agenda date be scheduled so members of the Kurisawa delegation could tell the Council of their experiences.

WORKSHOP: CPA 92-02, Comp Plan Amendment - Mayor Carroll recessed the regular session at 7:47 p.m. to go into workshop session with the Planning Commission on proposed comp plan amendments. The regular meeting was reconvened at 8:53 p.m.

At this time, Councilman Taylor inquired why the Planning Commission had to schedule so many meetings and work so hard. Linda Mihata said it was due to time limit requirements once an application has been submitted.

COMMUNICATIONS: None presented.

NEW BUSINESS: Accounts Payable - **Councilman Prince moved to approve payment of accounts payable in the amount of \$110,247.41. Motion seconded by Councilman Daniels and approved by roll call vote, 4-0.

ORDINANCES & RESOLUTIONS: Ordinance No. 879 - Administrator Jordan noted that this ordinance was drafted by request of the Alarm Coordinator, Keith Marquand, and this was the second reading.

**Councilman Taylor moved to adopt Ordinance No. 879, AN ORDINANCE AMENDING AND REPEALING CERTAIN SECTIONS OF ALARMS CHAPTER 8.20 OF THE CANBY MUNICIPAL CODE. Motion seconded by Councilman Stiglbauer.

Councilman Prince noted that many citizens were not aware of our alarm permit requirements.

Administrator Jordan said that it would be added to our business license application list of requirements and on building permit packets.

Rusty Klem suggested that during the final "walk thru" prior to Occupancy Permits, a notice of the need for an alarm permit could be noted.

**The motion for Ordinance No. 879 was approved by roll call vote, 4-0.

UNFINISHED BUSINESS: None presented.

OTHER REPORTS OR ANNOUNCEMENTS: Department Update, Library - Beth Saul, Librarian gave a brief update of her department:

- * the Library has a new logo designed by Allan Ivy, Beth passed out a newsletter with the new logo.
- * two new employees have been hired, Beverly Phillips, Assistant Librarian/Children's Librarian and Liz Ciz, Library Aide.
- * a new puppet theater for children was donated by Mary Addison, in memory of her late husband, Tom Addison.
- * the Library's Second Birthday part was celebrated on September 12th.
- * children will start bringing in their collections for display in a showcase, this is very popular with kids.
- * the annual "Halloween" face painting will soon be held.
- * several Christmas workshops for kids have been planned.
- * a movie and popcorn party is scheduled for children during the school Christmas break.
- * some of the workshops scheduled at the Library are Infant CPR, Victorian certificates, Midwife classes, etc.

Mrs. Saul, as chairperson of the Canby Centennial Committee, gave the following update:

- * they are still planning to have Garrison Keillor broadcast from Canby.
- * have received 36 donations from various businesses for the Centennial fund.
- * businesses have been asked to decorate and plan various activities for the Centennial.

The next Centennial meeting is October 1st at the Library.

Beth Saul also reported that the ADA committee has met and will be doing a "walk thru" of City facilities on September 24th.

Planner Hoffman reported that McDonald's has finally gained state approval for access into their proposed new business. However, the access would not be from 99 E, it would be off of S.W. Second Avenue.

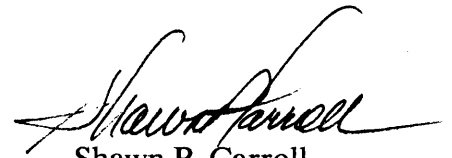
- ACTION REVIEW:**
1. Implement Ordinance No. 879, regarding Alarm Permits.
 2. Review packet for Comp Plan Amendments.

Mayor Carroll reminded everyone of the "Fall Into the Night" second annual Mayor's Ball at the Clackamas County Fairgrounds on September 19. This is to benefit the Clackamas County Social Services.

Mayor Carroll adjourned the regular session at 9:14 p.m.



Marilyn K. Perkett
City Recorder



Shawn P. Carroll
Mayor

CRIME PREVENTION MONTH 1992

WHEREAS, it has been proved that community crime and drug prevention efforts are reducing victimization and helping to rebuild a sense of mutual responsibility and shared pride in community; and

WHEREAS, successful crime and drug prevention programs depend on effective partnerships among law enforcement, concerned individuals, governmental agencies, schools, community groups, businesses, and neighbors; and

WHEREAS, crime and drug prevention are more than self-protection and security, but encompass the promotion of positive alternatives to delinquency and drug use among young people and encourage youth to recognize their personal stake in their schools and neighborhoods; and

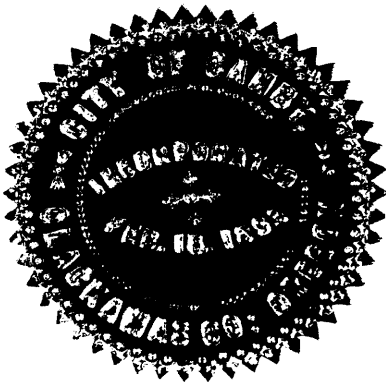
WHEREAS, it is essential to raise public awareness of crime and drug prevention and increase involvement in crime prevention and related community service programs.

NOW, THEREFORE, I, Shawn P. Carroll, Mayor of the City of Canby, do hereby proclaim October, 1992 as

CRIME PREVENTION MONTH

in Canby and call upon all citizens, governmental agencies, public and private institutions, and businesses to increase their participation in our community's crime and drug prevention efforts.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Canby to be affixed this 16th day of September in the year of our Lord One Thousand Nine Hundred and Ninety-Two.



Shawn P. Carroll, Mayor

CITY OF CANBY PROCLAMATION

WHEREAS, historically and today women and children have been and are the victims of violence and sexual assault in their homes and on the street; and

WHEREAS, the tragedy of domestic violence, rape and incest affect many families in our city, and these families need the help of community programs; and

WHEREAS, Clackamas Women's Services is the only emergency shelter and domestic violence program in Clackamas County.

WHEREAS, Clackamas Women's Services serves approximately 400 women and children each year who are fleeing domestic violence.

WHEREAS, in issuing this proclamation, the City of Canby is urging the public to increase their awareness of these problems, and

WHEREAS, the month of October, 1992, has been set aside as a time to focus public attention on the magnitude of the problem of women and children who are battered, abused and raped and to escalate efforts to end these problems.

NOW, THEREFORE, I, Shawn P. Carroll, Mayor of the City of Canby, do hereby proclaim October, 1992 as

CANBY DOMESTIC AND SEXUAL VIOLENCE AWARENESS MONTH

in Canby and encourage all citizens to join in this observance by becoming more aware of the tragedy of domestic and sexual violence, by supporting those who are working to end the violence, and by participating in other appropriate efforts.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Canby to be affixed this 16th day of September in the year of our Lord One Thousand Nine Hundred and Ninety-Two.



Shawn P. Carroll, Mayor