

**CANBY CITY COUNCIL
SPECIAL MEETING
SEPTEMBER 23, 1992**

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

Also present: Administrator Michael Jordan, City Attorney John Kelley, City Recorder Marilyn Perkett, City Planner Robert Hoffman, Librarian Beth Saul and Planning Commissioner Henry Fenske.

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

Roll call of Council showed a quorum to be present.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

PUBLIC HEARING: CPA 92-02, City of Canby Comp Plan Amendments - Mayor Carroll asked the Council if any member had any exparte contact on the hearing matter. None was voiced. The Mayor then requested the Council to declare any conflict of interest on the hearing matter. None was declared.

Mayor Carroll opened the hearing at 7:34 p.m. The Mayor inquired if anyone wished to testify on the subject and no one expressed interest.

STAFF REPORT - City Planner, Bob Hoffman, reported that all the corrections were made as requested; the Planning Commission has approved the document; and at the workshop the Council decided not to project costs on the proposed projects and to only prioritize them as to short and long term projects.

Councilman Prince questioned page 9 of the Capital Improvement Plan under Other Projects, Short Term, asking that under number 13, "Traffic Signal Program", that "TOWNSHIP & IVY" and 13TH & IVY", be added. Then remove those two from the "Long Term" project list. The Council all agreed to this request.

Mayor Carroll asked for any further testimony, hearing none, he closed the public hearing at 7:38 p.m.

****Councilman Taylor moved to adopt Resolution No. 519, A RESOLUTION ADOPTING AN URBAN GROWTH MANAGEMENT AGREEMENT BETWEEN THE CITY OF CANBY AND CLACKAMAS COUNTY; AND PROVIDING EFFECTIVE DATES.** Motion seconded by Councilman Prince and approved 5-0.

****Councilman Taylor moved to adopt Resolution No. 520, A RESOLUTION TO AMEND THE COMPREHENSIVE PLAN OF THE CITY OF CANBY TO INCLUDE NEW POLICIES REGARDING WETLANDS, CAPITAL IMPROVEMENTS AND COMMERCIAL/INDUSTRIAL SITES.** Motion seconded by Councilman Daniels. Councilman Prince asked that the motion include, "with the appropriate changes." The motion was amended to add the "CHANGES." ****The motion was approved 5-0.**

COMMUNICATIONS: None.

NEW BUSINESS: Mayor Carroll asked the Council if they were interested in supporting a resolution to vote "No on Measure 4", which is the measure to ban triple trailer trucks in Oregon.

It was the unanimous decision of the Council to not implement a resolution regarding the triple trailer truck issue.

ORDINANCES & RESOLUTIONS: Ordinance No. 880 - Mr. Jordan said this ordinance was drafted so we could get started on the new roof project on the library. The City solicited manufacturers for a warranted roof and only one manufacturer responded, Malarkey Roofing. Malarkey gave us the names of three authorized installers and two responded with bids. Staff recommends going with the low bidder, McDonald and Wetle, for \$24,850.00.

Councilman Daniels asked if the entire roof would be redone and was told it would be a new roof with a ten year warranty.

****Councilman Daniels moved that Ordinance No. 880, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER TO EXECUTE A CONTRACT WITH MC DONALD AND WETLE, INC. FOR THE PURPOSE OF INSTALLING A ROOF SYSTEM ON THE CANBY PUBLIC LIBRARY; AND DECLARING AN EMERGENCY** be posted and come up for final action on October 7, 1992. Motion seconded by Councilman Smith and approved 5-0.

UNFINISHED BUSINESS: None presented.

OTHER REPORTS OR ANNOUNCEMENTS: Mayor Carroll asked if more neighborhood meetings have been scheduled. Recorder Perkett informed the Council that two have been scheduled and more are in the process.

Mr. Klem reported that S.W. 13th is now ready for paving and the sidewalks will be installed later.

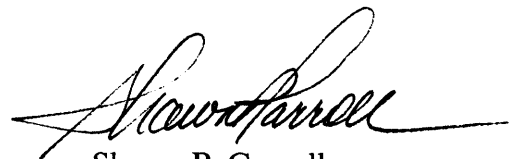
Bob Hoffman said that the City will soon have six (6) acres donated for park purposes adjacent to Ackerman School. This is part of the Township Village development which is now in phase five with nine phases scheduled.

Administrator Jordan informed the Council that he had taken an airplane ride down the Logging Road with Rusty Klem and the City Administrator from Molalla. The purpose of this excursion, was to assess the condition of the Logging Road. They flew up the road to about 12 miles above Molalla. Mr. Jordan said what they have in mind is to perhaps work with the County and implement a "bikepath", from Territorial through to the end of the road, which would be about 25 to 30 miles of a continuous and dedicated bikepath. This is just in the very early planning stages and many considerations and possible negotiations with some private property owners would be necessary for development.

Mayor Carroll asked if there was any other business to come before the Council, hearing none, the special meeting was adjourned at 7:55 p.m.



Marilyn K. Perkett
City Recorder



Shawn P. Carroll
Mayor