

CANBY CITY COUNCIL

REGULAR SESSION

JANUARY 3, 1990 .

(Televised live on channel 5.)

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

Also present: Administrator Michael Jordan, City Attorney John Kelley, City Recorder Marilyn Perrett, Police Chief Jerry Giger, Librarian Beth Saul, Public Works Director Rusty Klem, Swim Center Director Scott Nelson, Public Works Supervisor Roy Hester, Paul Doty, Virginia Daniels, Betsy Ross, Pam Brinkley and Marsha Scholttmann.

Mayor Kopelk called the regular session to order at 7:00 p.m., noting that the reason for the early session was due to a visit by Governor Neil Goldschmidt at the Adult Center tonight at 7:30 p.m., for a town forum.

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

**Councilman Daniels moved to approve the minutes as distributed of the regular meeting, December 20, 1989. Seconded by Councilman Smith and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

COMMUNICATIONS: Administrator Jordan read a letter from Ron Neuberger, OCTS volunteer, thanking the City for acknowledging Ken Hagen and himself for their volunteer services of televising the Council meetings.

ORDINANCES & RESOLUTIONS: None presented.

NEW BUSINESS: **Councilman Carroll moved to approve payment of accounts payable in the amount of \$54,175.47, seconded by Councilman Stiglbauer and approved by roll call vote, 6-0.

Park Development Master Plan Committee - Administrator Jordan reviewed a memo from the Planning Commission requesting that the Council appoint a five to seven member committee to design a Park Development Master Plan and implementing ordinance. The rationale was to develop parks and open space; and to allow some type of assessment of fees. Mayor Kopelk noted that the Council had received a letter from Commissioner Schrader on this issue and in polling the Council the consensus was to proceed with the Planning Commission request. Mayor Kopelk requested that the Council be prepared to appoint a committee by next Wednesday's workshop. Also, Paul Doty, with the Recreation District, has

volunteered to serve on the proposed committee or act as a liaison of the district.

UNFINISHED BUSINESS: None presented.

OTHER REPORTS OR ANNOUNCEMENTS: Administrator Jordan informed the Council that staff will soon start advertising for a shop mechanic since Dale Yoder will be retiring this summer.

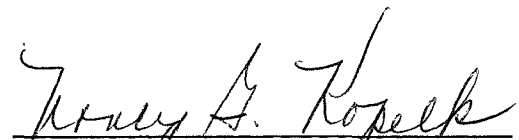
Administrator Jordan presented a price quote for a 2/3 yard dump truck for the Cemetery which was proposed for the next budgeting process. Currently, bids have went out for a 5/7 dump truck from the current budget. Roy Hester found this "terrific buy" that would save the City about \$2,000 and requested permission to purchase now out of Motor Pool Reserve Funds. **Councilman Daniels moved to authorize staff to purchase a 2/3 yard dump truck from Thomason Ford in the amount of \$13,646, seconded by Councilman Prince and approved 6-0.

Rusty Klem announced that he would be requesting bids for street sweeping contracts.

Councilman Carroll questioned when a orientation budget meeting would be scheduled. Administrator Jordan suggested advertising and holding the meeting the week of January 22nd.

Mayor Kopelk adjourned the meeting at 7:29 p.m.


Marilyn K. Perkett, City Recorder


Nancy G. Kopelk, Mayor