

CANBY CITY COUNCIL

REGULAR MEETING

JANUARY 17, 1990

(Televised live on channel 5.)

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

Also present: Administrator Michael Jordan, City Attorney John Kelley, City Recorder Marilyn Perrett, Police Chief Jerry Giger, Librarian Beth Saul, Swim Center Director Scott Nelson, Public Works Director Rusty Klem, Don Bear, students from North Marion High School and several Boy Scouts.

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

**Councilor Carroll moved to approve as distributed the minutes of regular meeting, January 3, 1990, seconded by Councilor Smith and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: Mayor Kopelk welcomed the North Marion government class students to the meeting.

COMMUNICATIONS: None presented.

ORDINANCES & RESOLUTIONS: None presented.

NEW BUSINESS: **Councilman Daniels moved to approve payment of accounts payable in the amount of \$59,802.80, seconded by Councilman Prince and approved by roll call vote, 5-0.

CUB Appointment - **Councilman Carroll moved to appoint Joe Driggers to a second term as a board member to the Canby Utility Board, with his term expiring February, 1993. Motion seconded by Councilman Stiglbauer and approved unanimously.

UNFINISHED BUSINESS: Appoint Park Master Plan Committee - The Council consensus at the last meeting was to appoint a committee to develop criteria for a Park Master Plan. **Councilor Carroll moved that the following people be appointed to a Park Master Plan Committee: Curt McLeod, Dorothy McCormick, Dave Dalley, John Falkenstein and Dr. Kurt Schrader. Motion seconded by Councilor Smith and approved 5-0.

Info Packet for Developers - Rusty Klem requested that the Council review the proposed packet he had prepared as a "hand out" for developers. Councilman Prince suggested samples of various forms be included for reference to the various topics.

Council also suggested that Mr. Klem have a Planning Commission and perhaps a couple developers review the document for input. The Council commended Mr. Klem on the preparation of the document. Mr. Klem stated that it should be ready to distribute within a couple weeks.

OTHER REPORTS OR ANNOUNCEMENTS: Councilor Daniels handed out a brief review of the last Adult Center Steering Committee meeting he attended in January. Mr. Daniels encouraged people to stop by the center for meals, noting it was not specifically for the low income seniors.

Councilor Carroll noted that the Utility Board will be holding two public meetings regarding the proposed increase in water rates, 7:30 a.m. on Tuesday, January 23rd and 7:30 P.m. on February 6th.

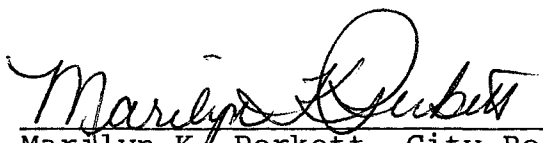
Administrator Jordan reminded Council of a workshop with the Planning Commission on Tuesday, January 30th, to discuss a Design Review Board and process.

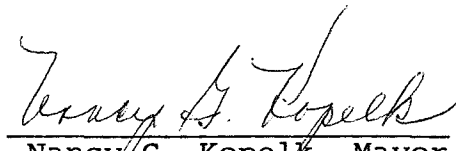
Scot Nelson informed the Council that renovation activity is in progress at the pool. The pool is scheduled to close February 23rd for 4 to 5 weeks to paint the inside. Passes will have a time extension due to the closure.

Councilor Carroll asked about the new "Welcome to Canby" signs and was told they were a combined project of Mayor Kopelk and Roy Hester.

Councilman Stiglbauer asked about completion of the mausoleum and was informed it should be complete by the end of the month.

Mayor Kopelk adjourned the regular session at 8:00 p.m.


Marilyn K. Perkett, City Recorder


Nancy G. Kopelk, Mayor