

CANBY CITY COUNCIL

REGULAR MEETING

MARCH 21, 1990

Council President Scott Taylor, presiding. Council members present: Keith Stiglbauer, Terry Prince, Walt Daniels and Robert J. Smith.

Also present: Administrator Michael Jordan, City Attorney John Kelley, Swim Center Director Scott Nelson, Acting City Recorder Kathy Keyser, John Torgeson and Dorothy Knight.

Council President Scott Taylor called the regular session to order at 7:30 P.M., followed by the flag salute and meditation.

Roll was called and a quorum was present.

PUBLIC HEARING: The Public Hearing was opened at 7:30 P.M. City Administrator Michael Jordan explained that the Revenue received from the State in the past has been used to help fund the outside agency such as O.C.T.S., Canby Kids, Loaves and Fishes, etc. The hearing was to discuss possible uses of the Revenue. The second Public Hearing on Revenue Sharing will be April 18th to decide the purpose of the Revenue. The Public Hearing was closed at 7:40 P.M.

MINUTES OF PREVIOUS SESSION: **Councilman Daniels moved to approve the minutes of the previous meeting, March 7, 1990, seconded by Councilman Smith and approved 5-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: Council President called for any input on items that were not on the agenda and there was none.

COMMUNICATION: There were no communications.

ORDINANCES & RESOLUTIONS: Ordinance 842: To execute a Contract with Excel Environmental, Inc. to remove the ceiling material in the old Ace Hardware Building. **Councilman Daniels moved to approve Ordinance 842 with the second reading to be held April 4, 1990, seconded by Councilman Prince and approved 5-0.

Ordinance 843: To authorize a contract with the Tenant Improvement Services Corporation as the general contractor for the library remodel project. **Councilman Smith moved to approve Ordinance 843 with the second reading to be held on April 4, 1990, seconded by Councilman Stiglbauer and approved 5-0.

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Resolution 442: To authorize application to the Oregon Department of Energy (ODOE) for a loan to fur out and insulate the inside of the Canby Library project walls. City Administrator Jordan said the loan would be for approximately \$13,000.00. Councilman Prince wanted to know if this application would be cause for any delay. City Administrator Jordan didn't feel there would be any delay. **Councilman Prince moved to approve Resolution 442, seconded by Councilman Smith and approved 5-0.

Resolution 443: To support the Clackamas County Tax Base to be submitted to the Voters at the primary election to be held on May 15, 1990. **Councilman Prince moved to approve Resolution 443, seconded by Councilman Daniels and approved 5-0.

Resolution 444: To authorize signature on LINCC charter and appoint a representative to the Network board. **Councilman Smith moved to sign the charter and ask Mayor Kopelk to serve as the representative from the City of Canby, seconded by Councilman Daniels, approved 5-0.

NEW BUSINESS: **Councilman Prince made a motion to accept and pay the accounts payable in the amount of \$256,399.17, seconded by Councilman Smith. Councilman Stiglbauer made mention that the reason the Accounts payable were so high this time was because of paying a water bond. Approved by a roll call vote, 5-0.

Tax Equity Intergovernmental Agreement - This agreement is with the county for tax equity. The City of Canby would receive approximately \$104,000.00 to be used for law enforcement in some degree. Councilman Stiglbauer pointed out that the City and County residents are all taxed the same for police protection but the City has more officers to cover less area than the rural residents. Councilman Daniels said that he felt that the Blue Ribbon Committee did a very good job of researching and gathering the information that was needed regarding this survey. **Councilman Daniels moved to enter into the Intergovernmental Agreement with the County, seconded by Councilman Prince and approved 5-0.

Overnight stay for Canby High Football Camp - Coach Erv Garrison had called and wanted permission for students to stay overnight in the City Park. There would be supervision at all times, even when the players are at the school. Councilman Taylor thought it would be alright but that it would be a good idea to have a bond to cover any vandalism that might occur. City Attorney Kelley said that this could be made one of the conditions of approval. Councilman Daniels would like to see extra police coverage during this period. City Administrator Jordan assured the Council that there would be extra patrols. After some discussion, it was decided that a \$2,500.00 bond would cover any damage that could be done to the park. ** Councilman Daniels moved to approve the overnight stay with the stipulation that a bond be in force, seconded by Councilman Prince and approved 5-0.

Amnesty from Library fines - The Network will be changing from

one computer system to another in the months of April and May. With the change taking place Joanna Rood, Network Administrator would like to have amnesty from all library fines for that period of time. **Councilman Prince moved to approve the amnesty program, seconded by Councilman Smith and approved 5-0.

UNFINISHED BUSINESS: Swim Center/Adult Center Lease Agreement
City Administrator Jordan explained that the Elementary School District approved an agreement on the lease of the property around the swim center and adult center and all that remained to do was have the City Council approve the agreement. **Councilman Daniels moved to approve the agreement, seconded by Councilman Stiglbauer, approved 5-0.

Councilman Taylor asked Swim Center Director Scott Nelson to give a little report on the progress of the swim center renovation. Mr. Nelson reported that the bottom of the pool is painted and this paint needs to cure for three weeks. Everything is going according to schedule and it should be ready to reopen April 16, 1990.

- ACTION REVIEW:**
1. Ordinance 842 & 843 need to be posted to come up for second reading on April 4, 1990.
 2. Apply for energy loan.
 3. Enter Intergovernmental agreement with the County.
 4. Ask Mayor Kopelk to serve on the LNIB.
 5. Check into bond for overnight stay at the City park by football camp.
 6. Grant amnesty of library fines in April and May.
 7. Enter lease agreement with the Elementary School District.

**Councilman Prince moved to go into Executive Session under ORS 192.660 (1)(e)-real property transactions; (1)(h)-legal counsel and (1)(i)-employee evaluations. Seconded by Councilman Stiglbauer and approved 5-0.

Council President Taylor recessed the regular session at 8:27 P.M. to go into Executive Session. The regular session was reconvened at 9:36 P.M. **Councilman Prince moved to enter into an agreement with Southern Pacific for the parking lots between North Ivy and North Elm, seconded by Councilman Stiglbauer and approved 5-0. The regular session was adjourned at 9:38 P.M.

EXECUTIVE SESSION
MARCH 21, 1990

Present: Council President Taylor, Councilors, Stiglbauer, Prince, Smith and Daniels. Also, Attorney Kelley and Administra-

tor Jordan.

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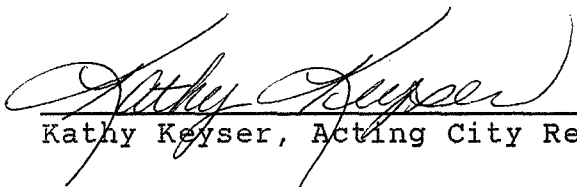
Council President Taylor opened the session at 8:39 P.M.

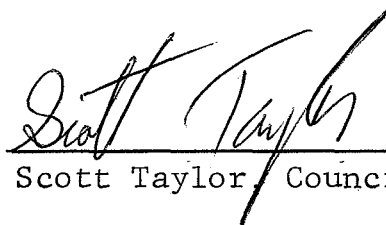
The first order of business was to discuss Southern Pacific lease agreement. Next order of business was Litigation.

Attorney Kelley left the meeting at this point.

The next order or business was performance appraisals on Staff.

Council President Taylor adjourned the session at 9:36 P.M.


Kathy Keyser, Acting City Recorder


Scott Taylor, Council President