

CANBY CITY COUNCIL

REGULAR MEETING

MAY 2, 1990

(Televised Live on Channel 5.)

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

Also present: Administrator Michael Jordan, City Attorney John Kelley, Police Chief Jerry Giger, Public Works Director Rusty Klem, Library Director Beth Saul, Swim Center Director Scott Nelson, City Recorder Marilyn Perkett, Tiffany Palufox, Lisa Baldwin, Chris Baldwin, Sallie Palufox, Miriam Larson, Vern & Diane Salle, Jean, Amber & Kelsey DuPere, Joe Anderson, Glen & Barbara Anderson and Lisa Hosford and family.

Mayor Kopelk 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 to be present.

\*\*Councilman Daniels moved to approve as distributed the minutes of regular session, April 18, 1990, seconded by Councilman Smith and approved unanimously.

**CITIZEN INPUT ON NON-AGENDA ITEMS:** None presented.

**PROCLAMATIONS:** Mayor Kopelk requested that members from the "Just Say No Club" that were in the audience join her on the podium while she read the first proclamation. Mayor Kopelk proclaimed the week of May 6 - 11, 1990, as Drug Awareness Week.

Mayor Kopelk proclaimed the day of May 8, 1990, as National Teacher Day.

The week of May 13 - 19, 1990, was proclaimed Nursing Home Week in the City by Mayor Kopelk.

**COMMUNICATIONS:** Administrator Jordan read a letter from the American Red Cross expressing their gratitude for the City's support of their programs and specifically acknowledged the volunteer efforts of Scott Nelson, Swim Center Director.

Administrator Jordan read a thank you letter from the National Commander of the American Legion, Miles S. Epling, who was recently in Canby. Mr. Epling thanked Mayor Kopelk for a gift basket and courtesies extended him during his Canby visit.

**ORDINANCES & RESOLUTIONS:** \*\*Councilman Carroll moved to adopt on

final reading, Ordinance No. 844, AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE FOR 1990-91 FISCAL YEAR. Motion seconded by Councilor Prince and approved 6-0 by roll call vote.

**NEW BUSINESS:** \*\*Councilman Prince moved to pay accounts payable in the amount of \$39,258.06, seconded by Councilman Carroll and approved by roll call vote, 6-0.

Scott Nelson requested the Council approve a change order in the current renovation project at the Swim Center. The request was to paint the interior walls which was originally an alternate on the bid. \*\*Councilman Daniels moved to approve the request to paint the interior walls in the Swim Center for \$2,300. Motion seconded by Councilman Prince and approved 6-0.

Mr. Nelson reminded the Council of the Grand Re-Opening and Twentieth Anniversary celebration this Saturday, 7:30 p.m.

**UNFINISHED BUSINESS:** Chief Giger briefly reviewed the proposed contract with Canby Telephone Association to implement the Enhanced 911 system. E-911 allows the dispatchers to receive a call from a citizen and at the same time a screen will display the address and phone number from the location, as well as a print out. \*\*Councilman Carroll moved to approve the Enhanced 911 Agreement with Canby Telephone Association and authorize the City to sign a contract for the implementation. Motion seconded by Councilman Daniels and approved 6-0. Chief Giger noted that it is expected to be in place and working by the end of the month.

**OTHER REPORTS OR ANNOUNCEMENTS:** Beth Saul reminded everyone of the amnesty months, May and June, for past due books during the computer change. Also, that the annual herb sale, to benefit the library, will be held this Saturday at 10:00 a.m.

Rusty Klem requested the Council review a proposed agreement with Mid State Industrial for street sweeping service in the City. The labor unions are reviewing the proposal at this time, after their input the Council will have this as an agenda item in the near future.

**ACTION REVIEW:**

1. Implement the E-911 Agreement.
2. Approve payment of pool change order.

\*\*Councilman Taylor moved to go into executive session under ORS 192.660 (1)(d), labor negotiations; (1)(e), negotiate real property; (1)(h), pending litigation; and (1)(i), evaluation of an employee. Motion seconded by Councilman Carroll and approved unanimously.

Mayor Kopelk recessed the regular session at 7:54 p.m. to go into executive session in the Police Department conference room.

The regular session was reconvened at 10:56 p.m. and immediately adjourned.

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EXECUTIVE SESSION  
MAY 2, 1990

Present: Mayor Kopelk, Councilors Carroll, Prince, Taylor, Smith, Stiglbauer and Daniels, Administrator Jordan, Attorney Kelley and Don Schaefer.

Mayor Kopelk called the session to order at 8:07 p.m., in the Police Department Conference Room.

ORS 192.660 (1)(h), the Council first discussed pending litigation, regarding the new Torgeson case.

ORS 192.660 (1)(e), the Council discussed the real property transaction with Dr. Danchok.

Attorney Kelley left the meeting at this time and Don Schaefer arrived. Also, Councilman Stiglbauer left the meeting at this time due to a conflict of interest in the next agenda item.

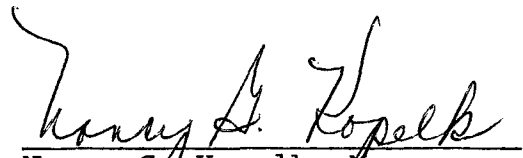
ORS 192.660 (1)(d), to discuss labor negotiations with the negotiator, Don Schaefer.

Councilman Stiglbauer returned to the meeting at this time.

ORS 192.660 (1)(i), the Council discussed evaluation of City employees.

Mayor Kopelk adjourned the executive session at 10:55 p.m.

  
Marilyn K. Perkett, City Recorder

  
Nancy G. Kopelk, Mayor