

CANBY CITY COUNCIL

REGULAR MEETING

AUGUST 15, 1990

(Televised live on Channel 5.)

Mayor 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 Perkett, Municipal Judge Jon Henricksen, Public Works Supervisor Roy Hester, Sharon Smith and Mitch Lies.

Mayor Kopelk called the regular session to order at 6:30 p.m. in the Police Department conference room.

****Councilman Prince moved to go into Executive Session under ORS 192.660 (1)(e), to negotiate real property. Motion seconded by Councilman Carroll and approved 6-0.**

Mayor Kopelk recessed the regular session at 6:31 p.m. to go into Executive Session. The regular session was reconvened at 7:32 p.m. in the Council Chambers, followed by the flag salute and meditation.

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

MINUTES OF PREVIOUS SESSION: ****Councilman Carroll moved to approve as distributed the minutes of regular session, August 1, 1990. Seconded by Councilman Smith and approved unanimously.**

CITIZEN INPUT ON NON-AGENDA ITEMS: Councilor Carroll wished the City Administrator Michael Jordan a "happy birthday" today.

Mayor Kopelk also noted that it was an anniversary for Councilman Shawn Carroll, he joined the City Council three years ago in August, 1987.

COMMUNICATION: None presented.

NEW BUSINESS: Accounts Payable - ****Councilman Prince moved to approve payment of accounts payable in the amount of \$89,546.83, seconded by Councilor Smith and approved by roll call vote, 6-0.**

Municipal Court Judge Jon Henricksen Annual Report - Judge Henricksen presented his 11th annual report to the Council regarding the Municipal Court status. He reported that the court far exceeded the budgeted revenue for the past year with the following breakdown:

Fines collected	\$104,469.15
Court costs	8,282.89
Reimbursed Atty fees	1,573.50
Assessments collected and disbursed as follows:	
DMV	23,170.00
Clackamas County	8,377.00
TOTAL REVENUE	\$145,874.34

Judge Henricksen said that the Court supports the wages of both court clerks, judge's salary, Police Department overtime, Court appointed attorney fees, interpreter, all of the City Attorney salary, additional \$7,400 in fringes and has 30% left over as revenue to the community.

Judge Henricksen noted that there are 23 cities in the same category as Canby and we rank number 3 in highest volume per month. Nineteen of these cities have a greater "back-log" of cases than Canby has, which is due to the efficiency of Karen Rider and Kathy Keyser; the fact the City Attorney is always prepared; and the efficiency of the Police Department.

Judge Henricksen presented some figures on cases opened and closed for the year and said Canby has a most efficient court and everything is going well.

Councilor Taylor questioned why we couldn't hold night court. Judge Henricksen said we had only two complaints last year regarding the fact we had no night court and he indicated that Molalla is considering day court in lieu of their existing night court. Judge Henricksen pointed out that other services and agencies are more available during the day and he preferred day court.

Mayor Kopelk thank Judge Henricksen for his report and said the Council looked forward to next year's report and commended him on his attributes to our Municipal Court.

ORDINANCES & RESOLUTIONS: Resolution No. 458 - Administrator Jordan explained that the resolution before the Council was necessary to authorize an inter-fund loan for purchase of approximately 30 acres near N.W. Third and N. Cedar. The amount of \$95,500 is currently existing in the Sewer Construction Reserve Fund and \$150,000 will be borrowed from the Motor Pool Reserve Fund. Mr. Jordan explained that the loan will be paid back by the Supplemental Budget process from the General Fund. He also pointed out that the state requires the City to close out reserve funds every ten years and then set up new reserve accounts.

****Councilman Taylor moved to adopt Resolution No. 458, A RESOLUTION AUTHORIZING INTER-FUND LOANS FORM THE MOTOR POOL RESERVE FUND TO THE SEWER CONSTRUCTION FUND. Motion seconded by Councilman Carroll and approved 6-0.**

Ordinance No. 847 - This ordinance was considered for second reading and adoption.

****Councilman Carroll moved that Ordinance No. 847, AN ORDINANCE ADOPTING THE 1988 EDITION OF THE UNIFORM BUILDING CODE STANDARDS AND THE 1988 EDITION OF THE UNIFORM SIGN CODE, OTHER UPDATE SPECIALTY CODES AND DECLARING AN EMERGENCY be adopted and become part of the laws of the City of Canby. Motion seconded by Councilman Prince and approved 6-0 by roll call.**

UNFINISHED BUSINESS: Pedestrian Safety Devices - Administrator Jordan explained that the "safety bubbles" were recommended by the Traffic Safety Committee as a safety concept and felt that goals had been accomplished. Mr. Jordan informed the Council that the citizen comments had run 4 to 1 against the bubbles. Mr. Jordan noted that the design might be reconsidered and he visualized eliminating the plants and place a couple trees in each section.

Sharon Smith, Traffic Safety Committee member, thanked the Council for being so responsive to the committee's idea and urged them not to abandon the concept. She felt the design could be reconsidered but the safety factor was important and as the City grows safety will continue to be a concern.

Councilor Daniels - felt the concept was a good one for safety features.

Councilor Smith - agreed with the concept, however, had trouble justifying to citizens the expense of the bubbles when streets needed repair.

Councilor Prince - felt they were too big and the maintenance was a problem, he was not sure this was the answer to insure safety.

Councilor Taylor - liked the bubbles and felt the safety factor was most important, as well as adding to the downtown beauty.

Councilor Stiglbauer - liked the idea and safety factor and would be interested in design and cost for permanent devices.

Councilor Carroll - does not like existing bubbles, primarily the size, and was concerned about the maintenance of the foliage. He felt the safety concept was good, but perhaps something other than the bubbles should be considered.

Roy Hester, Public Works Supervisor, said the existing plants will be used elsewhere. He said the concept was very good and the traffic needs to be funneled down at the intersections. Also, the design needs to be tapered so the street sweeper can get around them.

Mayor Kopelk suggested that the new designs and cost factors be brought before the Council at another time and her first choice for a permanent device would be near the "library corner" at Holly and Third.

Administrator Jordan suggested that other cities be contacted regarding designs for the safety devices.

Councilman Taylor suggested the City also consider bike lanes. Sharon Smith said the City should plan ahead for bike lanes and should check into some state funding for the projects.

OTHER REPORTS OR ANNOUNCEMENTS: Beth Saul explained that Jake Taasevigen's Eagle Scout Project of coordinating the library move is well under way. Jake has recruited 20 volunteers, gathered 200 boxes and will train the volunteers in packing books. The library will closed on August 20th and re-open September 4th. The formal dedication will be September 8th, 10:00 a.m.

Administrator Jordan informed the Council that our City Hall receptionist, Sue Reznicek had received two blue ribbons on her pies at the County Fair and he had been the recipient of an apple pie from her this morning for his birthday.

ACTION REVIEW: 1. Gather information on safety devices regarding design and costs.

Mayor Kopelk adjourned the regular session at 8:28 p.m.

EXECUTIVE SESSION
AUGUST 15, 1990

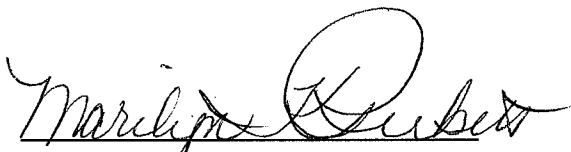
Mayor Kopelk presiding, all six Council members present.

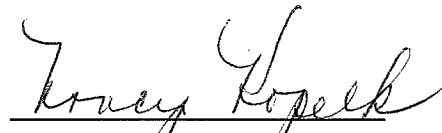
Also present: Administrator Jordan and City Attorney John Kelley.

Mayor Kopelk called the executive session to order at 6:35 p.m. in the Police Department conference room.

ORS 192.660 (1)(e) - the Council discussed purchase of real property located near N.W. Third and N. Cedar Street.

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


Marilyn K. Perkett, City Recorder


Nancy Kopelk, Mayor