

**CANBY CITY COUNCIL
REGULAR SESSION
OCTOBER 3, 1990**

(Televised live on channel 5.)

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

Also present: Administrator Michael Jordan, City Attorney John Kelley, Public Works Director Rusty Klem, Library Director Beth Saul, Swim Center Director Scott Nelson, Police Chief Jerry Giger, City Recorder Marilyn Perkett, CUB Manager Don Godard and Jerry Grisham.

Mayor Kopelk called the regular session to order at 7:30 p.m., followed by the flag salute. During meditation, Mayor Kopelk asked that a that Jerry Michelsen, who recently passed away, be remembered.

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 September 19, 1990, seconded by Councilman Prince and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

PROCLAMATIONS: Mayor Kopelk proclaimed the month of October as Disability Employment Awareness Month.

Canby Utility Board Manager, Don Godard, addressed the Council prior to the reading of the second proclamation. Mr. Godard pointed out some of the past CUB events of the year: the removal of the old water tower; painting of the water tank at N. Cedar noting the difficult process; and 68 new electric connections and 50 new water connections for the year.

Mr. Godard next reviewed some of CUB's future plans: installation of a twelve inch water main on Territorial from Maple to Redwood; replacement of water lines on N. Birch and the completion of replacement of water lines on N. Manzanita; and the metering of the City's water usage.

Mr. Godard indicated that the City currently has sufficient water supply to serve approximately 2,000 more residents. However, they are planning for the future and will consider another water tank at S.W. 13th in the future. Alternative water supplies, other than the Molalla River, might be the Willamette and Clackamas Rivers.

The City of Canby has been buying electric power from Bonneville Power Administration (BPA) for fifty years and a future consideration would be a new substation to replace the Knights Bridge Road station. Also, they would add a third line from BPA. In review of new energy sources, the first consideration is "conservation" as a first choice. Mr. Godard said they had 42 Good Cents Homes built the past year and 22 homes under the weatherization plan. Mr. Godard noted that the Columbia River salmon runs are endangered and the dams on the river are the reason for the decline. In the past ten years, the City of Canby has spent a million dollars to help with the steel head runs in the Columbia and Willamette Rivers. Mr. Godard also noted that if the Trojan Plant is shut down, BPA will lose one-third of their power, which would also affect Canby.

Electric rates were last increased in 1983 and at this time they are anticipating a small increase from BPA next year. Water rates were increased last year and considering all the water line construction, they are trying to maintain rates without another immediate increase.

Mayor Kopelk thanked Mr. Godard for his update of the utility board happenings and next read a proclamation for the week of October 7-13, 1990 as Public Power Week.

COMMUNICATIONS: None presented.

NEW BUSINESS: Accounts Payable - **Councilman Daniels moved to pay accounts payable in the amount of \$62,905.70. Motion seconded by Councilman Carroll and approved 5-0, by roll call vote.

Request to Call for Bids for Street Improvements - Roy Hester, Public Works Supervisor, requested permission to call for bids for a street overlay project on N. Manzanita from N.E. 10th N.E. 16th. Mr. Hester estimated the project at under \$40,000. Mr. Klem indicated the project would be a two inch asphaltic overlay. **Councilman Carroll moved to authorize a bid call for the street overlay project on N. Manzanita from N.E. 10th to N.E. 16. Motion seconded by Councilman Daniels and approved 5-0.

ORDINANCES & RESOLUTIONS: Ordinance No. 849 - Administrator Jordan informed the Council that the bid opening for the proposed Swim Center roof project had been extended to October 11 and an alternative bid addendum had been added to the bid. This project should be on the next agenda.

Ordinance No. 850 - Rusty Klem explained that this ordinance would amend the current code to allow setting various land use fees, including design review fees, by resolution. **Councilman Prince moved that ordinance no. 850, AN ORDINANCE AMENDING SECTION 16.880.030 OF THE CANBY MUNICIPAL CODE, SETTING APPLICATION FEES; AND DECLARING AN EMERGENCY be properly posted and come up for final action on October 17, 1990.

Resolution No. 459 - Mr. Klem explained that what we currently call N.E. 14th Place was platted as N.E. 13th in error. To correct the issue properly with the County assessor's office a resolution is required. **Councilman Daniels moved to adopt resolution no. 849, A RESOLUTION CHANGING THE NAME OF N.E. 13TH PLACE, PLATTED AS PART OF HARVEST OAKS ESTATES, TO N.E. 14TH PLACE. Motion seconded by Councilman Carroll and approved 5-0.

UNFINISHED BUSINESS: None presented.

OTHER REPORTS OR ANNOUNCEMENTS: Administrator Jordan informed the Council that he had attended a two day conference on PRIMA, Public Risk Management, and had gained valuable knowledge from the conference.

Mayor Kopelk congratulated Rusty Klem on his "40th" birthday.

ACTION REVIEW:

1. Post Ordinance No. 850.
2. Call for bids for the Manzanita Street Project.
3. Implement Resolution No. 459, changing the name of N.E. 13th Place to N.E. 14 Place.

Councilman Taylor noted that he had attended a recent Mayor/Managers Meeting and was interested in submitting a letter under his signature, and any other Councilor's signatures,

regarding the proposed County Law Enforcement Study. Mr. Taylor wanted to be sure that the southern part of the County, and specifically, Canby was not left out of the proposed study.

**Councilman Taylor moved to go into Executive Session under ORS 192.660 (1)(e), regarding real property transaction and (1)(h), regarding pending litigation. Motion seconded by Councilman Carroll and approved 5-0.

Mayor Kopelk recessed the regular session at 8:01 p.m. to go into Executive Session. The regular session was reconvened at 8:40 p.m. and immediately adjourned.

EXECUTIVE SESSION
OCTOBER 3, 1990


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

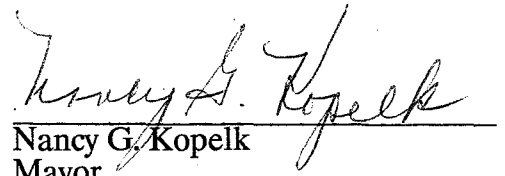
Mayor Kopelk called the session to order in the Police Department conference room at 8:15 p.m.

ORS 192.660 (1)(h), the Council briefly reviewed the pending City vs. Rinkes case.

ORS 192.660 (1)(e), the Council discussed real property transactions.

Mayor Kopelk adjourned the session at 8:40 p.m.


Marilyn K. Perkett
City Recorder


Nancy G. Kopelk
Mayor