

CANBY CITY COUNCIL

REGULAR MEETING

NOVEMBER 1, 1989

(Televised live on channel 5.)

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

Also present: Administrator Michael Jordan, City Attorney John Kelley, Police Chief Jerry Giger, Librarian Beth Saul, Swim Center Director Scott Nelson, City Planner Hank Skinner, City Recorder Marilyn Perkett, Marcia Schlottman, Marcia Parker, Milt Dennison, Dick Brown, Earl Oliver, Doris Robertson and Dorothy McCormick,

A workshop session was held at 7:00 p.m., prior to the regular session, regarding a proposed policy of pre-employment physicals and drug testing.

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, October 18, 1989. Motion seconded by Councilman Prince and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: Administrator Jordan introduced Hank Skinner, the new City Planner. Mr. Skinner has had a great deal of planning background, most recently with Tualatin and Woodburn.

PROCLAMATIONS: Mayor Kopelk proclaimed the week of November 13-17, 1989, as Classified Education Staff Week.

The next proclamation read by the Mayor was for the week of November 12-18, 1989, as American Education Week. Staff members from both the high school and grade school districts were present, as well as the superintendents Dick Brown and Milt Dennison, respectively.

COMMUNICATIONS: Mayor Kopelk read a letter from Mayor Yamada from our Sister City in Kurisawa. Mayor Yamada expressed concern about the recent earthquake in San Francisco.

NEW BUSINESS: \*\*Councilman Carroll moved to approve payment of accounts payable in the amount of \$40,226.27. Motion seconded by Councilman Stiglbauer and approved 6-0, by roll call vote.

The Council next discussed various board and committee appointments. Three new members will be needed on the Planning Commission in December; one new budget committee member is needed at this time; and one advisory board member for the Adult Center. \*\*Councilman Carroll moved to appoint Diane Brown to the Adult Center Advisory Board, to complete an unexpired term that will end in July, 1991. Motion seconded by Councilman Taylor and approved 6-0.

A proposal to implement an ordinance on "open space" was briefly discussed. Curt Schrader, Planning Commissioner, addressed the Council pointing out that several new large developments have been proposed for the City and a system needed to be developed regarding open space. Councilman Prince questioned if systems development fees could be used for schools and was told that at this time, under Oregon law, they could not. It was the general consensus of the Council to have the Planning Commission schedule public hearings on the open space issue.

ORDINANCES & RESOLUTIONS: \*\*Councilman Carroll moved to adopt Ordinance No. 837, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER OF THE CITY OF CANBY, COUNTY OF CLACKAMAS, OREGON, TO EXECUTE A CONTRACT FOR ARCHITECTURAL SERVICES IN CONNECTION WITH THE REMODELING OF THE BUILDING LOCATED AT 292 NORTH HOLLY, CANBY, OREGON, INTO A MUNICIPAL LIBRARY AND DECLARING AN EMERGENCY. Motion seconded by Councilman Prince and approved by roll call vote, 6-0.

UNFINISHED BUSINESS; None presented.

OTHER REPORTS OR ANNOUNCEMENTS: The Council and staff brought cans of food to kick-off a food drive sponsored by the Canby Christian Area organization for their food banks.

Scott Nelson informed the Council that on November 18, a Recreation Swim will be held with free admission with a can of food. Likewise, Beth Saul, Librarian, informed the Council that the library will accept cans of food in lieu of fines during this holiday season.

Chief Giger informed the Council that he had received one bid for the 911 enhanced system and is awaiting two more bids. The system should be in place within sixty days.

Councilor Prince reminded the Council to stop by the Community Park to see the sign that Dan Tye had made and noted it was very nicely done and an asset to the park.

Beth Saul said that she and Mayor Kopelk had toured the Wait Park restrooms that were recently renovated and felt they were a great improvement.

Councilman Prince reminded the Council of the Adult Center annual turkey dinner on Novembewr 5, starting at 11:30 a.m.

- ACTION REVIEW:
1. Planning Commission to schedule a public hearing on open space issue.
  2. Execute the architect contract for the library.
  3. Develop policy for pre-employment drug testing and physicals.

\*\*Councilman Taylor moved to go into executive session under ORS 190.660 (1)(d), to discuss labor negotiations and (1)(e), to discuss real property transactions. Motion seconded by Councilman Carroll and approved 6-0.

Mayor Kopelk recessed the regular session at 7:58 p.m. to go into executive session. The regular meeting was reconvened at 8:42 p.m.

\*\*Councilman Carroll moved to direct the City Administrator to hold an election among all City employees to determine whether the City should join PERS retirement plan. Motion seconded by Councilman Daniels and approved 6-0.

Mayor Kopelk adjourned the regular session at 8:45 p.m.

\*\*\*\*\*

EXECUTIVE SESSION  
NOVEMBER 1, 1989

Mayor Kopelk presiding. Councilors presents: Taylor, Carroll, Prince, Smith, Stiglbauer and Daniels.

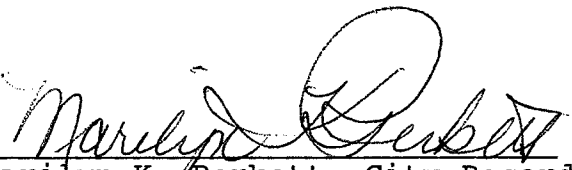
Also present: Administrator Jordan.

Mayor Kopelk called the executive session to order at 8:21 p.m., under ORS 192.660 (1)(d) and (1)(e).

ORS 192.660 (1)(d), the Council first discussed labor negotiations regarding retirement plans.

ORS 192.660 (1)(e), since the City had received no written offer for a piece of property that has been negotiated, there was no discussion.

Mayor Kopelk adjourned the executive session at 8:42 p.m.

  
Marilyn K. Perkett, City Recorder

  
Nancy G. Kopelk, Mayor