

CANBY CITY COUNCIL

REGULAR MEETING

DECEMBER 6, 1989

(Televised live on channel 5.)

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

Also present: Administrator Michael Jordan, City Attorney John Kelley, Police Chief Jerry Giger, Lt. Jim Scharmota, Library Director Beth Saul, Public Works Director Rusty Klem, City Recorder Marilyn Perkett, Sue Cox, Betsy Ross, Nancy Wilmes and Milt Dennison.

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, with Walt Daniels absent.

**Councilman Carroll moved to approve as distributed the minutes of regular session November 15, 1989, seconded by Councilman Smith and approved 5-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: Betsy Ross addressed the Council to inform them of the Chamber of Commerce holiday plans to have Santa Claus at the Hiway Market Shopping Center on Saturday from 11:00 a.m. to 4:00 p.m. and also the Art Association will be wrapping packages.

PROCLAMATION: Mayor Kopelk proclaimed the week of December 10-16, 1989, as Toys for Tots Week and urged citizens to donate toys to assure a happy holiday for children. Members of the Kiwanianes picked up donated toys from the Council and staff.

COMMUNICATIONS: Beth Saul, Kiwanis Christmas Basket Chairwoman, read a letter urging the Council and citizens to donate food for the holiday baskets. Mrs. Saul and Milt Dennison picked up the donated food from the Council and staff.

Chief Giger reviewed a letter requesting a Council member to serve on a Task Force Committee to develop awareness and prevention of drug and alcohol abuse. Milt Dennison, a member of the committee, informed the Council that 35 letters had been mailed requesting participation in the committee and good response had been received to date. Mayor Kopelk announced that Councilman Shawn Carroll had volunteered to represent the Council on the Task Force Committee.

Administrator Jordan read a letter from John Taylor, Oregon City,

commending the Canby Police Department and specifically Office Ed Stelle.

NEW BUSINESS: **Councilman Prince moved to approve accounts payable in the amount of \$63,014.70, seconded by Councilman Smith and approved 5-0, by roll call vote.

ORDINANCES & RESOLUTIONS: Attorney Kelley explained that Ordinance No. 838 was prepared to implement, in the City, new legislative actions. **Councilman Carroll moved that Ordinance No. 838, AN ORDINANCE AMENDING THE CITY TRAFFIC CODE AND ADOPTING BY REFERENCE THE STATE MOTOR VEHICLE CODE, AND DECLARING AN EMERGENCY, be posted and come up for final action on December 20, 1989. Motion seconded by Councilman Taylor and approved 5-0.

Attorney Kelley explained that Ordinance No 839 was drafted for the same reason as the preceeding ordinance, only for the Criminal Code. **Councilman Taylor moved that Ordinance No. 839, AN ORDINANCE AMENDING THE CITY CRIMINAL CODE AND ADOPTING BY REFERENCE THE STATE CRIMINAL CODE, AND DECLARING AN EMERGENCY be posted and come up for final action on December 20, 1989. Seconded by Councilman Carroll and approved 5-0.

UNFINISHED BUSINESS: Planning Commission and Budget Committee Appointments. Three Planning Commission members have decided not to seek another term, Fred Kahut, Jim McKibbin and Pat Harmon. **Councilman Carroll moved to nominate Don Bear, Dr. John Zieg and Wade Wiegand to three year terms on the Canby Planning Commission. Motion seconded by Councilman Smith and approved 5-0.

**Councilman Prince moved to nominate Linda Mihata to the Canby Budget Committee with her term expiring the end of June, 1993. Motion seconded by Councilman Taylor and approved 5-0.

New committee members will be notified and thank you letters sent to committee members that are retiring.

Crime Prevention Program. Chief Giger briefly outlined the Crime Prevention Plan that the Police Department is in the process of developing. Jerry Gustaveson is currently acting as a part time Crime Prevention Officer and it will be sometime in March before a permanent officer will be designated. The department is responding to requests that are coming in for Crime Prevention Programs at this time. Lt. Scharmota noted that input from the community will be solicited to seek what citizens feel is important in a Crime Prevention Programs and what services they would like the department to perform. Also, that within the next three to six months, things should "come together" with the program.

Police Department Mission Statement. Chief Giger informed the Council that he had gathered several mission statements from various law enforcement departments and a committee of about seven members worked on the final product. Chief Giger read the mission statement and the Council consensus was that it was very

good. (A copy of the mission statement will become a part of the minutes of this meeting.)

Railroad Parking Lot. Administrator Jordan informed the Council that the current lease for the Southern Pacific Railroad Parking Lot expires April 1, 1990. The railroad is not interested, at this time, in selling the property. The City has been informed that the lease rental fee will increase substantially, staff will return with some kind of proposal in January regarding purchase or financing for the lease agreement.

OTHER REPORTS OR ANNOUNCEMENTS: Beth Saul posted a proposed floor plan for the new library and reviewed it with the Council.

- ACTION REVIEW:
1. Councilor Carroll will represent Council on the drug/alcohol task force committee.
 2. Inform new Planning Commissioners and Budget Committee member of appointments and send thank you letters to those that have retired.
 3. Post Ordinances 838 and 839.
 4. Continue developing the Police Advisory Committee and Crime Prevention Program.
 5. Pursue proposals for railroad parking lot.

**Councilman Taylor moved to go into Executive Session under ORS 192.660 (1)(e) and (1)(h). Motion seconded by Councilman Carroll and approved 5-0.

Mayor Kopelk recessed the regular session at 8:30 p.m. to go into Executive Session. The regular session was reconvened at 9:31 p.m. and immediately adjourned.

EXECUTIVE SESSION

DECEMBER 6, 1989

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

Also present: Administrator Jordan and Attorney Kelley.

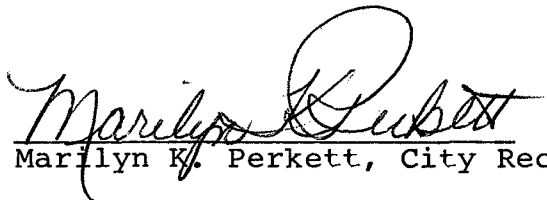
Mayor Kopelk called the session to order at 8:47 p.m.

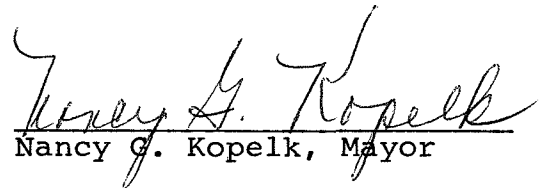
The Council first discussed the Torgeson case under ORS 192.660 (1)(h).

Discussions on real property was discussed under ORS 192.660 (1)(e). (Attorney Kelley left at 9:11 p.m.)

The Council discussed a personnel possible litigation case under ORS 192.660 (1)(h)

Mayor Kopelk adjourned the session at 9:31 p.m.


Marilyn K. Perkett, City Recorder


Nancy G. Kopelk, Mayor