

CANBY CITY COUNCIL

REGULAR SESSION

JANUARY 4, 1989

(This meeting televised live on Channel 5.)

Mayor William F. Pulver opened the session with Mayor Nancy Kopelk presiding. Councilors present: Shawn Carroll, Walt Daniels, Michael Jordan, Terry Prince, Scott Taylor, Robert Smith, Bertha, Olin, and Keith Stiglbauer.

Also present: Police Chief Jerry Giger, City Attorney John Kelley, Public Works Director Rusty Klem, Swim Center Director Scott Nelson, Public Works Supervisor Roy Hester, City Recorder Marilyn Perkett, Fred Kahut, Eldene Pulver, Mitch Lies, Ed Kopelk, James & Diane Kopelk, Ryan Kopelk, Eleanor Hanson, Alice Klohe, Evelyn Meridith, Sue Cox, Roasada and Todd Combs, Ann Bellemy, and Jim and Freddi Spillman.

Mayor Pulver called the regular session to order at 7:30 p.m., followed by the flag salute and meditation.

**Councilman Carroll moved to approve as distributed the minutes of regular session, December 21, 1988, seconded by Councilman Prince and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: Roy Hester, presented Mayor Pulver with a plaque on behalf of the Public Works Department in appreciation for his service and support, as Mayor.

Recorder Perkett presented Councilman Jordan with a desk-pen set and plaque in appreciation of his service to the City. Also, she presented Mayor Pulver a plaque for his five years as a Councilman and four years as Mayor.

Chief Giger read a letter from the Police Department thanking Mayor Pulver for his service to the City and department and presented him with a hat with the City seal on it.

The next order of business was the administering of the oath of office by Municipal Judge Jon Henricksen. Judge Henricksen swore in as Councilors for four year terms, Keith Stiglbauer, Robert Smith, and Shawn Carroll. Judge Henricksen then administer the oath of office to Nancy Kopelk as Mayor.

Mayor Pulver thanked everyone for their presentations, commended the City staff for their assistance to him through the years, and welcomed the new Council.

Councilman Jordan and Mayor Pulver stepped down from their respective positions and the new Council and Mayor took their places.

Mayor Kopelk nominated Councilman Taylor as the new Council President. **Councilman Smith moved to approve Mayor Kopelk's nomination to name Councilman Scott Taylor as the Council President, seconded by Councilman Daniels and approved 6-0.

COMMUNICATIONS: Chief Giger read a letter from Noel L. Kemmerick, Lt. Col., of the Oregon Air National Guard, commending Mayor Pulver for his support through the years and also commending Roy Hester who is a member of the Oregon Air National Guard.

Recorder Perkett read a letter from the Mayor Teruyoshi Yamada, of our proposed Sister City Kurisawa, Japan, congratulating the new City officials. Also, the letter indicated a pending visit by the Mayor and five other delegates.

ORDINANCES & RESOLUTIONS: None presented.

NEW BUSINESS: **Councilman Daniels moved to approve payment of accounts payable in the amount of \$127,284.89, seconded by Councilman Carroll and approved 6-0, by roll call vote. Councilman Daniels noted that there were two large payment, one for the new sewer washer and the other for the Redwood Sewer project.

UNFINISHED BUSINESS: Carol Meeuwsen's name was submitted for appointment to the Canby Planning Commission. **Councilman Carroll moved to appoint Carol Meeuwsen to a three year term on the Planning Commission, effective December, 1988 to December, 1991. Motion seconded by Councilman Daniels and approved unanimously.

Mayor Kopelk appointed Michael Jordan and Milt Dennison to the Canby Utility Board. **Councilman Daniels moved to approve the appointment of Michael Jordan and Milt Dennison to the Canby Utility Board for three year terms, effective February, 1989. Motion seconded by Councilman Prince and approved 6-0.

Rusty Klem review a letter from DEQ regarding the yard debris recycling plan. The letter indicated that yard if debris cannot be collected on-route as a recyclable material for a profit, then Canby may be exempt. Fred Kahut addressed the Council and said he had been working with DEQ on this matter and said that by February 15, 1989, the deadline for this plan, Canby will have the criteria prepared to exempt them from this ruling since it will not be economically feasible. Mr. Kahut noted that other small cities such as Estacada and Molalla were following the same procedure.

OTHER REPORTS OR ANNOUNCEMENTS: Beth Saul addressed the Council and informed them that the library is now starting an evening story time for children for working parents.

ACTION REVIEW: 1. Send letters to the new appointees, Michael Jordan, Milt Dennison, and Carol Meeuwsen.

**Councilman Taylor moved to go into Executive Session under ORS 192.660 (1)(a), to consider the employment of a public officer, staff member or individual agent. Motion seconded by Councilman Carroll and approved 6-0.

Mayor Kopelk recessed the regular session at 8:00 p.m., to go into Executive Session. The regular session was reconvened at 8:54 p.m.

**Councilman Carroll moved to authorize staff to investigate the costs for "coach" airline fare from various cities of potential City Administrator applicants and for the City to provide one or two nights lodging for the applicants. Motion seconded by Councilman Daniels and approved unanimously.

Mayor Kopelk adjourned the regular session at 8:56 p.m.

EXECUTIVE SESSION

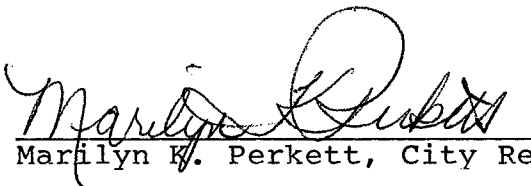
JANUARY 4, 1988


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

Also present: Chief Giger, Recorder Perkett and Attorney Kelley.

The Mayor opened the session at 8:16 p.m., under ORS 192.660 (1)(a), to discuss the hiring of a firm to negotiate for the City and also the discuss hiring a City Administrator.

Mayor Kopelk adjourned the executive session at 8:54 p.m.


Marilyn K. Perkett, City Recorder


Nancy G. Kopelk, Mayor