

CANBY CITY COUNCIL

REGULAR SESSION

JANUARY 18, 1989

(Televised Live on Channel 5.)

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

Also present: Police Chief Jerry Giger, City Attorney John Kelley, City Recorder Marilyn Perkett, Library Director Beth Saul, Swim Center Director Scott Nelson, Public Works Director Rusty Klem, Public Works Supervisor Roy Hester, Sue Cox, Paul Ackerman, Charlie Brown, Rick Beko, and Julius Flater. Present at the workshop session only were Virginia Biddle and Karen Rider.

Mayor Kopelk called the regular session to order at 7:00 p., and immediately recessed to a workshop session on the remodeling of the business office.

Mayor Kopelk reconvened the regular session at 7:30 p.m., followed by the flag salute and meditation.

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

\*\*Councilman Carroll moved to approve as distributed the minutes of regular session January 4, 1989, seconded by Councilman Daniels. Councilman Prince corrected the minutes as follows: page one, first paragraph, the name **Bertha Olin should go in the second paragraph** as being present. Motion carried 6-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

PUBLIC HEARING - Attorney Kelley explained that the public hearing on the building located at 380 S. Fir Street had been canceled. Mr. Kelley explained that the Fire Marshal and City Building Official had declared the building to be a dangerous building as defined by the Municipal Code. However, the owner Mr. Virgil Nofziger, had secured the building so it no longer was an attractive nuisance as defined by our ordinance.

COMMUNICATIONS: Chief Giger read a memo from Sue Cox, President of the Canby-Kurisawa Sister City Committee, requesting authority to be the official liaison between Canby and Kurisawa.

\*\*Councilman Shawn Carroll moved to appoint the Canby-Kurisawa Sister City Association as the official liaison for the Kurisawa Sister City, motion seconded by Councilman Terry Prince. Councilman Taylor questioned if this association would represent the City on all Sister Cities. Sue Cox noted that at this time

it was a request to only be the liaison with the Kurisawa City and specifically the Kurisawa delegates that are coming now. Sue Cox noted that she is the President and Secretary of the committee, Paul Ackerman is the Vice President and Larry Castle is the Treasurer. The Council voted 6-0, to approve the motion on the floor.

ORDINANCES & RESOLUTIONS: None presented.

NEW BUSINESS: \*\*Councilman Shawn Carroll moved to approve accounts payable in the amount of \$55,929.40, seconded by Councilman Scott Taylor and approved by roll call vote, 6-0.

The next order of business was a memo from Rusty Klem regarding sewer connection fees and specifically the connection fee for the new restaurant, The Country Cupboard. The new restaurant is operating under a six month temporary occupancy permit and at this time they have not been charged for their sewer connection fee. Mr. Klem submitted four options for setting a connection fee for this type of business and recommended option number 2, \$20,400, based on equivalent residential units (ERU's) associated with the use. Councilman Taylor felt that the formula used in option two was an overcharge and thought that a formula based on usage of water was more logical. Mr. Klem pointed out that the Canby Inn paid about \$15,000 to connect, consistent with the water usage rate. Councilman Daniels suggested using option four, using 12 seating spaces for the fee formula. Mayor Kopelk directed Mr. Klem to do further research with other cities on their connection fees, check out the bonding measure and return to the meeting of February 15, 1989, with other recommendations.

Chief Giger read a memo from Virginia Biddle, City Treasure, recommending an auditor. Five proposals were received and two firms were interviewed. The committee recommended Coopers & Lybrand. \*\*Councilman Daniels moved to approve the recommendation of the committee and contract with Coopers & Lybrand for the amount of \$9,310 for auditing services for the ensuing year. Motion seconded by Councilman Shawn Carroll and approved unanimously.

UNFINISHED BUSINESS: None presented.

OTHER REPORTS OR ANNOUNCEMENTS: Mrs. Perkett informed the Council that Representative Shiprack's office had called to let us know that the bill he was representing on small cities pulling out of the Metropolitan Boundary Commission jurisdiction was going to public hearing on January 28th, and he wanted either a letter of support or City representation. Rusty Klem offered to attend the public hearing and the Council also requested a letter to be sent confirming the City's opinion on the issue.

Rusty Klem informed the Council that at the last Mayor/Managers meeting the group decided to withdraw the Senior Serial Levy and to concentrate on a tax base and library levy.

Chief Giger informed the Council that the Blue Ribbon Committee would soon be sending a final draft of their accomplishments.

Councilman Carroll again questioned about the stages of the proposed "sign ordinance". Mr. Klem said he would be a schedule to the next meeting to let the Council know how they will proceed with the sign ordinance.

Councilman Daniels inquired about the progress of the Redwood Interceptor Project. Mr. Klem said the line was in and functioning and only clean-up and refurbishing needed to be done. Councilman Taylor questioned if Redwood Street was done, and Rusty Klem noted that it was done as good now, if not better, than before even though it was only partially paved. Mr. Klem noted that Clackamas County refused to help pay for this county road to be redone, they would only allow \$750, when \$7,000 + was needed. Councilman Taylor said the road was in very bad shape with high and low spots. Mr. Klem noted that compaction tests had also been done and were approved for areas where boulders were removed. Mayor Kopelk asked to be informed when the "walk through" was to be conducted so she could participate in the final approval of the project. Mr. Klem also said the contractor was liable for only one year.

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

ACTION REVIEW: 1. Research sewer connection fees and return to Council with addition recommendations.  
2. Prepare schedule for sign ordinance.  
3. Advise Mayor of final walk through on Redwood Interceptor Project.

Mayor Kopelk recessed the regular meeting at 8:35 p.m. to go into Executive Session. The regular meeting was reconvened at 9:30 p.m.

\*\*Councilman Taylor moved to authorize Attorney Kelley to check with the Pacific Employees firm about negotiations and if they were not considerably lower then to contact LGPI and authorize a contract with Don Schaefer for negotiations and labor personnel issues. Motion seconded by Councilman Walt Daniels and approved 6-0.

Councilman Daniels questioned the request of Roy Hester Public Works Supervisor to carry over eight vacation days. The general consensus of the Council was to allow Mr. Hester to carry those days over, however, he must use them by April 15, 1989.

Mayor Kopelk adjourned the regular session at 9:33 p.m.

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EXECUTIVE SESSION  
JANUARY 18, 1989

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

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

Mayor Kopelk opened the executive session at 8:58 p.m., under ORS 192.660(1)(a), to consider employment of a City employee or individual agent. The Council discussed hiring a firm to represent the City in negotiations.

The Council also discussed the recruitment process for hiring a new City Administrator.

Mayor Kopelk adjourned the executive session at 9:29 p.m.

	
Marilyn K. Perkett, City Recorder	Nancy G. Kopelk, Mayor