

CANBY CITY COUNCIL

REGULAR SESSION

FEBRUARY 1, 1989

(Televised Live on Channel 5.)

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

Others present: Police Chief Jerry Giger, City Attorney John Kelley, Public Works Director Rusty Klem, City Recorder Marilyn Perkett, Roy Hester, Bob Rapp, Virginia Biddle, Larry Castle, Michael Jordan, Herb Morris, Bill and Eldene Pulver, Paul Ackerman, Mark Derry, Sue Cox, Mitch Lies, and Jake Taasevegin.

Special guests: Sister City delegates from Kurisawa, Japan, Mayor Toruyoshi Yamada, Council Chairman Ilideo Maikawa, Council members, Tetsuo Yamamoto, Ryohei Iimori, Isama Sato, and Council Secretary Mitsugu Inadomaru.

Mayor Kopelk called the regular session to order at 7:30 p.m.

**Councilman Taylor moved to go into Executive Session under ORS 192.660 (1)(a), to discuss employment of public officer, employee, staff member or individual agent. Seconded by Councilman Carroll and approved 6-0. At 7:32 p.m., the Council retired into the City Administrator's office for a brief Executive Session.

Mayor Kopelk reconvened at 7:45 p.m., at which time the flag salute and meditation were observed.

Mayor Kopelk welcomed our visiting official from Kurisawa, Japan, presenting each of the six delegates with gifts and thanking them for the lovely clock that they presented to Canby for City Hall.

**Councilman Carroll moved to approve as distributed the minutes of regular session January 18, 1989, seconded by Councilman Prince and approved unanimously.

PUBLIC HEARING: Mayor Kopelk opened the public hearing on the 1989-90 State Revenue Sharing at 7:47 p.m.

Chief Giger briefly reviewed the \$29,800 budget.

Proponents - None.

Opponents - None.

Mayor Kopelk closed the public hearing at 7:49 p.m.

****Councilman Taylor** moved to approved the 1989-90 State Revenue Sharing Budget of \$29,800 as presented by staff. Motion seconded by Councilman Carroll and approved 6-0.

COMMUNICATIONS: Chief Giger reviewed a letter from Judge Jon Henricksen, requesting permission to use the discretionary court fund to travel to a two week judicial education session at the University of Nevada-Reno. ****Councilman Daniels** moved to approve the request of Judge Jon Henricksen to attend the judicial education session at the University of Nevada-Reno, for an amount not to exceed, \$1,584.00, seconded by Councilman Taylor. Councilman Carroll suggested that for future expenditures regarding the court, Judge Henricksen should split the costs with the City of Molalla since they will benefit the same as Canby. Councilman Taylor noted that Judge Henricksen has been our Municipal Judge for many years and this education will certainly benefit the City, as well as the fact that he has always ran a very good court keeping it financially in the "black". Motion carried 6-0.

Chief Giger read a letter from Don Godard, Canby Utility Board, authorizing some of the property for the skateboarders with the following conditions: existing fence to be moved to the north of property to act as a buffer between the facility and skateboard area; City to be responsible for maintaining area; and a documented agreement in a revocable license so CUB can regain the use of the property when needed. CUB also expressed concern regarding area residents accepting the skateboarders. Jake Taasevegin addressed the Council and said he had met with Mr. Godard and the conditions are acceptable and that he and Mr. Giger will go door to door to the area residents to inform them and ask of any concerns. He also noted that at this time they have not received any outside funding, other than a donation by Walt's Ace Hardware. The general consensus of the Council was to have the group of skateboards poll the area residents and then return to Council at a workshop session to discuss the proposed skateboard facility.

ORDINANCES & RESOLUTIONS: None presented.

NEW BUSINESS: ****Councilman Daniels** moved to pay accounts payable in the amount of \$29,577.51, seconded by Councilman Carroll and approved 6-0, by roll call vote.

The Council reviewed a request from Rusty Klem, Public Works Director, to purchase a pickup which is budgeted in the 88-89 budget. Mr. Klem obtained six quotes and recommended the second lowest quote from Thomason Ford, since we do not have any Dodge products, which was the lowest bid, and therefore would not have to buy a chip for the proposed diagnostic analyzer. ****Councilman Carroll** moved to approve the purchase of a 1989 Ford from Thomason Ford in Gladstone for an amount not to exceed \$10,737.00. Motion seconded by Councilman Prince and approved 6-0.

UNFINISHED BUSINESS: The sign ordinance procedure was rescheduled for the March 1, 1989, Council meeting.

Rusty Klem reported on his attendance at the hearing on HB 2349, which would limit the jurisdiction of the Metropolitan Boundary Commission to the Metropolitan Service District area and therefore eliminate Canby from the Boundary Commission. Mr. Klem testified at the hearing and felt we had a "good chance" in having the proposed bill pass.

OTHER REPORTS OR ANNOUNCEMENTS: Mr. Klem informed the Council that Clackamas County had received eight RFP's on the energy study for the Swim Center, using block grant funds. Council will be kept advised of the progress of the issue.

Mr. Klem informed the Council that a list of 25 things for the contractor to attend to on the Redwood Interceptor Project had been proposed and there seemed to be no problem with this. Also, a memo is being prepared for the Council on this project. Mayor Kopelk requested that the memo be mailed to the Council by February 7th.

Chief Giger informed the Council that the final findings of the Blue Ribbon Committee had been received. Essentially the final findings were in support of the fact that Cities are paying the same as the rural areas and not receiving the amount of services that the County does for the same money. A public hearing has been scheduled for next Monday at 7:00 or 7:30 p.m., in the Public Works complex on Abernethy Road. Chief Giger and Councilman Taylor will attend the hearing on behalf of the City.

ACTION REVIEW: 1. Advise Judge Henricksen of the approval for his request for judicial school, however requesting that Molalla share expenses for future court related expenditures.
2. Contract area residents for the skateboarders project and then set a workshop.
3. Rusty Klem will order the new pickup.
4. Attend the public hearing on Monday regarding the Blue Ribbon Committee findings.

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

Mayor Kopelk recessed the regular session at 8:25 p.m. to go into Executive Session. The regular session was reconvened at 9:20 p.m. and immediately adjourned.

EXECUTIVE SESSION
FEBRUARY 1, 1989

The City Council met in Executive Session at two different times on this date.

Mayor Kopelk presiding for both sessions. Council members present at both sessions: Carroll, Daniels, Stiglbauer, Taylor, Prince, and Smith.

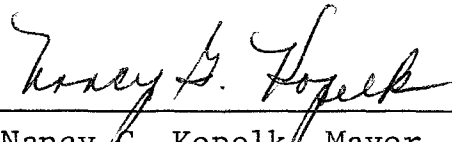
The Council met in the City Administrator's Office at 7:32 p.m. in Executive Session under ORS 192.660 (1)(a), to discuss employment of a City Administrator. The Council adjourned the session at 7:44 p.m.

The Council again met in Executive Session in the Council Chambers at 8:40 p.m., under the same ORS and for the same purpose.

Mayor Kopelk adjourned the second session at 9:20 p.m.



Marilyn K. Perkitt, City Recorder



Nancy G. Kopelk, Mayor