

CITY OF CANBY
SPECIAL MEETING
FEBRUARY 6, 1989

Council members present: Mayor Kopelk, Councilmen Daniels, Carroll, Stiglbauer, Prince, and Taylor. Councilman Smith arrived at 5:40 p.m.

Others present: Public Works Director Rusty Klem, Pam Brinkley of the Oregonian and Michael Jordan.

Mayor Kopelk opened the meeting at 5:34 p.m. with the roll call showing a quorum present.

Councilman Carroll moved to authorize the Mayor and City Attorney to negotiate an employment agreement with Michael Jordan within the perimeters as advertised for the position of City Administrator. Seconded by Councilman Taylor and passed 4-0.

Public Works Director Klem presented a memo on possible projects that may be eligible for discretionary lottery money. Bob Shiprack said the City needs to come up with one project around \$250,000. Mr. Klem explained the list was broken down in two parts. The first five programs appear in the City's Capital Improvement Program and the second seven are newer projects that have surfaced over the last year. Mr. Klem briefly explained the projects listed.

Mayor Kopelk asked if the council was ready to pick one project, she noted that Councilman Taylor had left and had left his choice of projects as the stormwater outfall relocation, Councilman Carroll said that was also his choice.

Councilman Smith asked where the stormwater outfall was located now and where it was to be relocated. Mayor Kopelk explained the water now drained onto private property off Baker Drive by Johnson Controls. The water also drains above our water intake and would be relocated on Utility Board property below the water intake. Mr. Klem went on to explain that at any time the owner of the property now used could tell us that we could no longer use his property and we would then have a problem getting the relocate done. Submitting this project would eliminate an emergency situation like that.

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The council decided that Mr. Klem should submit the Stormwater Outfall Relocation project to Representative Shiprack for consideration of the discretionary lottery money available for infrastructure and economic development projects.

Mayor Kopelk asked if there was anything else to be heard by the council tonight, none was voiced.

The meeting adjourned at 6:00 p.m.



Mayor Nancy G. Kopelk