

CANBY CITY COUNCIL

REGULAR MEETING

MARCH 1, 1989

(Televised Live on Channel 5.)

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

Also present: City Administrator Michael Jordan, City Attorney John Kelley, Police Chief Jerry Giger, Librarian Beth Saul, Public Works Director Rusty Klem, Swim Center Director Scott Nelson, City Recorder Marilyn Perrett, Tom Tye, and Mitch Lies.

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.

Mayor Kopelk congratulated Councilman Daniels on the recent birth of his new granddaughter, Megan Virginia Daniels. The Mayor also congratulated Scott Taylor on his new career position as the Regional Corrections Supervisor for the State of Oregon. Last but not least, Mayor Kopelk welcomed Michael Jordan as the new City Administrator.

**Councilman Carroll moved to approve as distributed the minutes of regular session, February 15, 1989, seconded by Councilman Daniels and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

COMMUNICATIONS: None presented.

NEW BUSINESS: **Councilman Daniels moved to approve payment of accounts payable in the amount of \$33,169.53, seconded by Councilman Carroll and approved 6-0, by roll call vote.

The Council next considered a zone change for applicant Bill Bartlett, DeAnza Development, for a four acres piece of property located near the end of S.W. 13th Avenue and adjacent, due west, of the existing Elmwood Mobile Home Park. The Planning Commission held a hearing on the application on February 13, 1989, and recommended approval based on the fact that the zone change meets the criteria of the Comprehensive Plan and adequate public services are available. Mr. Klem noted that this application was part of an earlier conditionally approved zone change for 20 acres, however, the purchase fell apart and since the new application was for only four acres the criteria was significantly different and a new approval was needed. The commission set two conditions: access to be provided through the

adjacent mobile home park and not form the end of S.W. 13th Avenue; and the cost of all facility utility improvements to the site to be borne by the developer.

ORDINANCES & RESOLUTIONS: **Councilman Taylor moved to approve the zone change of applicant Bill Bartlett for the William Stevens property and that ORDINANCE NO. 827, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, COUNTY OF CLACKAMAS, OREGON, AND DECLARING AN EMERGENCY, be properly posted and come up for final action on March 15, 1989. Motion seconded by Councilman Carroll and approved 6-0.

UNFINISHED BUSINESS: Rusty Klem read a letter written by Fred Kahut to William Bree of DEQ, regarding the City's status on the yard debris recycling program. Mr. Kahut requested two years to implement a program for the City, primarily due to the fact he is in the process of building a transfer facility and at this time it is not economically possible to implement the recycling of yard debris. The general consensus of the Council was to agree to the two year extension from DEQ, however, not wait until the 23rd month before implementing the program. A letter will be sent to Mr. Kahut noting the Council's collective opinion.

Scott Nelson, Swim Center Director, informed the Council that an architect had been selected for the Swim Center Rehabilitation Project. Mr. Nelson reiterated that the project was to design an air handling and distribution process, a pool blanket, and insulation and exterior finish for the outside walls. The architects are John Vosmek and David McMillen and a contract should be ready for Council review on March 15. The County will execute the contract, using CDBG funds, the City's match money will apply during the construction phases.

The Council next considered setting a schedule to continue with the sign ordinance process. Mr. Klem said a final hearing was needed on the proposed changes for the sign ordinance provisions and he proposed two ways to accomplish this: have the Planning Commission hold a final hearing and pass on a recommendation to the City Council in ordinance form; or the City Council and Planning Commission hold a joint meeting for the hearing and form the ordinance together. Mr. Klem noted that by Friday, late afternoon, the final sign ordinance drafts will be delivered to the Council. The Council decided to hold a Special Meeting on March 13, and go into a workshop session with the Planning Commission on their public hearing process.

OTHER REPORTS OR ANNOUNCEMENTS: Councilor Carroll thanked Chief Giger and Recorder Perkett for handling administrative business during the absence of a City Administrator. Mr. Carroll also reminded to citizens of the upcoming City levy election.

ACTION REVIEW:

1. Draft a letter to Fred Kahut on yard debris.
2. Continue on Swim Center project.
3. Schedule sign ordinance meeting for March 13th.

**Councilman Taylor moved to go into Executive Session under ORS 192.660 (1)(i), to review and evaluate, pursuant to standards, employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member. Seconded by Councilman Prince and approved 6-0.

Mayor Kopelk recessed the regular session at 8:10 p.m. to go into Executive Session. The regular meeting was reconvened at 9:47 p.m. and immediately adjourned.

EXECUTIVE SESSION
MARCH 1, 1989

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

Also present: City Administrator Michael Jordan.

The Executive Session was called to order at 8:28 p.m., under ORS 192.660 (1)(i), to review and evaluate the City Administrator position.

The Executive Session was adjourned at 9:47 p.m.


Marilyn K. Perkett, City Recorder


Nancy G. Kopelk, Mayor