

CANBY CITY COUNCIL

REGULAR SESSION

MARCH 15, 1989

(Televised Live on Channel 5.)

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

Also present: Administrator Michael Jordan, Police Lt. James Scharmota, City Attorney John Kelley, Public Works Director Rusty Klem, Library Director Beth Saul, Swim Center Director Rusty Klem, Mitch Lies, Nancy Boyer, and those present for the Executive Session and beginning of the meeting, Library Board Members Jean Warren, Dale Carter and Anne Braun.

Mayor Kopelk called the regular session to order at 7:02 p.m.

**Councilman Prince moved to go into Executive Session under ORS 192.660 (1)(e), to deliberate with persons designated by the governing body to negotiate real property transactions. Seconded by Councilman Carroll and approved 5-0.

Mayor Kopelk recessed the regular session at 7:03 p.m., to go into Executive Session in the Police Department Conference Room.

The regular session was reconvened at 7:30 p.m., followed by the flag salute, meditation, and roll call of the Council.

**Councilman Carroll moved to approve as distributed the minutes of regular session, March 1, 1989, seconded by Councilman Prince and approved 5-0.

PROCLAMATION: Mayor Kopelk proclaimed the week of March 12 through 18, 1989, as Girl Scout Week, noting that she herself was once a Girl Scout.

COMMUNICATIONS: Administrator Jordan read a letter from the Canby Music Boosters requesting authorization for a parade and use of the Wait Park gazebo for a fund raising benefit for the CUHS band. The event will be held on April 15th, to raise money to send the band to San Francisco to the Heritage Music Festival. The Council approved unanimously of the request.

NEW BUSINESS: **Councilman Taylor moved to approve payment of accounts payable in the amount of \$370,282.88, seconded by Councilman Carroll and approved by roll call vote, 5-0.

ORDINANCES & RESOLUTIONS: **Councilman Carroll moved that Ordinance No. 827, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, COUNTY OF CLACKAMAS, OREGON, AND DECLARING AN EMERGENCY, applicant of Bill Bartlett, be adopted and become part

of the laws of the City of Canby. Seconded by Councilman Taylor and approved 5-0, by roll call vote.

The Council next considered a Resolution proposed by the Library Board to support the County Levy. **Councilman Taylor moved to adopted Resolution No. 420, A RESOLUTION SUPPORTING PASSAGE OF THE CLACKAMAS COUNTYWIDE LIBRARY LEVY, seconded by Councilman Carroll and approved 5-0.

UNFINISHED BUSINESS: None presented.

OTHER REPORTS OR ANNOUNCEMENTS: Administrator Jordan informed the Council that the contract for the mausoleum project should be ready for signature tomorrow.

Beth Saul informed the Council that the computer system has been "down", countywide, and the checking out process is now being done by hand, hopefully, the system will be operating by next week.

Scott Nelson noted that he had not received the contract for the engineering project for the Swim Center, however, it would be forwarded to Council as soon as possible.

ACTION REVIEW: 1. Letter of approval sent to Music Boosters.

Councilman Taylor, as well as the entire Council, requested that Mayor Kopelk pursue having her picture taken for the Council Chambers. Mayor Kopelk promised to "get to it soon."

Mayor Kopelk recessed the regular session at 7:45 p.m. to go into a workshop session with Nancy Boyer, LGIP representative, to review the Classification/Compensation Study for City Department Heads.

The regular session was reconvened at 8:14 p.m. and immediately adjourned.

EXECUTIVE SESSION
MARCH 15, 1989

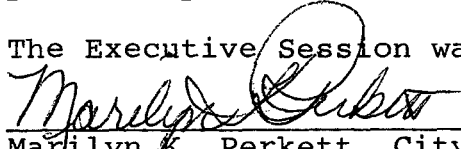
Mayor Kopelk presiding. Councilors present: Taylor, Prince, Carroll, Smith, and Stiglbauer.

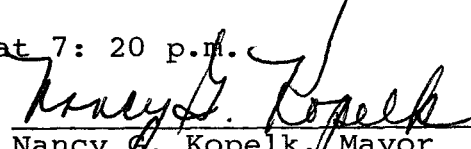
Also present: Administrator Jordan, Beth Saul, Jean Warren, Dale Carter and Anne Braun.

Mayor Kopelk called the Executive Meeting to order at 7:05 p.m., in the Police Department Conference Room.

The purpose of the session was to request permission to discuss possible purchase of real property for a proposed library.

The Executive Session was adjourned at 7:20 p.m.


Marilyn K. Perkett, City Recorder


Nancy C. Kopelk, Mayor