

CANBY CITY COUNCIL

REGULAR MEETING

MAY 3, 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: Administrator Michael Jordan, City Attorney John Kelley, Police Chief Jerry Giger, Library Director Beth Saul, Public Works Director Rusty Klem, Public Works Supervisor Roy Hester, Sewer Plant Supervisor Steve Hanson and Mitch Leis.

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.

**Councilman Daniels moved to approve as distributed the minutes of regular session, April 19, 1989, seconded by Councilman Prince and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

COMMUNICATIONS: Administrator Jordan read a letter from the Oregon Association of Chiefs of Police informing Canby of the re-election of Chief Jerry Giger to their Board of Directors.

Administrator Jordan read a letter from the Pacific Northwest Oregon Pollution Control Association, thanking Canby for hosting their April 19th meeting, and specifically commending Todd Gary for the training session he conducted on Chemical Safety and Hazardous Materials.

Mayor Kopelk congratulated Mitch Leis on his appointment as the new editor of the local newspaper, the Canby Herald.

NEW BUSINESS: **Councilman Daniels moved to approve payment of accounts payable in the amount of \$49,768.54. Motion seconded by Councilman Carroll and approved by roll call vote, 6-0.

The Council next considered a request to call for bids for a wood chipper, from the Motor Pool Reserve Fund. **Councilman Carroll moved to approve the request to advertise for bids for a wood chipper, not to exceed \$16,000, effective immediately. Motion seconded by Councilman Taylor and approved 6-0.

Mayor Kopelk questioned if staff had pursued the issue of "farming out" our street sweeping service. Administrator Jordan noted that it has been discussed and at this time he was considering the AFSCME complication on the issue.

The Council next considered appointing members to a committee for the Cooperative Library Network of Clackamas County to assist in the governance and financial structure of the organization. Noel Klein, the consultant hired to assist in the process, requested that each City be represented on the Transition Planning Group. **Councilman Daniels moved to adopt Resolution No. 423, A RESOLUTION EXPRESSING STATEMENT OF INTENT REGARDING FUTURE DIRECTION OF COOPERATIVE LIBRARY NETWORK OF CLACKAMAS COUNTY and appointing Michael Jordan as the designated member of the Transition Planning Group, and Beth Saul as the alternate member. Motion seconded by Councilman Carroll and approved 6-0. Administrator Jordan explained that between he and Beth, they should be able to represent Canby and have it not interfere with their City positions.

ORDINANCES & RESOLUTIONS: The final reading of Ordinance No. 832, a zone change, was next considered. **Councilman Carroll moved that Ordinance No. 832, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, COUNTY OF CLACKAMAS, OREGON; AND DECLARING AN EMERGENCY be adopted and become part of the laws of the City of Canby. Motion seconded by Councilman Prince and approved 6-0, by roll call vote.

Ordinance No. 831, regarding compensation of Councilors was briefly reviewed by Mayor Kopelk. The Mayor noted that she felt changing the compensation from a per meeting of \$15.00 to a monthly figure, no matter how many meetings were held, to \$45.00 would be an asset to bookkeeping and the Council was certainly deserving since they have had no raise since 1981. The Mayor's monthly salary of \$200 will not change. **Councilman Daniels moved that Ordinance No. 831, AN ORDINANCE FIXING COMPENSATION FOR THE SERVICES OF CITY COUNCILPERSONS AND MAYOR AND REPEALING ORDINANCES NO. 594 AND 693, be properly posted and come up for final action on May 17, 1989. Motion seconded by Councilman Taylor and approved 6-0.

UNFINISHED BUSINESS: Steve Hanson, Sewer Plant Supervisor, addressed the Council regarding complaints about the odors from the sewer plant a couple weeks ago. Mr. Hanson noted that the possible sources were a combination of both the application and hauling of chicken manure and urea fertilizer in the area; and the sludge from the City plant. Councilman Carroll noted that he had toured the plant recently and there was no offensive odor nor had he noted any recently at his residence. Mr. Hanson had submitted several options, most of which were costly, however, Councilman Taylor suggested not pursuing any costly immediate options if the problem has ceased. Mr. Hanson also pointed out that the plant is currently handling twice the design level of volume and pounds. Councilman Stiglbauer suggested a wind direction recorder be researched for possible installation. Councilman Daniels questioned if the problem happened last year and was told it would happen more as the system became overloaded. Councilman Prince noted that he and his wife walk that area often, and at times he noted the odor was from the fertilized fields, however, other times he felt it was from the sewage plant. Mayor Kopelk said that it seems to be too costly to

expedite the hauling of the sludge by adding both manpower and another truck. Mr. Hanson said that ultimately, anytime you have sludge there will be some odor. The facility plan design is scheduled to begin in the new fiscal year and will probably take about six months. Councilman Carroll suggested that the sewer plant personnel be involved in the facility plan process as they seemed to be quite knowledgeable.

Councilman Taylor also questioned when staff was to continue with the Country Cupboard sewer connection fee issue. Mr. Klem noted that he has information ready to submit a new resolution with a fee schedule at the May 17th meeting.

OTHER REPORTS OR ANNOUNCEMENTS: Recorder Perkett requested Council authorization to pursue improvements at Wait Park from a \$25,000 bequeath from the late Eva Herman. Mrs. Perkett noted that after an assessment and priority list of needs of Wait Park, the following money has been expended to date: playground curbs, \$2,634; new Big Toy and additional playground equipment, \$7,022.82; a new slide, \$798; and \$397 for electrical work by Canby Utility Board. The current request was to add some additional electrical outlets and to refurbish the restrooms. Roy Hester explained the problems with the existing restroom structure regarding plumbing replacement, essentially, fixtures must be replaced to fit exactly what is there at this time. The request was for the following: additional electrical outlets, \$457.26; restroom fixtures and labor, \$6,500; and ceramic tile floors, \$1,688. Councilman Taylor questioned if the facility was locked at night and was told it was not. Chief Giger reported that the facility use to be locked, however, keeping it open presented no difference as to the amount of vandalism, which always prevails. **Councilman Daniels moved to approve the request to pursue with improvements at Wait Park for refurbishing the restroom facility and electrical outlets and to transfer \$9,000 to the supplemental budget for the expenditures. Motion seconded by Councilman Prince and approved 6-0. Councilman Carroll noted that he felt the City was "pouring money down a rat hole" in expending the funds and felt that the public should be more cognizant of the vandalism problems. Councilman Taylor reiterated that the City has a "vandalism reward fund".

Administrator Jordan reminded Council of the Chamber Hall of Honor dessert on Tuesday, May 9, 7:30 p.m., at Old Town Hall.

The City of Canby is hosting the monthly Clackamas County City Mayor/Manager meeting at Willamette Valley Country Club on May 25, and Councilor's are encouraged to attend.

Chief Giger informed the Council that Patrolman Tim Sommers will be graduating from the Police Academy on Friday, May 5, 10:00 a.m., and anyone wishing to attend can ride with him to the ceremony.

Chief Giger also informed the Council that he was one of five on a committee to make final recommendations on the Blue Ribbon Committee results and a document should arrive on this issue in a week to ten days.

ACTION REVIEW: Advertise for bids on t' wood chipper.
2. Mike Jordan and Beth Sauu to take duties in the Library Network Transition Group.
3. Pursue wind direction recorder for sewer plant.
4. Prepare sewer connection charge resolution.
5. Proceed with Wait Park improvements.

**Councilman Taylor moved to go into Executive Session under ORS 192.660 (1)(e), to negotiate real property transactions; and 192.660 (1)(h), to discuss pending or possible litigation. Motion seconded by Councilman Carroll and approved 6-0.

Mayor Kopelk recessed the regular session at 8:38 p.m. to go into Executive Session. The regular session was reconvened at 9:25 p.m.

**Councilman Carroll moved to authorize the City Administrator to pursue a bond issue to place on the June 27, 1989 ballot, not to exceed \$600,000.00 for a maximum of twenty (20) years to purchase and renovate the Ace Hardware Building for a new City Library facility. Motion seconded by Councilman Smith and approved 5-0. (Note: Walt Daniels had left the meeting during the executive session.)

Mayor Kopelk adjourned the regular meeting at 9:28 p.m.

EXECUTIVE SESSION
MAY 3, 1989

Mayor Kopelk opened the session at 8:49 p.m.

Present: Councilor's Carroll, Stiglbauer, Taylor, Prince, Smith and Daniels.

Also present: Administrator Jordan and Attorney John Kelley.

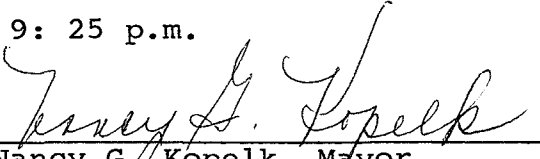
The first order of business was discussed under ORS 192.660 (1)(e), regarding possible litigation on the John Torgeson gravel excavation.

Councilor Daniels left the session at this time.

The Council next discussed, under ORS 192.660 (1)(h), purchase of real property for a library facility.

Mayor Kopelk adjourned the session at 9: 25 p.m.


Marilyn K. Perkett, City Recorder


Nancy G. Kopelk, Mayor