

CANBY CITY COUNCIL

REGULAR MEETING

SEPTEMBER 6, 1989

(Televised Live on Channel 5.)

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

Also present: Administrator Michael Jordan, City Attorney John Kelley, Police Chief Jerry Giger, Library Director Beth Saul, City Clerk Kathy Keyser, Roy Hester, Marv Dack, Ed Dobbs, Ed and Sue Stelle, Andy Sloop, Gary Davis, and Judge Jon Henricksen.

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 by Mrs. Keyser showed a quorum to be present.

\*\*Councilman Carroll moved to approve the minutes of regular meeting August 16, 1989, and special meeting August 30, 1989, seconded by Councilman Prince. Councilman Taylor noted a correction on the minutes of August 16, 1989, page 2, paragraph 7, should read **"and 20% or \$1,200 down payment-Prince, Smith and Taylor"**, i.e., Taylor instead of Daniels. Motion carried for the corrected minutes 5-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

At this time, Chief Giger introduced the newest Canby Police Officer, James Edward Stelle, and Judge Jon Henricksen administered the swearing ceremony. Officer Stelle introduced his wife, Sue.

Mayor Kopelk proclaimed the week of September 17 through 23, 1989, as Constitution Week.

COMMUNICATIONS: Administrator Jordan read a letter from North Willamette Telecom regarding their proposed First Annual 10K Fun Run. \*\*Councilman Daniels moved to approve the request of North Willamette Telecom for their First Annual Canby Communication Classic, 10K Fun Run on Saturday, September 16, 1989, and to coordinate their activities with the Canby Police Department. Motion seconded by Councilman Carroll and approved 5-0.

Administrator Jordan informed the Council that Councilor Smith had sent a postcard from Germany, noting they were having a good time.

NEW BUSINESS: \*\*Councilman Prince moved to approve payment of accounts payable in the amount of \$106,487.97, seconded by Councilman Stiglbauer and approved by roll call vote, 5-0.

Administrator Jordan reviewed a memo requesting consideration of policy regarding a "trade off" in funding for one infrastructure for another infrastructure. The Cedar Creek Development project by Willamette Valley Development prompted this request with an approximate \$130,000 sewer connection fee pending. The trade off would be for a portion of the proposed fee for full street improvements on the S.W. 13th Avenue/Berg Parkway connector street.

Mayor Kopelk polled each of the Councilors regarding their position on this matter: TAYLOR - concerned about setting a precedent for future issues, the developer should only have to pay only for the portion of S.W. 13th that they "normally" would improve with the proposed development, and he was not in favor of a trade off policy. STIGLBAUER - was in favor of the trade off policy in this case if it was for full improvements to the N.W. 13th Street. CARROLL - questioned if the proposed amount of \$228,821 was for full improvements for the arterial street and was told it was, he was in favor of a trade off policy. DANIELS - was in favor of a trade off policy with some type of formula that would benefit both the City and developer, and also to consider full street improvements instead of half street improvements. PRINCE - not in favor of the trade off proposal, he felt it "robs the sewer fund"; and that we had seriously depleted the sewer reserve fund for the south side sewer main, which allows for this type of project.

Administrator Jordan reviewed the proposed siting of S.W. 13th, noting that even though a finalized siting was not complete, this particular proposed portion of S.W. 13th Avenue would be used in the final site.

Butch Olsen, of Willamette Valley Development, addressed the Council regarding his project. Mr. Olsen said it was 100% for elderly and would be the first one of this nature in Oregon and would serve as a model project. Mr. Olsen's firm is working together with ALF, a firm that has planned a 25 unit assisted living development adjacent to the Cedar Creek project. Mr. Olsen said that they would have only an entrance and egress on S.W. 13th Street; that an elderly community uses 20-40% less sewer load; and that future developments in Canby would bring in revenue for the sewer fund.

\*\*Councilman Carroll moved to authorize staff to pursue policy for system development trade offs, seconded by Councilman Daniels. Roll call vote was for approval 3-2, with Councilors Carroll, Daniels and Stiglbauer voting yea, and Councilors Prince and Taylor voting nay. Councilman Carroll reminded staff that the S.W. 13th Avenue/Berg Parkway connector has not been totally finalized.

ORDINANCES & RESOLUTIONS: Administrator Jordan briefly reviewed

Resolution No. 435, noting that Canby had one project that was last on the list, the intersection improvements on Grant, Elm and Ivy. \*\*Councilman Carroll moved to adopt Resolution No. 435, A RESOLUTION ENDORSING TRANSPORTATION PROJECT RECOMMENDATIONS TO THE OREGON STATE TRANSPORTATION COMMISSION, seconded by Councilman Prince and approved 5-0.

Chief Giger informed the Council that the next resolution was drafted to formulate a committee to research Police Department goals and objectives. Administrator Jordan said he was acting as facilitator of the committee. Councilman Taylor asked to be kept advised of the meetings and progress. Councilman Daniels suggested soliciting earliest possible input from citizens on this issue. \*\*Councilman Daniels moved to adopt Resolution No. 436, A RESOLUTION TO RESEARCH POLICING OBJECTIVES FOR THE CANBY COMMUNITY, seconded by Councilman Taylor and approved 5-0.

Administrator Jordan said that resolution no. 437, was a housekeeping issue for the sale of library GO bonds. It was noted that the interest percent was corrected to read 6.9058%. \*\*Councilman Taylor moved to adopt Resolution No. 437, A RESOLUTION ACCEPTING A BID FOR THE PURCHASE OF CITY OF CANBY, OREGON, GENERAL OBLIGATION LIBRARY BONDS, SERIES 1989, AND DIRECTING DELIVERY AND SALE THEREOF, seconded by Councilman Stiglbauer and approved unanimously, 5-0.

Attorney Kelley informed the Council that the sewer connection fee issue will be a part of the entire ordinance on pre-treatment and will soon be coming to the Council for approval.

UNFINISHED BUSINESS: Administrator Jordan informed the Council that they needed to make a motion regarding salary adjustments. \*\*Councilman Daniels moved to approve the recommendation of the City Administrator for salary adjustments for non-union City employees as outlined in the administrative memo. Motion seconded by Councilman Carroll and approved 5-0.

OTHER REPORTS OR ANNOUNCEMENTS: Administrator Jordan reminded Council of the Annual Chamber Dinner on September 21st.

Beth Saul, Library Director, informed the Council of the annual book sale on September 22 and 23, at the new library building (old Ace Hardware Store).

Chief Giger informed the Council that he received a call from Harry Klug, from the National American Legion convention, requesting that the City consider sending letters to congressional delegates regarding the burning of the American Flag.

ACTION REVIEW:

1. Reactivate process of siting S.W. 13th/ Berg Parkway connector street.
2. Continue with Police goals setting.
3. Correct Resolution 437.
4. Implement salary adjustments.

\*\*Councilman Taylor moved to go into Executive Session under ORS 192.660 (1)(i), to review and evaluate employment related performance of the City Administrator. Motion seconded by Councilman Prince and approved 5-0.

Mayor Kopelk recessed the regular session at 8:55 p.m., to go into Executive Session. The regular session was reconvened at 10:26 p.m. and immediately adjourned.

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EXECUTIVE SESSION  
SEPTEMBER 6, 1989

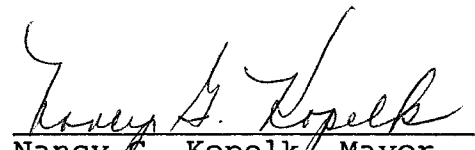
Mayor Kopelk presiding, Councilors present: Taylor, Stiglbauer, Prince, Carroll and Daniels. Councilor Smith absent.

Also present: Administrator Michael Jordan and Andy Sloop from the Canby Herald.

Mayor Kopelk opened the Executive Session at 9:04 p.m., under ORS 192.660 (1)(i), to evaluate the City Administrator.

The session was adjourned at 10:26 p.m.

  
Marilyn K. Perkett, City Recorder

  
Nancy G. Kopelk, Mayor