## CANBY CITY COUNCIL

## REGULAR MEETING

SEPTEMBER 20, 1989

(Televised live on Channel 5.)

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

Also present: Administrator Michael Jordan, City Attorney John Kelley, Police Chief Jerry Giger, Swim Center Director Scott Nelson, Librarian Beth Saul, Public Works Director Rusty Klem, Public Works Supervisor Roy Hester, City Recorder Marilyn Perkett, Earl Oliver and Dorothy McCormick.

Mayor Kopelk called the regular session to order at 7:46 p.m., followed by the flag salute and meditation.

Roll call of the Council showed that a quorum was not present for the evening, therefore, no official action could be taken on issues and Mayor Kopelk noted that those present could review various reports.

Dorothy McCormick, Canby Adult Center Director, briefly reviewed the 88-89 fiscal year at the center. Mrs. McCormick reported that both activities and meals on wheels had increased the past year. Also, the center will try to hire a part time person to implement more programming at the center. Mrs. McCormick informed the Council that she had served as President the past year on the State of Oregon Association for Senior Centers and had gained a lot of knowledge from the position, as well as enjoyed it.

Rusty Klem, briefly reviewed a proposed plan to remove and replace trees in the City. A specimen of a tree that had recently been removed from N.W. First Avenue was viewed and it was noted that a great portion of the center area of the tree was "dead. The newly formed committee will make recommendations for trees that will best co-exist on private property and with various utilities such as power lines, and water and sewer lines.

Beth Saul reminded the Council of the Book Sale this weekend at the new library site. Also, a group had met with the architects this morning and a draft should be ready to review next Friday.

Scott Nelson informed the Council that there will be a delay in construction on the pool renovations, with a possible starting date in early November. However, Mr. Nelson noted that the Gator members of the Swim Team had only today requested that, if possible, the construction be delayed until February or March due to the clubs schedule as well as three high school teams schedules. Mr. Nelson will check this issue with the County.

Chief Giger informed the Council that the Police Department Operations Review Committee has met three times and progressing nicely. Also, Mr. Giger will be hosting some segments in November and December on Channel 5, called "Just for Fun", which are about various life-long activities.

Administrator Jordan reminded the Council of the Clackamas County Cities meeting next Thursday, September 28. Also, the Annual Chamber of Commerce Dinner, tomorrow night.

Recorder Perkett informed the Council that the Wait Park restrooms are under renovation. The plumbing should be complete this week and the new floors will be scheduled to be installed soon.

Roy Hester encouraged people to go out to the cemetery to view the construction of the mausoleum, currently the east and west walls are in place. Hopefully, the project will be complete by the second week of November.

Mayor Kopelk will review accounts payable so checks can go out, and official approval will be provided at the next meeting.

Administrator Jordan informed the Council that Violet Burley, Assistant Librarian, husband was killed in an accident last week and the City had received a thank you letter form the family.

Mayor Kopelk adjourned the regular session at 8:15 p.m.

.yn K. /Perkett, City Recorder