

CANBY CITY COUNCIL

REGULAR MEETING

OCTOBER 18, 1989

(Televised Live on Channel 5.)

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

Also present: Administrator Michael Jordan, City Attorney John Kelley, City Recorder Marilyn Perkett, Police Chief Jerry Giger, Library Director Beth Saul, Public Works Director Rusty Klem, Mitch Lies, Milt Dennison, Dennis Cone, and Don and Cindy Delzer.

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 Carroll moved to approve the minutes of regular session, October 4, 1989, as presented. Seconded by Councilman Daniels and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: Recorder Perkett informed the Council that Mayor Nancy Kopelk had been selected "Woman of the Year," by the local Business and Professional Women's Club.

PROCLAMATIONS: Mayor Kopelk proclaimed the week of October 15-21, 1989, as National Business and Professional Women's Week.

The week of October 22-29, 1989, was proclaimed by the Mayor as "Red Ribbon Week". The local Kiwanis members are promoting this week, encouraging citizens to wear a red ribbon to promote a drug free community.

NEW BUSINESS: **Councilman Smith moved to approve accounts payable in the amount of \$65,363.25, seconded by Councilman Daniels and approved by roll call vote, 6-0.

ORDINANCES & RESOLUTIONS: **Councilman Daniels moved to adopt on final reading, Ordinance No. 835, AN ORDINANCE DECLARING THE INTENTION OF THE CITY OF CANBY, OREGON , TO OPERATE AND MAINTAIN A SEWAGE COLLECTION AND TREATMENT SYSTEM; ESTABLISHING AND IMPOSING JUST AND EQUITABLE CHARGES; PROVIDING FOR THE MANNER OF PAYMENT AND COLLECTION, ENFORCEMENT AND DISBURSEMENT OF SUCH CHARGES; REGULATING THE DISCHARGE OF WASTES TO THE SANITARY AND STORM SEWER SYSTEMS OF THE CITY, LIMITING SUCH DISCHARGES ONLY TO THOSE ACCEPTABLE TYPES, CHARACTERISTICS, OR CONCENTRATIONS; ESTABLISHING A SYSTEM OF WASTE DISCHARGE PERMITS AND PROVIDING FOR ENFORCEMENT; REPEALING ORDINANCE NO. 566, ENACTED FEBRUARY 19, 1974, ORDINANCE NO. 618, ENACTED APRIL 1, 1977; ORDINANCE NO..

679, ENACTED AUGUST 6, 1980, ORDINANCE NO. 727, ENACTED DECEMBER 1, 1982; AND DECLARING AN EMERGENCY. Motion was seconded by Councilman Carroll and approved by roll call vote, 6-0.

**Councilman Carroll moved to adopt on final reading, Ordinance No. 836, AN ORDINANCE AMENDING CHAPTER 2.24 OF THE CANBY MUNICIPAL CODE RELATING TO RECORDS OF THE CITY OF CANBY; PROVIDING FOR THEIR RETENTION; AND PRESCRIBING TIME PERIODS. Seconded by Councilman Stiglbauer and approved 6-0 by roll call vote.

Administrator Jordan explained that Ordinance No. 837, was drafted for architect services for the proposed new library.

**Councilman Taylor moved that Ordinance No. 837, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER OF THE CITY OF CANBY, COUNTY OF CLACKAMAS, OREGON, TO EXECUTE A CONTRACT FOR ARCHITECTURAL SERVICES IN CONNECTION WITH THE REMODELING OF THE BUILDING LOCATED AT 292 NORTH HOLLY, CANBY, OREGON, INTO A MUNICIPAL LIBRARY AND DECLARING AN EMERGENCY, be posted and come up for final action on November 1, 1989. Motion seconded by Councilman Carroll and approved 6-0.

**Councilman Taylor moved to adopt Resolution No. 439, A RESOLUTION SETTING INDUSTRIAL WASTE DISCHARGE LIMITS, REQUIRING INDUSTRIAL WASTE DISCHARGE PERMIT FEES, AND ESTABLISHING FEES AND CHARGES FOR THE TESTING OF INDUSTRIAL WASTE. Motion seconded by Councilman Smith and approved 6-0.

UNFINISHED BUSINESS: None presented.

OTHER REPORTS OR ANNOUNCEMENTS: Administrator Jordan announced the Clackamas County Cities meeting will be held on October 26, at Milwaukie.

Administrator Jordan informed the Council that 43 letters regarding the sign ordinance were mailed on Friday, October 13. We have had 16 contacts, 4 signs removed and 1 relocated.

Recorder Perkett informed the Council that the Wait Park restroom renovations had been completed today, new tile floors, painting and new fixtures.

Councilman Smith noted that the City golf team, Jerry Giger, Richard Smith from CUB, Rusty Klem and Councilor Smith, won first place in the first annual United Way Golf Tournament. The event collected \$486 for the United Fund.

Administrator Jordan noted that he had attended a seminar in Eugene over the weekend on systems development charges, the City will have to have a plan implemented by July, 1991.

Councilman Prince said it was nice to see the large box cars removed, however, they have been replaced with flat bed cars, at least once can see over the flat bed cars.

**Councilman Taylor moved to go into Executive Session, under ORS 192.660 (1) (e), to negotiate real property. Motion seconded by Councilman Prince and approved unanimously.

Mayor Kopelk recessed the regular session at 8:00 p.m., to go into executive session. The regular session was reconvened at 9:16 p.m. and immediately adjourned.

EXECUTIVE SESSION
OCTOBER 18, 1989

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

Also present: Administrator Jordan and Attorney Kelley.

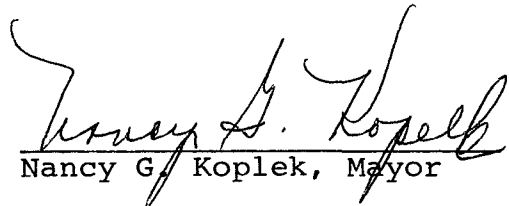
Mayor Kopelk called the executive session to order at 8:15 p.m., under ORS 192.660 (1)(e).

The Council first discussed a property lease agreement between the City and the Elementary School District.

The second issue was a discussion on real property that the City has for sale.

Mayor Kopelk adjourned the session at 9:14 p.m.


Marilyn K. Perkett, City Recorder


Nancy G. Kopelk, Mayor