

CANBY CITY COUNCIL

REGULAR MEETING

JANUARY 20, 1988

Mayor William Pulver presiding. Council members present: Nancy Kopelk, Shawn Carroll, Walt Daniels, Terry Prince, Scott Taylor, and Michael Jordan.

Also present: Administrator Stephan Lashbrook, City Attorney John Kelley, Police Chief Jerry Giger, Library Director, Beth Saul, Aquatics Director Scott Nelson, City Recorder Marilyn Perckett, Earl Oliver, Sue Cox Tom Dillon, Paul Ackerman, David Dalley, Cliff Yoder, Milt Dennison, Hank Scouten, Roger Reif, Richard Brown, Donna Henderson, Carol Meeuwsen, Brenda and Jessica Lashbrook, Red Sheppard and Jean Warren.

Mayor Pulver 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 present.

\*\*Councilman Carroll moved to approve as distributed the minutes of regular session, January 6, 1988, seconded by Councilman Prince and approved unanimously.

At this time, Mayor Pulver publicly expressed appreciation and thanks, on behalf of the City of Canby, to Paul Brown who has been the caretaker of Maple Street Park for several years for very little compensation. Mr. Pulver said that we would certainly miss Mr. Brown and he would be very hard to replace.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

COMMUNICATIONS: Administrator Lashbrook read a letter from Richard Brown, Superintendent of the Canby High School District, requesting the City Council make a request to the Public Utility Commission for a reduction in the Amtrak train speed through Canby. Administrator Lashbrook noted that Southern Pacific first made application with the PUC for an increase in train speed in 1986, and after City input they amended their request. June 17th, S.P. was granted their request for 60 mile per hour Amtrak speed and 50 miles per hour for freight trains. Mr. Lashbrook noted that two Amtrak trains go through Canby each day, 1:30 p.m. and 3:30 p.m. Mr. Brown addressed the Council requesting that the City make application for a reduction in speed, to 50 miles per hours and preferably lower, as a safety factor for students. Mr. Brown also noted that on seven occasions he has timed the period between when the crossing arm goes down until the train arrives at between 28 and 38 seconds. Milt Dennison, Elementary District Superintendent, said their board had not addressed the

issue, however, ... would be appropriate. Councilman Jordan asked Mr. Brown if the City could depend on the school for support in this issue, specifically, in-kind services such as clerical. Mr. Brown said they would support the City in an application.

**\*\*Councilman Jordan moved to direct City staff to prepare a case to go before the Public Utility Commission and bring it back to the Council for review prior to filing an application. Motion seconded by Councilwoman Kopelk and approved 6-0.**

Administrator Lashbrook read a letter from the Clackamas County Commissioners asking the City Council to consider setting a once a month Thursday dinner or breakfast meeting with the Commissioners for an informal agenda. The general consensus of the Council was to meet on the fourth Thursday of each month for dinner at about 7:00 p.m.

Mr. Lashbrook informed the Council that we had received a packet from LCDC notifying the City that our date for periodic review of the Comprehensive Plan is July 13, 1988. Mr. Lashbrook noted that staff is working very hard on the review process.

**NEW BUSINESS: \*\*Councilwoman Kopelk moved to approve payment of accounts payable in the amount of \$58,314.83, seconded by Councilman Carroll and approved 6-0, by roll call vote.**

At this time, Paul Ackerman, local organizer of a Sister City, addressed the Council requesting support to implement a Sister City relationship between Canby and Kurisawa, Japan. Mr. Ackerman introduced Chiyoko Homma, a previous resident of Sapporo, who reviewed the similarities between the two cities: Kurisawa is located about 25 miles from Sapporo (Sister City of Portland); population 9,420; primarily an agriculture area; and it is currently seeking industrial development. **\*\*Councilwoman Kopelk moved that the City Council agree to support and pursue a Sister City relationship with Kurisawa, Japan. Motion seconded by Councilman Daniels and approved unanimously. Mayor Pulver noted that he felt this was a very "exciting" adventure and then read and signed "A Sister City Relationship with Kurisawa" Proclamation.**

**UNFINISHED BUSINESS: Two positions on the Canby Utility Board were due for appointment, Mayor Pulver appointed Mark Humphreys, Loan Manager for First National Bank of Oregon in Canby; and Wayne Oliver of locally owned Oliver Insurance Agency to a three year term on the Canby Utility Board. \*\*Councilman Jordan confirmed the Mayor's appointments of Mark Humphreys and Wayne Oliver to three year terms on the Canby Utility Board. Motion seconded and approved 6-0.**

Mayor Pulver noted that Councilman Carroll suggested that we send a video copy of tonights meeting to Kurisawa, Japan.

Administrator Lashbrook briefly reviewed the proposed Intergovernmental Agreement between the City and the Rural Fire District. The agreement primarily details what happens to the equipment and property; and the disbursement of the Ambulance

## CAPITAL IMPROVEMENT PROJECT SUMMARIES

(Prioritized by City staff.)

|                     |  |                       |
|---------------------|--|-----------------------|
| 1.                  | South Side Sewer Line  | \$760,000             |
| 2.                  | Street System Improvements/Loggins Road<br>& Overpass Improvements | \$3,790,835           |
| 3.                  | Swim Center Repairs, Improvements & Parking                        | \$153,300             |
| 4.                  | Stormwater Outfall Relocation                                      | \$170,000             |
| 5.                  | Cemetery Improvements  | \$50,000/\$91,800     |
| 6.                  | Remodel City Hall Main Floor                                       | \$15,000              |
| 7.                  | Southern Pacific Parking Lot                                       | \$312,750             |
| 8.                  | South Side Park/Playground   | \$100,000             |
| 9.                  | Sidewalk Improvements  | \$1,500,000           |
| 9.                  | Police Evidence/Property Building                                  | \$17,750              |
| 11.                 | Berg Parkway to 13th Avenue Connector                              | \$420,900             |
| 12.                 | Swim Center Expansion & Improvements                               | \$315,000             |
| 13.                 | Wastewater Treatment Plant Facilities Plan                         | \$40,000              |
| 14.                 | Information Management System                                      | \$60,000              |
| Remaining Projects: |  |                       |
|                     | New Library Facility   | \$750,000/\$1,000,000 |
|                     | City Hall/Library Complex  |                       |
|                     | Marshall Property Development                                      | \$50,000/\$60,000     |
|                     | Complete Remodel of City Hall                                      | \$150,000             |

## STREET IMPROVEMENTS

(Prioritized by City staff.)

|       |                         |             |
|-------|-------------------------|-------------|
| 1.    | N. Ivy Street           | \$ 145,080  |
| 2.    | N. Pine Street          | 282,000     |
| 3.    | N.E. Fourth Avenue      | 193,760     |
| 4.    | Township Road           | 479,520     |
| 5.    | N.E. 10th Avenue        | 149,000     |
| 6.    | N. Birch Street         | 135,168     |
| 7.    | N. Maple Street         | 123,967     |
| 8.    | S.E. 13th Avenue        | 400,000     |
| 9.    | N.E. Third Avenue       | 136,608     |
| 10.   | N. Cedar Street         | 53,000      |
| 11.   | N. Redwood Street       | 239,220     |
| 12.   | N. Holly Street         | 133,740     |
| 13.   | Logging Road & Overpass | 400,000     |
| 14.   | Territorial             | 825,000     |
| 15.   | S.W. 13th Avenue        | 94,772      |
| TOTAL |                         | \$3,790,835 |