

CANBY CITY COUNCIL

REGULAR MEETING

FEBRUARY 3, 1988

(Televised live on Channel 5.)

Mayor William F. 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, Public Works Director Rusty Klem, Planning Commissioners, Pat Harmon, Burt Lindsay, Jim McKibbin, Fred Kahut, Wes Nichol森, and Phil Seale, and others.

Mayor Pulver called the regular session to order at 7:30 p.m., followed by the flag salute and meditation.

Administrator Lashbrook called roll and a quorum was present.

**Councilman Carroll moved to approve as distributed the minutes of regular session, January 20, 1988. Motion seconded by Councilman Prince and approved unanimously.

COMMUNICATIONS: A letter was read from a "concerned citizen" from Molalla, regarding the Council's consideration of the Tri-Met bus service in Canby.

ORDINANCES & RESOLUTIONS: None presented.

NEW BUSINESS: **Councilwoman Kopelk moved to approve payment of accounts payable in the amount of \$26,678.75. Seconded by Councilman Carroll and approved 6-0 by roll call vote.

UNFINISHED BUSINESS: The Council next considered a request from Beth Saul, Library Director, requesting additional funds from the Orpha L. Griffith bequest to pay for re-wiring to accommodate the new charge desk. **Councilwoman Kopelk moved allow the Library an additional \$325.00 from the Orpha L. Griffith bequest for electrical wiring. Motion seconded by Councilman Taylor and approved 6-0.

OTHER REPORTS OR ANNOUNCEMENTS: Administrator Lashbrook reminded Council of the Special Meeting on February 9, 7:00 p.m., at the Canby Adult Center for the City's Capital Improvement Program.

ACTION REVIEW: 1. Beth Saul will proceed with electrical wiring for the new charge desk.
2. Respond to letter regarding bus service.

**Councilwoman Kopelk moved to go into Executive Session under ORS 192.660 (1) (a) and (1) (h). Motion seconded by Councilman Carroll and approved 6-0.

Mayor Pulver asked members of the audience if they had attended for any special reason and was informed it was the bus issue. Mayor Pulver informed those present that the issue was being investigated at this time and no decision is close to being made now, however, the Council will keep the public informed of the progress of this issue.

Mayor Pulver recessed to go into Executive Session at 7:45 p.m. The regular session was reconvened at 10:40 p.m.

Mayor Pulver asked for any further business to come before the Council. **Councilman Daniels moved to increase the monthly retainer to the City Attorney to \$2700 per month, seconded by Councilman Carroll. Motion passed 4-2, with Councilman Prince and Taylor voting nay.

Mayor Pulver adjourned the regular session at 10:42 p.m.

EXECUTIVE SESSION

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

Also present: Administrator Stephan Lashbrook, Public Works Director Rusty Kelm, City Attorney John Kelley, Building Official Bob Godon, Planning Commissioners Pat Harmon, Burt Lindsay, Jim Mckibbin, Fred Kahut, Wes Nichol森, and Phil Seale.

ORS. 192.660 (1)(h), consultation with counsel concerning legal rights and duties with regard to current litigation or litigation likely to be filed. Attorney Kelley briefly updated the Council on the Pienovi vs. City case. The Council and Planning Commission discussed the various businesses that were in violation of the sign ordinance.

At this time, everyone was excused for the rest of the meeting except the Mayor, Council, City Administrator and City Attorney.

ORS. 192.660 (1)(a), to consider the employment of a public officer, employee, staff member or individual agent. The Council discussed the City Attorney's position and salary.

The Executive Session was adjourned at 10:40 p.m.


Marilyn K. Perkett, City Recorder


William F. Pulver, Mayor