

CANBY CITY COUNCIL

REGULAR MEETING

APRIL 20, 1988

Televised Live on Channel 5.

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

Also present: Administrator Stephan A. Lashbrook, City Attorney John Kelley, Public Works Director Rusty Klem, Police Chief Jerry Giger, Librarian Beth Saul, Aquatics Director Scott Nelson, City Recorder Marilyn Perkett, Greg Kroeplin, Sally Boonstra, and Mark Triebwasser.

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 Daniels moved to adopt the minutes of the previous session, April 6, 1988, seconded by Councilman Carroll and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

COMMUNICATIONS: At this time Mayor Pulver reminded the Council of the luncheon at the Canby American Legion Post 122 honoring the National Commander Jake Comer and the National Vice-President of the Auxiliary, Veronica Spence. Mayor Pulver noted that the host will be the Oregon State Commander, Harry Klug, who is from the Canby Post.

Mayor Pulver also informed the Council, for those who were unaware, that Makiko Yamada, the wife of the Mayor of Kurisawa visited our community on Monday afternoon. OCTS video taped some of her visit and the video will play each day next week according to the Channel 5 schedule which the Mayor reviewed. Councilwoman Kopelk accompanied Mrs. Yamada and gave the Council a brief summary of the tour that the group from Japan took in our City.

ORDINANCES & RESOLUTIONS: **Councilwoman Kopelk moved to adopt Ordinance No. 816, AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY FOR FUTURE LIBRARY DEVELOPMENT; AND DECLARING AN EMERGENCY. Motion seconded by Councilman Carroll and approved 6-0, by roll call vote.

**Councilman Prince moved that Ordinance No. 817, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, COUNTY OF CLACKAMAS, OREGON; AND DECLARING AN EMERGENCY, application by

David Anderson, be adopted and become part of the laws of the City of Canby. Seconded by Councilman Daniels and approved by roll call vote, 6-0.

NEW BUSINESS: **Councilman Carroll moved to approve payment of accounts payable in the amount of \$49,823.14, seconded by Councilwoman Kopelk and approved 6-0, by roll call vote.

Chief Giger reviewed the request from Loren Lindsay, Aurora Chief of Police, for dispatch services for their agency. Woodburn has previously done Aurora dispatching, however, they more than doubled their fee and Aurora is seeking our services at a cheaper rate. Chief Giger maintained that due to the small amount of calls, this would be no burden on the staff or the community and the City could charge \$3,500, which is what Aurora is currently paying Woodburn. Before approving the request, the general consensus of the Council was to review a one year contract that has a sixty day "escape" clause for both parties incorporated into the contract. Attorney Kelley also pointed out that the City should check out the liability factor with our insurance company before approving a final contract.

UNFINISHED BUSINESS: Administrator Lashbrook reviewed the proposed contract for Planning Services with the County. The contract is similar to the one Estacada has with the County for the same services, with a thirty day escape clause and travel time, also the salary may vary due to pending negotiations. **Councilman Jordan moved to authorize the Mayor to sign a contract between the City of Canby and Clackamas County for Planning Services, motion seconded by Councilman Carroll and approved unanimously.

Mayor Pulver questioned if any action was necessary on the letter from Curran-McLeod. Public Works Director Klem noted that the letter was for information regarding a realignment along highway 99E due to easements, and a general update on the south side sewer line project. Mr. Klem noted that Curran-McLeod will have a representative at the May 4th meeting to review the project and answer questions.

Scott Nelson, Swim Center Director, briefly reviewed the progress of the funding process for the CIP improvement projects for the Swim Center. Mr. Nelson noted that the reasons for the improvements is to protect the Swim Center structure, insure usability for years to come and to save energy. The actual project entails insulation and exterior wall covering; a heat pump for water and air space and dehumidifying; and a pool blanket. The proposed project at this time does not include additional parking. The Community Development Block Grant of \$65,000 looks good at this time and we should know by May 5th of approval; the National Park Service grant of \$41,644 is a possibility and we should know by the end of the month; and the final funding would come from the City budget in the amount of \$36,956. Mr. Nelson felt confident that the entire project should bring the Swim Center up to "good condition". Administrator Lashbrook noted that the City Building Official

felt the project would last about 15 to 20 years, which would be the same as a new facility, and then perhaps the roof would be in need of repair or replacement. Councilman Daniels question what would happen if some of the grants were not awarded to the City. Mr. Nelson said all of the phases were inter-related and at this time could not exactly say what would happen. A suggestion to write a letter to the County Commissioners to re-enforce Council support for the project was offered. Administrator Lashbrook informed the Council that the CDBG staff was impressed with the quality of Mr. Nelson's application; and we still need about an \$11,000 parking improvement plan and sidewalks. A letter will go to the Commission with the Mayor's signature expressing support of the project.

OTHER REPORTS OR ANNOUNCEMENTS: Beth Saul, Library Director, reminded Council of the Friends of the Canby Library Book Sale that will be April 21, 22, and 23.

Administrator Lashbrook informed the Council that he had received a price quote of \$9,450 from Coopers and Lybrand for auditing services for the ensuing year, this is a \$325 raise over last year. **Councilwoman Kopelk moved to enter into a contract with Coopers and Lybrand for one year for auditing services, not to exceed \$9,450.00 Motion seconded by Councilman Carroll and approved unanimously.

Administrator Lashbrook informed the Council that the Blue Ribbon Committee is seeking an additional \$1,010 from Canby for consulting services. This issue will be researched and be scheduled for the next agenda.

ACTION REVIEW: 1. Proceed with Swim Center grants and send a letter to the County Commissioners
2. Attorney to draft contract for Aurora Dispatch Services.
3. Implement contract with Coopers and Lybrand for auditing services for the coming year.
4. Schedule presentation by Curran-McLeod for next agenda.

**Councilwoman Kopelk moved to go into Executive Session under ORS 192.660 (1) (d), to consider labor negotiations and (1) (h), to consult with Counsel regarding litigations or litigations likely to be filed. Motion seconded by Councilman Jordan and approved 6-0.

Mayor Pulver recessed the regular session at 8:37 p.m. to go into Executive Session.

The regular session was reconvened at 9:52 p.m. and immediately adjourned.

EXECUTIVE SESSION

Mayor Pulver called the Executive session to order at 8:50 p.m.

PRESENT: Mayor Pulver, Councilors Kopelk, Jordan, Taylor, Prince, Daniels, Carroll, Administrator Lashbrook and Attorney John Kelley.

ORS 192.660 (1) (d), the Council first discussed the current negotiations with AFSCME, and was presented their proposal.

ORS 192.669 (1)(h), the Council briefly discussed the pending litigation of DeRego vs. City of Canby; reviewed the Pienovi vs. City, which has been dismissed (Councilor Jordan did participate in this since Mr. Pienovi no longer works for P.P.L.); and the possibility of litigation with Mod Com.

Mayor Pulver adjourned the Executive Session at 9:52 p.m.


Marilyn K. Perkett, City Recorder


William F. Pulver, Mayor