

CANBY CITY COUNCIL

REGULAR MEETING

MAY 18, 1988

(Televised live on Channel 5.)

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

Also present: City Attorney John Kelley, Police Chief Jerry Giger, Librarian Beth Saul, Public Works Director Rusty Klem, City Recorder Marilyn Perkett, David Biskar, Sue Cox, Eldon Otta, Juanita Gunder, and Karen Sasse.

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 that all were present.

**Councilman Daniels moved to approve as distributed the minutes of regular session, May 4, 1988, seconded by Councilman Carroll and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

PROCLAMATIONS: Mayor Pulver proclaimed the month of May as "Poppy Month", and urged the citizens to join with the American Legion Auxiliary in observing May 25 - 28, 1988, as Poppy Days in the City of Canby.

May 16 - 22, 1988, was proclaimed "Safe Kids Week", Mayor Pulver reiterated the fact that our children are our most precious resource and our future.

Mayor Pulver proclaimed the week of May 15 - 21, 1988, as "Police Week", urging citizens to commemorate our past and present police officers. Mayor Pulver noted how proud he was of our Police Department.

COMMUNICATIONS: Mayor Pulver read a letter from the Canby Arts Association, inviting the Mayor and Council to ride in the General Canby Day Parade, and requesting assistance from the Police Department in the parade route and blocking off streets around Wait Park. **Councilwoman Kopelk moved to allow the Canby Arts Association use of Wait Park for General Canby Day, with the Canby Police Department assisting them on the parade route and blocking off of streets around the Park. Motion seconded by Councilman Daniels and approved 6-0.

The next letter was from Milt Dennison, Canby Elementary School

District, requesting waiver of the conditional use filing fee for proposed classrooms at Lee School. **Councilwoman Kopelk moved to approve the request of the Elementary School District for a waiver of fees for a conditional use permit for the Lee School project. Motion seconded by Councilman Jordan and approved 6-0.

Mayor Pulver read a letter from Veronica Spence, National Vice President of the American Legion Auxiliary, thanking us for courtesies extended her during her recent visit to Canby.

A letter from Ed Lindquist, Clackamas County Commission Chairman, was read by Mayor Pulver, assuring the City that the Commission endorses our efforts for a Community Development Block Grant to fund improvements at the Swim Center. However, the letter did note that the project must demonstrate a low and moderate income status. Councilor Kopelk noted that she spoke with Gary Diczenco and he noted that we must demonstrate that 51% of the users of the facility are from low and moderate incomes and that he would assist if needed. Sue Cox informed the Council that when the pool was built they had to prove a low income status to comply with FHA restrictions and that should be in past minutes. Mayor Pulver suggested continued research on providing the low and moderate income information.

ORDINANCES & RESOLUTIONS: None presented.

NEW BUSINESS: **Councilman Daniels moved to approve payment of accounts payable in the amount of \$153,174.58, seconded by Councilman Carroll and approved by roll call vote. It was noted that the high figure was due to the recent purchase of property for a future library in excess of \$98,000.

Attorney Kelley explained the concept of the proposed agreement with the county for a "clearinghouse process". The agreement institutes a clearinghouse process to deal with issues that arise and affects various jurisdictions, such as an annexation. **Councilman Prince moved to authorize the Mayor to sign, on behalf of the City, the Clearinghouse Resolution Process Agreement between the City of Canby and Clackamas County. Seconded by Councilman Carroll and approved unanimously.

Beth Saul, member of the City Safety Committee, explained the proposed Safety Incentive Program. Mrs. Saul explained that Dan Mickelson from the Public Works Crew was instrumental in drafting the program. Mayor Pulver noted that the incentive program was only a part of the Safety Program; and the benefits were not only for the safety of employees but were a financial saving, for every \$1.00 spent on an accident it costs the employer \$4.00. Mayor Pulver thought the program was good and would save the City money. **Councilman Daniels moved to approve the proposed Safety Incentive Program (a copy will become a part of the minutes of this meeting). Seconded by Councilman Carroll and approved 6-0.

UNFINISHED BUSINESS: The Council next considered the S. Fir Street Project, which Public Works Director Rusty Klem reviewed. Due to lack of funding, the original project was scoped down and

several options were considered, some with sidewalks and some without sidewalks. Councilman Jordan suggested the LID concept for sidewalks in the area, using in-kind labor. Sue Cox and Eldon Otta, residents of the areas, both felt an LID would not be considered by the residents. However, Sue Cox, stated that she felt sidewalks in the projects were a "dire necessity", specifically due to the number of elderly residents. The Council discussed the various options and necessary money needed for the project. The Council general consensus was the option to improve the street from S. Elm to S.W. 6th plus sidewalks on both sides for an additional "out of pocket" amount of \$21,599. Curt McLeod, engineer for the project, suggested that when we call for bids we include the sidewalks and the short street in questions, between S.W. 3rd and S.W. 4th, then if we want we could eliminate any part of the bid we choose. **Councilwoman Kopelk moved to instruct the engineer to call for bids for the S. Fir Street Project, including sidewalks and the street section between S.W. 3rd and S.W. 4th. Motion seconded by Councilman Prince and approved 6-0.

**Councilman Carroll moved to initiate the proposed amendments to the Municipal Code regarding signs, and instructing the Planning Commission to schedule public hearings. Motion seconded by Councilman Prince and approved 6-0. Attorney Kelley noted that interested citizens regarding the sign amendments should call City Hall to find out when the scheduled hearings will be held.

OTHER REPORTS OR ANNOUNCEMENTS: Mayor Pulver reminded the Council to let Administrator Lashbrook know if they had any suggestions or comments regarding the draft of the Industrial Recruitment Program.

ACTION REVIEW:

1. Proceed with bids for the S. Fir Street Project.
2. Letter to Elementary School District approving waiver of conditional use fees.
3. Research for Swim Center CDBG information.
4. Processing Clearinghouse Agreement.
5. Letter to Canby Art Association regarding General Canby Day.

Chief Giger reminded the Council that next Thursday, 7:30 p.m., at the Old Town Hall, the annual Hall of Honor desert will be held and Betty Roberts, Secretary of State, will be the speaker.

Mayor Pulver adjourned the regular meeting at 8:33 p.m.


Marilyn K. Perkett, City Recorder


William F. Pulver, Mayor

SAFETY INCENTIVE

PROGRAM

Regular full-time employees are divided into the following categories to determine eligibility for safety incentive awards.

CATEGORY "X"

Police Officers excluding Chief

Public Works employees excluding
those in City Hall

Swim Center Employees

CATEGORY "Y"

Chief of Police

All City Hall employees

Library personnel

Dispatchers

1. The program will kick-off on July 1, with the Safety Committee selecting one representative from the Public Works Department and one from the Police Department to receive "safe worker" awards with a cost not to exceed \$40 each. The Safety Committee will select the recipients based on the recommendations of the members of the respective departments.
2. Category "X" employees who complete a period of six (6) months without a recordable accident shall be eligible for a drawing to select three winners of awards having a value not to exceed \$40 each. Those who are otherwise eligible but who fail to win one of three awards will be given awards with a cost of approximately \$3.00 each. These awards will be repeated each January.
3. Category "X" and category "Y" employees who complete a period of one (1) year without a recordable accident shall receive an award having a cost of not more than \$25.00. These awards will be repeated each July.
4. At the end of five (5) years any category "X" employee who has not had a recordable accident will receive an award not to exceed \$100 in value.
5. At the end of ten (10) years any category "X" or category "Y" employee who has not had a recordable accident will receive an award not to exceed \$100 in value.
6. Part time employees who average thirty (30) work hours per week shall be eligible for the same awards as full-time employees. Department Heads shall be responsible for notifying the Safety Committee when they have eligible part-time employees.
7. All awards are to be given by the Safety Committee, which will have the sole authority to determine eligibility.
8. None of these programs are to be considered retroactive except the initial kick-off awards. The calendar is to begin for all other awards on July 1, 1988.