

CANBY CITY COUNCIL

REGULAR MEETING

JUNE 1, 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, Police Chief Jerry Giger, Librarian Beth Saul, Public Works Director Rusty Klem, Swim Center Director Scott Nelson, City Recorder Marilyn Perrett, City Treasurer Virginia Biddle, Donna Henderson, Hank Schouten, Hazel Adams, Dorothy Knight, and Sue Cox.

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 May 18, 1988, seconded by Councilman Prince and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

PUBLIC HEARING: Mayor Pulver opened the public hearing at 7:33 p.m., on the proposed 1988-89 City Budget, and instructed the public on the procedure for the hearing process.

Administrator Lashbrook briefly reviewed the proposed budget, noting that this is the second year of a two year special Emergency Services Levy plus the tax base funding. Mr. Lashbrook reviewed some areas of special interest: funding for one new police officer; funding for a planning consultant; additional street improvement funding; cemetery funding will remain the same; and the fire district and ambulance funding will be deleted since we have annexed to the fire district. The entire budget is approximately 4 1/2 million dollars.

Mayor Pulver asked if any of the audience or Council wished to comment on the proposed budget. No one voiced any comments. Mayor Pulver thanked the budget committee for their work and closed the public hearing at 7:36 p.m.

COMMUNICATIONS: Administrator Lashbrook read a letter from the Mayor of Kurisawa, thanking us for the hospitality shown is wife during her recent visit to Canby and noting their hopes to establish a sister city relationship.

A letter from John Adair, owner of the Canby Liquor Store was

read, thanking the Canby Police Department and specifically, Officers Kroepelin and Gustaveson for their involvement in apprehending the criminals that robbed their store.

Administrator Lashbrook read a letter from Mark Humphreys, Canby Utility Board member. Mr. Humphreys resigned his board position since he will be transferred from the area. Mayor Pulver requested that a thank you letter be sent to Mr. Humphreys.

A request from the Canby American Legion Post No. 122 to hold their annual "flag burning" ceremony in Wait Park on June 14th was read. This is an annual event and needed no official Council action.

ORDINANCES & RESOLUTIONS: Administrator Lashbrook informed the Council that Ordinance No. 818 was a part of the annual budget process enabling the City to receive state funding. **Councilman Jordan moved that Ordinance No. 818, AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE FOR 1988-89 FISCAL YEAR, be posted and come up for final action on June 15, 1988. Motion seconded by Councilman Carroll and approved 6-0.

**Councilwoman Kopelk moved to adopt Resolution No. 411, A RESOLUTION ADOPTING BUDGET AND MAKING APPROPRIATIONS FOR THE 1988-89 FISCAL YEAR, seconded by Councilman Carroll and approved 6-0.

**Councilwoman Kopelk moved to adopt Resolution No. 412, A RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN BUDGET LINE ITEMS TO BALANCE THE 1987-88 BUDGET, seconded by Councilman Carroll and approved 6-0.

NEW BUSINESS: **Councilman Daniels moved to approve payment of accounts payable in the amount of \$68,353.76, seconded by Councilman Carroll and approved 6-0, by roll call vote.

UNFINISHED BUSINESS: None presented.

OTHER REPORTS OR ANNOUNCEMENTS: Mayor Pulver informed the Council that several committee appointments will due in July, two on the Library Board; one on the Adult Center Board; and three on the Swim Center Board. Also, two are now due on the Budget Committee. The Council was asked to contact these people and be thinking of appointments for the next meeting, including a Canby Utility Board member to replace Mr. Humphreys.

Administrator Lashbrook reminded the Council of the dinner meeting next Wednesday, June 8, at the Country Cupboard at 7:00 p.m., with the Clackamas County Commissioners.

The League of Oregon Cities is scheduling meetings throughout the state, Beaverton is the nearest to Canby, on June 16th. Councilors wishing to attend should let the business office know.

Administrator Lashbrook informed the Council that the public hearing at the Boundary Commission regarding the Sewer Line Extension Project will be June 9th, and Rusty Klem will be attending.

Administrator Lashbrook updated the Council on the acquisition of the "logging road". Mr. Lashbrook noted that we are requesting a preliminary title report and also input from an engineer regarding the bridge structure. Southern Pacific controls the license for the overpass bridge and they have concerns regarding our future use. Mr. Lashbrook pointed out that he felt it was in the best interest of the City to pursue this acquisition. The current owner of the road, Cavenham, are eager to proceed with this matter, however, their immediate concern is the dumping of garbage on the road and may seek to have it closed. Attorney Kelley noted that we will have to make an application with the Public Utility Commission to make the overpass a public right-of-way.

Mayor Pulver set June 9, 1988, 7:00 p.m., as a workshop session for the Industrial Recruitment Plan.

ACTION REVIEW: 1. Thank you letter to Mark Humphreys.
2. Schedule workshop session, 6-9-88.
3. Contact various committee members regarding terms.

Councilwoman Kopelk invited everyone to attend a retirement reception for Josie Espino and Jim Leary at Knight School tomorrow from 3:30 to 4:30 in the afternoon.

**Councilwoman Kopelk moved to go into Executive Session under ORS 192.660 (1)(d), to discuss labor negotiations. Seconded by Councilman Carroll and approved unanimously.

Mayor Pulver recessed the regular session at 8:05 p.m., to go into Executive Session. The regular session was reconvened at 9:30 p.m. and immediately adjourned.

EXECUTIVE SESSION
JUNE 1, 1988

Mayor Pulver called the executive session to order at 8:21 p.m.

Present: Mayor Pulver, Councilors Kopelk, Jordan, Prince, Taylor, Carroll, and Daniels, Administrator Lashbrook, and Don Schaefer.

The purpose of the session was to discuss labor negotiations under ORS 192.660 (1)(d).

Mayor Pulver adjourned the Executive Session at 9:30 p.m.


Marilyn K. Perkett, City Recorder


William F. Pulver, Mayor