

CANBY CITY COUNCIL

REGULAR MEETING

JUNE 15, 1988

(This meeting televised Live on Channel 5.)

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

Also present: Administrator Stephan Lashbrook, Police Chief Jerry Giger, Library Director Beth Saul, Public Works Director Rusty Klem, Swim Center Director Scott Nelson, City Recorder Marilyn Perkett, City Treasurer Virginia Biddle, Earl Oliver, Dorothy McCormick, and Dana Hilner.

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 June 1, 1988, seconded by Councilman Daniels and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

PUBLIC HEARING: Mayor Pulver opened the public hearing at 7:32 p.m., on the 1987-88 Supplemental Budget. Administrator Lashbrook explained that this is an annual process in which we move money from one fund to another to balance the budget.

Mayor Pulver asked if anyone in the audience wished to comment on the Supplemental Budget and none was presented.

Mayor Pulver closed the public hearing at 7:34 p.m.

PROCLAMATION: Mayor Pulver proclaimed June 30, 1988, as Elizabeth Kauffman Day in honor of her pending retirement from the City's Public Library. A reception will be held on June 30, from 2:00 to 6:00 p.m. in the library.

COMMUNICATIONS: Administrator Lashbrook read a letter addressed to the Mayor & Council and to the Loaves & Fishes, Inc., signed by approximately 140 Adult Center patrons, along with an additional letter brought into City Hall today with about 12 more signatures. The letter requested that the Council consider action taken that removed one of the Adult Center vans from service. Also, they noted that they would be deprived of transportation for medical needs; with only one van the pickup time would be earlier and cause a longer wait period at the center; often two people are needed to help patrons in

wheelchairs; and walking and sightseeing trips may be discontinued. Dorothy McCormick, Adult Center Director, informed the Council that because ridership had not increased and donations had not increased were the primary reasons for the deleting of the van. Loaves & Fishes, Inc., informed the Canby center that since the two vans were only at 50% usage they could do the same service with one. Mrs. McCormick noted that TRIP, a Clackamas County transportation service, had three volunteers in Canby that could help provide transportation. A savings of approximately \$8,886 would be realized by using only one van. Mayor Pulver commended Mrs. McCormick on her job and efforts to try to fill the void, however, the need for two vans seemed not to be justified at this time. Mrs. McCormick also noted that volunteers for TRIP are always welcome, mileage is paid and drivers can choose the area to serve.

Administrator Lashbrook read a letter from the Oregon Trail Pageant requesting Canby participate in a "Canby Night" at the pageant and provide a designee to host the evening. The organization will provide 50 tickets to our City at a discount price. The Council chose July 22 or 29, as their possible date to host.

Administrator Lashbrook read a letter from the Zacher's of the Power Shop thanking the Canby Police Department in recovering stolen property, specifically, they acknowledged Det. Gerg Kroeplin and Officer Dan Postlewait.

ORDINANCES & RESOLUTIONS: \*\*Councilman Prince moved that Ordinance No. 818, AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE FOR 1988-89 FISCAL YEAR be adopted on final reading and become part of the laws of the City of Canby. Seconded by Councilwoman Kopelk and approved 6-0, by roll call vote.

\*\*Councilman Jordan moved to adopt Resolution No. 413, A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET, seconded by Councilman Carroll and approved 6-0.

NEW BUSINESS: \*\*Councilman Daniels moved to approve payment of accounts payable in the amount of \$89,973.98, seconded by Councilman Carroll and approved by roll call vote, 6-0.

The Council was asked to approve, in advance, accounts payable for June 27, 1988, which is the fiscal year end. \*\*Councilwoman Kopelk moved to approve payment of the year end June 27, 1988, accounts payable and she will personally review the list. Motion seconded by Councilman Prince and approve unanimously.

The Council next reviewed a memo from Police Chief Giger requesting that the Police Department open the additional officer position to the Canby Reserve unit only and make the selection from them. Administrator Lashbrook noted that Cascade Employers said that if this was done we must be able to prove that the reserves were uniquely qualified and Chief Giger said he felt they were. Councilman Taylor preferred to open the application process to anyone and advertise the position, the rest of the

Council concurred with Taylor.

The Council considered the request of the Canby Art Association to use the area located on Fourth and Grant, new library site, for General Canby Day. The Council approved the request.

UNFINISHED BUSINESS: Rusty Klem, Public Works Director, informed the Council that we received eleven bids for the proposed Redwood Interceptor sewer line project. Curt McLeod informed the Council that the low bid of \$532,587 was approximately \$120,000 below engineers estimates. Mr. McLeod said his firm had make a background check on the two low bidders and felt comfortable with both. However, Mr. McLeod did point out that he had some reservations about Alliance Corporation, the low bidder, but felt the cost difference would mostly be a savings. Mr. McLeod also noted that he had presented a contract for inspection services for the project and this will be reviewed at the next meeting. Administrator Lashbrook pointed out that we are also waiting for the final papers from the Boundary Commission. Curt McLeod said that the permit from Southern Pacific is outstanding at this time. \*\*Councilwoman Kopelk moved to approve the low bid from Alliance Corporation in the amount of \$532,587 for the Redwood Interceptor sewer line project and instruct staff to prepare the proper Ordinance. Motion seconded by Councilman Daniels and approved 6-0.

Curt McLeod next reviewed the bid opening process for the S. Fir Street project. Four bids were submitted with Parker Northwest presenting the low bid of \$81,269, approximately \$20,000 below engineers estimate for the entire project, including sidewalks on both sides of the street, and paving of the short street between third and fourth. Clackamas County will ratify this contract, which is utilizing CDBG funds. Mr. McLeod said the entire project could be completed using approximately \$20,000 to \$25,000 of City money. \*\*Councilwoman Kopelk moved to recommend to Clackamas County the low bid from Parker Northwest Paving of \$81,269 for the S. Fir Street Improvement project. Motion seconded by Councilman Daniels and approved 6-0.

Administrator Lashbrook informed the Council that Cavenham has suggested that we be able to finalize our acceptance of the logging road sometime in August. At this time we are waiting for a contract to be prepared the Southern Pacific attorney regarding the overpass; and a written report from an engineer regarding the bridge. Mayor Pulver noted that we should block off this road until the City is prepared to use it.

Mayor Pulver made the following appointment to various committees and boards: Budget Committee, Tom Dillon, March 1988, 1991; Library Board, Greg Petsch and Anne Braun, July 1988 to 1992; Adult Center Advisory Board, Clarence Potampa, July 1988 to 1992; Swim Center Advisory Board, Dorothy Eyman, Mavourn Stuart, and Sally Boonstra, July 1988 to 1991; and Canby Utility Board, Kermit Scarborough to complete a term expiring February, 1991. \*\*Councilwoman Kopelk moved to approve the various appointments made by Mayor Pulver, motion seconded by Councilman Prince and

approved unanimously. Mayor Pulver reminded the Council that another member was still needed on the City Budget Committee.

OTHER REPORTS OR ANNOUNCEMENTS: Councilman Prince suggested that we offer a couple of tickets to the Oregon Trail Pageant to some family that has historic ties to the Oregon Trail. Council agreed.

Administrator Lashbrook reminded the Council of a reception Thursday, 2:00 to 4:00 p.m., at the Chamber of Commerce office honoring three citizens that will be leaving the City: Dr. Ronald Maul, Mike Mace from First Interstate Bank, and Mark Humphreys from First National Bank.

Rusty Klem informed the Council that the Public Works crew has been busy on N. Holly, first sealing the cracks, then putting a tac coat on and finally an overlay will be applied.

Scott Nelson, Swim Center Director, informed the Council that they had raised the price of swim lessons at the Swim Center from \$1.75 to \$2.00 a lesson.

ACTION REVIEW:

1. Proceed with acquisition of logging road.
2. Inform County of approval of bid for S. Fir Street project.
3. Prepare Ordinance for Redwood Interceptor sewer line project.
4. Advertise for Police Officer.
5. Contact Oregon Trail Pageant about Canby night.
6. Prepare June 27th accounts for Councilor Kopelk approval.

Mayor Pulver adjourned the regular session at 8:48 p.m.

  
Marilyn K. Perkett, City Recorder

  
William F. Pulver, Mayor