## REGULAR MEETING AUGUST 17, 1988

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

Also present: Administrator Stephan Lashbrook, City Attorney John Kelley, Chief of Police Jerry Giger, Public Works Director Rusty Klem, Swim Center Director Scott Nelson, City Recorder Marilyn Perkett, and Dorothy McCormick.

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 and special sessions, August 3, 1988. Seconded by Councilman Prince and approved unanimously.

PUBLIC HEARING: Mayor Pulver opened the public hearing on Handicapped Parking at 7:32 p.m.

Administrator Lashbrook briefly reviewed the issue. The American Legion Post No. 122 had requested handicapped parking in a letter some time ago; a survey was done with the core business area; and the Traffic Safety Committee reviewed the handicapped parking issue and decided not to designate any at this time.

Administrator Lashbrook read a letter from Mary S. Powell, a local citizen that has a State of Oregon parking permit for the handicapped. Mrs. Powell suggested that designated handicapped parking areas might be in front of the Key Bank, one on the Grant Street side of the Canby Pharmacy, and one or two in the railroad parking area. Mr. Lashbrook also read a memo from Beth Saul, Library Director, who had contacted Scott Hemple the Advocacy Director for the Oregon Paralyzed Veterans of American, and he had offered to give an on-site evaluation.

Rusty Klem, Public Works Director, noted that the Traffic Safety Committee did not recommend any on-street designated parking at this time. Also, he informed the Council that there is a certain amount of cost to re-stripe designated areas.

Chief of Police Giger said we currently have two spaces, one in front of the City Council Chambers and one in front of the Canby Care Center. Chief Giger cautioned that "you can't please everyone" and to be careful where they designate sites.

Councilor Taylor noted that parking lots are, according to law, to provide one handicapped space for every 50 spaces and he felt the City should provide some comparable sites. p.1 August 17, 1988 Dorothy McCormic<sub>k</sub>, Adult Center Manager, add. ssed the Council and felt they should designate some parking sites on Second and Grant Street near the pharmacies.

The general consensus of the City Council was to designate 3 or 4 handicapped parking spaces in the downtown core area. Councilor Prince noted that the "wheelchair" insignia should be used. Mayor Pulver requested that staff return to the Council at the September 21st meeting with a recommendation of designated sites.

The Mayor closed the public hearing at 7:50 p.m.

COMMUNICATIONS: Administrator Lashbrook read a letter from Mrs. Tom (Mary) Addison that explained what had prompted her to donate a 1988 Ford Van, valued at \$17,346, to the Canby Adult Center and one years wages for the driver, \$4,163. This was done in the memory of her late husband, Tom Addison. The van was present in the parking lot for the Council to view, and the Mayor expressed sincere deep appreciation to Mrs. Addison on behalf of the City.

ORDINANCES & RESOLUTIONS: Mayor Pulver explained that Ordinance No. 823, was drafted and the bidding process waived for the crane since the City could find no other provider of such quality in a used crane. \*\*Councilwoman Kopelk moved that Ordinance No. 823, AN ORDINANCE AUTHORIZING THE PURCHASE OF A TRUCK CRANE FOR THE PUBLIC WORKS DEPARTMENT, AND DECLARING AN EMERGENCY be properly posted and come up for final action on September 7, 1988. Motion seconded by Councilor Taylor and approved 6-0.

NEW BUSINESS: \*\*Councilman Daniels moved to approve payment of accounts payable in the amount of \$109,601.35, seconded by Councilman Prince and approved by roll call vote, 6-0.

The Council next considered entering into an agreement with the County on a Joint County/City Capital Improvement Program. The purpose of the program, as explained by Mr. Klem, is to assist the County in prioritizing street improvements so they can allocate money to aide in preparation of the six year plan. Mr. Klem suggest that Canby recommend the top three streets as outlined in our capital improvement street plan. \*\*Councilwoman Kopelk moved to inform Clackamas County that Canby wishes to recommend the following streets for the Joint County/City Capital Improvement Plan: N. Pine Street, N.E. Fourth Avenue, and Township Road. Motion seconded by Councilor Daniels and approved unanimously.

UNFINISHED BUSINESS: None.

OTHER REPORTS OR ANNOUNCEMENTS: Mr. Klem informed the Council of the progress on the Redwood Interceptor Project, noting that the progress is going quite well and the contractor is doing a good job. Also, inspectors hired by the engineering firm are usually at the site most of the time and City staff drops by daily.

Mr. Klem also reviewed the S. Fir Street Project with the Council, saying that the curbs, sidewalks, and drainage system

are completed and the paving should be started next week.

Mayor Pulver asked how the tax base proposal is progressing. Councilor Jordan said nothing has been done to date, and he hopes to get started on it soon with City staff.

ACTION REVIEW: 1. Notify County of our prioritized streets for Joint Capital Improvement Plan.

> Staff to return with recommendation on handicap parking sites by September 21.

\*\*Councilwoman Kopelk moved to go into Executive Session under ORS 192.660 (1)(d), to discuss labor negotiations. Seconded by Councilman Carroll and approved 6-0.

Mayor Pulver recessed the regular session at 8:12 p.m., to go into executive session. The regular session was reconvened at 10:09 p.m.

\*\*Councilwoman Kopelk moved to approve management Police No. 1, as attached to the minutes of this meeting. Motion seconded by Councilman Daniels and approved 6-0.

\*\*Councilwoman Kopelk moved to approve the pay raises and changes of benefits for the City department heads based on the City Administrator's evaluations, as per attached copy to the minutes of this meeting. Motion seconded by Councilman Carroll and approved unanimously.

Mayor Pulver adjourned the regular session at 10:11 p.m.

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## EXECUTIVE SESSION

AUGUST 17, 1988

Mayor Pulver presiding, also present were Councilors Kopelk, Prince, Taylor, Jordan, Daniels and Carroll, and Administrator Lashbrook.

The Council met in Executive Session at 8: 22 p.m., under ORS 192.660 (1)(d), to discuss labor negotiations for City department heads.

Mayor Pulver adjourned the Executive Session at 10:09 p.m.

City Recorder Perkett,

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William F. Pulver, Mayor