

CANBY CITY COUNCIL

REGULAR MEETING

JANUARY 8, 1986

Mayor William Pulver presiding. Councilmembers present: David Anderson, Nancy Kopelk, Scott Taylor, Gary Sowles, Helen Brennan and Michael Jordan.

Also present: City Administrator Bud Atwood, City Attorney John Kelley, Police Chief Jerry Giger, Public Works Director Rusty Klem, City Recorder Marilyn Perkett, Jim Renner, Harry LeeKwai, Gail Oberst, Sandi Culver, Amanda McBride and several other CUHS students.

Mayor Pulver called the regular session to order at 7:32 p.m., following a 7:00 p.m. budget meeting. The flag salute and meditation were observed.

Roll call of the Council showed a quorum present.

**Councilwoman Kopelk moved to approve as distributed the minutes of regular session December 18, 1985, seconded by Councilwoman Brennan and approved unanimously.

Mayor Pulver welcomed the Canby High School government class students to the Council session.

CITIZEN INPUT ON NON-AGENDA ITEMS: None voiced.

COMMUNICATIONS: Administrator Atwood read a memo regarding the following donations to the Canby Adult Center:

Johnson Controls, Inc. donated a Mitsubishi 40 inch console TV, a VHS video recorder and stereo console all in an oak cabinet.

Universal Video of Canby has donated free movies to the Center.

Mary Addison, in memory of her late husband Tom, donated a new public address system with an adequate capacity for future expansions.

Mayor Pulver noted that he had saw the new equipment and expressed that it was a real asset to the Center. Staff was instructed to send appropriate thank you letters.

The Council next reviewed a letter from Mary Addison which thanked the Council for allowing her to donate a copper weathervane which is now installed on the top of the Gazebo and also she had the water fountain refurbished with native stone. However, she

noted that already some of the stone had been broken off and she would have it redone. Mrs. Addison expressed her concern regarding the vandalism. Mayor Pulver also expressed the concern he has with the continuing "struggle" to stop vandalism in our community.

ORDINANCES & RESOLUTIONS: None presented.

NEW BUSINESS: **Councilwoman Kopelk moved to approve payment of accounts payable in the amount of \$41,675.81. Motion seconded by Councilman Sowles and approved 6-0 by roll call vote.

Two positions on the Canby Utility Board are due to expire in February, 1986. Mayor Pulver respectfully reappointed Robert Westcott and Richard Moiser to another three year term on the Utility Board, noting they had been faithful and good members and were specifically well versed in the continuing WPPSS issue. **Councilman Sowles moved to approve Mayor Pulver's recommendation of reappointing Robert Westcott and Richard Moiser to another three year term, expiring February, 1989, on the Canby Utility Board. Seconded by Councilman Anderson and approved unanimously.

UNFINISHED BUSINESS: Harry LeeKwai, from OCTS, was present to review the possibility of televising Council meetings for cable access, Channel 5. Mr. LeeKwai explained his four phase program: a source of information via the cable medium of one edited Council meeting per month; public service announcements in 30 second to two minute segments; profiles, 5 to 10 minutes, of various people or departments; and interviews of citizens, personnel, or issues. All to be in the positive image. Mayor Pulver polled the Council for reactions. Councilman Anderson was agreeable to the ideas. Councilwoman Kopelk was against televising the meetings and felt the Council would not react with true reactions if in front of a camera. Councilman Taylor's only concern was in the editing process. Councilman Sowles agree with Mrs. Kopelk and also voiced a concern against editing. Councilwoman Brennan felt it should be "live" and should be tried. Councilman Jordan felt it should be live also, and noted that "any exchange of information is good." Rusty Klem suggested that previous to the meeting the agenda could be reviewed on cable by a Councilmember. Mr. LeeKwai also informed the Council that the \$200 was to purchase the video tape which is top quality and would belong to the City. **Councilman Jordan moved to authorized Harry LeeKwai, of OCTS, to work with City Staff to film and broadcast one meeting per month of the Council sessions for the next five months, and that the sessions be "live". Motion seconded by Councilwoman Brennan and approved 4-2, with Councilman Sowles and Councilwoman Kopelk voting nay.

OTHER REPORTS OR ANNOUNCEMENTS: Administrator Atwood reminded Council that the City audit would be scheduled on the next agenda, and any questions should be answered prior to the meeting.


Councilman Taylor informed the Council that the committee is in the process of reviewing the forty-five applicants for the position of Parks Recreation and Swim Center Director. Mayor Pulver set Tuesday, January 28, 7:00 p.m. as a Special Meeting to interview the final applicants for the position.

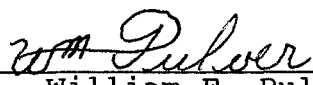
Mayor Pulver informed the Council of scheduled meetings regarding a proposed dome for Clackamas County.

Rusty Klem asked the Council if they would be interested in a presentation from Skeet Arasmith regarding "Management by Objectives", to be coordinated with the Utility Board. Mr. Klem will try to schedule a definite date for the proposed free one hour preview and return to Council with the information.

Administrator Atwood reminded Council that bills for Calibre Construction will be paid as they come in to the office on architect approval.

Mayor Pulver adjourned the regular session at 8:30 p.m.


Marilyn K. Perkett, City Recorder


William F. Pulver, Mayor