

CANBY CITY COUNCIL
REGULAR SESSION
JANUARY 22, 1986

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

Also present: Administrator Bud Atwood, City Attorney John Kelley, Police Chief Jerry Giger, Public Works Director Rusty Klem, City Treasurer Virginia Biddle, City Recorder Marilyn Perkett, Mark Triebwasser, Hazel Adams, Dorothy Knight, Clarence and Helen Potampa, Paul Ackerman, Steve Frederick, Derek Porter, Betsy Ross, Sue Cox, Dorothy McCormick, Tim Donnelly, Eileen Meyer, Sally Boonstra, Dorothy Eyman and Golby Ansaldo.

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.

**Councilwoman Kopelk moved to approve as distributed the minutes of regular meeting January 8, 1986, seconded by Councilman Jordan and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

PUBLIC HEARING: Mayor Pulver reviewed the procedure for the public hearing on the State and General Revenue Sharing Budget for the 1986-87 Fiscal Year. Administrator Atwood presented the staff report as follows: General Revenue Sharing: resources - \$15,644; expenditures-\$13,644 for Recreation Services and \$2,000 for Chamber of Commerce. State Revenue Sharing: resources-\$31,141; expenditures-\$13,774 for Koehler Building Mortgage, \$7,300 for Local Access TV and \$11,167 for Loaves & Fishes. Proponents - none voiced. Opponents - none voice.

Mayor Pulver commented that the City is not sure of revenues from the federal government and therefore kept the resources at a realist figure. The public hearing was closed at 7:38 p.m.

COMMUNICATIONS: Administrator Atwood read a letter from Dorothy Eyman, Chairman of the Swim Center Advisory Board, requesting various maintenance at the Swim Center and also budget increases in the Swim Center budget. Mark Triebwasser, Swim Center PAB member, addressed the Council regarding the needed maintenance and also presented photographs of some of the problem areas. Councilman Sowles suggested a color scheme and plan be organized and the work could be done as the revenues were available. Councilman Taylor reminded the PAB members that the proposed

1986-87 Budget would have a public hearing on February 5th, and they could present their budget requests at that time. Also, the PAB members requested that staff have someone give an estimate of the cost of the anticipated painting and repairs that are necessary. Mayor Pulver thanked the PAB members for their time and effort spent on this committee.

Mayor Pulver reminded the Council of a County Mayor/Manager's meeting to be held on January 29th regarding economic development.

ORDINANCES & RESOLUTIONS: Attorney Kelley explained the need of Ordinance NO. 784, due to recent legislative action a new Oregon Motor Vehicle Code had been amended and the City needed to adopt the amendment. **Councilman Sowles moved that Ordinance No. 784, AN ORDINANCE AMENDING THE CANBY MUNICIPAL CODE RELATING TO TRAFFIC REGULATIONS, CHAPTER 10.04, BY ADOPTING THE 1986 PROVISIONS OF THE OREGON MOTOR VEHICLE CODE, AND DECLARING AN EMERGENCY be posted and come up for final action after 7:30 p.m., on February 5, 1986. Motion seconded by Councilman Jordan and approved 6-0.

The Council next considered a resolution to allow the City the opportunity to investigate the option of a self-insured plan which the last legislative session approved for the state. **Councilwoman Kopelk moved to adopt Resolution No. 377, A RESOLUTION AUTHORIZING THE CITY OF CANBY, OREGON, TO INVESTIGATE THE OPTION OF A SELF-INSURED GROUP PLAN FOR WORKERS' COMPENSATION INSURANCE. Motion seconded by Councilman Taylor and approved 6-0.

NEW BUSINESS: **Councilman Taylor moved to approve payment of accounts payable in the amount of \$87,446.54, seconded by Councilwoman Kopelk and approved 6-0 by roll call vote.

The next order of business was for Council action on the 1984-85 annual audit. **Councilman Anderson moved to approve as distributed the City of Canby annual audit for 1984-85 as prepared by Coopers & Lybrand. Motion seconded by Councilman Sowles and approved unanimously.

UNFINISHED BUSINESS: The Council reviewed a memo from Sue Cox, Chairman of the Adult Center Advisory Board, regarding allowing a champagne or wine punch to be served during private rental functions at the Adult Center. The PAB recommendations was 6 to 1 in favor of allowing the punch. Mrs. Cox noted that their "straw ballot", by having 22 cans in various community places, resulted in a vote of 168 NO votes and 274 YES votes. Citizens speaking against the policy were Paul Ackerman and Helen Potampa. Councilmembers that also spoke in opposition were Helen Brennan, Scott Taylor and Gary Sowles. Councilman Anderson noted that in forbidding the punch was an infringement of rights of the people renting the facility for private use. Councilman Jordan felt the issue was not a revenue or liability decision but a personal decision. **Councilwoman Brennan moved to dispense in allowing the use of any alcohol at any functions at the Canby Adult Center. Motion seconded by Councilman Taylor and approved 4-2,

with Councilman Anderson and Councilwoman Kopelk voting nay. Mayor Pulver thanked the Adult Center Advisory Board for their work and interest in this controversial issue and asked them to keep involved.

Councilman Taylor informed the Council that the review committee for the applicants of the position of Parks Recreation and Swim Center Director had selected four applicants to be orally interviewed on Tuesday, at a Special Session at 7:00 p.m.

Administrator Atwood informed the Council that Harry LeeKwai of OCTS had called to say that the live televising of the Council meeting would have to be postponed for a short time due to a problem with equipment that he is presently working out with CTA.

Mr. Atwood also advised the Council that they would be receiving a resolution at the next meeting to support the proposed County Library Levy.

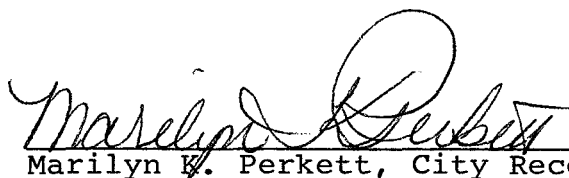
Public Works Director, Rusty Klem, advised the Council that he would be meeting with County personnel next Wednesday regarding the Block Grant I-5 Study and they had requested that a study group be formed. Mayor Pulver recommended retaining the original group for the I-5 Study of Ron Tatone, Stephan Lashbrook, Bob Rapp, Gene Clift and Bud Atwood.

Mr. Klem also informed the Council that the State Fish Commission requested that a public hearing be held in Canby before changing the fish in the Community Park pond from trout to warm water fish. Also, the fish commission would be researching improved access to the Molalla River since it is one of the best steelhead streams in the valley.

Mayor Pulver thanked the Potampa's for the monetary donation to the City budget advertising fund.

Chief Giger informed the Council that work on the new police facility is progressing rapidly and the electricians are now working and the doors and windows should be ready to install in about two weeks.

Mayor Pulver adjourned the regular session at 8:53 p.m.


Marilyn K. Perkett, City Recorder


William F. Pulver, Mayor