

CANBY CITY COUNCIL

REGULAR SESSION

FEBRUARY 5, 1986

Mayor William F. 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 Recorder Marilyn Perkett, Librarian Beth Saul, Mike Gabrion, Mavourn Stuart, Terry Prince, Julie Young, Steve Frederick, Sally Boonstra, Dorothy Eyman, Karen Bode, Rick Maier and Mark Triebwasser.

Mayor Pulver called the regular session to order at 7:30 p.m., followed by the flag salute and meditation.

Roll call showed a quorum present.

**Councilwoman Kopelk moved to approve as distributed the minutes of regular meeting, January 22, 1986; and special meeting, January 28, 1986. Motion seconded by Councilman Taylor and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None voiced.

PUBLIC HEARING: Mayor Pulver opened the public hearing at 7:35 p.m. and instructed the audience as to the procedure for the public hearing on the proposed 1986-87 City Budget.

STAFF REPORT-Administrator Atwood informed the public that an error had been made in figure calculations and therefore, it was necessary to re-evaluate the budget and make some cuts. Also, Mr. Atwood pointed out that the limit the City could ask for is \$5.01 per thousand, unless we proved loss of revenue and then only to maintain current operating level without adding any new programs or employees.

PROPOSERS-Mark Triebwasser, Swim Center PAB member, spoke encouraging the Council to strongly consider maintenance at the Swim Center and budgeting adequate funds. Rick Maier, also spoke in reference to maintenance at the Swim Center, questioning the fact of the City hiring additional personnel at the pool instead of "channeling" those funds into maintenance at the pool.

OPPONENTS-None voiced.

Mayor Pulver closed the public hearing at 7:43 p.m.

PROCLAMATION: At this time Mayor Pulver read a proclamation, proclaiming the week of February 9 through 15, 1986 as FBLA-PBL Week.

COMMUNICATIONS: None presented.

ORDINANCES & RESOLUTIONS: **Councilman Anderson moved to approve Ordinance No. 784, AN ORDINANCE AMENDING THE CANBY MUNICIPAL CODE RELATING TO TRAFFIC REGULATIONS, CHAPTER 10.04, BY ADOPTING THE 1986 PROVISION OF THE OREGON MOTOR VEHICLE CODE, AND DECLARING AN EMERGENCY, with the following correction, Section 2, shall read, "Violation of provisions in ORS Chapters 481 through 487, offenses against the City of Canby, having been repealed by the Oregon State Legislature are hereby replaced with Chapters 801 through 823." Motion seconded by Councilwoman Kopelk. Attorney Kelley explained that Dorothy Patterson had noticed the error in the original draft of the ordinance and pointed out the new chapters to be adopted. Motion passed by roll call vote 6-0.

Administrator Atwood noted that Resolution No. 378 had been proposed in support of the county library levy. **Councilwoman Kopelk moved to adopt Resolution No. 378, A RESOLUTION SUPPORTING PASSAGE OF THE CLACKAMAS COUNTYWIDE LIBRARY LEVY, noting the levy would be twenty-three cents per thousand. Motion seconded by Councilman Taylor and approved unanimously.

NEW BUSINESS: Councilwoman Kopelk commented on the information received from Myra Weston regarding the City of Canby's 93rd birthday on February 15th and some of the first bills paid by the City. **Councilwoman Kopelk moved to approve accounts payable in the amount of \$20,903.84, seconded by Councilman Taylor and approved 6-0 by roll call vote.

Jim Shelstad, a Boy Scout, addressed the Council regarding a project he wished to do to fulfill requirements for an Eagle Scout rank. The project, horseshoe pits at Canby Community Park, was approved by Council consensus with the following recommendations from Rusty Klem, Public Works Director: horseshoe pits be far enough away from park road to present no hazard; pits be far enough away from Boy Scout A-frame so not to discourage public use; Boy Scouts maintain pits and backboards; and coordinate the project with Rusty Klem to insure acceptance.

The Council next considered annual renewal of liquor licenses within the City. **Councilman Sowles moved to approve renewal of the following liquor licenses: Roth's IGA Foodliner, El Gazebo Saloon, Cutsforth's Thriftway, TNT Market, Giuseppe's Pizza Parlor, The Country Cupboard, Claimsteak Restaurant, Hiway Market, 7-11 Store, Schneider's Family Restaurant, Willamette Valley Country Club, American Legion Post #122, Cottage Kitchen Restaurant and Fultano's Family Pizza. Motion seconded by Councilwoman Brennan and approved 6-0.

Councilwoman Kopelk thanked and commended Roy Hester and his crew for designing and making the new trash cans at Wait Park, noting the cost was approximately \$55 each in lieu of approximately \$236 each to purchase new cans. Mayor Pulver also commended the Public Works Department.

UNFINISHED BUSINESS: The Council briefly discussed the proposed televising of Council meetings. OCTS will televise the February 19th meeting and allow the Council to preview the meeting.

The next order of business was the appointment of a new Parks Recreation Swim Center Director. Following a brief discussion, the Council decided, in fairness to the applicants, they would discuss the selection in Executive Session prior to making a public appointment.

Councilman Taylor requested that a short budget meeting be held at 7:00 p.m., February 19, prior to the regular Council meeting.

**Councilman Sowles moved to go into Executive Session under ORS 192.660 (1) (a), to consider the employment of a public officer, employee, staff member or individual agent; and ORS 192.660 (1) (h), consultation with counsel concerning legal rights and duties with regard to current litigation or litigation likely to be filed. Motion seconded by Councilman Jordan and approved 6-0.

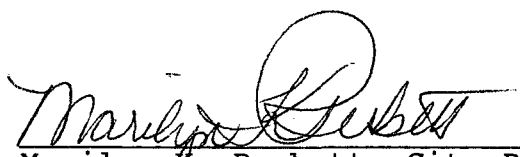
Mayor Pulver recessed the regular session at 8:20 p.m. to go into Executive Session. The regular session was reconvened at 9:02 p.m.


**Councilman Taylor moved that the City offer employment to Scott Nelson for the position of Parks Recreation and Swim Center Director at the salary range quoted in the advertisement, this to be on a three month probationary basis with a possible raise in salary at that time and to begin work on March 3, 1986. In the event Mr. Nelson does not want the position, Stanley Chaffin will be offered the position with the same options. Motion seconded by Councilman Jordan and approved unanimously.

Administrator Atwood advised the Council that at the forum meeting a request had been made asking the Council to write a letter recommending a possible toll for the Canby Ferry. A letter will be drafted for Council approval at the next meeting, with a suggested toll of fifty cents to a dollar and operating hours of 6:00 a.m. to 10:00 p.m.

Administrator Atwood informed the Council that Rusty Klem had attended a meeting, where only three people were present, regarding a landfill site for the Metro area. Another meeting will be held on Thursday evening in Gresham regarding this issue.

Mayor Pulver adjourned the regular meeting at 9:15 p.m.


Marilyn A. Perkett, City Recorder


William F. Pulver, Mayor