

CANBY CITY COUNCIL

REGULAR SESSION

FEBRUARY 19, 1986

NOTE: A workshop session was held at 7:00 p.m. with the Canby Utility Board and staff regarding proposals for construction of a CUB/City shop. OCTS televised the regular session starting at 8:00 p.m., this is the first cable televising of a Council meeting and will be for private review of the Council.

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 Recorder Marilyn Perkett, Fire Chief Smith French, Cheryl Anderson, Dr. Richard Davies, Ron Smith, Dennis Marsh, Bill Laird, Jim McKibbin, Steve Frederick, R.D. Birkemeier, Red Frey and Robert Denbo.

Mayor Pulver called the regular session to order at 8:00 p.m., followed by the flag salute and meditation.

Roll call of the Council showed all present.

**Councilman Taylor moved to approve as distributed the minutes of regular session February 5, 1986, seconded by Councilwoman Brennan and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: Recorder Perkett informed the Council that Chief Giger had appeared "live" on an evening news segment on Channel 22 this evening and spoke about the new Policy Facility.

COMMUNICATIONS: None presented.

ORDINANCES & RESOLUTIONS: Public Works Director, Rusty Klem, reviewed proposed Resolution No. 380, explaining the intent to support Clackamas County in their effort to raise revenues for county road maintenance. **Councilman Sowles moved to adopt Resolution No. 380, A RESOLUTION SUPPORTING CLACKAMAS COUNTY ROAD MAINTENANCE FINANCE FUNDING PROPOSAL. Motion seconded by Councilman Jordan and approved 6-0.

NEW BUSINESS: **Councilman Sowles moved to approve payment of accounts payable in the amount of \$160,806.27, seconded by Councilman Taylor and approved by roll call vote 6-0.

The Council next considered a contract for auditing services. Staff recommendation was to negotiate a three year contract with our current auditors Coopers & Lybrand. The Canby Utility Board must use the same auditors the City does, and they endorsed Coopers & Lybrand. The Council voiced a concern on being locked in to a three year financial agreement. Council consensus was to request a one year and three year contract proposal from Coopers & Lybrand.

An amendment to the County/City Dual Area Interest Agreement was presented for Council consideration. The amendment indicates the responsibility of the City for preparation, adoption and amending a Public Facility Plan as required by O.A.R. 660-11-000, and that the City will provide the planning of services for the Canby UGB and services to UGB annexations. **Councilman Jordan moved to accept and authorize signatures of the Amendment to Clackamas County and City of Canby Dual Interest Area Agreement as presented. Motion seconded by Councilman Taylor and approved unanimously.

At this time, Robert Denbo, of Buck Ambulance Service, reviewed a proposal for ambulance services for the City. The proposal considered the following: 24 hour service with one EMT III and one EMT II on duty at all times; projections based on 25-30 transports a month; purchase of all new equipment; additional savings could be made if crew worked out of fire station; back-up units available from Oregon City (2 units) and one from Wilsonville; all personnel are kept current in certification; and they will transport to any hospital the customer requests. Buck Ambulance charges for basic transports \$175 plus \$6.50 a mile and for Advanced Life Support (ALS), all paramedic procedures. Their bottom line figure based on this proposal and considering revenues and the fact that they would provide the housing for the ambulance would be \$76,900.

Fire Chief Smith French noted that at this time the Rural Ambulance averages 17 calls per month; also that Buck Ambulance charges extra for night calls and for all drugs, bandaids, etc. Canby Ambulance transports to only three hospitals (Willamette Falls, Meridian Park and Sunnyside) and handles all emergencies.

Dr. Richard Davies noted that by maintaining our local Canby Ambulance we would have control over rates, personnel and equipment; we don't respond out of the area; local residents are staffed and know the area; volunteers are always available; and it would keep jobs for Canby people. Also, when two calls are simultaneous the rescue unit is used until another ambulance can be called.

Chief French noted that volunteers are not used on the ambulance. Also, a commitment for a levy has not been made since they may have enough funds available.

Councilman Anderson questioned of Buck Ambulance, what would happen if not enough transports were made to generate the

anticipated revenue and was told it would depend on the contract whether or not it would be a "loss" to the firm.

Mr. Birkemeier, Rural Fire Board Member, suggested that the board and Council set a meeting to discuss the issue. Others speaking in support of maintaining the Rural Fire Ambulance were Bill Laird and Ron Smith.

Concern was expressed over the verbage of the proposed City levy for funding, specifically since the measure did not state whether it would fund a local or private ambulance. Councilman Taylor said that he felt the first priority was to generate funding and secondly who would operate the ambulance.

Mayor Pulver set Tuesday, February 25, 1986, 7:00 p.m., as a workshop session with the Rural Fire Board to discuss the ambulance issue.

The next item of business was Council consideration to accept for recording twelve (12) deeds for right-of-way on S. Elm Street. **Councilman Anderson moved to accept for recording for street right-of-way purposes on S. Elm Street, a full sixty feet, from the following: Mary Ellen Denning Starr, Mildred Catton, Canby Medical Clinic, Lynn Kadwell, Anselmo Pizzuti, George E. Kabacy, Lois Cromwell, George W. Irwin, Jr., Ricahrd B. and Aloha J. Gary, Oriville and Dorothy Krebs and two deeds for Orval H. and Geneva L. Denniston. Motion seconded by Councilman Jordan and approved 6-0.

UNFINISHED BUSINESS: Administrator Atwood informed the Council that Lee Funrue is still working on the video and it is to be done in time to send to Vancouver B.C. for the Oregon exhibition at the World's Fair.

Mayor Pulver adjourned the regular session at 9:26 p.m.


Marilyn K. Perkett, City Recorder


William F. Pulver, Mayor