CANBY CITY COUNCIL

REGULAR MEETING

MARCH 19, 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, City Recorder Marilyn Perkett, Public Works Director Rusty Klem, Dorothy Knight, Lawrence Andrews, Emil Rathmann, Steve Frederick, Leona Sandsness, Robert and Dorothy Roler, Roy Hester, Dan and Karen Onion, Jim McKibbin, Cheryl Anderson, Earl Oliver, Fred Kahut and Elsie Cutsforth.

Mayor Pulver called the regular session to order at 7:30 p.m., following a 7:00 Budget Committee Meeting. The flag salute and meditation were observed.

**Councilman Taylor moved to approve as distributed the minutes of regular session, March 5, 1986 and special session, March 12, 1986. Motion seconded by Councilman Jordan and approved 6-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: Dorothy Roler, 228 N.E. 10th Avenue, and Leona Sandsness addressed the Council regarding a residence on the corner of Juniper and N.E. 10th Avenue that is a "junkyard". They implied that they had contacted City Hall on this issue and it had existed since November. Attorney Kelley confirmed that the City is in the process of solving the issue. However, the matter changes on a day to day basis and at this time another letter is being drafted to hopefully have the resident in question volunteer to clean up his property, if not he would be sited into Municipal Court. Chief Giger noted that the same person, at another location, was involved in a six month project of trying to get him to clean up his property. Mayor Pulver assured the citizens that the City would do all they possibly could to correct the issue and Dorothy Roler volunteered to be a liasion, for the concerned citizens of that neighborhood, to work with City staff.

At this time, Mayor Pulver presented Elsie Cutsforth with a framed portrait of herself and City Hall as a token of appreciation for her 28 years of service to the City on the Planning Commission.

PUBLIC HEARING - Mayor Pulver opened the public hearing on the proposed 1986-87 City Budget at 7:47 p.m. and informed the audience of the hearing procedures.

Staff Report - Administrator Atwood briefly reviewed the proposed figures for the 1986-87 City Budget, noting an operating tax levy of \$744,474 and a special serial levy for ambulance services of \$54,750. Proponents - None voiced. Opponents - None voiced. Mayor Pulver closed the public hearing at 7:53 p.m. **Councilman Taylor moved to accept and approve the proposed 1986-87 City Budget as presented and submit the levies to the voters at the Primary Election on May 20, 1986. Seconded by Councilwoman Kopelk and approved unanimously.

PUBLIC HEARING - Mayor Pulver opened the public hearing on the proposed sale of City property located at 325 N.E. Second Avenue at 7:54 p.m.

Staff Report - Administrator Atwood explained that the City is planning to build a new shop facility at the sewage treatment plant site on N.E. Territorial, sharing the cost and facility with the Canby Utility Board, and in order to do this the present shop property must be declared surplus property and sold for the revenue. Proponents - None voiced.

Opponents - None voiced.

Mayor Pulver closed the public hearing at 7:58 p.m.

COMMUNICATIONS: None presented.

ORDINANCES & RESOLUTIONS: **Councilman Sowles moved to approve and adopt Resolution No. 383, A RESOLUTION DECLARING CERTAIN REAL PROPERTY OWNED BY THE CITY OF CANBY NOT TO BE NEEDED FOR PUBLIC USE AND AUTHORIZING THE CITY, IN THE PUBLIC INTEREST, TO SELL, EXCHANGE OR OTHERWISE TRANSFER SAID PROPERTY. Motion seconded by Councilman Jordan and approved 6-0.

Administrator Atwood briefly reviewed the ordinance for a proposed zone change at 780 S. Ivy by applicant Dan Onion. The Canby Planning Commission held a public hearing on March 10, 1986, and recommended to the City Council approval of the zone change from a R-1, Residential Single Dwelling to C-R, Commercial Residential. Mr. Atwood explained that he had contacted LCDC since Mr. Onion's plans to build his business facility at the site and it was not an outright use of the new zoning in the Comprehensive Plan. LCDC confirmed that there was no problem and it was an oversight in the Comprehensive Plan. Councilman Anderson explained that the had thoroughly reviewed the issue and attended the Planning Commission public hearing and therefore moved, ** to approve Ordinance No. 785, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, OREGON, AND DECLARING AN EMERGENCY upon adopting the findings of fact of the Planning Commission and after proper posting have the final reading of the ordinance after 7:30 p.m. on April 2, 1986. Motion seconded by Councilwoman Kopelk and approved 6-0.

NEW BUSINESS: **Councilwoman Kopelk moved to approve accounts payable for payment in the amount of \$274,910.62, seconded by Councilman Jordan and approved by roll call vote, 6-0.

The next order of business was a proposal by Public Works Director, Rusty Klem, for removal of pavement around the maple trees on N.W. First Avenue, replacing it with bark dust and installing a fence. Mr. Klem proposed that at this time the trees were dying and this is an attempt to save them. Also, this

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would be a good project for Oregon Arbor Week scheduled for April 6-12, 1986. Council expressed a concern over losing some of the parking spaces between the trees and the projected access from the current Southern Pacific parking lot to businesses. Council recommend that a drawn plan and alternatives be drafted and return to the Council for further consideration.

UNFINISHED BUSINESS: Mayor Pulver asked for names to be submitted for a budget committee appointment, hearing none, he appointed Sue Cox to a three year term, expiring March, 1989, to the City of Canby Budget Committee. **Councilman Taylor moved to accept the appointment by Mayor Pulver of Sue Cox, for a three year term, to the Canby Budget Committee. Motion seconded by Councilman Anderson and approved unanimously.

OTHER REPORTS AND ANNOUNCEMENTS: Administrator Atwood informed the Council of the following:

Canby Care Center would be holding a "wheel chair parade" on Friday and a program at Wait Park.

The Boy Scouts will be holding an overnight campout at the Canby Community Park on April 5 and 6.

To date, no one has expressed interest in serving on the Metro Board and City staff and Council are not allowed to serve in compliance with ORS.

Council should be aware that the City will have to have a "tax base" election this year and be considering what they would like to submit to the voters, future meeting will be held on this issue.

A legal description has been received for the City of Canby, it include ten pages and cost \$300, this will be used in the annexation process to the Rural Fire District.

Councilman Jordan noted that he had spoken with Denise Wong, at Metro Boundary, and she suggested that the City prepare a resolution adopting the Rural Fire District Resolution for annexation, this is not a requirement but a recommendation, and Council concurred to draft the resolution.

Administrator Atwood requested permission from the Council to allow Rusty Klem, Bob Rapp, Stephan Lashbrook and himself to select one architect, from those who had submitted proposals, to contract services for the proposed new shop facility. Council consensus was for approval.

Mayor Pulver adjourned the regular session at 8:36 p.m.

Marilyn K. Perkett, City Recorder Pulver, Mayor William