

CANBY CITY COUNCIL

REGULAR MEETING

APRIL 16, 1986

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

Also present: Administrator Bud Atwood, Police Chief Jerry Giger, Swim Center Manager Scott Nelson, Public Works Director Rusty Klem, City Attorney John Kelley, Librarian Beth Saul, City Recorder Marilyn Perkett, Public Works Supervisor Roy Hester, Sue Cox, Dick Morse, Dorothy Knight, Terry Prince, Steve Frederick, Del Hildreth, Earl Oliver, Doug Payne, Bonnie & Duane Zacher, Clara Abrams, Lilly Cary, Lester Gahler, Dave Fisher, Chip Phelps, Hank Schouten, Gene Newton, Jim Newton, Bob Root, Red & Wanda Frey, Olga Bair and Larry Housen.

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

Roll call showed a quorum present. President Sowles welcomed the large audience and also welcomed the home audience since this was the first live cable cast of a Council session.

**Councilwoman Kopelk moved to approve as distributed the minutes of regular session, April 2, 1986. Motion seconded by Councilman Jordan and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: Councilwoman Brennan informed the Council that Clackamas Community College would be celebrating their twentieth anniversary in May and during the event a citizen of the County will be named "New Pioneer", for which the Chamber of Commerce is seeking nominations. More information will be forthcoming on the event.

PUBLIC HEARING - President Sowles recessed to go into a Public Hearing on the Supplemental Budget at 7:35 p.m. President Sowles instructed the audience in the procedure of the hearing.

Staff Report - Administrator Atwood reviewed the proposed Supplemental Budget which was primarily unanticipated revenues that needed to be budgeted for expenditure. The General Fund, Library Trust Fund and Building Reserve Fund were the only funds involved.

Proponents - None voiced.

Opponents - None voiced.

President Sowles closed the public hearing at 7:40 p.m.

Council President Sowles read a proclamation, proclaiming the week of April 20 through 27, 1986 as National Volunteer Week in the City of Canby.

COMMUNICATIONS: Recorder Perkett read a postcard from Mayor Pulver, sending his best wishes from Hawaii.

ORDINANCES & RESOLUTIONS: Resolution No. 384, was considered for adoption of the proposed supplemental budget. **Councilwoman Kopelk moved to adopt RESOLUTION NO. 384, A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET, motion seconded by Councilman Taylor and approved 6-0.

Attorney Kelley explained proposed Resolution No. 385, in the continuing process of the City annexing into the Rural Fire District boundaries. **Councilman Jordan moved to adopt RESOLUTION NO. 385, A RESOLUTION SUPPORTING ANNEXATION OF THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON, TO THE CORPORATE BOUNDARIES OF THE CANBY RURAL FIRE PROTECTION DISTRICT NO. 62. Motion seconded by Councilwoman Kopelk and approved 6-0.

NEW BUSINESS: **Councilman Anderson moved to approve payment of accounts payable in the amount of \$116,512.81, seconded by Councilman Taylor and approved 6-0, by roll call vote.

The Council next considered disposition of real property and equipment if the City completes annexation with the Rural Fire District. The property and addition to the building is jointly owned by the City and District, as well as three vehicles. Also, the City owns two pumpers. It was the general consensus of the Council to proceed with drafting a contract to turn over title of all City interest in Fire Department property and equipment to the District for a token monetary payment of one dollar (\$1.00) at the time of annexation.

The Council considered an application for a Class C liquor license for the Gold Dragon Restaurant, at the location of the former Claimsteak Restaurant at 469 S.W. First Avenue. **Councilman Anderson moved to approve the liquor license application the Gold Dragon Restaurant, seconded by Councilman Jordan and approved 6-0.

UNFINISHED BUSINESS: The Council reviewed the possible acquisition of the Crown Zellerbach logging road from S.E. 13th Avenue to N.E. Territorial. The Council felt the road would be very useful for the proposed industrial development planned for the southeast section of the Urban Growth Area and other future development in the area. The Council gave a unanimous consensus to pursue the acquisition with Crown Zellerbach.

The next order of business was the consideration and review of the proposed removal of pavement around the Maple Trees on N.W. First. Administrator Atwood informed the Council that the present parking lot rental agreement, which the City rents from Southern Pacific for \$385 per month, will terminate in April, 1990, at which time the lease will be renewed only on a month to month agreement and the property will probably be put up for sale, with Canby have right of first refusal. Rusty Klem, Public Works Director, reviewed his proposal of removing the pavement to "save the trees", which would eliminate twenty-eight(28) current parking places. The projected cost would be approximately

\$4,000, including labor, equipment and materials. Mr. Klem said the trees were dying and this was an effort to save them. Olga Bair, 399 S.W. First Avenue, pointed out that the trees were a part of our heritage and "it would be a crime to lose our heritage." Wanda Frey, Bonnie Zacher, Dick Morse, Larry Housen and Dave Fisher, First Avenue Merchants, all protested the issue of losing the 28 parking spaces and asked for an alternative way to save the trees. Earl Oliver asked that either we postpone or do a trial project with one tree before proceeding with the project. Council President Sowles pointed out that the options were either to proceed with the proposed project; present an alternative whereas parking spaces could be saved and only part of the pavement removed; provide a water system for the trees as they now are and no parking loss; or return to Council with more definitive answers regarding the condition of the trees and proceed from that point. Council consensus was to first establish cause of the trees dying, by getting expert advice, and then prepare a recommendation. Council President Sowles thanked the audience for their input on the issue.

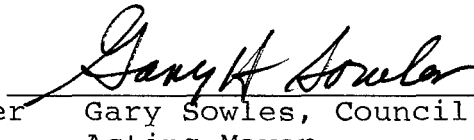
**Councilman Anderson moved to accept for recording the following deeds for the proposed S. Elm Street Improvement Project: Scott A. Pezl, J. Gordon and Betty Lou Prakken, Lauren D. and Phyllis J. Porter, Eleanor A. Devlin and Gary A. and Ruth E. Saxton. Motion seconded by Councilman Taylor and approved 6-0.

OTHER REPORTS OR ANNOUNCEMENTS: Administrator Atwood informed the Council that the County had invited them to a grand opening of the Canby Ferry on May 1st, at 1:30 p.m.

The Wilsonville City Staff has challenged the City of Canby to a golf tournament on May 17th and interested persons should let the business office know if they wished to participate.

Council President Sowles adjourned the regular session at 9:02 p.m


Marilyn K. Perkett, City Recorder


Gary Sowles, Council President
Acting Mayor

P R O C L A M A T I O N

WHEREAS, this week was established by the Oregon State Legislature to encourage tree planting and tree care; and

WHEREAS, Oregon is the Nation's leading timber producing state; and

WHEREAS, trees have always been an important part of our community and enhance the beauty of Canby; and

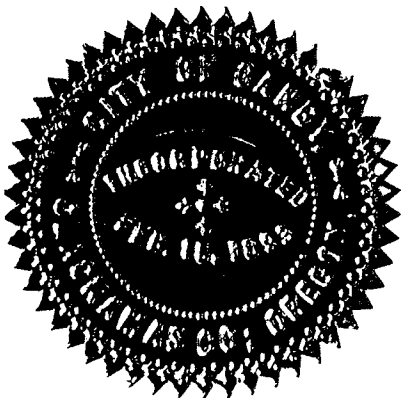
WHEREAS, it is important that our citizens understand and appreciate the trees and forest that surround them.

NOW THEREFORE, I, WILLIAM F. PULVER, Mayor of the City of Canby Oregon, do hereby proclaim the week

²⁻⁸
APRIL 6-12, 1986, as OREGON ARBOR WEEK

and call upon the citizens of Canby to observe this time by planting a tree, seeking education about trees and forests or visiting local forestry industries.

IN WITNESS WHEREOF, I hereby set my hand and the seal of the City of Canby to be affixed on this second day of April in the year of Our Lord, One Thousand Nine Hundred Eighty-Six.





William F. Pulver, Mayor