

CANBY CITY COUNCIL

REGULAR MEETING

JULY 2, 1986

(NOTE: This meeting was televised live on Channel 5, however due to a malfunction of the tape recorder, it was not taped.)

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

Also present: Administrator Bud Atwood, City Attorney John Kelley, Public Works Director Rusty Klem, Aquatics Director Scott Nelson, Police Chief Jerry Giger, City Recorder Marilyn Perkett, City Treasurer Virginia Biddle, Frank Fortier, Bob Root, Ryan Weber, Hank Schoutin and Jim McKibbin.

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.

**Councilman Jordan moved to approve as distributed the minutes of the regular session June 18, 1986, seconded by Councilwoman Brennan and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

COMMUNICATIONS: Administrator Atwood read a letter from the local Sweet Adelines organization which expressed their concerns regarding continuing use of the Old Town Hall for their practice sessions.

ORDINANCES & RESOLUTIONS: **Councilman Sowles moved to adopt on final reading, Ordinance No. 794, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, COUNTY OF CLACKAMAS, OREGON, and to become part of the laws of the City of Canby. Motion seconded by Councilman Taylor and approved 5-0, by roll call vote.

**Councilman Sowles moved to adopt Resolution No. 388, A RESOLUTION ADOPTING BUDGET AND MAKING APPROPRIATIONS FOR THE 1986-87 FISCAL YEAR. Seconded by Councilman Taylor and approved 5-0.

**Councilman Jordan moved to adopt Resolution No. 389, A RESOLUTION ADOPTING LOCAL FIRE DEPARTMENT AMBULANCE FUND AND MAKING APPROPRIATIONS FOR THREE YEARS, JULY 1, 1986 TO JUNE 30, 1986. Motion seconded by Councilwoman Kopelk and approved 5-0.

NEW BUSINESS: **Councilwoman Kopelk moved to approve payment of accounts payable in the amount of \$38,084.92. Seconded by Councilman Taylor and approved by roll call vote, 5-0.

At this time the Council considered the annual renewal of the Fire Agreement between the City and the Rural Fire District. A deletion of the 1966 Ford pickup, which was sold; and the addition of the new 1986 Ford pickup were the only changes in the agreement. **Councilman Jordan moved to renew the Agreement between the City of Canby and the Rural Fire District No. 1, effective July 1, 1986 to July 1, 1987 with the deletions and additions as presented. Motion seconded by Councilwoman Kopelk and approved 5-0.

Attorney Kelley explained the need of the proposed City/County Agreement for Adult Foster Homes, noting that a private home with five or less patients would comply as an Adult Foster Home. Adult Foster Homes are now controlled by state standards the proposed County standards require more restrictions and the City has the option to stay with the state control or comply with the County Ordinance, which is what the agreement states. Most of the City Attorneys in the County recommended adoption of an agreement in lieu of an ordinance. **Councilman Taylor moved to accept the recommendation of counsel and adopt the AGREEMENT FOR INTERGOVERNMENTAL RELATIONS PURSUANT TO ADULT FOSTER HOME COUNTY ORDINANCE 86-265. Motion seconded by Councilwoman Kopelk and approved 5-0.

At this time Mayor Pulver excused himself from the meeting since the next order of business involved his employer. Council President Gary Sowles presided over this issue. Administrator Atwood briefly reviewed the price quotes the City had received for Workman's Compensation Insurance. City/County Insurance Services, a new company with no background was not seriously considered; SAIF and Liberty Northwest both submitted similar programs, however, Liberty Northwest presented an approximate \$5,000 cost savings. **Councilwoman Kopelk moved to accept the bid from Liberty Northwest in the approximate amount of \$55,325 for Workman's Compensation coverage for one year. Seconded by Councilwoman Brennan and approved 5-0.

The Council next considered a staff report by Scott Nelson, outlining interior and exterior repairs for the Swim Center. A Supplemental Budget in the amount of \$15,000 would be necessary for the planned renovation. Councilman Taylor recommended that the Council consider the exterior by requesting bids for perhaps wood framing for insulation and aesthetic value. Councilwoman Kopelk agreed, however, felt the inside should be considered first. Council consensus was to authorize the City Administrator to request bids for both the proposed interior and exterior renovations.

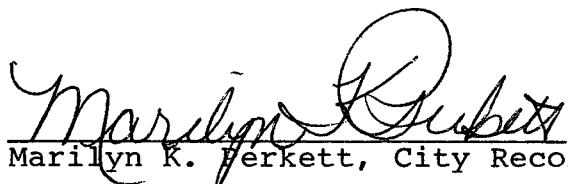
Staff requested permission to call for bids for a diesel truck for the sewer plant which has been budgeted for in the 86-87 budget for \$20,000. Council consensus was to authorize staff to call for the requested bids on the truck.


Attorney Kelley informed the Council of meetings he and Administrator Atwood had attended regarding the proposed DEQ landfill sites in the area. Five proposed sites could have an impact on the Canby area, including the need to perhaps utilize the City of Canby sewer system. Council was urged to attend meetings on this issue.

UNFINISHED BUSINESS: None presented.

OTHER REPORTS OR ANNOUNCEMENTS: Mayor Pulver appointed a committee to pursue the search for a new administrator, they are Councilman Jordan, Councilman Sowles, Administrator Atwood and Mayor Pulver. Councilwoman Brennan will be an alternate and Councilman Sowles the chairman. The Council suggested the possibility of hiring an outside consultant and also set some standards for the prospective candidates.

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


Marilyn K. Berkett, City Recorder


William F. Pulver, Mayor