

CANBY CITY COUNCIL

REGULAR MEETING

JULY 16, 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, Aquatics Director Scott Nelson, City Recorder Marilyn Perkett, Bob Root, Betsy Ross, Steve Frederick, Hank Schouten, Don Schaefer, Don Bear and Gordon Ross.

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

Roll call of the Council showed a quorum present.

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

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

COMMUNICATIONS: Administrator Atwood informed the Council of a "Nellie Ackerman Memorial" fountain dedication at the Canby Adult Center on Friday, July 18th at 1:00 p.m.

ORDINANCES & RESOLUTIONS: None presented.

NEW BUSINESS: **Councilman Taylor moved to approve payment of the year-end accounts payable dated, June 30, 1986, in the amount of \$22574.82, seconded by Councilwoman Brennan and approved 6-0 by roll call vote. **Councilman Sowles moved to approved accounts payable, dated July 15, 1986, in the amount of \$67,973.60. Motion seconded by Councilwoman Brennan and approved 6-0, by roll call ballot.

The Council considered a request from Canby Union High School to lease the north side of S.W. 4th Avenue across from the high school for parking. The school district feels they can better control their student parking problems, which our City Police also considers a problem. Councilman Taylor expressed concern over the neighboring residential areas having the parking problems of the students transferred to their areas. Chief Giger felt that students wouldn't have time to return to class after moving their cars if it were a block or two away. Attorney Kelley proposed drafting a revocable license or permit in lieu of a lease agreement. Council consensus was to pursue the issue and

instructed staff to contact the school district regarding the revocable permit and if they agree a draft should be brought back to the Council for approval.

UNFINISHED BUSINESS: Rusty Klem, Public Works Director, submitted three price quotes to the Council for the process of evaluating the conditions of the Maple trees on N.W. First Avenue. Staff recommendation was to remove eight feet of asphalt on both sides of each tree for inspection and put posts at each corner. Staff recommendation would save 20 parking spaces. **Councilman Taylor moved to approve staff recommendation of removing eight feet on each side of the Maple trees, from the fog-line to the curb, setting the posts, and accept the quote from William Owen for a price not to exceed \$660.00, thereby retaining 20 parking spaces. Motion seconded by Councilwoman Kopelk and approved 6-0.

OTHER REPORTS OR ANNOUNCEMENTS: Administrator Atwood informed the Council that after researching the capacity of the generator that Canby Telephone Association offered to sell the City, the decision was made to turn down the offer since the generator would not meet the City's needs.

Council was reminded of the City/Chamber Annual Golf Tournament to be held on September 6th.

**Councilman Sowles moved to go into Executive Session under ORS 192.660 (1) (d), deliberations with persons designated to carry on labor negotiations and 192.660 (1) (e), deliberations with persons designated to negotiate real property. Motion carried 6-0.

Mayor Pulver recessed the regular session at 8:05 p.m. to go into Executive Session.

The regular session was reconvened at 9:34 p.m.

**Councilwoman Kopelk moved to grant the following employees a 3% increase in salary effective July 1, 1986: Atwood, Biddle, DeRego, Hester, Klem, Nelson, Perkett, Saul and Tooley. Motion seconded by Councilman Anderson. Council noted that Giger and Scharmota will have their salaries reviewed for further consideration. Motion carried 6-0.

Mayor Pulver adjourned the regular session at 9:40 p.m.


Marilyn K. Berkett, City Recorder


William F. Pulver, Mayor