

CANBY CITY COUNCIL

REGULAR MEETING

OCTOBER 1, 1986

(This meeting televised live on Channel 5.)

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

Also present: Administrator Bud Atwood, City Attorney John Kelley, City Recorder Marilyn Perkett, Public Works Director Rusty Klem, Bob Root, Dorothy Knight, Walter Daniels, Fred and Nancy Rauch and Don Schaefer.

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

Roll called of the Council showed a quorum present, with Councilors Sowles and Brennan absent.

**Councilwoman Kopelk moved to approve as distributed the minutes of regular session September 17, 1986, seconded by Councilman Taylor and approved 4-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: Nancy Rauch, 905 N. Juniper, addressed the Council represented the "Dare to Care" organization and requested that the Council consider supporting a resolution against Ballot Measure 5, the marijuana initiative. The Council suggested that Mrs. Rauch contact the City Attorney to draft a resolution to bring back to the next meeting for Council consideration.

PROCLAMATION: Mayor Pulver read a proclamation declaring October 9, 1986, as The Great Escape Day, and urged citizens to visit or call the local Fire Department to educate themselves in fire prevention and to participate the 8:00 p.m. statewide fire drill on October 9, 1986. Fire Marshal, Jack Stark was presented the original proclamation.

COMMUNICATIONS: Administrator Atwood informed the Council that he had received a letter from Boy Scout Troop # 148 of Milwaukie requesting permission for overnight camping in the Canby Community Park on October 11, and permission was granted.

Attorney Kelley informed the Council that he had received a letter from Gary Herr, Claims Manager for Alexis Insurance,

regarding the law suit of City of Canby vs. Richard Land. The City received a Judgment of Dismissal on the cross claim and were entirely out of the pending law suit.

ORDINANCES & RESOLUTIONS: The Council considered Ordinance No. 797, authorizing a contract with Elliott-Jochimsen Construction, Inc., for construction of a joint City/Utility Board shop facility. **Councilman Anderson moved that Ordinance No. 797, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER OF CANBY, OREGON, TO EXECUTE A CONTRACT FOR THE CONSTRUCTION OF A JOINTLY OWNED PUBIC WORKS AND CANBY UTILITY BOARD SHOP FACILITY; AND DECLARING AN EMERGENCY be properly posted and come up for final action on October 15, 1986, after 7:30 p.m. Motion seconded by Councilwoman Kopelk and carried 4-0.

Mayor Pulver informed the Council that we had a deed to accept for recording. **Councilman Taylor moved to accept from Ethel M. Nicholas, a deed for a ten foot strip of land for street right-of-way in Lot 36, Canby Gardens. Motion seconded by Councilman Anderson and approved 4-0.

NEW BUSINESS: **Councilwoman Kopelk moved to approve payment of accounts payable in the amount of \$47,885.24, seconded by Councilman Taylor and approved by roll call vote, 4-0.

UNFINISHED BUSINESS: Mayor Pulver submitted the name of Wes Nicholson, 1449 N. Locust Street, for a position on the Planning Commission. **Councilwoman Kopelk moved to appoint Wes Nicholson to the Canby Planning Commission, to complete the unexpired term of Craig Shinn. Motion seconded by Councilman Taylor and approved 4-0.

OTHERS ANNOUNCEMENTS OR REPORTS: The Council was urged to sign up for the League of Oregon Cities Convention to be held in early November in Eugene.

Administrator Atwood informed the Council that the City needed a liaison to the Metro Solar Access Committee to keep the Council informed of their actions. Councilman Jordan volunteered to serve as Canby's liaison.

The Council approved the proposed Tax Base information sheet that will mailed out with the October utility bills.

****Councilman Taylor moved to go into Executive Session under ORS 192.660 (1)(d), for labor negotiations. Seconded by Councilman Jordan and approved 4-0.**



Mayor Pulver recessed the regular session at 7:53 to go into Executive Session. The regular session was reconvened at 8:41 p.m.

Administrator Atwood informed the Council that we had received notice of violations from D.E.Q., specifically on the Industrial Waste Program being incomplete; the Sludge Management Program

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being incomplete; and not meeting permit requirements. Also, further correspondence from the D.E.Q. will come directly to the City Administrator's office.

Mayor Pulver adjourned the regular session at 8:45 p.m.

	
<hr/> Marilyn K. Perkett, City Recorder	<hr/> William F. Pulver, Mayor