## CANBY CITY COUNCIL

## REGULAR MEETING

## OCTOBER 15, 1986

(This meeting televised live on Channel 5.)

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

Also present: Administrator Bud Atwood, City Attorney John Kelley, Public Works Direct Rusty Klem, Swim Center Director Scott Nelson, Police Chief Jerry Giger, City Recorder Marilyn Perkett, Walt Daniels, Sue Cox, Earl Oliver and Steve Fredricks.

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 with one Councilor absent.

\*\*Councilwoman Kopelk moved to approve as distributed the minutes of regular session October 1, 1986, seconded by Councilman Taylor and approved 5-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: None voiced.

COMMUNICATIONS: Administrator Atwood read a letter from the League of Oregon Cities informing the Mayor that the City of Canby was the winner of a 1986 League of Oregon Cities Safety Award. Chief Giger will accept the award at the League Convention.

Administrator Atwood read a letter from Sue Cox, Chairman of Charity Week for the Chamber of Commerce, requesting that the Council to proclaim the week of November 23 through 29, 1986, as Charity Week in Canby. A proclamation will be scheduled for the November 19th agenda.

A letter from Kathleen Kaija, President of the Music Boosters Club of the Canby High School, was read requesting permission to hold a March A Thon on November 8th as a fund raiser to send the band to a Music Festival at Knottsberry Farm in California. Chief Giger approved the parade route and his department will assist in the march.

Administrator Atwood read a portion of a letter from Mark Triebwaser, Swim Center Adivsory Board, commending Scott Nelson on his excellent job in management of the Swim Center. ORDINANCES & RESOLUTIONS: \*\*Councilman Sowles 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 adopted and become part of the laws of the City of Canby. Motion seconded by Councilman Anderson and approved by roll call vote, 5-0.

\*\*Councilman Jordan moved to adopt Resolution No. 394, A RESOLUTION IN OPPOSITION TO BALLOT MEASURE 5, seconded by Councilwoman Kopelk. Councilman Jordan noted that the local newspaper had implied that the Council had previously approved and supported this resolution, which was not a fact until the consideration tonight. Motion passed 5-0.

NEW BUSINESS: \*\*Councilwoman Kopelk moved to approve payment of accounts payable in the amount of \$29,012.53, seconded by Councilman Taylor and approved 5-0 by roll call vote.

UNFINISHED BUSINESS: None presented.

OTHER REPORTS OR ANNOUNCEMENTS: Councilman Sowles advised the Council as to the progress of the City Administrator recruitment process, noting that seven semi-finalists will go through the Assessment Center on November 1st. Mayor Pulver set November 12th as a Special Meeting to interview the finalists and possible selection of the new City Administrator.

Administrator Atwood informed the Council that at this time the City had over \$1,200 outstanding in parking violation fines and the City would be purchasing a "boot" to attach to violator vehicles. Attorney Kelley explained that a new ordinance would be drafted, along with a warning letter, that explains the procedure to violators.

Mayor Pulver requested that Councilwoman Kopelk reserve the Old Town Hall for December 6th, Saturday, to hold a Workshop Session for the Council and Department Heads for goal setting.

Mayor Pulver adjourned the regular session at 8:07 p.m.

Marilyn K. Perkett, City Recorder

William F. Pulver, Mayor