

CANBY CITY COUNCIL

REGULAR MEETING

NOVEMBER 5, 1986

(This meeting televised live on Channel 5.)

Mayor William 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, Public Works Director Rusty Klem, Swim Center Director Scott Nelson, Police Chief Jerry Giger, City Recorder Marilyn Perckett, Richard Imholt, Wally Telford, Walt Daniels, Steve Fredercik and Darren Misner.

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.

**Councilwoman Kopelk moved to approve as distributed the minutes of regular session October 15, 1986, seconded by Councilwoman Brennan and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

PROCLAMATIONS: Mayor Pulver read a proclamation proclaiming November 11, 1986, as Veterans Day, and urged the citizens to honor our countries Veterans.

The second proclamation was submitted by the Canby High School's Future Business Leaders of America organization. Mayor Pulver proclaimed November 15, 1986 as American Free Enterprise Day.

Mayor Pulver read a proclamation announcing the unofficial results from November 4, 1986, General Election. Absentee ballots are still to be counted and the official abstract of votes will be forwarded from the County Elections Department at a later date.

PUBLIC HEARING: Mayor Pulver explained the public hearing procedures to the audience. Mayor Pulver opened the public hearing at 7:40 p.m.

STAFF REPORT: Administrator Atwood briefly reviewed the proposed annexation by Patrick and Betty Imholt of 1.31 acres for a parcel of property located on N. Pine and N.E. 4th Avenue. Mr. Atwood noted that the Planning Commission had recommended approval upon

the findings of fact and also, the applicant will make an Offer of Dedication for a 20 foot strip of property along the south border for street right-of-way.

APPLICANT: Wally Telford, represented the applicants, and briefly addressed the Council urging approval.

PROPONENTS: None voiced.

OPPOENETS: None voiced.

Mayor Pulver closed the public hearing at 7:44 p.m. Councilman Taylor questioned if N. Pine Street was planned to be straightened out in the future. Mr. Atwood noted that this was not in the Comp Plan and would really have no affect on the proposed annexation. **Councilman Anderson moved to approve the application of Patrick and Betty Imholt for annexation of 1.31 acres of property and to incorporate the findings of fact and the minutes of the Planning Commission of October 13, 1986, as part of the documents for approval. Motion seconded by Councilman Sowles and approved 6-0.

COMMUNICATIONS: Administrator Atwood read a letter from Vicki Juneski, 1097 N. Maple Street, requesting that the City consider landscaping the small parking lot at the south end of Maple Street Park. Administrator Atwood noted that money had been budgeted for this project and work was under way, weather permitting it will be completed soon.

ORDINANCES & RESOLUTIONS: **Councilman Sowles moved to adopt Resolution No. 395, A RESOLUTION APPROVING ANNEXATION TO THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON (APPLICATION OF PATRICK H. AND BETTY D. IMHOLT) OF 1.31 ACRES. Seconded by Councilwoman Brennan and approved 6-0.

**Councilwoman Kopelk moved that Ordinance No. 798, AN ORDINANCE AMENDING CANBY MUNICIPAL TRAFFIC CODE SECTIONS, RELATING TO PARKING AND IMPOUNDMENT OF VEHICLES; AND DECLARING AN EMERGENCY, be properly posted and come up for final action at approximately 7:45 p.m. on November 19, 1986. Seconded by Council by Councilman Anderson and approved 6-0.

NEW BUSINESS: **Councilman Taylor moved to approve payment of accounts payable in the amount of \$123,669.13, seconded by Councilwoman Kopelk and approved by roll call vote, 6-0.

Mayor Pulver informed the Council that three positions on the Planning Commission were expiring in December, and he had contacted Fred Kahut and Jim McKibbin and they were both willing to serve another three year term. Catherine Davis was out of town, however, she did indicate at an earlier date that she would be interested and Mayor Pulver will contact her when she returns. Mayor Pulver appointed Fred Kahut, Jim McKibbin and Catherine Davis, contingent upon her reply, to another three year term on the Canby Planning Commission. **Councilwoman Kopelk moved that the City Council approve Mayor Pulver's Planning Commission appointments, seconded by Councilman Jordan and approved 6-0.

Administrator Atwood requested permission to use the State Bid process to purchase two new police cars, which are funded in the

current budget, for \$23,369.50. **Councilwoman Kopelk moved to authorize the City Administrator to purchase two Chevrolet Impalas as police cars, using the State bid system in the amount of \$23,369.50. Seconded by Councilman Taylor. Councilman Taylor inquired about having the two current police cars retro-fitted. Mr. Atwood noted that this process had been explored but did not appear to be the most beneficial. The two current police cars may be used as other staff cars or perhaps sold. Question was called for and the motion passed 6-0.

UNFINISHED BUSINESS: Administrator Atwood request Council authorization to hire an engineer on an hourly basis to consult with about continuing sewer plant problems. The Council gave their unanimous approval for the request.

The City Council was reminded of the Special Council meeting on November 12th, with an Executive Session to interview final applicants for the City Administrator position.

The Council was also reminded of the workshop session to be held at Town Hall on December 6th, with the City Department Heads attending at noon.

The Council briefly discussed budget sessions for the 1987-88 budget, and decided not to hold any between December 15 and the end of the year. Also, the budget will be held to the current level if possible.

Councilman Jordan informed the Council that he would be attending a Metro Solar Access meeting next Thursday, if any Council had any input they wished to contribute.

Attorney Kelley informed the Council that he had heard from the Oregon Court of Appeals regarding the Richard Flowers vs. City of Canby case and the City's Motion to Dismiss had been allowed. Also, Mr. Flowers has 30 days to petition this to the Oregon Supreme Court.

Mayor Pulver adjourned the regular session at 8:25 p.m.


Marilyn K. Perkett, City Recorder

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William F. Pulver, Mayor