CANBY CITY COUNCIL

REGULAR MEETING

NOVEMBER 19, 1986

(This meeting televised live on Channel 5.)

Council President Gary Sowles presiding as Acting Mayor. Council members present: David Anderson, Nancy Kopelk, Scott Taylor, Helen Brennan and Michael Jordan. Absent: Mayor William Pulver.

Also present: Administrator Bud Atwood, City Attorney John Kelley, Police Chief Jerry Giger, Public Works Director Rusty Klem, City Recorder Marilyn Perkett, Councilman-elect Walt Daniels, Councilman-elect Terry Prince, Sue Cox, Cheryl Anderson, Earl Oliver and Steve Frederick.

Council President Sowles 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, with Mayor Pulver absent due to illness.

**Councilwoman Kopelk moved to approve as distributed the minutes of regular meeting, November 5, 1986; and special meeting, November 12, 1986. Motion seconded by Councilman Jordan and approved unanimously.

Acting Mayor Sowles read a proclamation, proclaiming November 23rd through the 29th as Charity Week. Sue Cox, Chamber of Commerce member informed the Council that \$1,200 had been collected and their goal was \$10,000 to distribute between nine local charitable organizations.

CITIZEN INPUT ON NON-AGENDA ITEMS: None voiced.

COMMUNICATIONS: Administrator Atwood reviewed a letter from the League of Oregon Cities requesting donations from cities for a program to finance legal counsel. The contributions will be requested annually, prorated on City population. Attorney Kelley supported the request and noted he had often requested legal aid from the League. **Councilwoman Kopelk moved to approve the \$100 donation to the League of Oregon Cities for the amicus curiue fund. Motion seconded by Councilman Anderson and approved 6-0.

Administrator Atwood read a memo from Stephan Lashbrook, CUB Manger, requesting participation in a meeting on Friday, November 21st, at 9:00 a.m., to discuss the proposed BPA rate increase, which CUB believes is unnecessary and will harm the area economy.

ORDINANCES & RESOLUTIONS: **Councilman Taylor moved that Ordinance No. 798, AN ORDINANCE AMENDING CANBY MUNICIPAL TRAFFIC

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CODE SECTIONS, RE TING TO PARKING AND IMPOUN ENT OF VEHICLES; AND DECLARING AN EMERGENCY be adopted and become a part of the laws of the City of Canby. Motion seconded by Councilwoman Kopelk and approved 6-0 by roll call vote.

**Councilman Anderson moved that Ordinance No. 799, AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO NEW VEHICLES FOR THE CANBY POLICE DEPARTMENT AND DECLARING AN EMERGENCY, be properly posted and come up for final action on December 3, 1986, at approximately 7:45 p.m. Motion seconded by Councilwoman Brennan and approved 6-0.

NEW BUSINESS: **Councilwoman Kopelk moved to approve accounts payable in the amount of \$109,531.18, seconded by Councilwoman Brennan and approved 6-0 by roll call vote.

Administrator Atwood briefly reviewed the abstract of votes from the November 4, 1986, General Election. **Councilwoman Brennan moved to accept the abstract of votes from the November 4, 1986 General Election as distributed by the Clackamas County Elections Department, seconded by Councilwoman Kopelk and approved unanimously. (The abstract will become a part of the record of the minutes of this meeting.) Councilman Anderson expressed his appreciation to all who worked hard on the proposed Tax Base Measure, other Council members expressed the same.

UNFINISHED BUSINESS: None presented.

OTHER REPORTS OR ANNOUNCEMENTS: Councilwoman Brennan. Public Works Director Klem, and Police Chief Giger gave brief reports on their attendance of the League of Oregon Cities Convention.

Acting Mayor Sowles informed the Council that a new Budget Committee Member would be needed to replace Mr. Prince and a new Planning Commission Member to replace Catherine Davis. Council should give suggested names to either the Mayor or the business office.

Acting Mayor Sowles informed the Council that Mayor Pulver and Stephan Lashbrook, newly appointed City Administrator, will meet tomorrow on final contract issues prior to Mr. Lashbrook's taking office on December 15, 1986.

Administrator Atwood reviewed the schedule for the budget process and the general consensus was to proposed a levy for the May election.

Acting Mayor Sowles congratulated the two new Councilmen-elect, Walt Daniels and Terry Prince.

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

Gary Sowles, Acting Mayor lvn K 🖉 Perkett, City Recorder

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