

CANBY CITY COUNCIL

REGULAR MEETING

DECEMBER 3, 1986

(Televised on Channel 5.)

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

Also present: Administrator Bud Atwood, City Attorney John Kelley, Police Chief Jerry Giger, Public Works Director Rusty Klem, Swim Center Director Scott Nelson, City Recorder Marilyn Perkett, Es'tle Harlan, Fred Kahut, Earl Oliver, Hank Schouten, Stephan Lashbrook, Walt Daniels and Terry Prince.

Mayor Pulver called the regular session to order at 7:30 p.m., followed by the flag salute. During the period of silent meditation, Mayor Pulver request a moment of silence in memory of the late Lloyd Younce, former Canby Police Chief.

Roll call of Council showed a quorum present.

\*\*Councilman Sowles moved to approve as distributed the minutes of regular session November 19, 1986, seconded by Councilman Jordan and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

COMMUNICATIONS: Administrator Atwood read a letter from Oregon City Mayor, Thomas Lemons, inviting the Council to the Willamette Falls Lighting Ceremony on Friday at 5:30 p.m.

Administrator Atwood read a request from Michelle Piert, 4-H horse club, requesting permission to Christmas Carol on horseback, with approximately ten horses and a lead car and clean-up car. Chief Giger had approved the request and the general consensus of the Council was for approval.

ORDINANCES & RESOLUTIONS: \*\*Councilman Sowles moved that Ordinance No. 799, AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO NEW VEHICLES FOR THE CANBY POLICE DEPARTMENT AND DECLARING AN EMERGENCY be approved and become part of the laws of the City of Canby. Seconded by Councilwoman Brennan and approved 5-0 by roll call vote.

Administrator Atwood reviewed Resolution No. 396, which was drafted to allow an option for commercial businesses for sanitary sewer service charges. Businesses will have the option of having

their rate be pro-rated on an annual average water use or average for the months of November through March, whichever amount is the lowest. \*\*Councilman Jordan moved to adopt Resolution No. 396, A RESOLUTION PRESCRIBING MONTHLY RATES TO BE CHARGED FOR SANITARY SEWER SERVICE. Motion seconded by Councilman Taylor and approved 5-0.

NEW BUSINESS: \*\*Councilwoman Brennan moved to pay accounts payable in the amount of \$25,851.99, seconded by Councilman Sowles and approved by roll call vote, 5-0.

The Council next considered a proposed rate increase by Canby Disposal Company. Es'tle Harlan, Consultant for the firm, addressed the Council explaining the rationale for the proposed rate increase. The primary factor is the increase to the Canby Disposal Company for disposing of the solid waste and also increases in insurance costs. At this time, Canby Disposal takes the local solid waste to McMinnville which they feel is most cost effective for a long range contract. Council questioned the different rates between residential, commercial and apartment complexes; and also what measures have been taken to reduce overhead for the firm. Ms. Harlan explained that the entire solid waste industry will be experiencing extremely high costs over the next five years; and also the type of equipment, labor and various expenses mandate some of the rate charges. Mayor Pulver noted that Mr. Kahut has always tried to maintain a low rate for the community and felt the request justified. \*\*Councilman Sowles moved to approved the requested rate increase for Canby Disposal Company, effective January 1, 1987, with an appropriate resolution to be drafted. Seconded by Councilman Taylor and approved 5-0.

UNFINISHED BUSINESS: Administrator Atwood requested that the Council authorize a letter of protest for the proposed BPA rate increase be drafted and sent to various government leaders on behalf of the City government. Council gave unanimous approval.

Mayor Pulver reminded the Council that an appointment for the Planning Commission and City Budget Committee needed to be made. The following names were suggested: Tom Dillon, Dan Wilcox, Bob Root and David Anderson. Mayor Pulver requested Council to review the proposed names and appointments will be made at the next regular meeting.

OTHER REPORTS OR ANNOUNCEMENTS: Mayor Pulver reminded Council of the December 6th workshop session at Cutsforth's Old Town Hall and invited Council-elect Daniels and Prince and Stephan Lashbrook, newly appointed City Administrator.


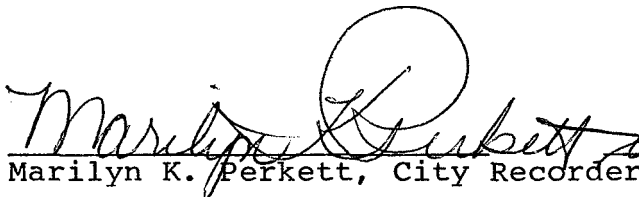
Administrator Atwood informed the Council that the December 17th Council meeting will not be televised on Channel 5.

Administrator Atwood informed the Council that a representative from the Solar Access Group will be at the next Council meeting for a presentation.

\*\*Councilman Sowles moved to go into Executive Session under ORS 192.660 (1)(d), for deliberations with persons designated by the governing body to carry on labor negotiations; and ORS 192.660 (1)(e), for deliberations with persons designated by the governing body to negotiate real property transactions. Motion seconded by Councilwoman Brennan and approved 5-0.

Mayor Pulver recessed the regular meeting at 8:32 p.m. to go into Executive Session.

The regular session was reconvened at 9:10 p.m. and Mayor Pulver immediately adjourned the meeting.

  
Marilyn K. Perkett, City Recorder      William F. Pulver, Mayor