## CANBY CITY COUNCIL

## SPECIAL MEETING

## DECEMBER 3, 1985

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, Police Chief Jerry Giger, Public Works Director Rusty Klem, City Treasurer Virginia Biddle, Librarian Beth Saul, Pool Manager Dan DeRego, Dave Harlan, Oregonian and Budget Members Dorothy Knight, Doug Poppen, Clint Shultz, Beryl Brown and Dick Morse.

Mayor Pulver called the regular session to order at 7:00 p.m.

\*\*Councilwoman Kopelk moved to approve as distributed the minutes of regular session November 20, 1985, seconded by Councilman Jordan and approved unanimously.

ORDINANCES & RESOLUTIONS: \*\*Councilman Sowles moved to strike the word <u>permanent</u> wherever it appears in Ordinance #782, seconded by Councilman Anderson and approved 6-0.

\*\*Councilman Sowles moved that Ordiance No. 782, AN ORDINANCE ESTABLISHING AREA REQUIREMENTS FOR OFFICERS AND EMPLOYEES OF THE CITY OF CANBY, COUNTY OF CLACKAMAS, OREGON, SETTING FORTH EXEMPTIONS THERETO AND DECLARING AN EMERGENCY be approved and become part of the laws of the City of Canby. Seconded by Councilwoman Kopelk and approved 6-0 by roll call vote.

\*\*Councilman Sowles moved that Ordinance No. 783, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER OF CANBY, COUNTY OF CLACKAMAS, OREGON, TO EXECUTE A CONTRACT FOR THE RENOVATION OF THE KOEHLER BUILDING INTO A NEW POLICE FACILITY, AND DECLARING AN EMERGENCY, be properly posted and come up for final action at the special meeting of December 12, 1985, after 7:00 p.m. Motion seconded by Councilwoman Brennan and passed 6-0.

NEW BUSINESS: \*\*Councilwoman Kopelk moved to approve payment of accounts payable in the amount of \$21, 313.72, seconded by Councilman Jordan and approved by roll call vote 6-0.

Mayor Pulver adjorned the special session at 7:10 p.m.

Virginia Biddle, City Treasurer

December 3, 1985