

CANBY CITY COUNCIL

SPECIAL MEETING

DECEMBER 12, 1985

Mayor William Pulver presiding. Councilmembers present: David Anderson, Nancy Kopelk, Scott Taylor (arriving at 7:05 p.m.), Gary Sowles, Helen Brennan and Michael Jordan.

Also present: Administrator Bud Atwood, City Treasurer Virginia Biddle, Police Chief Jerry Giger, Fire Chief Smith French, Public Works Director Rusty Klem, Library Beth Saul, CUB Manager Stephan Lashbrook, Budget Committee Members, Beryl Brown, Dorothy Knight, Gene Clift, Doug Poppen, Clint Schultz and Richard Morse.

Mayor Pulver called the Special Session to order at 7:00 p.m. Roll call showed a quorum present.


Mayor Pulver explained the necessity for having the special session to expedite the following ordinance so the construction on the proposed Police facility could be implemented.
**Councilman Anderson 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 approved and become part of the laws of the City of Canby. Motion seconded by Councilwoman Kopelk and approved 6-0 by roll call vote.

Administrator Atwood informed the Council that he had a letter from the Retail Trade Committee requesting permission for Santa Claus to land, by helicopter, between N. Holly and N. Ivy on N.W. Second Street on Friday, December 13th, around 1:30 p.m.
**Councilman Sowles moved to authorized permission to the Retail Trade Committee to allow Santa Claus to arrive by helicopter on Friday, December 13th, as requested, and to be coordinated with the Police Department. Motion seconded by Councilwoman Brennan and approved unanimously.

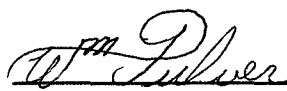
Administrator Atwood explained that he had received a request from the Canby High School Athletic Department to use Maple Street Park ballfield, as in the past years. The Council consensus was for approval, however, noting that ballfield number two may be seeded and the high school would have to coordinate their use with the Public Works Department.

Mayor Pulver adjourned the Special Session at 7:06 p.m.

After Mayor Pulver adjourned the Special Meeting, John Dethman from Coopers and Lybrand presented a brief presentation on our audit which was recently finalized. The Council were given copies of the audit to review before acceptance of the final audit.



Virginia Biddle, City Treasurer



William F. Pulver, Mayor