

CANBY CITY COUNCIL

REGULAR MEETING

DECEMBER 18, 1985

Mayor 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, Chief of Police Jerry Giger, City Recorder Marilyn Perkett, Jim McKibbin, Michael Gabrion, Dorothy Knight, Roy Hester and Cheryl Anderson.

(NOTE: A workshop session was held prior to the Council meeting, at 7:00 p.m., regarding discussion on a possible CUB/City new shop facility. Those attending besides the above mentioned names: Don Kylo, Bob Rapp, Stephan Lashbrook, Neal Cournoyer, Jim Renner, Dick Mosier, Ed Buschow and Greg Gardner.)

Mayor Pulver called the regular session to order at 7:35 p.m., followed by the flag salute and meditation.

Roll call of Council showed a quorum present.

\*\*Councilwoman Kopelk moved to approve as distributed the minutes of Special Meetings, December 3 and December 12, 1985. Motion seconded by Councilman Jordan and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: Recorder Perkett informed the Council that she and Mr. Atwood had attended a retirement reception for the Clackamas County Treasurer, Thelma Hooper, a Canby resident. Mrs. Hooper is retiring after 26 years as a county employee and the City sent a gift and letter from the Mayor.

COMMUNICATIONS: Administrator Atwood read a letter from Elsie Cutsforth who is resigning from the Planning Commission after 28 years. Mayor Pulver requested a thank you letter be sent to Mrs. Cutsforth.

A letter from the Oregon Commission on Black Affairs was read, requesting the City plan activities to celebrate Dr. Martin Luther King, Jr.'s birthday, January 20th a legal holiday. The general consensus of the Council was that time was not adequate to prepare a proper memorial for Dr. King. However, the Council will observe a moment of silence in Dr. King's honor at each meeting in January, and also the Canby Public Library will have a display of some kind in his memory during the week of January 20.

At this time, the Council will make no decision as to whether the City employees will have a day off, as a holiday.

ORDINANCES & RESOLUTIONS: None presented.

NEW BUSINESS: \*\*Councilwoman Kopelk moved to approve payment of accounts payable in the amount of \$41,130.91, seconded by Councilman Sowles and approved 6-0 by roll call vote.

The Council next considered setting a policy regarding accruing vacation time for employees not covered by negotiated contracts. Rusty Klem brought to the attention of the Council, Resolution No. 151, passed in March 1963, "A Resolution Prescribing Rules and Regulations for City Employees and With Regard to Vacations, Holidays, Sick Leave and Related Matters". Section 8, of the resolution sets forth an accumulative vacation period of two consecutive years. However, since the resolution is still valid, staff and the City Attorney will research the issue and return to the Council at a later date with more specific details. Councilwoman Kopelk pointed out that when vacation time is accrued it should be paid at the rate of pay as when it was accrued.

The next order of business was a request for Council to consider payment in full on the contract for the Koehler Building. Councilman Anderson suggested that the Council make no decision at this time and consider utilizing that specific money to help pay for a new City/CUB shop facility. Council concurred with the suggestion.

Mayor Pulver made the following appointments to the Planning Commission: Phil Seale to another three year term and Eugene Clift to a three year term. Mayor Pulver noted that Mr. Clift would resign tonight from the Canby Budget Committee. \*\*Councilman Anderson moved to approve the appointments of Phil Seale and Eugene Clift to three year terms on the Planning Commission. Motion seconded by Councilwoman Kopelk and approved 5-1, with Councilman Jordan voting nay.

Councilman Taylor requested that Council be informed at least one month in advance of up-coming appointments to various committees, boards and commissions. Rusty Klem, suggested compiling a list of potential applicants, with help from the local newspaper, such as the state does, for various appointments. This may be a way of involving citizens that would like to become a part of City government. Councilman Anderson suggested advertising for applicants in the CUB billings. Mayor Pulver appointed Rusty Klem, Public Works Director, to implement the plan.

Mayor Pulver appointed Terry Prince to fulfill the unexpired term of Gene Clift's on the Canby Budget Committee. \*\*Councilman Anderson moved to approve the appointment of Terry Prince to the Budget Committee, seconded by Councilwoman Kopelk and approved 6-0.

UNFINISHED BUSINESS: The Council was requested to accept a deed

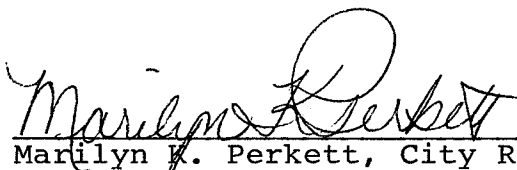
from the Canby Telephone Association for an easement on S.E. Second and S. Ivy Street. Administrator Atwood noted that this had been negotiated in the summer of 1983 and the CTA had misfiled the deed and it now needed to be recorded at the county. \*\*Councilman Taylor moved to accept the deed for an easement on S. Ivy and S.E. Second from the Canby Telephone Association and pay for the recording fee. Motion seconded by Councilman Anderson and approved 6-0.


OTHER REPORTS OR ANNOUNCEMENTS: The Council next considered rescheduling the Council meetings for January, 1986, due to the January 1st holiday, budget meeting and public hearings. \*\*Councilwoman Kopelk moved to schedule the first meeting in January for Wednesday, the 8th at 7:00 p.m., following a budget meeting; and Wednesday, the 22nd at 7:30 p.m., with public hearings for the State and General Revenue Sharing. Motion seconded by Councilman Jordan and approved unanimously. The meetings will be advertised as special sessions.

Mayor Pulver and Councilman Jordan informed the Council of some ideas that had been presented by OCTS, Harry LeeKwai, including: taping of Council meetings, public service announcements with staff or Councilmembers and videos to promote the elections. However, it would cost \$200 for 20 tapes. The Council requested that Mr. LeeKwai come to the next Council meeting to better inform the Council of the suggested programs.

Mr. Klem informed the Council that the business of Northwest Apparel, located on 99E and S. Birch Street, is wishing to relocate in the building recently purchased by the American Legion on N. W. First, between Fir and Elm Streets. The business in questions now employees 26 and they wish to expand to 34 employees. Also, to comply with the existing ordinance , the business will establish a retail outlet in the front of the building for selling "seconds" of the garments they produce. Mr. Klem noted that the business is not noisy as it only has a few sewing machines and the parking has been researched and should be adequate in the S.P. Parking Lot. Attorney Kelley was requested to research the ordinance and make sure the proposed plan for the business was legal, if not the Planning Commission could review the proposal, and if it is legal then staff can proceed with approving the business site for the Northwest Apparel firm.

Mayor Pulver adjourned the regular session at 8:48 p.m.

  
Marilyn W. Perkett, City Recorder

  
William F. Pulver, Mayor