

CANBY CITY COUNCIL  
Special Meeting  
January 8, 1985

Councilmembers present: Mayor Pulver, Councilmembers Anderson, Brennan Jordan, Sowles and Taylor. Absent Councilwoman Kopelk.

Also present were Budget members Knight, Brown and Schultz. City Administrator Bud Atwood, Librarian Beth Saul, Police Chief Jerry Giger, City Treasurer Virginia Graham, Scott Wiesehan and Peggy Wickwire.

Mayor Pulver opened the Special Meeting at 7:00 p.m. followed by the flag salute.

Mayor Pulver explained to the Budget Committee members present that the special meeting would be needed to take care of a couple of matters that needed attention. First being nominations for two Planning Commission members.

Councilwoman Brennan nominated Craig Shinn and Kurt Schrader. Councilman Taylor nominated Gene Clift.

Mayor Pulver asked if the council wanted an oral vote or secret ballot. Council consensus was for an oral vote. Mayor Pulver opened discussion on the nominees.

Councilman Taylor said that Gene Clift has a lot of experience after being on the Council and would add a new outlook and different views to the Planning Commission. Also some of the present members have missed a lot of meetings.

Councilman Anderson thought Gene Clift would be a good addition to the present commission and thought it important to attend all meetings. Mr. Shinn has missed six meetings out of fourteen and should have been at more of them.

Councilman Sowles felt Mr. Shinn has done a good job and should stick with the present commission.

Councilwoman Brennan talked with all the commission and felt they were all doing a good job and we should stay with Mr. Shinn and Mr. Schrader. Maybe reprimand members who miss too many meetings.

Councilman Jordan thought attendance very important and members should be talked to.

Mayor Pulver commented the Commission is pleased the way things are running and Mr. Shinn missed so many meetings because of college classes. All three nominees are good, but there are only two openings. Mayor Pulver asked for a vote by show of hands.

Mr. Schrader	5
Mr. Shinn	3
Mr. Clift	2

Mayor Pulver appointed Mr. Schrader with five votes and Mr. Shinn with 3 votes to the Planning Commission for a three year term expiring December, 1987.

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Mayor Pulver then noted that as he was liaison between the Fire Department and the City another Councilmember would need to be appointed in his place. Mayor Pulver felt that Councilman Anderson would be a good choice. Councilwoman Brennan asked what this entailed. Mayor Pulver explained that the liaison kept communications between the two open, trying to keep a good relationship. Council consensus was for Councilman Anderson to replace Mayor Pulver as liaison.

Mayor Pulver asked for a motion to correct the minutes of December 19, 1984.

\*\*Councilman Taylor moved to amend the minutes of December 19, 1984, page 3, paragraph 4, to read as amended in the memo of January 7, 1985, and attached to the minutes of this meeting. Seconded by Councilman Jordan. Vote 5-0.

Mayor Pulver adjourned the Special Meeting at 7:15.



William F. Pulver, Mayor

  
Virginia Graham, City Treasurer

January 8, 1985

MEMO TO:                   Honorable Mayor Pulver & City Council  
FROM:                     Marilyn Perkett, City Recorder  
SUBJECT:                  Amend December 19, 1984 Minutes  
DATE:                     January 7, 1985

In the minutes of December 19, 1984, page 3, paragraph 4, the minutes referred to the approved zone change as property annexed. Only part of the zone change was annexed property, the other area of the requested zone change is already in the City limits. Therefore, a motion to amend as per this memo should read:

Administrator Atwood reviewed the request for a zone change made by the City of Canby for property described as Tax Lot 1290, Map No. 3-1E-34C, from R-1, Low Density Residential, to R-2, Medium Density Residential. \*\*Councilman Anderson moved to approve the request for a zone change made by the City of Canby from R-1, Single Family Residential, to R-2, Medium Density Residential, and to adopt the findings of fact and conditions as set forth in the memo of December 5, 1984. Motion seconded by Councilman Clift and approved 6-0. (The December 5, 1984, memo will become a part of the minutes of this meeting.)