

CANBY CITY COUNCIL

PUBLIC HEARING

JANUARY 16, 1985

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

Also present: Administrator Bud Atwood, City Recorder Marilyn Perkett, Cheryl Anderson, Bob Westcott, Mary Wyman Budget Members Dorothy Knight and Clint Shultz.

Mayor Pulver opened the Public Hearing on the 1985-86 State and Federal Revenue Sharing at 7:02 p.m. The Mayor briefly advised the audience of the procedure for the public hearing.

STAFF REPORT: Administrator Atwood briefly reviewed the proposed 1985-86 General Revenue Sharing Fund. The following is an account of the balanced fund: Expenditures, \$9,000 for social services; \$63,738 for partial payment of the fire agreement; \$21,762 for Community Schools; \$12,500 for recreation services; and \$2,000 for the Chamber of Commerce. Total expenditures and resources balance to \$109,000 for the General Revenue Sharing Fund.

The following is an account of the State Revenue Sharing Fund: Expenditures, \$13,774 for the Koehler Building mortgage; and \$27,015 for partial payment for the fire agreement. Total expenditures and resources balance to \$40,789 for the State Revenue Sharing Fund.

PROPONENTS: None voiced.

OPPONENTS: None voiced.

Mayor Pulver closed the public hearing at 7:09 p.m.

January 16, 1985

CANBY CITY COUNCIL

REGULAR MEETING

JANUARY 16, 1985

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

Also present: Administrator Bud Atwood, City Recorder Marilyn Perckett, City Attorney John Kelley, Steve Frederick, Shawn Carroll, Bob Westcott, Earl & Sabina Oliver, Richard Darrin, Mary Wyman, Cheryl Anderson, Dorothy Knight, Linda Smith, Betsy Ross, Dan Zogg, Don Dummer, Anne Braun, Peggy Wickwire, Librarian Beth Saul, Carol Meeuwsen, Roy Hester, Manual Juijillo, Matt Bisen, Bob Christie, Stephan Lashbrook, Clint Schultz and Tim Tye.

Mayor Pulver called the regular meeting to order at 7:30 p.m., followed by the flag salute and meditation.

Roll call of Council showed a quorum present.

\*\*Councilman Sowles moved to approve as distributed the minutes of regular session January 2, 1985 and special session January 8, 1985, seconded by Councilwoman Brennan and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: Beth Saul, Librarian, addressed the Council informing them that the Canby Public Library won the award, County-wide, for distributing the most "Library Christmas Cards

Steve Frederick, representing the Canby Arts Squad, informed the Council that the organization was \$110 short of their goal for funds to complete the Gazebo and therefore, it should be completed very soon.

Clint Schultz addressed the Council, noting that he had recently resigned as Canby's representative to the Clackamas County Community Action Board and urged the Council to seek a replacement. Mr. Schultz indicated that perhaps Don Omart might be interested in the position. Mr. Schultz also offered to review the position with any prospective candidates.

COMMUNICATONS: None presented.

ORDINANCES & RESOLUTIONS: Attorney Kelley read by title the four ordinances that will complete the codification process. Each ordinance was presented for discussion. Linda Smith questioned Ordinance No. 766, regarding dog control. Mayor Pulver reviewed Section 5, and eliminated the wording "found biting a person" from the second sentence; and in the third sentence added the wording "or attacked", after the word bitten. Mrs. Smith said  
page 1

January 16, 1985

this amendment satisfied her concerns. \*\*Councilman Sowles moved to adopt on final reading the following ordinances: ORDINANCE NO. 765, AN ORDINANCE PRESCRIBING PENALTIES FOR VIOLATIONS OF MUNICIPAL ORDINANCES; AND DECLARING AN EMERGENCY; ORDINANCE NO. 766, AN ORDINANCE RELATING TO DOG CONTROL; AUTHORIZING THE SEIZURE OF CERTAIN VICIOUS DOGS; PROVIDING FOR HEARINGS; ESTABLISHING PENALTIES; REPEALING ORDINANCE NO.'S 567 AND 733; AND DECLARING AN EMERGENCY; ORDINANCE NO. 767, AN ORDINANCE AMENDING ORDINANCE NO'S 306, 380, 401, 418, 465, AND 620 OF THE CITY OF CANBY, AND DECLARING AN EMERGENCY; and ORDINANCE NO. 768, AN ORDINANCE REPEALING ORDINANCE NO.'S 362 AND 512; AND REPEALING THE FOLLOWING SECTIONS OF CERTAIN ORDINANCES, SECTION 14 OF ORDINANCE NO. 465 AND SECTIONS 4 AND 5 OF ORDINANCE NO. 572 OF THE CITY OF CANBY, AND DECLARING AN EMERGENCY. Motion seconded by Councilman Jordan. \*\*Councilman Anderson moved to amend Ordinance No. 766, section 5, as dictated by Mayor Pulver, seconded by Councilwoman Brennan and being a motion of privilege, no vote called. Question was called for on the original motion and approved 4-0 by roll call ballot.

Administrator Atwood reviewed Ordinance NO. 769, an ordinance amending the zoning map for a zone change by the City of Canby from R-1, Low Density Residential to R-2, Medium Density Residential, of 2.33 acres described as Tax Lot 1290. \*\*Councilman Anderson moved to adopt on final reading, ORDINANCE NO. 769, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, OREGON. Motion seconded by Councilman Jordan and approved by roll call ballot, 4-0.

NEW BUSINESS: \*\*Councilman Sowles moved to approve accounts payable in the amount of \$48,946.49, seconded by Jordan and approved 4-0 by roll call.

Administrator Atwood reviewed his memo regarding a proposal for a sewer trunk line to the southeast MI, Light Industrial area. Mr. Atwood noted that currently there are proposed a mobile home subdivision of approximately 100 units and an approximate 100 unit Adult Care Center. Also, there are perhaps two other subdivision proposals that should be considered. Mr. Atwood noted that in order to promote Economic Development, the trunk line should be considered, however, he suggested advertising for a public meeting for interested parties. Mayor Pulver also noted that the proposed "lottery revenues" which will be returned to the County for distribution will be designated for Public Works use. Administrator Atwood was directed to obtain some cost estimates prior to a workshop scheduled for March 11, 1985, 7:30 p.m., with the Planning Commission.

The Council next considered the proposal of the consolidation of Fire Protection, which would involve the City annexing to the Rural Fire District. City staff felt that better efficiency and management would result from consolidation.

Councilman Jordan questioned whether consolidation would have any affect on a proposed fire station for the north side of town, staff felt it would have no affect. \*\*Councilman Jordan moved to direct staff to prepare a resolution for the purpose of annexation of the City into Fire District No. 62. Motion seconded by Councilman Sowles. Administrator Atwood noted that City Attorney Kelley and Rod Beck, Attorney for the Fire District, were looking into the proper procedures. Bob Westcott, noted that the annexation would have to go before the Metro Boundary Commission for final decision. Question was called for and the motion carried 4-0.

The Council next considered a proposal to relocate the Canby Public Library in the Masonic Building on N.W. First. Beth Saul, Librarian, noted that she was in favor of the change, it would be a better location, on ground level and the space would be adequate. Library Board Members that were present approved, however, Carol Meeuwssen, requested that Council consider a two year contract instead of a three year contract since the library would be applying for Federal Grant monies for construction. Administrator Atwood also pointed out that the grant money must be matched by the City. \*\*Councilwoman Brennan moved to authorize staff to negotiate a contract for the Masonic Building for the purpose of relocation of the Canby Public Library and to be brought back to Council for review. Motion seconded by Councilman Anderson. Councilman Sowles suggested that staff prepare plans and also proposals and cost estimates of improvements that might be necessary for the relocation. Vote on the motion was for approval, 4-0.

Mayor Pulver advised the Council that a proposed City/Utility Board Shop facility was being considered. He noted that an interest has been shown for purchase of the property of the current City shop site on N.E. Second. It was also noted that this proposal has been considered for some time and a preliminary site for the facility is located at the Sewer Plant site. Administrator Atwood pointed out that with the sale of our current shop site and matching funds from the Utility Board, the cost factor to the City would be hopefully minimal. Mayor Pulver said he would keep everyone informed as this matter was pursued.

A special event liquor license request from St. Patrick's Men's Club was next considered by the Council. \*\*Councilman Sowles moved to approve the request from St. Patrick's Men's Club for a special event liquor license for February 16, 1985, 8 p.m. to midnight at St. Patrick's Church, for beer and wine. Motion seconded by Councilman Jordan and approved 4-0.

Mayor Pulver called for a short recess at 8:35 p.m, reconvening the regular session at 8:46 p.m.

UNFINISHED BUSINESS: Mayor Pulver introduced Tim Tye who has recently completed his Eagle Scout project of constructing a  
page 3

January 16, 1985

sign for the "Harry Wyman Field" at Maple Street Park. Mayor Pulver also introduced Mary Wyman, wife of the former late Administrator Harry Wyman. Tim Tye addressed the Council reading a document he had prepared and asked the Council to sign it to authorize his completion of the project and he also passed around pictures taken during the various stages of construction. Councilwoman Brennan noted that Tim had been involved with the Chamber of Commerce's hanging plants around town as far as taking care of them during the summer. Mayor Pulver thanked Tim for his project and noted the asset it would be to the Maple Street Park.

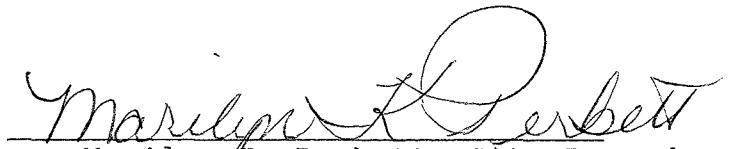
The next order of business was two appointments to the Canby Utility Board Members. Mayor Pulver noted that a person could only serve two consecutive terms and then he appointed Larry Housen and Neal Cournoyer, current members, to a three year term ending February, 1988. \*\*Council Sowles moved to approve the Mayor's appointment of Larry Housen and Neal Cournoyer to the Canby Utility Board for a three term, expiring February, 1988, motion seconded by Councilman Anderson and approved unanimously.

OTHER REPORTS OR ANNOUNCEMENTS: Mayor Pulver noted that the Council chairs were in "bad shape" and recommended that the Council consider purchasing new ones. Administrator Atwood informed the Council that the Oregon State Penitentiary Industries Division had given the City an estimate of an approximate \$135 minimum to rebuild the current chairs or an option to purchase new executive chairs for \$199 each. Mr. Atwood also requested permission to purchase four new steno chairs for the office staff. Council suggested that Mr. Atwood go to Salem to view the chairs before purchase. \*\*Councilwoman Brennan moved to authorize the City Administrator to purchase nine new chairs for the Council Chambers and four new steno chairs for City Hall and to dispose of the current chairs through the proper channels. Motion seconded by Councilman Jordan and carried 4-0.

Mayor Pulver set a workshop session for Tuesday, January 22, 7:00 p.m., specifically for the new members to ask questions of the current Council and review some policies.

Mayor Pulver adjourned the regular meeting at 9:05 p.m.

  
William F. Pulver, Mayor

  
Marilyn K. Perkett, City Recorder