CANBY CITY COUNCIL

REGULAR MEETING

FEBRUARY 6, 1985

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

Also present: City Administrator Bud Atwood, City Attorney John Kelley, Police Chief Jerry Giger, City Recorder Marilyn Perkett, Librarian Beth Saul, Steve Frederick, Jim Mckibbin, Betsy Ross, Linda McCarthy, Terry Prince, Diane Sowles, Delene Christenson, Dorothy Eyman, Jeanne Eyman, Mr. and Mrs. Earl Oliver, Roy Hester, Fred Kahut, Lisa Wenzell, Al Moore, Hazel Adams and Dorothy Knight.

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

Roll call showed a quorum present.

**Councilwoman Kopelk moved to approve as distributed the minutes of regular session January 16, 1985, seconded by Councilman Anderson and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: Betsy Ross addressed the Council thanking the City for recent work done at the construction site for the Adult Center.

COMMUNICATIONS: Administrator Atwood read a letter from Dorothy Eyman, President of the Swim Pool Board, thanking the City for recent improvements at the Canby Swim Center and also suggesting that the City add plumbing facilities at the pool to comply with handicapped regulations. Mr. Atwood noted that adding restroom facilities was the intention of the City, not to eliminate any and Mrs. Eyman said this met their request.

Administrator Atwood also read a letter from the Canby Child Development Center requesting tax-deductible donations and also noting the availability of room for more children at the facility.

ORDINANCES & RESOLUTIONS: None presented.

NEW BUSINESS: ******Councilwoman Kopelk moved to approve accounts payable in the amount of \$28,731.01. Motion seconded by Councilman Sowles and approved 6-0 by roll call vote.

Council next considered a request for a Special Event Liquor License from St. Patrick's Church for their annual spaghetti page 1

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dinner. ******Councilman Sowles moved to approve the request for a special event liquor license for St. Patrick's church on March 3, 1985, from 11:30 a.m. to 5:00 p.m., for their annual spaghetti dinner. Motion seconded by Councilwoman Brennan and approved unanimously.

The next order of business was the request for renewal of City liquor licenses. **Councilman Anderson moved to approve the renewal of liquor licenses for the following City establishments: Roth's IGA Foodliner, Hiway Market, El Gazebo Saloon, 7-11 Store, Schneider's Family Restaurant, Grand Central Station, Willamette Valley Country Club, Giusseppe's Pizza Parlor, Cutsforth's Thriftway, American Legion Post #122, The Country Cupboard, Claim Steak Restaurant and Old Pizza Peddler. Motion seconded by Councilwoman Kopelk and approved 6-0.

Administrator Atwood reviewed a proposal requesting the Council to authorize agreements with developers to collect proposed costs for full street improvements to be placed in a reserve fund until such time as improvements are implemented. Mr. Atwood noted that the Planning Commission would make the decision to allow such a proposal on each individual project and also, there should be very few of such issues coming up for request. Councilman Anderson cited S. Elm Street as an example where this could have been implemented. Terry Prince, 1114 N. E. 13th Circle, addressed the Council requesting some kind of improvements be made on S. Pine, noting it was very narrow and obstructed in areas and there are lots of small children on that street. Mr. Atwood noted that the City had no funds for street improvements at this time, however, with the proposed subdivision on $S_{\cdot}^{\mathcal{N}}$ Pine, some of the obstruction will be removed and a slight improvement on the street will be made in the area of the development. Council unanimously consented to the request to authorize agreements between developers and the City to collect money for a reserve fund for future street improvements.

The Council next considered a proposal to construct a primitive R.V. facility on the City owned "Collins Property" near the Sewage Treatment Plant. Mr. Atwood noted that the facility would have approximately 22 spaces for self-contained units and some trees would be removed for construction and also sold to help subsidize the cost of the facility.. A fee will be charged for upkeep and to defray construction costs. **Councilman Taylor moved to approve the proposed R.V. Facility near the Sewage Treatment Plant for an approximate cost of \$3,200. Seconded by Councilwoman Kopelk and carried 6-0.

Council considered a request for lifting device for the handicapped to comply with handicapped regulations and also the request was on the Swim Center's budget "wish list". Administrator Atwood suggested purchase of a water pressure unit that costs approximately \$2,400. Councilwoman Brennan requested that we check locally on such a device. Mr. Atwood explained page 2 he always requests quotes and shops in Canby if the price is within 10%to 5% of the next lowest quote, depending on the item. **Councilwoman Kopelk moved to authorize purchase of a water pressure handicapped lift device after the City Administrator receives quotes, including locally. Motion seconded by Councilman Taylor and approved 6-0.

UNFINISHED BUSINESS: Administrator Atwood informed the Council that the City could only request a tax base measure during even numbered years in May and November.

Mayor Pulver informed the Council that several people have met with Harry LeeKawii regarding using local access Cable TV to inform and promote local issues including budget, tax base, etc.

The next order of business was a recommendation from the study committee regarding a Police Department/Library Facility. The committee reviewed the Oliver property, Graham Building and The library was not considered for any of the Koehler Building. sites due to projected space needs as being inadequate. Considering location, size, parking and adaptability for present and future needs the committee recommended to rebuild the City owned Koehler Building for a Police Department. Councilman Anderson questioned if in accordance with the zoning that there are enough parking space. Mr. Atwood estimated that there were twice as many as actually needed. Councilman Sowles suggested that we turn the City owned Atwood property into a parking area for staff. Mayor Pulver invited citizen input on the issue and ****Councilman Jordan moved that the City Council** none was voiced. adopt the recommendation of the Building Committee to rebuild the City owned Koehler Building into a Police Department facility. Motion seconded by Councilwoman Kopelk. Administrator Atwood requested that Council allow staff to call for architecture bids on the project. ****Councilman** Jordan amended his motion to include, authorizing the City Administrator to call for bids on the renovation of the Koehler Building. Councilwoman Kopelk, who had seconded the previous motion concurred. Question was called for on the amended motion and approved 6-0.

Councilwoman Brennan thanked the Oliver's for their time and interest spent on the issue. Mayor Pulver expanded, thanking the Oliver's for their interest in "Canby".

Mayor Pulver announced that he had appointed Sue Cox to the County Community Actions Board and had personally contacted Mrs. Cox.

OTHER REPORTS OR ANNOUNCEMENTS: Administrator Atwood noted that he had spoken with Attorney Bettis regarding the possible lease of the Masonic Building for the CIty Library and been informed that the Masons would paint the exterior of the building and allow the library two and one-half months rent free for interior repairs, which amounts to \$1,250. Attorney Kelley said that the current page 3 lease with Wally Graham runs until May 1st and this should be considered. The Library Board will be contacted for input and more information will be scheduled for the next Council agenda.

Mayor Pulver informed the Council of some Mayor/Manager/County Commissioner meetings that he and Mr. Atwood have attended and will keep the Council informed of such meetings and encouraged Council to attend if possible to project Canby's interest, specifically in economic development.

Administrator Atwood informed the Council that the City has been notified by LCDC that our Comprehensive Plan will come up for the first review October 13, 1986.

Mr. Atwood also informed the Council that he had received three quotes for a new front door for City Hall: \$1,070; \$960; and the low bid from ABC Glass of \$895, which would be installed very soon as part of handicapped regulations.

Councilwoman Brennan spoke of the Newly Elected Officials Workshop that she and Councilman Jordan attended on Saturday, February 3, noting it was most informative.

Attorney Kelley spoke briefly of the documents handed to each Councilor and the Mayor from Tom Hensley, Qudex, regarding the litigation. Mr. Kelley noted that the document was not "in order" in his legal opinion and before making any decision on actions he would like to make some inquiries and investigate the issue. Council will be kept informed.

Betsy Ross informed the Council of a meeting on Tuesday, 7:00 p.m. at Grand Central Station with Steve Starkovich regarding the proposed state sales tax. Mayor Pulver asked staff to send a letter to both Mr. Starkovich and Bob Shiprack expressing Canby's being opposed to the implementation of the proposed 5% sales tax on municipal purchases.

Mayor Pulver adjourned the regular meeting at 9:00 p.m.

William F. Pulver, Mayor

Marilyn K.//Perkett, City Recorder