

CANBY CITY COUNCIL

REGULAR MEETING

MARCH 6, 1985

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

Also present: City Administrator Bud Atwood, City Attorney John Kelley, City Treasurer Virginia Graham, Police Chief Jerry Giger, Steve Frederick, Canby Herald, Linda McCarthy, Oregonian, Mariam Larson, Betsy Ross, David Bury, Shawn Carroll, Chamber of Commerce, Fire Chief Jack Stark and Planning Commission Members Catherine Davis, Jim McKibbin, Elsie Cutsforth and Fred Kahut.

Mayor Pulver called the regular session to order at 7:30 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 regular meeting, February 20, 1985. Councilwoman Brennan noted she was concerned about the reference to the hiring of a Public Works Director who would eventually be the person hired for City Administrator. Mayor Pulver pointed out this was just discussion nothing final. Councilwoman Brennan seconded and roll call vote passed 4-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: Mayor Pulver asked if anyone had anything to come before the Council that was not on the agenda, there was no response.

COMMUNICATIONS: Mayor Pulver read a Proclamation from the Society for the Preservation and Encouragement of Barber Shop Quartet Singing of America, and proclaimed the week of March 11, through 16, 1985 as "Barbershop Week".

Administrator Atwood read a letter from Mr. Wally Graham saying he was sorry to be losing the Library from his building and if he could be of any help in the moving process to let him know.

Administrator Atwood read a letter from Ardis Stevenson, Director, Department of Transportation & Development, concerning the appointment to its Economic Development Commission. Ms. Stevenson noted five names had been submitted: Eldon Edwards, Ron Thom, Eugene Clift, Shirley Lyons, and Randy Oliver. The Council consensus was to support the name they submitted of Eugene Clift.

ORDINANCES & RESOLUTIONS: Administrator Atwood discussed Resolution No. 367, for annexation fee on the Larson property, noted it was a standard resolution for this purpose and the fee was paid already. \*\*Councilman Jordan moved to adopt RESOLUTION NO. 367, A RESOLUTION DETERMINING THE ANNEXATION FEE FOR PMALGBC ANNEXATION ORDER NO. 2069(LARSON PROPERTY), and to become part of the laws of the City of Canby. Motion seconded by Councilman Sowles and approved 4-0.

NEW BUSINESS: \*\*Councilwoman Kopelk moved to approve accounts payable in the amount of \$112,176.92, seconded by Councilwoman Brennan and approved by roll call vote, 4-0.

\*\*Councilwoman Brennan moved to grant Liquor License Application to Mr. Fred S. Jung, the Cottage Kitchen, seconded by Councilwoman Kopelk and approved unanimously.

Administrator Atwood presented a letter from David Salene, attorney for Windsor Park Retirement Community. Administrator Atwood said City Attorney, John Kelley has been researching Industrial Bonding in respect to this project. Mr. Kelley said he had contacted the State of Oregon, and found that the State does not issue Industrial Bonding for retirement centers. The "policy" of the Economic Development Commission is not to allow bonding on resident care facilities. He suggested that Mr. Salene contact the Economic Development Commission directly and discuss the matter with them.

UNFINISHED BUSINESS: Administrator Atwood stated the letter from Attorney Wade Bettis on the lease for the Masonic Lodge merely accepted the terms the City offered. The Masonic Lodge will paint the exterior of the building and the City will renovate the interior. Renovation and painting will be accomplished on or before March 22nd, and the library equipment and books will be moved during the last week of March.

The next order of business was a request from Administrator Atwood to appoint a Building Committee for the Police Facility. Mr. Atwood recommended that the committee consist of two Councilmembers, the Police Chief and himself. The committee would hire a consulting firm to design the proposed police facility, and remain active as an advisory committee during the planning and construction of the facility. Mayor Pulver said he had two Councilmembers interested in serving on the committee, Helen Brennan and Nancy Kopelk. Mayor Pulver also stated that he would be looking over shoulders in this process and would like all the Council to be interested and active.

Mayor Pulver noted that the City was discussing the possibilities of selling the City Shops as surplus property and moving the shop area to the area by the Sewer Plant. As the area now used is inadequate for both the City and the Canby Utility Board equipment, a decision has to be made soon. Either both the City and Utility Board will move to the sewer plant and share the cost, or the Utility Board will be moving elsewhere on its own.

Attorney Kelley noted the Motions on Mr. Hensley would be heard on March 21st at 3:30 p.m. at the Clackamas County Courthouse, if anyone wanted to attend.

Administrator Atwood pointed out the article in the paper on the Sewer Workshop was in error, the meeting is on March 14th and not tomorrow.

Mayor Pulver recessed the regular meeting for a five minute break, at 8:05. The regular session reconvened at 8:10 p.m.

At this time Mayor Pulver turned the meeting over to Larry Epstein to present material on Solar Energy Access. Mr. Epstein outlined the reasons the committee is in need of a resolution from the City backing this project. The State of Oregon currently has no protection for its citizens for solar energy. The problem is to set up rules and regulations for building and planting to protect the citizens right to sunlight. The project will be funded by BPA. The resolution is not binding, the City has the right to pull out at any time.


The Committee has to have the resolution from the City by May 1st. If the funding comes through from BPA, the committee will help set up a citizen advisory committee in each community, provide them with educational tools, model ordinances, and advise. The citizen committee would then present this information to the Council for action.

Mayor Pulver polled the Council and the Planning Commission members, the consensus was to go ahead with the resolution of endorsement and then discuss the project at greater length at the goals meeting in April. Mayor Pulver instructed Attorney Kelley to draw up the resolution.

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



William F. Pulver, Mayor



Virginia Graham, City Treasurer