

CANBY CITY COUNCIL

REGULAR MEETING

APRIL 17, 1985

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

Also present: Administrator Bud Atwood, City Attorney John Kelley, City Recorder Marilyn Perkett, Police Chief Jerry Giger, Stephan Lashbrook, Betsy Ross, Steve Frederick, Don and Cindy Delzer, Kim Cummings, Kim Severson, Diane Sowles, Terry Prince, Jim McKibbin and Earl Oliver.

In the absence of Mayor Pulver, Council President, Gary Sowles, opened the regular session 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 April 3, 1985, seconded by Councilman Taylor and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: Stephan Lashbrook addressed the Council urging participation in the Chamber of Commerce Road Rally on Sunday, April 21st, with a pancake breakfast at Old Town Hall to precede the rally.

Cindy Delzer addressed the Council requesting Council approval of a Drug-Free Student March on April 26th, and also encouraging City officials to participate by being at the Wait Park Gazebo for a presentation from the local REACH (Responsible Educated Adolescents Can Help) group from Canby High School. Mrs. Delzer explained that this march is to be nationwide and covered by local NBC affiliates. Council President Sowles read a Proclamation declaring April 26, 1985, as Drug Free Kids Day and encouraging citizens to participate in the march and to show support by wearing a red ribbon. Mr. Sowles also encouraged officials to be available for the event. Kim Cummings, REACH member, thanked the Council for their support,

COMMUNICATIONS: Administrator Atwood read a letter from Kathy

Hamlet, secretary of the Canby Gators Swim Team, thanking the City for their support during the recent Columbia Basin Swim Championship Meet.

Administrator Atwood read a letter from Tony Crawford, Track Coach at Ackerman Junior High School, thanking the City for their help in preparing the track fields.

ORDINANCES & RESOLUTIONS: Ordinance No. 770, was reviewed for second reading. **Councilman Anderson moved to adopt on final reading Ordinance No. 770, AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE FOR 1985-86 FISCAL YEAR, seconded by Councilwoman Kopelk and approved by roll call vote 6-0.

Administrator Atwood explained the necessity for the next two ordinances to be considered by the Council, both being established due to new procedures for investing City funds and insurance purposes.

**Councilman Taylor moved that Ordinance No. 771, AN ORDINANCE CREATING SEPARATE ACCOUNTS FOR CERTAIN MUNICIPAL FUNDS; AND DECLARING AN EMERGENCY be properly posted and come up for final action on May 1, 1985. Motion seconded by Councilwoman Brennan and approved unanimously.

**Councilwoman Kopelk moved that Ordinance No. 771, AN ORDINANCE ESTABLISHING THE CITY TREASURER, CITY RECORDER AND CITY ADMINISTRATOR AS OFFICIAL CUSTODIANS FOR CERTAIN MUNICIPAL FUNDS; AND DECLARING AN EMERGENCY, be properly posted and come up for second reading after 7:30 p.m. on May 1, 1985, seconded by Councilman Jordan. Councilman Taylor suggested that in Section 4 of the ordinance, the bonding for the custodians be set at \$300,00 instead of the \$100,000. Administrator Atwood informed the Council that the premium for that amount of bonding would be extremely high and also the ordinance set the amount to be " not less than \$100,000, therefore, the Council could actually set any amount they wished and the ordinance could remain as presented. Staff will research the bonding and premiums and report back to the Council. Vote on the motion was for approval 6-0.

NEW BUSINESS: **Councilwoman Kopelk moved to approve accounts payable in the amount of \$55,991.88 from the proper line accounts. Motion seconded by Councilman Taylor and approved 6-0 by roll call ballot.

The Council next reviewed a letter from Bill Brooks, Clackamas County Sheriff, regarding emergency management. The County recommended that each jurisdiction appoint a qualified individual to be responsible for emergency management and also to

work in concert with the County in emergency areas. Administrator Atwood recommended that Jerry Giger, Police Chief, be appointed to this position. **Councilman Taylor moved that the City of Canby appoint the Police Chief to be responsible for emergency management and to work in concert with Clackamas County Emergency Management. Motion seconded by Councilman Anderson and approved unanimously.

UNFINISHED BUSINESS: Council President Sowles informed the Council that a three year term needed to be filled on the City Budget Committee, and that Gary Pope, would not be available for another term. Councilwoman Brennan nominated, and introduced, Terry Prince for the Budget Committee. Councilman Anderson nominated Eugene Clift on behalf of Mayor Pulver. Councilman Anderson called for a secret ballot. Tally on the written ballot was: Clift, four votes, Prince, two votes. **Councilman Anderson moved to appoint Eugene Clift to a three year term on the City Budget Committee, expiring in 1988. Motion seconded by Councilman Jordan and carried 6-0. Mr. Prince was thanked for his interest in City affairs, and was asked to keep in contact with City Hall for future committee positions.

OTHER ANNOUNCEMENTS OR REPORTS: Attorney Kelley informed the Council that Tom Hensley, Qudex, had verbally agreed to accept the City's offer of compromise for an Order of Dismissal in the pending law suit, and at this time we are waiting for the papers to be returned with signature.

Administrator Atwood informed the Council of the Mayor/Manager meeting at the County offices on April 30, 1985, 7:00 p.m., and invited Council members to attend.

Also, Mr. Atwood informed the Council that Mayor Pulver had attended the Legislative session in Salem on April 9th, regarding the House Bills pertaining to the withdrawal of Clackamas County from the Metropolitan Boundary Commission and the passage of the bills looked favorable.

Administrator Atwood updated the Council on the Adult Center construction: the roof would be removed and replaced; and the parking lot contract would be taken over by the City with the same sub-contractor, Parker Northwest, with nothing actually changing financially.

Administrator Atwood reminded the Council to review the material they had received from the Library and if anyone had any input for new hourly schedules to contact the Librarian.

Administrator Atwood informed the Council that he had met with state officials regarding the proposed S. Elm Street improvements

with F.A.U. funding. The projected cost of the complete project is \$300,000, and at this time, with all three shares, the City's \$19,000; the State's \$19,00; and the balance from FAU Funds, we will have a total of \$227,000 in funds. Mr. Atwood noted that we must use the allocated monies this year or we lose the funding, therefore, as much work as possible will be done, perhaps they will eliminate sidewalks. Also, it has been mentioned that concrete, instead of paving, could be considered.

Administrator Atwood also informed the Council that the Elementary School District has chosen not to participate in improvements for N.E. 13th Street, and at this time, the County will only allot us \$15,000 for the project; therefore, an overlay would be the only financial improvement.

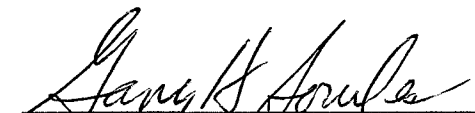
CUB Manager, Lashbrook, noted that CUB has changed their administrative costs for the electric and water departments from 60% for electric and 40% for water to the new ratio of 75% for electric and 25% for water, which actually moves \$40,000 from the water department budget to the electric department.

Mr. Atwood noted that the Canby Seniors would probably have a recommendation for the next meeting for a Policy Advisory Board for the new Adult Center.

Administrator Atwood requested Council consent to call for bids for engineering for the proposed south side sewer lines. Council gave consensus to call for engineering bids.

Mr. Atwood informed the Council that four architects are being interviewed in the process for choosing one for the new Police Facility and by the May 15th meeting, the committee hopes to bring the final applicants to the Council.

Council President Sowles moved to adjourn the regular meeting at 8:20 p.m.


Gary H. Sowles, Acting Mayor
Council President


Marilyn K. Perkett, City Recorder