

CANBY CITY COUNCIL

SPECIAL MEETING

JULY 10, 1985

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

Also present: Police Chief Jerry Giger, Recorder Marilyn Perkett and Lee and Ginny Shirley.

Mayor Pulver called the special session to order at 7:00 p.m., followed by roll call of Council, which showed a quorum present.

Mayor Pulver explained that the first order of business was to appoint an Acting City Planner in the absence of Administrator Atwood. **Councilwoman Kopelk moved to appoint Virginia Shirley as Acting City Planner during Administrator Bud Atwood's absence from the office and that she shall serve at the pleasure of the City Council. Motion seconded by Councilman Taylor and approved unanimously.

The Council next considered the insurance coverage for the City of Canby, due to the fact that the firm of Thomas-Hahn who had previously been awarded the City insurance coverage, called on June 28th to explain they had made a \$10,000 error in their bid quote, the Council considered another firm. Read-Bentz Insurance had reduced their first quote by \$2,709, this was for Anti-Trust Coverage which is no longer needed resultant from a Federal law that had been repealed. **Councilman Taylor moved to accept the bid from Read-Bentz Insurance for City insurance needs in the amount of \$39,413.60 for the ensuing fiscal year; and to accept the additional bonding coverage of up to \$100,000 for the three City officers handling financing from the Read-Bentz agency. Motion seconded by Councilwoman Brennan and approved 6-0.

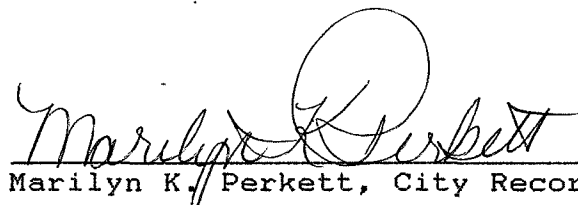
The Council reviewed an offer for purchase of the City owned 1974 rescue vehicle. **Councilwoman Kopelk moved to accept the offer from Sauvie Island Volunteer Fire Department in the amount of \$5,500 for the City owned 1974 rescue vehicle, seconded by Councilman Anderson and approved 6-0.

A contract from Parker Northwest Paving Company was discussed for paving approximately 1515 sq. yds. at the Adult Center. The contractors, Holmes & Egan, deducted the amount of the sub-contract from their original bid and issued a "change order" to

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comply with the paving contract. **Councilman Sowles moved to approve the sub-contract for asphalt concrete paving and associated crushed rock base work with Parker Northwest Paving Company in the amount of \$10,868; approval subject to City Attorney John Kelley. Motion seconded by Councilman Taylor and approved unanimously.

Mayor Pulver adjourned the special meeting at 7:16 p.m. to go into workshop session with scheduled interviews of applicants for the position of Public Works Director/Economic Development Coordinator.


Marilyn K. Perkett, City Recorder


William F. Pulver, Mayor