

CANBY CITY COUNCIL

REGULAR SESSION

SEPTEMBER 18, 1985

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

Also present: Administrator Bud Atwood, Public Works Director Rusty Klem, Police Chief Jerry Giger, City Attorney John Kelley, City Recorder Marilyn Perkett, Doug Peeples, Steve Frederick, Betsy Ross and Bob Westcott.

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, with Councilman Anderson absent for medical reasons.

**Councilwoman Kopelk moved to approve as distributed the minutes of regular meeting, September 4, 1985, seconded by Councilman Jordan and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: Betsy Ross addressed the Council inviting them to attend a meeting at the High School Administration Office on Monday, September 23rd, 7:30 p.m., to offer input on submitting another budget levy, possibly on November 5, 1985. Mayor Pulver encouraged the Council to attend.

PROCLAMATION: Mayor Pulver read a proclamation declaring the week of September 30, 1985 to October 5, 1985, as Clackamas County Recycling Awareness Week.

COMMUNICATIONS: Doug Peeples, of the Automobile Club of Oregon, presented Chief Giger with a Pedestrian Safety Citation Award, this the sixth such award presented to the City. Chief Giger noted that the award was made possible due to the assistance of City Administration, the Public Works Department and Traffic Safety Committee.

A letter from State Representative Cedric Hayden was read, congratulating the citizens of Canby for receiving the American Automobile Pedestrian Safety Award.

The City Council reviewed letters from Congressmen Denny Smith and Bob Smith and Senator Packwood regarding the FLSA ruling on overtime for municipal entities. The government officials indicated that legislation has been introduced to exempt state and local governments from the FLSA overtime provisions.

ORDINANCES & RESOLUTIONS: Attorney Kelley explained the need for Ordinance No. 778 in order to adopt the Municipal Code Book. Mr. Kelley explained that three mistakes had been found in the codification and Book Publishing will correct these, at no charge, during the next updating process. Book Publishing will update the code books either annually or on demand, depending on the City's need, at a cost of \$21.00 per page and \$100 editorial fee. Book Publishing estimated that the update process would entail approximately 50 pages. **Councilwoman Kopelk moved that Ordinance No. 778, AN ORDINANCE ADOPTING THE CANBY MUNICIPAL CODE, CODIFYING ALL PREVIOUS ORDINANCES OF THE CITY OF CANBY AND DECLARING AN EMERGENCY be properly posted and come up for final reading on October 2, 1985, after 7:30 p.m. Seconded by Councilwoman Brennan and approved 5-0.

Administrator Atwood briefly reviewed Ordinance No. 779, for the purpose of purchasing communication equipment for the Police Department. **Councilman Jordan moved that Ordinance No. 779, AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY RECORDER OF CANBY, COUNTY OF CLACKAMAS, OREGON TO EXECUTE A CONTRACT FOR THE PURCHASE OF COMMUNICATION EQUIPMENT FOR THE CITY POLICE DEPARTMENT; AND DECLARING AN EMERGENCY be properly posted and come up for final action on October 2, 1985, after 7:30 p.m. Motion seconded by Councilman Taylor and carried 5-0.

Administrator Atwood explained that Ordinance No. 780 was drafted for the purpose of purchasing aeration equipment for the Sewer Treatment Plant, with a two year guarantee clause. **Councilman Sowles moved that Ordinance No. 780, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER OF CANBY, CLACKAMAS COUNTY, OREGON TO EXECUTE A CONTRACT FOR THE PURCHASE OF WASTEWATER TREATMENT EQUIPMENT FOR THE CITY SEWAGE TREATMENT FACILITY; AND DECLARING AN EMERGENCY be properly posted and come up for final reading after 7:30 p.m., on October 2, 1985. Seconded by Councilman Jordan and approved 5-0.

NEW BUSINESS: **Councilman Taylor moved to approve accounts payable in the amount of \$108,865.52, seconded by Councilwoman Kopelk and approved 5-0, by roll call vote.

The Council next considered authorizing signature of the Oregon Computerized Criminal History (CCH) Program Agency Agreement. Chief Giger explained this was primarily to authorize the City Attorney access to the program and was the same as contracts in the past. **Councilman Taylor moved to approve the Oregon Computerized Criminal History Program Agency Agreement, allowing City Attorney John Kelley access to the program, and authorize signing of the document. Motion seconded by Councilwoman Kopelk and approved 5-0.

UNFINISHED BUSINESS: The enabling ordinances for the Swim Center and Adult Center Policy Advisory Board dictate that board members are to draw by lot for their term of office, Mayor Pulver had previously appointed the board members and set terms of office at the last meeting. **Councilwoman Kopelk moved that the City

Council accept the terms of office for board members for the Canby Adult Center and Swim Center Advisory Boards, as drawn by lot at their first meeting. Motion seconded by Councilman Taylor and carried 5-0.

Councilman Taylor questioned if the parking problems at the Swim Center and Adult Center were solved. Public Works Director Klem informed the Council that the crew planned to stripe the area tomorrow and also remove some shrubs to make additional parking. Mr. Atwood pointed out that if additional parking is needed, more landscaping would have to be removed to accommodate parking. Councilwoman Brennan asked when landscaping would be implemented. Mr. Klem pointed out that this was not the time of year, and with the addition planned for the facility it would be best to wait till Spring. Councilwoman Kopelk requested some barkdust be added to the front of the facility to "neaten it up".

OTHER REPORTS OR ANNOUNCEMENTS: Helen Brennan reported that she and Mrs. Kopelk utilized tickets sent to the Mayor and attended the Arlene Schnitzer Theater on Monday, September 16th and thoroughly enjoyed the evening.

Administrator Atwood informed the Council that the City is preparing for a surplus City Auction on October 19th, with Gary Day taking care of the advertising and actual auction.

Administrator Atwood informed the Council that at this time, the Elmwood Mobile Park would not be receiving telephone services since the easements have not yet been granted to Canby Telephone Association. Also, a public hearing has been scheduled, on request of Emmert Development, for changes in the conditions. Attorney Kelley noted that the LCDC Goal #10, the Housing Goal, must be addressed in the issue.

Administrator Atwood reminded Council of the League of Oregon Cities Convention to be held November 9 through 12, at the Lloyd Center Red Lion Inn.

Mayor Pulver reported that at the October 5th Workshop, a report would be presented to the Council regarding the possible sale of the City Shop property.

Mayor Pulver thanked Councilman Jordan for offering to represent Canby at the Renee Kunz Fund raiser on Saturday, September 21, 1985, at the Oregon City Shopping Center.

Mayor Pulver requested that staff send a letter to the contractor who recently remodeled the Canby Hardware building on N.W. First and N Grant Street. Also, Gary Sowles was thanked for the "face-lift" he is currently doing on his business establishment.

Mayor Pulver informed the Council that Lee Funrue may curtail her involvement on the economic development video as she may be taking a job with the State of Oregon. Also, Harry LeeKwai is now working exclusively for the Cable Access Group.

Administrator Atwood requested that Council set a date to interview the five engineering firms that were selected as finalists for the engineering on the proposed Sewer Trunk Line Project for the south side of town. The interviews will be held on Tuesday, October 8, 1985, starting at 7:00 p.m. Each of the five firms will be allowed 20 minutes for a presentation with a 10 minute period for questions and answers. Mayor Pulver indicated that he will strictly impose the time period.

****Councilman Sowles moved to go into Executive Session under ORS 192.660 (1) (a), to consider the employment of a public officer, employee, staff member or individual agent. Seconded by Councilman Taylor and approved 5-0.**

Mayor Pulver recessed the regular session at 8:32 p.m. The regular session was reconvened at 9:27 p.m.

Councilman Jordan briefly reported to the Council about the meeting he attended at the Fire Department regarding the issue of maintaining the ambulance in the City.

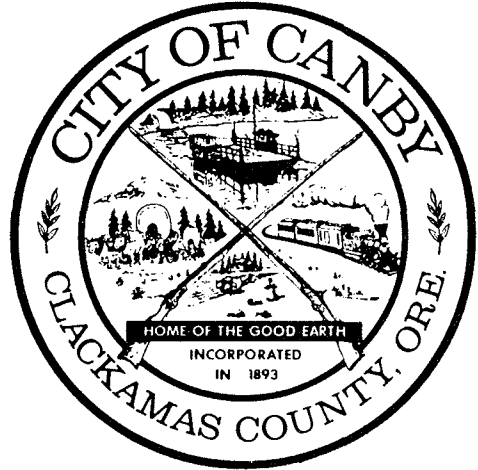
Mayor Pulver adjourned the regular meeting at 9:29 p.m.



Marilyn K. Perkett, City Recorder



William F. Pulver, Mayor



October 8, 1985

Straight Arrow Archery Supply
675 N.E. 20th Avenue
Canby, Oregon 97013

RE: Business License

Dear Mrs. Williams:

Enclosed is a copy of your receipt number 4823, dated June 4, 1985, which shows you are currently paid for your business license. Also, your check number 124, in the amount of \$45.00 is being returned.

I am sorry for the inconvenience.

Sincerely,

Marilyn K. Perkett
City Recorder

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Enclosures