

CANBY CITY COUNCIL
REGULAR MEETING
OCTOBER 17, 1984

Mayor Michael L. Gabrion presiding. Councilmembers present: Gene Clift, Gary Sowles, Bill Pulver and Scott Taylor. Absent: David Anderson and Nancy Kopelk.

Others present: City Administrator Bud Atwood, City Recorder Marilyn Perkett, Sgt. Jim Scharmota, Jim McKibbin, Wade P. Bettis, Stephan Lashbrook, John Walrod, Dorothy Knight, Hazel Adams, Betsy Ross, Al Moore, Jim Kriegshauser, Shawn Carroll, Mark Humphreys, Earl and Sabina Oliver, Mary Jane Zuern, Louise Keyser and Fred Kahut.

Mayor Gabrion called the regular session to order at 7:32 p.m., followed by the flag salute and meditation.

Roll call of Council showed a quorum of four members present.

**Councilman Clift moved to approve as distributed the minutes of regular session, October 3, 1984 and the special session of October 4, 1984. Motion seconded by Councilman Taylor and approved 4-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: Sgt. Jim Scharmota addressed the Council, explaining that he had made a presentation to the American Legion Auxiliary on "child abuse" and they were present this evening for a presentation. Mary Jane Zuern, American Legion Auxiliary President, explained that her members were receptive to the Sergeant's presentation and wished to present a check in the amount of \$130.00 to the Council to purchase the slide/sound presentation on child abuse.

Al Moore addressed the Council, thanking them for their support of the Depot project. In turn, Councilman Sowles noted that Mr. Moore and his committee had done an outstanding job on the Canby Depot Museum.

COMMUNICATIONS: None presented.

ORDINANCE & RESOLUTIONS: Administrator Atwood briefly reviewed the rationale for Resolution No. 363, to balance the 1984-85 budget. **Councilman Sowles moved to adopt Resolution No. 363, A RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN BUDGET LINE ITEMS TO BALANCE THE 1984-85 BUDGET, seconded by Councilman Pulver and approved 4-0 by roll call vote.

Administrator Atwood briefly explained, on final reading, Ordinance No. 756, a requirement for financing purposes with the State of Oregon Transportation Department for striping no-passing zones in the City of Canby. **Councilman Taylor moved that Ordinance No. 756, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER OF THE CITY OF CANBY, COUNTY OF CLACKAMAS, OREGON, TO EXECUTE A CONSTRUCTION FINANCE AGREEMENT WITH THE STATE OF OREGON, DEPARTMENT OF TRANSPORTATION, HIGHWAY DIVISION, FOR STRIPING NO-PASSING ZONES ON THE STREETS OF THE CITY OF CANBY, OREGON; AND DECLARING AN EMERGENCY be adopted and become part of the laws of the City of Canby.

Ordinance No. 757, was briefly reviewed by Administrator Atwood for final action. Shawn Carroll, Chamber President, requested that Council postpone action on the proposed ordinance until after the next Chamber meeting, when Mr. Carroll was hoping to have Chief Giger address the Chamber members with rationale behind the alarm ordinance. Councilman Pulver also noted that the question had come up regarding if the installer was licensed and a minimum equipment requirement. Council consensus was to set final action on Ordinance No. 757 for the first meeting in November.

NEW BUSINESS: **Councilman Taylor moved to pay accounts payable in the amount of \$85,817.20, seconded by Councilman Clift and approved by roll call vote, 4-0.

Council reviewed a proposed grievance procedure required to meet compliance with the Federal regulations on discrimination. Several steps of compliance have been met, with the deadline of October 17, 1984, being today, and the final stage of compliance to meet the Federal regulations is for structural changes to be completed by October 17, 1986. Councilman Pulver requested that staff prepare an approximate cost estimate on the proposed needed changes for the City.

**Councilman Sowles moved to accept, contingent upon approval of the City Attorney, the proposed City of Canby Grievance Procedure for Applicants, Clients and Citizens for Resolving Allegations of Discrimination. Motion seconded by Councilman Taylor and approved 4-0.

Administrator Atwood read a letter from Fred Kahut, Canby Disposal Co., and Mr. Kahut also addressed the Council, regarding the 1983 Senate Bill 405, "Opportunity to Recycle Act". Mr. Kahut indicated that he was not in favor of SB 405, however, he has worked on task force committees regarding the bill. Mr. Kahut indicated that the bill has some legal problems regarding the authority of cities to franchise the recycling service. Mr. Kahut has set up a program in West Linn on a once-a-week basis, which has been successful. In complying with the program there are mandatory items that must be collected. Mr. Kahut indicated that his primary concern was the service organizations in the community that benefit from recycling and when he starts a route it will be done on a free basis to the patrons. Council suggested soliciting input from service organizations and also setting up a task force committee, with Mr. Kahut chairing it, to review the implementation of the Recycling Act.

Council reviewed a liquor license application for new ownership of Giuseppe's Pizza. **Councilman Taylor moved to approve the liquor license application for Jerry Fitzsimmons, new owner of Giuseppe's Pizza. Motion seconded by Councilman Sowles and carried 4-0.

UNFINISHED BUSINESS: Administrator Atwood read a letter from Beth Saul, Librarian, recommending new terms of office for Library Board members to meet compliance of a newly adopted ordinance. Mayor Gabrion made the following Library Board appointments: Martha Schrader, 4 years; Anne Braun, 2 years; Carol Meeuwsen, 4 years; Scott Wiesehan, 3 years; and as a new appointee, Peggy Wickwire, 1 year. **Councilman Sowles moved to confirm the Library Board appointments as set forth by Mayor Gabrion, seconded by Councilman Pulver and approved 4-0.

Administrator Atwood requested Council to authorize approval of a contract for ordinance codification with Book Publishing Co., of Seattle, noting that the funds were budgeted in the recent Supplemental Budget. The contract also makes provisions for an annual update of the process, which will be budgeted for annually. **Councilman Pulver moved to authorize the appropriate signatures for the contract with Book Publishing Co., of Seattle, for the codification of City ordinances, seconded by Councilman Taylor and carried 4-0.

The next order of business was for Council consideration of the proposed CDBG Fund applications seeking City Council support. Mr. Atwood reviewed the following applications: City of Canby application for street and sidewalk improvements in the Neighborhood Strategy Area for a total of \$350,000, with \$70,000 matching funds from the Street Department Fund; the Economic Development Committee application for a local coordinator, industrial property master plan and brochures in the total amount of \$39,000, with City matching funds of \$8,000; the Canby Historical Society application for grounds improvement at the Depot Museum site for a total of \$7,275.10, with intent to raise the 20% matching funds; and the Adult Center application for completion of the center in the amount of \$157,000 with the City to match with \$31,400. Mr. Atwood pointed out that the request for a local coordinator for Economic Development would later have to be picked up in the City Budget. Mr. Lashbrook noted that this would be in the 1986-87 budget year, and the responsibility could be looked at in various manners. Mayor Gabrion suggested that this person might be tied in with the position of Public Works Director. Councilman Clift noted that the County was preparing an application for a feasibility study for a freeway access to Canby, Norm Scott of the County has submitted that application. **Councilman Pulver moved to approve Council support of the CDBG Fund applications of the City of Canby for street and sidewalk improvement; the Adult Center for completion of the center; the Historical Society for grounds improvement at the Canby Depot Museum; and the Economic Development Committee for a coordinator, brochures and an industrial property master plan. Motion seconded by Councilman Sowles and approved 4-0.

Administrator Atwood requested that Council again consider the issue of new quarters for the Police Department, with four possibilities: the Koehler Building, Oliver Property, Graham Building and the Pizzuti property. Councilman Taylor suggested a task force be formed to study the issue further and several possibilities were discussed as to the members of the proposed task force. **Councilman Taylor moved to form a task force committee to study a new Police Department facility, Library facility and possible City complex with the Administrator, a Police Department representative, local builder and concerned citizens to be included on the committee and return to the Council at the second meeting in January, the 16th, with a recommendation. Motion seconded by Councilman Clift. Councilman Sowles felt that two separate issues were involved, one of considering the Police Department, and the other of considering the Library and City complex. Earl Oliver suggested that a CUB member be included on the committee. Mr. Atwood also noted that if the Graham Building were to be considered, a bond issue must also be considered. Motion carried 3-1, with Councilman Sowles voting nay.

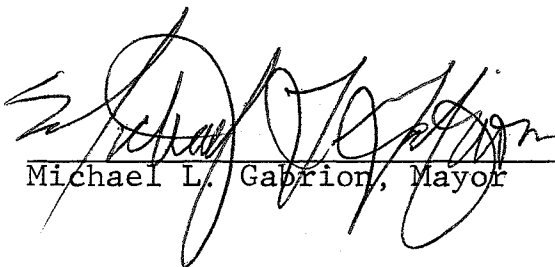
Councilman Pulver questioned what action had been taken on informing the public about Measure Two. Mayor Gabrion noted that on October 30th, a debate has been scheduled with Senator Starkovich and Janice Jarvis. Betsy Ross noted that a meeting had been scheduled for Thursday, October 18th at Diane Anderson's regarding Measure Two and invited interested participants. Steve Frederick said the local paper would be doing a story on the issue and suggested that Diane Gonthier would be available for input on the issue.

Administrator Atwood reminded Council of the meeting on Friday, October 19th, at the Cottage Kitchen at noon regarding the proposed dome for Clackamas County.

Administrator Atwood informed Council that Portland Chain Company is considering an operation in Canby and he is setting up a tour of their Portland facility on October 25th, interested people are to let the business office know if they can attend.

Council reviewed a flyer, to be mailed with the CUB billings, which is a fact sheet on the tax base. Council approved the fact sheet information.

Mayor Gabrion adjourned the regular meeting at 9:12 p.m.



Michael L. Gabrion, Mayor



Marilyn K. Perkett, City Recorder