CANBY CITY COUNCIL REGULAR MEETING NOVEMBER 7, 1984

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

Also present: Administrator Bud Atwood, City Attorney John Kelley, Police Chief Jerry Giger, City Recorder Marilyn Perkett, Bob Westcott, Cheryl Anderson, Betsy Ross, Dorothy Knight, Shawn Carroll, Linda McCarthy, Hazel Adams, Steve Frederick, John Falkenstein, Dan DeRego, Diane Sowles, Jeanne Eyman, Kathy Hamlet and Earl Oliver.

Mayor Gabrion called the regular meeting to order at 7:30 p.m., followed by the flag salute and meditation.

Roll call of Council showed a quorum present.

Mayor Gabrion congratulated Nancy Kopelk on her election to a four year term and also Bill Pulver as Mayor-elect.

**Councilwoman Kopelk moved to approve as distributed the minutes of regular session October 17, 1984, noting a correction, page 1, under Ordinance & Resolutions, the resolution is listed as number 363, it should be corrected to <u>Resolution No. 364</u>. Motion seconded by Councilman Taylor and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: Betsy Ross, addressed the Council, informing them that in the event of passage of Measure Two, be sure and keep the "Citizens for Better Services" informed as to any assistance they can be to the City.

Mayor Gabrion read a Proclamation of the unofficial return of votes cast on City issues for the November 6, 1984, General Election.

A Proclamation declaring November 12 through 17, 1984, as "Recycling Awareness Week" was read by Mayor Gabrion.

COMMUNICATIONS: Administrator Atwood reviewed a letter from Elise C. Woltersdorg, 245 N.E. 4th Avenue, requesting some type of guards to be put on the Wait Park gazebo ramps. Mrs. Woltersdorg explained in her letter that her six year old daughter fell off the ramp, while playing with her bike on the ramp, and injured herself. Administrator Atwood explained that steps had been taken to install pipe barricades on the gazebo ramps. Also, the "Bicycles Not Permitted" signs had been vandalized and replacements are on order and a bike rack will be placed adjacent to the restrooms in a parking space. Steve Frederick, of the Canby Art Squad, commented on the fact that barricading the gazebo inhibits the handicapped access. Mr. Frederick also asked Council to keep in mind of a possible creation of an outdoor recreation area for bikes. Staff will contact Mrs. Woltersdorg regarding the precautions that will be taken on the gazebo. Administrator Atwood read a letter from the Canby Swim Club requesting use of the Canby Swim Center for scheduled meets and the annual Columbia Basin Championships. Dan DeRego, Swim Center Manager, noted that this was an annual request and was no problem. **Councilman Clift moved to approve the request of the Canby Swim Club for use of the Swim Center for meets on the following dates: November 4, 1984, noon to 6 p.m.; December 1, 1984, January 19 & 26, 1985, February 2, 1985, 8 a.m. to 1 p.m.; and March 2 & 3, 1985, all day and evening for the Championships. Motion seconded by Councilman Anderson and approved 6-0. Mrs. Hamlet noted that the Swim Club pays the City \$200.00 for the Championship event.

ORDINANCES & RESOLUTIONS: Ordinance No. 757 was considered for final action. Shawn Carroll, Chamber President, addressed the Council and implied that he had received no objection to the proposed ordinance. **Councilman Pulver moved that Ordinance No. 757, AN ORDINANCE RE-LATING TO ALARM SYSTEMS, REQUIRING ALARM USERS TO OBTAIN PERMITS, PRO-VIDING FOR ISSUANCE OF PERMITS AND REVOCATION THEREOF, PROHIBITING CERTAIN INTERCONNECTING AND AUTOMATIC DIALING PRACTICES, ALLOCATING REVENUES AND EXPENSES, PROVIDING FOR ADMINISTRATION OF THE ORDINANCE AND ALL OTHER MATTERS PERTAINING THERETO, be adopted and become part of the laws of the City of Canby. Motion seconded by Councilman Clift, approved 6-0 by roll call vote.

Administrator Atwood explained the need for Ordinance No. 758, to enter into an agreement with the Department of Transportation whereby the City will pay for 50% of the power for the proposed traffic signals and the State of Oregon will pay the other 50% plus all of the maintenance. **Councilman Anderson moved that Ordinance No. 758, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER OF THE CITY OF CANBY, COUNTY OF CLACKAMAS, OREGON, TO EXECUTE A LOCAL AGENCY AGREE-MENT WITH THE STATE OF OREGON, DEPARTMENT OF TRANSPORTATION, HIGH-WAY DIVISION FOR THE UPGRADING OF TRAFFIC SIGNALS AND INSTALLATION OF NEW SIGNALS ON THE STREETS OF THE CITY OF CANBY, OREGON, AND DE-CLARING AN EMERGENCY, be properly posted and come up for final action on November 21, 1984. Seconded by Councilman Sowles and carried 6-0.

NEW BUSINESS: **Councilman Sowles moved to pay accounts payable in the amount of \$36,088.11, seconded by Councilman Pulver and approved by roll call vote, 6-0.

Council next considered the annual Joint Funding Agreement for the Community School Program, with funds provided in the 84-85 budget. **Councilman Taylor moved to authorized signatures on the Joint Agreement with the Community Schools for funding in the amount of \$21,017. Seconded by Councilwoman Kopelk and approved 6-0. Administrator Atwood asked the Council if they wished to request entire budgets from organizations seeking City funding, this to be furnished with their budget request. Council concurred on the suggestions and staff will notify the various organizations.

Administrator Atwood reviewed a memo requesting authorization to build a storage building at the Swim Center since they have no

p. 2

storage area at all and this would eliminate the disorganized appearence of the facility. **Councilman Clift moved to approve construction of a 14' x 24' storage building east of the Swim Center for storage at an approximate cost of \$2,500.00. Seconded by Councilman Pulver. Councilman Taylor questioned if the proposed structure could be made a little bigger to accommodate the universal gym for possible use. Chief Giger noted that the universal gym needed an area of 15' x 16' and also repairs for approximately \$2,100. Motion carried 6-0.

UNFINISHED BUSINESS: Councilman Taylor submitted the name of Don Ohmart to be a member of the task force committee on the recycling program.

The Council next considered the Police Association contract for 1984-86, the pay schedule had been previously approved contingent upon the final contract. **Councilman Anderson moved to authorize signing the Canby Police Association Contract effective July 1, 1984 to June 30, 1986, seconded by Councilman Sowles and approved 6-0. Administrator Atwood requested that the Council consider having either a Councilmember or the Administrator sit in on negotiation processes. Mr. Atwood said he felt there was a "gap" in the process, the staff input seems to get lost before final documents are prepared. Some Council felt the third party might inhibit the process. Mr. Schaefer of Cascade Employer's Association will be contacted on the issue and further input will be forthcoming.

Administrator Atwood reviewed the five bids received on the proposed sewer plant lab, noting they were higher than expected due to changes in the telemetry and control systems. **Councilman Sowles moved to accept the low bid from S & L Remodeling in the amount of \$44,566 for the sewer plant lab and to direct the City Attorney to prepare the proper ordinance. Motion seconded by Councilman Pulver and approved unanimously.

Councilman Anderson inquired about the recent vandalism at Wait Park and was informed that the parents of the two juveniles would pay for the damages.

**Councilman Pulver moved to go into Executive Session under ORS 192.660 (1) (i), for evaluation of a public officer, motion seconded by Councilman Clift and approved unanimously.

Mayor Gabrion recessed the regular session at 8:35 p.m. to go into Executive Session. The regular meeting was reconvened at 9:30 p.m. and immediately adjourned.

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NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN that the City of Canby's general election will be held in and for the City of Canby, Clackamas County, Oregon, on Tuesday, November 6, 1984, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m. The election will be conducted by the Clackamas County Elections Department in conjunction with state-wide general election to be held on the same day in each of the regularly established voting precincts of the City which are as follows:

- No. 121 Knight Elementary School, 501 N. Grant Street, Canby
- No. 122 Camby City Hall, 182 N. Holly Street, Camby No. 123 Camby Fire Hall, 230 S. Grant Street, Camby No. 124 First Conservative Baptist Church, 1905 N. Maple
- Street, Canby No. 125 Lee Elementary School, 1110 S. Ivy Street, Canby No. 126 Canby United Methodist Church, 1520 N. Holly Street, Canby

ALL ARE ACCESSIBLE TO THE HANDICAPPED. A mayor and three (3) councilpersons are to be elected. Also, the Council is submitting to the voters for their approval or rejection the question of a new tax base. The following is the measure to be on the ballot and the City officers to be elected:

MEASURE

CAPTION :

Should a new tax base of \$884,000 be approved QUESTION: for the City of Canby to begin in the 1985-86 fiscal year?

New Tax Base

This will allow a new tax base for the City of PURPOSE : Canby. The new tax base will apply the limit of taxes as in Section II, Article XI, Oregon Constitution. Current tax base is \$189,058 and the new tax base would be \$884,000. It would pay for essential City services now provided.

The tax base now being used was voted in 1966.

Canby has had much growth since then, inflation has also dropped the buying power of the City's dollar. The City needs property tax monies to operate the library, police, fire department, swim pool, adult center, parks, streets and administration.

| | CITY OF CANBY |
|---|--|
| MAYOR Two Year Term VOTE FOR ONE | Wade P. Bettis William "Bill" Pulver Scott M. Taylor |
| COUNCILMEMBER Four Year Term VOTE FOR THREE | Helen M. Brennan Eugene S. Clift (incumbent) Michael J. Jordan Nancy J. Kopelk (incumbent) Jim Mc Kibbin Robert W. Root |

Published in the Canby Herald October 10, 1984

Marilyn K. Perkett City Recorder