

CANBY CITY COUNCIL

REGULAR SESSION

JANUARY 18, 1984

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

Also present: Administrator Doug Zenor, City Attorney John Kelley, Public Works Director Bud Atwood, Deputy Recorder Marilyn Perkett, Myra Weston, Cheryl Anderson, Brenda Ballweber, Michelle McKown, Ed Buschow, Earl Oliver, James Kriegshouser, Steve Frederick, Bob Root, Linda McCarthy, Brian Posewitz and Stephan Lashbrook.

Mayor Gabrion called the regular meeting to order at 7:31 p.m., followed by the flag salute and meditation.

Roll call of Council showed a quorum present.

**Councilman Clift moved to approve as distributed the minutes of regular meeting January 4, 1984, and the special meeting January 9, 1984. Motion seconded by Councilwoman Kopelk and approved 6-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: Bob Root, 1550 N. Maple, addressed the Council with his concern regarding semi-trucks, trailers and tractors parked in his area, some are left parked on the street, others are in yards for maintenance and often times there as many six units in the Maple Street area. Administrator Zenor requested that Chief Giger review the issue and return to Council at the next meeting with a report.

COMMUNICATIONS: None presented.

ORDINANCES & RESOLUTIONS: Administrator Zenor read Ordinance No. 739 by title only for first reading, the ordinance changes the zoning on 2.94 acres on S. Ivy from R-2, High Density Residential to C-R, Residential/Commercial, applicants are Arlene Monen, Sally Culver, Julia Fisher and Bethany Evangelical Free Church. **Councilman Sowles moved that Ordinance No. 739, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, OREGON, be properly posted and come up for final action on February 1, 1984, after 7:30 p.m. Motion seconded by Councilman Pulver and approved 6-0 by roll call vote.

NEW BUSINESS: **Councilman Taylor moved to approve payment of accounts payable in the amount of \$37,152.04, seconded by Councilwoman Kopelk and approved 6-0 by roll call ballot.

Administrator Zenor reviewed his memo regarding authorization to request quotes for appraisals on the proposed routes of the 13th Street project. Councilman Sowles noted that the appraisal process could be very costly to the City. Attorney Kelley informed the Council of methods for acquiring property and the court process. Due to the fact that the project could be extremely costly to the City, the Council gave consensus to authorize staff to request quotes for appraisals. Councilman Pulver noted that he felt the cost of the

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proposed property should not be the only determining factor for the final selection of the 13th Street route.

Public Works Director, Bud Atwood, reviewed the option the City has with the Latter Day Saints Church for a 100' x 141.42' piece of property located at the southwest corner of S. Elm and S.W. 13th Avenue. Mr. Atwood pointed out that our option expires on January 24, 1984, and the cost would be \$10.00. **Councilwoman Kopelk moved that the City exercise the option to purchase, for \$10.00, the piece of property located at S. Elm and S.W. 13th Avenue, from the Latter Day Saints Church, as mapped by Bud Atwood on his memo of January 11, 1984. Motion seconded by Councilman Clift and approved unanimously.

The Council next considered an application for a liquor license from Grand Central Station, with a change from Retail Malt Beverage to a Restaurant status. **Councilman Clift moved to approve the request of Grand Central Station for a Restaurant Liquor License. Seconded by Councilman Taylor and carried 6-0.

Council next considered the issue of off-street parking on N.W. First Avenue. Following the Chamber of Commerce lunch on Tuesday, January 17, 1984, several merchants met with staff and discussed the issue and a recommendation was concluded. **Councilman Pulver moved to establish an off-street parking limit on a trial basis for the First Avenue parking lots as follows: nine and one-half hours (9½) on the entire back side of the First Avenue Parking lots (facing the railroad tracks) and two hour (2) parking on the front side of the lot facing First Avenue. Seconded by Councilwoman Kopelk. Council noted that the Police Department will tag cars informing them of the change prior to signing the area. Vote on the motion was for approval 6-0.

UNFINISHED BUSINESS: Bud Atwood reviewed the four bids received for the aerial truck, with a staff recommendation for the Electrical Construction Co. bid of \$28,850.00, due to mileage and hours on the vehicle. **Councilman Taylor moved to approve the recommendation of staff for purchase of a hydraulic aerial device from Electrical Construction Company for \$28,850 from budgeted funds including use of the Motor Pool Equipment Reserve for the extra \$3,850 over the \$25,000 budget figure. Motion seconded by Councilwoman Kopelk and approved by roll call vote 6-0.

Administrator Zenor reviewed his recommendation to install a sprinkler system in Maple Street Park ballfield number 2 this spring and also the recommendation to purchase a vehicle for Canby Kids, Inc. The vehicle will be City owned, however, Canby Kids will contract with the City for maintenance and they will provide insurance. **Councilman Taylor moved to authorize a portion of the currently budgeted \$16,000 for installation of a sprinkler system in ballfield number 2 at Maple Street Park and also an additional \$2,500 to purchase a vehicle for the Canby Kids, Inc. to be a City owned vehicle and contracted maintenance with the City. Motion seconded by Councilwoman Kopelk.

Mr. Atwood informed the Council it would be an approximate cost of \$2,600 for materials, with City labor, to install the sprinkler system. Motion carried 6-0.

Council briefly reviewed Administrator Zenor's memo regarding "tabled motions" along with information from Demeter's Manual of Parliamentary Law. In essence, the rules say that a tabled motion must be acted upon at the same session or the next session, and if it is not, it then becomes a "dead motion".

Mr. Atwood presented his requested recommendation for a policy on street tree replacement: "It shall be the policy of the City of Canby to replace deciduous trees removed by the City from the right-of-way along developed streets, provided the removed trees were not in violation of the Forestry Ordinance No. 735, Section 5, Sub. C, 1 through 9. Replacements shall be made within the budgetary limits of the street department maintenance fund." **Councilman Taylor moved to adopt, as outlined by Bud Atwood, the policy for street tree replacement for the City of Canby Book of Policy. Motion seconded by Councilman Pulver and approved unanimously.

OTHER REPORTS AS REQUIRED OR NEEDED: Brian Posewitz, Economic Development Intern, reviewed his material collected from his survey and research. Mr. Posewitz noted that he will be giving a detailed written report to the Council at the conclusion of his contract period with all the information included.

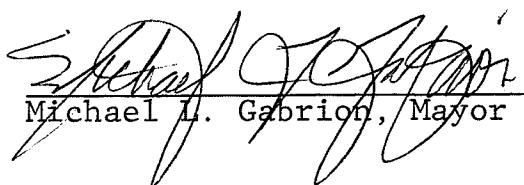
Administrator Zenor informed the Council that Canby had been selected by the University of Oregon School's of Public Policy and Management, Architecture and Planning to be a recipient of their services for reviewing and planning of a City complex. A team will come to Canby Thursday, January 19, 1984, to make arrangements and a proposal will be forth coming to the Council before final action.

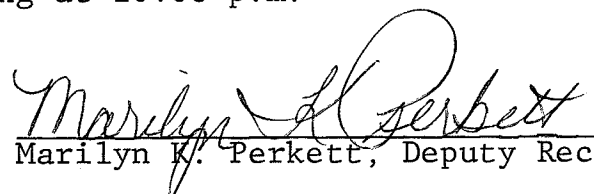
**Councilman Pulver moved to go into Executive Session under ORS 192.660, Section 1, Sub. a, to consider the employment of a public officer, employee, staff member or individual agent. Seconded by Councilman Taylor and approved 6-0 by roll call vote.

Mayor Gabrion recessed the regular session at 9:17 a.m. to go into Executive Session.

Mayor Gabrion reconvened the regular session at 10:05 p.m. The Mayor announced a workshop session and special meeting to be held at 7:00 p.m., Wednesday, January 25, 1984. The purpose of the special session is to act upon a resolution and ordinances pertaining to the proposed Comprehensive Plan which is scheduled to go to LCDC on February 1, 1984.

Mayor Gabrion adjourned the meeting at 10:08 p.m.


Michael L. Gabrion, Mayor


Marilyn K. Perkett, Deputy Recorder