

CANBY CITY COUNCIL
REGULAR SESSION
FEBRUARY 1, 1984

Michael L. Gabrion presiding. Councilmembers present: David Anderson, Gary Sowles, Gene Clift, Bill Pulver, 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, Chief Jerry Giger, Cheryl Anderson, Hazel Adams, Dorothy Knight, Stephan, Brenda and Jessica Lashbrook, John Falkenstein, Chip Phelps, Jack Hollenbeck, Steve Frederick and Linda McCarthy.

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 present:

Mayor Gabrion announced fromer Mayor Archie Markee's upcoming 96th birthday, and asked them to sign a birthday card.

CITIZEN INPUT ON NON-AGENDA ITEMS: John Falkenstein addressed the Council requesting the City to co-sponsor a Leadership Training workshop in concert with the Canby Utility Board, Community School and Chamber of Commerce, each paying \$130.00. Each sponsoring entity will be able to send four people to the workshop, also, an additional \$10.00 fee is required by each participant. **Councilman Taylor moved that the City of Canby participate with the Utility Board, Chamber of Commerce and Community School in sponsoring a Leadership Training Workshop, and the cost not to exceed \$130.00, also, four participant reservations be made for the City. Motion seconded by Councilman Sowles. Councilman Pulver voiced concern about opening the session to the public and then limiting the enrollment. Council vote was for approval 6-0.

**Councilman Clift moved to approve as distributed the minutes of regular session January 18, and special session January 25, 1984. Motion seconded by Councilman Pulver and approved unanimously.

COMMUNICATIONS: Administrator Zenor read a letter from Ron Parrish, Canby Union High School Athletic Director, requesting use of two ballfields at Maple Street Park and tennis courts. Mr. Zenor noted that this had been done in the past and no complaints had been received. **Councilman Pulver moved to approve the request of Canby Union High School for use of two ballfields at Maple Street Park from February 20 through May 14, 1984, 3:00 to 5:30 p.m., with possible use in the last two weeks of May for playoff games, also, approval of the use of the Maple Street Tennis Courts from 3:00 to 5:30 p.m., April 5, 12, 17, 26 and May 8, 15 and 16, 1984, providing there are no citizen complaints. Motion seconded by Councilman Taylor and carried 6-0.

February 1, 1984

ORDINANCES & RESOLUTIONS: **Councilman Anderson moved approval of the following three ordinances on final reading and that they become the laws of the City of Canby: ORDINANCE NO. 739, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, OREGON; ORDINANCE NO. 740, AN ORDINANCE TO BE KNOWN AS THE "LAND DEVELOPMENT AND PLANNING ORDINANCE OF THE CITY OF CANBY"; and ORDINANCE NO. 741, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY. Motion seconded by Councilman Pulver and approved 6-0 by roll call ballot.

Council next considered Resolution No. 353. **Councilman Sowles moved that Resolution No. 353, A RESOLUTION ESTABLISHING A PRIORITY LIST FOR PROPOSED STREET PROJECTS WITH CLACKAMAS COUNTY FOR THE FEDERAL AID URBAN (FAU) SYSTEM FUNDING WITHIN THE CITY OF CANBY'S URBAN AREA be approved and become law of the City of Canby. Motion seconded by Councilman Clift and approved 6-0.

Attorney Kelley noted that he had submitted two memos regarding business license ordinance and contract review board, these two issues will be an agenda item at the next regular meeting.

NEW BUSINESS: **Councilman Taylor moved approval of payment for accounts in the total of \$15,263.37, seconded by Councilwoman Kopelk and approved by roll call vote 6-0.

Council considered ten renewal liquor license applications for various business in the City limits. **Councilman Pulver moved to approve the liquor licenses as listed on the memo of January 26, 1984, and the memo to become a part of the minutes of this meeting. Seconded by Councilman Anderson and approved unanimously.

**Councilman Clift moved to approve two special event liquor license applications for St. Patrick's Church, March 4, 1984, from noon to 5:00 p.m. and on February 11, 1984, 8:00 p.m. to midnight, at Dowd Hall. Motion seconded by Councilman Pulver and carried 6-0.

UNFINISHED BUSINESS: Chip Phelps, Chamber President, addressed the Council regarding the Chamber and the FLBA high school organization selling advertising to be painted on 4' by 8' sheet of plywood and sold to businesses for approximately \$100 each. Mr. Phelps noted that the revenues would be split with 55% to the Chamber and 45% to the FBLA. Administrator Zenor read a draft agreement prepared by John Kelley, City Attorney, outlining various requirements for the proposed project. Council showed concern regarding the project and felt it would be a good money-maker for the Canby Kids, an organization the City supports monetarily. Councilman Pulver noted that he was not "sold" on advertising on ballfield fences from a coach's point of view. Councilman Taylor suggested that the City sell, at a nominal fee, the existing plywood sheets to the Chamber. Concern was also expressed regarding the need for professional artist work in painting the signs. **Councilman Taylor moved that the Chamber of Commerce in cooperation with the Canby Union High School FBLA, in accordance with the agreement drawn up by the City Attorney and authorized for signature, be allowed to sell advertising for the Maple Street Park ballfields with the City making the existing fencing available for sale to the Chamber. Motion seconded by Councilwoman Kopelk, roll call vote was one yea, Councilman Taylor and the remaining five votes nay, for denial of the motion. Mr Phelps asked for

further direction from the Council if they were at all interested in the proposed project.

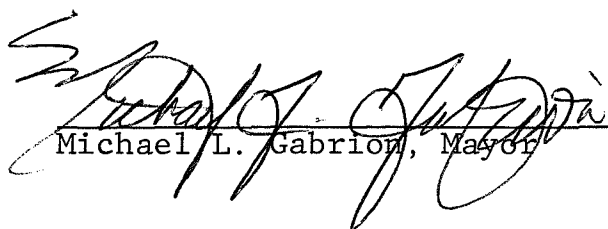
Mayor Gabrion read a letter, received late today, from the University of Oregon regarding their proposal for planning a City facility. The proposal outlined 8 parts to Phase 1, 1) list of assumptions; list of objectives; analysis of population growth; analysis of user demand and needs by department; analysis of comparable cities; site selection criteria; recommended action; and time and cost. The total cost for phase one would be \$2,875. Mayor Gabrion pointed out that a consensus of the Council was needed within the next day or so, due to the schedule of the U of O team. Council felt this to be a very worthwhile and needed proposal. **Councilwoman Kopelk moved to accept the time line of the Level I Phase, with eight listed items, for a cost of \$2,875 and to authorized the City Administrator signature on the proposed contract. Seconded by Councilman Clift and carried 6-0.

Mr Zenor noted that Brian Posewitz, Economic Development Intern, was finished with his work and a report would be forthcoming.

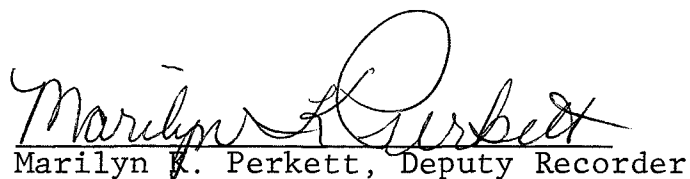
**Councilman Pulver moved to go into Executive Session under ORS 192.660, Subsection 1, subsection a, to consider the employment of a public officer, employee, staff member of individual agent. Seconded by Councilman Taylor and approved 6-0 by roll call vote.

Mayor Gabrion recessed the regular session at 8:38 p.m. to go into Executive Session.

The regular session was reconvened at 10:45 p.m. by Mayor Gabrion and immediately adjourned.



Michael L. Gabrion, Mayor



Marilyn K. Perkett, Deputy Recorder

MEMO TO: Mayor Gabrion & City Council THROUGH
R. Douglas Zenor, City Administrator

FROM: Marilyn Perkett, Deputy Recorder

SUBJECT: Liquor License Renewal Applications & Special Events

DATE: January 26, 1984

Annually all liquor licenses in the City of Canby are up for renewal with the Oregon Liquor Control, and must be approved by the City Council. Following is a list of those applications:

Claimsteak Restaurant
Cutsforth's Thriftway
El Gazebo Saloon
American Legion Post No. 122
Giuseppe's Pizza
Hiway Market
Willamette Valley Country Club
Roth's IGA
Country Cupboard
7-11 Store
?

Also, attached are two applications for Special Event liquor license applications, both from St. Patrick's Church, one for February 11, 1984 and one for March 4, 1984. These applications have been approved by both the Police and Fire Departments.