

CANBY CITY COUNCIL
REGULAR MEETING
MARCH 7, 1984

Mayor Michael 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, Larry Wright, Linda McCarthy, George Wilhelm, Steve Frederick, Bob Cavanaugh, Cheryl Anderson and Police Chief Jerry Giger.

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.

**Councilman Sowles moved to approve as distributed the minutes of regular session February 15, 1984 and special session February 29, 1984. Motion seconded by Councilman Anderson and approved unanimously.

CITIZEN INPUT: Larry Wright, Clackamas Community College board member, addressed the Council urging support of the college's three year serial levy which will be on the March 27, 1984 ballot.

At this time, Mayor Gabrion read and signed a Proclamation declaring the week of March 12 through 17, 1984, as "Barbershop Week" in the City of Canby.

COMMUNICATION: None presented.

ORDINANCES & RESOLUTIONS: **Councilman Taylor moved to approve Ordinance No. 742, AN ORDINANCE AMENDING THE ZONING DESIGNATIONS OF CERTAIN PROPERTY IN CONFORMANCE WITH THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT AND PLANNING ORDINANCE OF THE CITY OF CANBY, and designating it as part of the laws of the City of Canby. Motion seconded by Councilwoman Kopelk and approved by roll call vote, 6-0.

**Councilman Sowles moved that Ordinance No. 743, AN ORDINANCE ESTABLISHING A LOCAL CONTRACT REVIEW BOARD TO REVIEW PUBLIC CONTRACTS AND MAKE RULES ABOUT CONTRACTING; ADOPTING TEMPORARY RULES FOR THE BOARD; REPEALING CONFLICTING ORDINANCES; AND DECLARING AN EMERGENCY be approved and become part of the laws of the City of Canby. Motion seconded by Councilman Clift and approved 6-0 by roll call ballot.

**Councilman Anderson moved that Ordinance No. 744, AN ORDINANCE ESTABLISHING THE POSITION OF CITY SURVEYOR; AND DECLARING AN EMERGENCY, be approved on first reading and come up for final action on March 21, 1984, seconded by Councilman Taylor. Staff explained that the origin of the proposed ordinance was due to problems at the Clackamas

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County Surveyor's Office being back-logged on projects and the necessity of having surveyor reports for subdivisions. Motion passed 6-0 on first reading.

NEW BUSINESS: **Councilman Taylor moved to approve accounts payable in the amount of \$38,460.41, seconded by Councilman Clift and approved by roll call vote, 6-0.

The next order of business was a travel request by Administrator Zenor to attend the Northwest Regional City Management Conference, April 3 through 6, 1984, at Salishan. Mr. Zenor estimated the cost to be approximately \$300.00. **Councilman Sowles moved to authorize the travel request of Administrator Doug Zenor to attend the Northwest Regional City Management Conference in Salishan, April 3, through 6, 1984. Motion seconded by Councilman Pulver and approved 6-0. Council consensus was for Mr. Zenor to arrange for a short Council Meeting on April 4, 1984, in his absence. Councilman Sowles requested the City Administrator to supply the Council with a memorandum scheduling a tentative list of conferences which the Administrator plans to attend during the year. Mr. Zenor noted that he would pursue the request.

Council considered an application for a special event liquor license for the Clackamas County Fair Board for the Miss Clackamas County Fair/Rodeo Coronation Ball. **Councilman Pulver moved to approve the special event liquor license application of the Clackamas County Fair Board for March 24, 1984, 7:30 p.m. to 1:00 a.m., at the main pavilion for the Coronation Ball, seconded by Councilman Anderson and approved unanimously.

UNFINISHED BUSINESS: Council next considered a street dedication of ten feet for right-of-way on Pine Street, a condition of a zone change by applicant David Anderson. Due to a conflict of interest, both Councilman Anderson and Councilman Taylor abstained from action on this issue. **Councilman Pulver moved to approve and authorize recording of a street dedication, the west ten feet of the East thirty feet of the North 318.08 feet of Lot 39, Canby Gardens. Motion seconded by Councilman Sowles and approved 4-0, with two abstaining.

Six Councilmembers and six staff members visited Auburn, Washington, on March 2, 1984, to view their NCR automation system. The unanimous consensus of the delegates was positive, they were all impressed with the system. One concern, the suggested problem of the NCR word processor not being compatible with the NCR computer, was pointed out and Mr. Zenor will pursue this concern. Council consensus was to proceed with "bottom-line" figures and proposal for the system.

Mayor Gabrion reminded Council of the open house for the new city hall at Wilsonville on March 9, 1984., from 2:00 to 6:00 p.m.

Mayor Gabrion also informed the Council of upcoming League of Oregon Cities region meetings, noting that one is scheduled in Woodburn, on April 9, 1984. If Council is interested in attending they are to contact the business office.

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Administrator Zenor informed the Council that he had attended a Policy Advisory Board meeting of the CDBG funds today, and that the Save the Depot Project had been awarded \$20,000 in grant money.

Administrator Zenor passed out packets to the Council with the monthly memo and other administrative information.

Both Councilman Taylor and Councilman Pulver expressed an interest in meeting with Bob Shiprack, Representative, to discuss Tri-Met, Metro Boundry Commission and other subjects. Mr. Zenor will arrange for a meeting schedule.

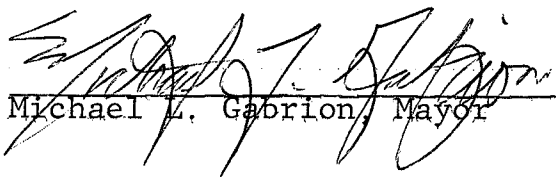
**Councilman Taylor moved to go into Executive Session under ORS 192.660, subsection 1, subsection a, to consider the employment of a public officer, employee, staff member or individual agent. Motion seconded by Councilman Clift and approved 6-0 by roll call vote.

Mayor Gabrion recessed the regular session at 8:30 p.m. to go into Executive Session. The regular session was reconvened at 9:11 p.m.

**Councilman Clift moved that the City of Canby dissolve the employment contract with Redman, Carskadon, Knauss and Kelley for City Attorney services and enter into a second employment contract with John H. Kelley for City of Canby City Attorney services. Motion seconded by Councilman Pulver and approved unanimously.

Administrator Zenor informed the Council that the University of Oregon Team that is currently working on the facility/complex project will be here on Tuesday, March 14, 1984, for which a Special Meeting will be called.

Mayor Gabrion adjourned the regular meeting at 9:16 p.m.


Michael L. Gabrion, Mayor

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Marilyn K. Perkett, Deputy Recorder