

CANBY CITY COUNCIL

REGULAR MEETING

MARCH 21, 1984

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

Also present: Administrator Doug Zenor, City Attorney John Kelley, Public Works Director Bud Atwood, Police Chief Jerry Giger, Deputy Treasurer, Virginia Graham, Myra Weston, Martha Zenor, Linda McCarthy, Oregonian, J.C. Kriegshauser, Marge Greif, Blanche Blackman.

Mayor Gabrion Called the regular meeting to order at 7:35 p.m., followed by the flag salute and meditation.

Roll call of Council showed a quorum present.

***Councilwoman Kopelk moved to approve as distributed the minutes of regular session March 7, 1984 and special session March 14, 1984. Motion seconded by Councilman Taylor and approved unanimously.

CITIZEN INPUT: None presented.

COMMUNICATION: None presented.

ORDINANCES & RESOLUTIONS: **Councilman Pulver moved to approve Ordinance No. 744, AN ORDINANCE ESTABLISHING THE POSITION OF CITY SURVEYOR; AND DECLARING AN EMERGENCY and designating it as part of the laws of the City of Canby. Motion seconded by Councilman Clift and approved by roll call vote, 4-0.

**Councilman Pulver moved that Ordinance 745, AN ORDINANCE ADOPTING THE 1983 FLOOD INSURANCE STUDY, AND FLOOD INSURANCE MAPS FOR THE CITY OF CANBY; ESTABLISHING RULES AND GUIDELINES AND PROVIDING FOR ENFORCEMENT, be approved and come up for final action on April 4, 1984, seconded by Councilman Taylor. Motion passed 4-0 on first reading.

NEW BUSINESS: **Councilman Taylor moved to approve accounts payable in the amount of \$207,332.92, seconded by Councilwoman Kopelk and approved by roll call vote 4-0.

The next order of business was a salary/fringe benefit survey. Mr. Zenor recommended that we solicit proposals from professionals to have this study done for purposes of collective bargaining, so the Council would know where the City stands in this area. Mr. Zenor estimated the cost to run from \$750 to \$2000. Consensus of the Council was that Cascade Employers Association should do this survey automatically before going into negotiations and a separate study at this time was not needed.

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Council next considered a request to purchase a new patrol car. Mr. Zenor noted the cost was about \$2,000 higher than last year, but was the lowest price we could get. Mr. Atwood stated that the price difference between smaller cars and the Impala was not much and the preformance of the Impala would be more cost effective than the smaller cars. **Councilman Clift moved to authorize the City to purchase one 1984 Chevrolet Impala in the amount of \$10,152.32, from State Bid. Seconded by Councilman Pulver and approved by roll call vote 4-0.

UNFINISHED BUSINESS: On the proposed City Attorney Agreement, Mr. Zenor noted a date change from June 30 to April 30 on pages 1 and 23, otherwise the agreement seems to be agreeable to everyone. **Councilman Taylor moved to approve the proposed agreement for Professional Services with the City Attorney, seconded by Councilman Clift and approved 4-0.

OTHER REPORTS OR ANNOUNCEMENTS: March 27, 1984 Budget Election. Councilwoman Kopelk passed out telephone numbers to call to remind people to vote. Mr. Zenor has talked to Canby Kids, Inc. about passing out flyers and will be talking at the Chamber Lunch and to several clubs this week.

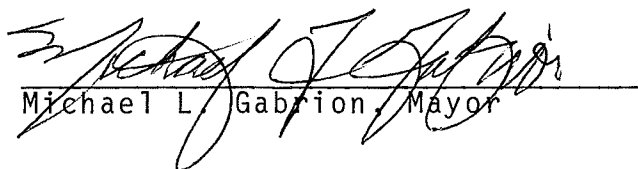
Councilman Taylor asked Mr. Zenor for a brief update on the Library computer problem with the County. Mr. Zenor attended a meeting with the County and our Library Board, briefly, our Board has not changed their recommendation on leaving the county system. There could be a compromise with the library getting a small computer of their own and still have access to the county system. The County Library would not provide the City with actual figures from their budget. Said they were not available. Councilman Taylor suggested that Mr. Zenor write to the County Commisisoners and request a copy of the County Library Budget, as all the other departments don't seem to have any problem finding actual figures from their budgets.

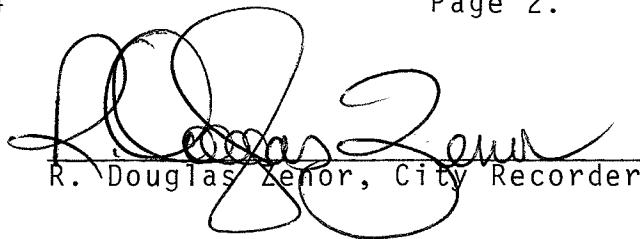
Mayor Gabrion recognized Mrs. Grief from the audience. Mrs. Grief inquired as to why you were not allowed to have more than one headstone per grave lot. Mr. Atwood explained that it caused a problem with mowing the cemetery and breakage of headstones. Mayor Gabrion suggested Mrs. Grief come into see Mr. Atwood at the Public Works Office and discuss the problem.

Mayor Gabrion adjourned the regular meeting at 8:25 p.m.

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Michael L. Gabrion, Mayor


R. Douglas Zenor, City Recorder