

CANBY CITY COUNCIL

REGULAR MEETING

MAY 2, 1984

Council President William Pulver presiding. Councilmembers present: David Anderson, Gary Sowles, Gene Clift, Scott Taylor and Nancy Kopelk. Absent: Mayor Gabrion (Mayor Gabrion arrived approximately 9:00 p.m. during the workshop session).

Also present: Administrator Doug Zenor, Public Works Director Bud Atwood, Chief of Police Jerry Giger, City Attorney John Kelley, Deputy Recorder Marilyn Perkett, Milt Ogden, Dr. E.E. Davies, Cheryl Anderson, Deputy Treasurer Virginia Graham, David Bury, Wade Bettis, Steve Frederick, James Kriegshauser, Dennis Salts, Ed Torkelson, Linda McCarthy, Hazel Adams, Dorothy Knight, Myra Weston, Betsy Ross, Diane Sowles, Martha Zenor, Ray Baldwin and several High School students from North Marion High School.

Council President Pulver called the regular session to order at 7:30 p.m., followed by the flag salute and silent meditation.

Roll call of Council showed a quorum present.

**Councilman Clift moved to approve as distributed the minutes of regular session, April 18, 1984, seconded by Councilwoman Kopelk and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

At this time, President Pulver read a Proclamation, proclaiming the Month of May Poppy Month for the American Legion Auxillary.

COMMUNICATIONS: Administrator Zenor read a letter of resignation from Chip Phelps from the City Budget Committee, effective April '25, 1984. President Pulver directed that a letter of thanks be sent to Mr. Phelps, and directed the Council to consider names for fulfilling the unexpired term.

ORDINANCES & RESOLUTIONS: **Councilman Sowles moved to adopt on second reading, Ordinance No. 747, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, OREGON, applicants of Lemons and Milbradt. Motion seconded by Councilman Anderson and approved 6-0 by roll call ballot.

**Councilman Taylor moved to adopt on final reading, Ordinance No. 748, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, OREGON, in conformity of the Land Use Map and Comprehensive Plan, seconded by Councilwoman Kopelk. Ray Baldwin questioned if he could submit testimony at this time and was informed no public testimony could be heard. Motion carried 6-0 by roll call vote.

**Councilman Sowles moved to adopt Ordinance No. 749, on final reading, AN ORDINANCE AMENDING THE TEXT OF THE CITY'S LAND DEVELOPMENT AND PLANNING ORDINANCE (No. 740), seconded by Councilman Clift and approved by roll call vote, 6-0.

NEW BUSINESS: **Councilwoman Kopelk moved to approve accounts payable in the amount of \$25,454.80, seconded by Councilman Taylor and approved 6-0 by roll call vote.

UNFINISHED BUSINESS: Administrator Zenor briefly updated the Council on the activities of the University of Oregon Architect students facility project. The students were in Canby Friday, April 27th, with drawings and plans and received alot of local citizen input. On May 9th, at Eugene, they will have a semi-final refinement proposal and about June 1, 1984 final proposal and review is scheduled. They are requesting that the June meeting be held in Eugene due to it being finals week.

Administrator Zenor reviewed a letter received from the Federal Emergency Management Agency accepting our Flood Plain Management Ordinance. Mr. Zenor commended Mr. Atwood on his efforts for this issue.

OTHER REPORTS Mr. Zenor presented the Adult Center architectural drawings for Council review tonight. Councilman Sowles noted that the architect is planning for approximately 5,750 sq. ft., for an approximate \$50.00 per sq. ft., which is larger than anticipated. Dr. E.E. Davies also addressed the Council, commending the work of the committee and architect and reminded the Council that the Capital Fund Raising Campaign, chaired by Carolee Morse, is progressing. This fund raising is to purchase furnishing for the proposed Adult Center. Council was informed that construction on the Adult Center is scheduled to begin in July.

President Pulver set Wednesday, after the regular session, as a workshop for dog control and a proposed business license ordinance.

Councilwoman Kopelk suggested that a letter from the Mayor be sent to Mr. Kahut in appreciation for the Annual Spring Clean-up Day held on April 28th.

Mr. Zenor informed the Council that the Art's Squad was requesting use of Wait Park on July 4, 1984, for General Canby Day, also blocking off of the street around the park, except for N. Holly. **Councilman Anderson moved to approve the Art's Squad request as stated in the letter of May 2, 1984, seconded by Councilwoman Kopelk and approved 6-0. Ms. Betsy Ross noted that the gazebo construction was scheduled to begin next weekend.

Administrator Zenor noted that the City Public Works Department had begun working on filling the hole left by the railroad depot removal.

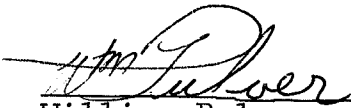
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Council President Pulver recessed the regular session at 7:55 p.m. to go into workshop session on an automation system for the City.

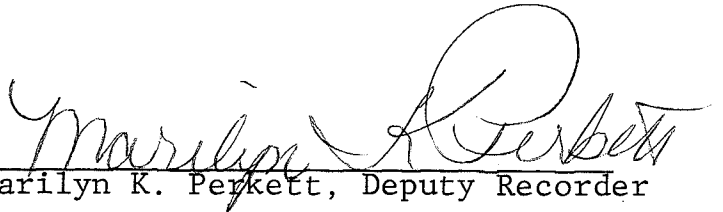
The regular session was reconvened at 9:15 p.m. **Councilman Taylor moved to go into Executive Session under ORS 192.660, subsection one, subsection h, to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filled. Motion seconded by Councilwoman Kopelk and approved 6-0.

President Pulver recessed the regular session at 9:16 p.m. to go into Executive Session.

The regular session was reconved at 9:58 p.m. and adjourned by Council President Pulver.



William Pulver, Council President



Marilyn K. Perrett, Deputy Recorder