

CANBY CITY COUNCIL

REGULAR MEETING

MAY 16, 1984

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

Also present: Administrator Doug Zenor, Public Works Director Bud Atwood, Deputy Recorder Marilyn Perkett, Deputy Treasurer Virginia Graham, Chief of Police Jerry Giger, Myra Weston, Linda McCarthy Kristi Williams, Kris Perkin, Mary Lyon, Cheryl Anderson, James Blakely, Bob Westcott, Chip Phelps, Bob Rapp, Doug Poppen, Jim Kreigshauser, Earl Oliver, Barbara Luckert, Brian Ridderbush, Ted Young, Erick Grandmason, Steve Frederick, David Bury, Roy and Peg Marson, Swim Center Manager Dan DeRego, City Attorney John Kelley, Don Schaefer and Lynn Molander.

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 Clift moved to approve as distributed the minutes of regular session May 2, 1984, seconded by Councilman Pulver and approved unanimously.

Mayor Gabrion read a Proclamation declaring the month of June as "Aquatic Awareness Month" in the City of Canby. Dan DeRego, Swim Center Manager, addressed the Council, informing them that the Governor of Oregon was proclaiming June as Aquatic Awareness Month for the entire state and special activities would be scheduled at the Swim Center. Mr. DeRego extended a special invitation to the entire Council and gave them passes for six free family swims.

Administrator Zenor read a letter from Mrs. Edna Atwood, 130 N.W. First Avenue, dated April 24, 1984, offering her parcel of property on First Avenue for sale to the City prior to listing with a realtor. Mr. Zenor suggested that Council discuss this at a future Executive session, noting that Mrs. Atwood asked for a decision as soon as possible.

Administrator Zenor read a letter from Kristine Perkin, Canby Peace Fellowship, requesting the Council support in a pairing project of a Sister City with Khingansk, Soviet Union, and specifically a letter from the Mayor. Kristine Perkin addressed the Council explaining the proposed project in detail. Council consensus for the project was favorable and staff was directed to prepare the requested documents.

ORDINANCES & RESOLUTIONS: Resolution No. 357 was presented for Council consideration. \*\*Councilman Taylor moved to adopt Resolution No. 357, A RESOLUTION BY THE COUNCIL ACTING IN ITS CAPACITY AS CITY CONTRACT REVIEW BOARD, ADOPTING RULES TO SUPERCEDE THE TEMPORARY RULES ESTABLISHED BY ORDINANCE NO. 743, motion seconded by Councilwoman Kopelk.

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Councilman Clift questioned if the purpose of the proposed resolution was specifically for purchasing of computer software. Mr. Zenor explained that he felt adopting our own rules was the best thing to do for a municipality and not necessarily due to the software purchase. Question was called for and the motion passed 4-1 with Councilman Clift voting nay.

NEW BUSINESS: \*\*Councilwoman Kopelk moved to approve payment of accounts payable in the amount of \$50,424.29, seconded by Councilman Clift and approved by roll call vote unanimously.

The next order of business was a request from Bud Atwood, Public Works Director, for closing of future burials at the Baker Prairie Cemetery which had been accepted in 1968 by the Council as a historic landmark and an intent of no allowed burials. Bob Rapp, 1115 N. Manzanita, addressed the Council informing them that his family, the Randell family, had eight plots of which only one has been used in the cemetery and he felt it wrong to close the cemetery to future burials. Council felt the City should try to locate citizens who owned property that was still available for burials. Mr. Atwood noted that records are not accurate and there are many unmarked graves in the cemetery. \*\*Councilman Taylor moved to close Baker Prairie Cemetery to any new purchases of plots for burial and to direct staff to work with local citizens for criteria of those who presently own property in the cemetery. Motion seconded by Councilwoman Kopelk and approved 5-0.

UNFINISHED BUSINESS: Mayor Gabrion informed the Council of the need of a City Budget Committee Member since the acceptance of the resignation of Chip Phelps. \*\*Councilman Clift moved to appoint Doug Poppen to the City Budget Committee with his term expiring in March, 1986. Motion seconded by Councilman Pulver and approved unanimously. Mr. Poppen was present and was introduced to the Council.

Administrator Zenor reviewed an amendment to the previously approved agreement between the City and Canby Kids Inc. for concession operations. The amendment was for insurance purposes during concessionaire activities. \*\*Councilman Sowles moved to approve the amendment as presented, to the Concession Agreement between the City of Canby and Canby Kids, Inc. Motion seconded by Councilman Taylor and carried 5-0.

Mr. Atwood suggested a letter be sent from the Mayor to Andrew Parker of Boy Scout Troop 503 who recently completed an Eagle Scout Project at the Zion Memorial Cemetery. Mr. Parker built a free-standing display case with a large plat map. Mr. Atwood showed pictures and noted that he had personally thanked the young man and felt it was an admirable job. Staff was directed to send a thank you letter.

Prior to discussing the proposed automation system, Mr. Zenor suggested that the Council hold a workshop sessions on some prior considerations, specifically energy saving projects, regarding financial analysis on funding.

Councilman Clift informed the Council that due to an article appearing in the Oregonian and quoting him, he had been contacted by representatives from Burroughs Corporation who were interested in our

automation needs. Ted Young, from Burroughs, addressed the Council reading a brief statement regarding importance of selection and alternatives in computer systems and requested to be allowed to submit a proposal. Mr. Zenor suggested that we put out specifications before accepting other bids, also, the City could seek an expert, consultant, in the field, for professional help, which could go as high as \$5,000. Barbara Luckert, representing a data service, noted that they had tried to contact the City before on this issue and had a proposal to present. Mr. Zenor questioned how they knew the City needs. Brian Ridderbush, Burroughs, said he had received some information from Councilman Clift and also his job was a government and City representative and therefore he felt he was knowledgeable as to municipal needs. Councilman Pulver cautioned that we should get the equipment that fit our needs not our wants. Mr. Pulver also pointed out that he had contacted George Douglass, our current computer service, and was told that Mr. Douglass would buy the necessary software for his new computer for the City needs if the City would sign a two year contract for his services at no increase in the present cost. Councilman Taylor suggested that the head of the County computer program would be willing to attend a workshop on the issue. Mayor Gabrion set Tuesday, May 29, 7:00 p.m. for a workshop on the automation system. A committee of Gene Clift, Scott Taylor and Jim Kriegshauser assiting City Administrator with the computer analysis.

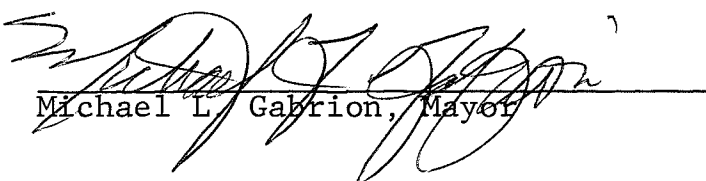
Mayor Gabrion also set a workshop for June 6, 7:00 p.m., prior to the regular session, on the energy audit results and recommendations.

Administrator Zenor reminded the Council that July 4th, a holiday, is a regularly scheduled Council meeting, however, it would be cancelled if the Council wished and allow the business office to carry on regular business. Council consensus was to cancel the July 4th meeting.

Mr. Zenor requested permission for Bob Godon, Building Official to attend a two day workshop in Seattle on May 22 and 23, 1984, for a Industrial Sewage Pre-treatment siminar. Council gave consensus.

\*\*Councilman Taylor moved to go into Executive Session under ORS 192.660, subsection 1, subsection d, for deliberations with persons designated by the governing body to carry on labor negotiations. Motion seconded by Councilwoman Kopelk and approved by roll call 5-0.

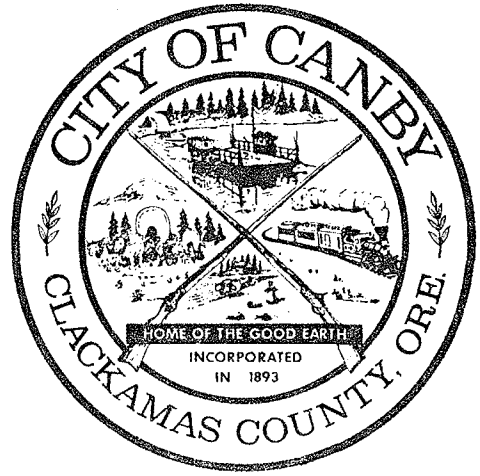
Mayor Gabrion recessed the regular meeting at 8:59 p.m. to go into Executive Session. The regular session was reconvened at 9:35 p.m. and recessed to go into workshop session on the business license ordinance proposal. Mayor Gabrion reconvened the regular session at 10:20 p.m. and immediately adjourned the meeting.



Michael L. Gabrion, Mayor



Marilyn K. Perkett, Deputy Recorder



## P R O C L A M A T I O N

WHEREAS, the City of Canby, County of Clackamas, Oregon held an election on May 15, 1984, to consider a NEW TAX BASE in the amount of \$884,000;

WHEREAS, the Clackamas County Elections Department offers the following as unoffical count of votes:

YES	-	869	1163
NO	-	982	780

WHEREAS, the NEW TAX BASE was defeated by a majority of 113 votes.

NOW, THEREFORE, I, MICHAEL L. GABRION, Mayor of the City of Canby do hereby proclaim the foregoing to be a true and accurate accounting as presented by Clackamas County Elections.

Dated this 16th  
day of May, 1984

  
Michael L. Gabriion, Mayor