

CANBY CITY COUNCIL

REGULAR MEETING

SEPTEMBER 5, 1984

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

Also present: Acting City Administrator Bud Atwood, City Attorney
John Kelley, Deputy Treasurer Virginia Graham, Chief of Police
Jerry Giger, Hazel Adams, Dorothy Knight, Cheryl Anderson, John
Falkenstein, Betsy Ross, Wade Bettis, Miriam Bettis, Earl Oliver,
Mr. & Mrs. James Kreigshauser and Steve Frederick, editor Canby
Herald.

Mayor Gabrion called the regular session to order at 7:31 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 meeting, August 15, 1984, seconded by Councilman Sowles
and approved 6-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: None was voiced.

COMMUNICATIONS: Administrator Atwood read a letter from the Canby
Chamber of Commerce requesting that the parking spaces on the west
parking lot from Holly Street to Elm Street be barricaded on the
evening of October 5th, for vendor stands on October 6th. The
Retail Trade Committee is planning a promotional event for this
day to support local merchant growth. **Councilman Sowles moved
to allow the Retail Trade Committee to hold a promotional day
on Saturday, October 6, 1984 and to allow the parking spaces to
be blocked off at that time. Motion was seconded by Councilman
Pulver and approved unanimously.

Mr. Atwood read a letter from the Canby Care Center requesting
a ramp be put in on the corner of NW Third and Grant by Dr. Davies'
office to enable wheelchair patients better access to the office.
Mr. Atwood said we could put one in at a cost of about \$300.00 for
one and that it would probably be cheaper to do more than one if
we were going to do it. Councilwoman Kopelk suggested we check
the downtown area and see where there are some places that ramps
could be used and do more than one at a time. **Councilman Clift
recommended the city put in a ramp at NW Third and Grant and
look into any others that might be needed. Seconded by Council-
man Pulver and passed 6-0.

Mr. Atwood read a letter from Rosa Hemphill asking that crosswalks
be painted on Birch and Knightsbridge Roads to aid school children
in crossing these streets. Mr. Atwood said this could be done with
no problem. Council agreed this should be done.

Mr. Atwood read a letter from Mary Addison asking to put a rock water fountain in Wait Park with a plaque on it in memory of her husband. The fountain will be built by Mr. Hostetler. Mr. Atwood said he was satisfied with his work and there should no problem with building the fountain.

ORDINANCES AND RESOLUTIONS:**Councilman Taylor moved to approve Ordinance #751 AN ORDINANCE PROVIDING FOR THE LICENSING OF BUSINESSES FOR THE PURPOSE OF CITY REVENUE; ESTABLISHING LICENSE FEES; PROVIDING PENALTIES FOR VIOLATIONS, REPEALER; AND DECLARING AN EMERGENCY with recommended revisions and become part of the laws of the City of Canby. Seconded by Councilman Clift with roll call vote of 6-0;

**Councilman Pulver moved to approve on second reading Ordinance #752, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CANBY, OREGON, AMENDING ORDINANCE NO. 732, TITLED "CABLE COMMUNICATIONS FRANCHISE WITH THE CANBY TELEPHONE ASSOCIATION", and become part of the laws of the City of Canby. Seconded by Councilman Sowles with a roll call vote of 6-0.

**Councilman Anderson moved to approve on first reading Ordinance No. 753, AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY FOR FUTURE MUNICIPAL BUILDING COMPLEX, the second reading to be September 19, 1984, after properly posted. Motion seconded by Councilwoman Kopelk, passed 6-0.

Mr. Bettis asked what property this was, what the price was and how it was being paid. Councilman Pulver stated that this was property belonging to Mrs. Atwood on 1st Street, the price was \$45,000 and the terms were cash.

NEW BUSINESS: **Councilwoman Kopelk moved to approve accounts payable in the amount of \$15,610.26 and direct the treasurer to pay this, seconded by Councilman Sowles and approved by roll call vote 6-0.

Councilman Pulver asked why Hopps Upholstery had two bills for the same amount. It was explained that two different police cars had the same work done on them. Councilman Pulver also asked what the bill for E.E. Springman was. Chief Giger explained that it was for counseling of members of his department.

Mr. Atwood explained on the Tatone Deed dedications that they were creating a walkway between Ash street and NW 12th. The city will put in the walkway. Mayor Gabrion asked if there was enough room to put in a bike path too. Mr. Atwood indicated this would be a possibility in the future.**Councilman Taylor moved to accept the Tatone Deed Dedications to connect NW 12th with N. Ash Street, seconded by Councilman Pulver and approved 6-0.

Mr. Atwood read his memo to the Council on Local Agency Agreement asking that the Council approve this agreement with the State. Mr. Atwood stated he has an Ordinance prepared for the Council on this agreement also. The Council tabled the agreement until the ordinance could be presented in usual fashion to them. Mr. Atwood agreed that there was no hurry on this as they were not going to do S. Elm right away.

John Falkenstein presented the Community Schools quarterly and annual reports. \$10,000 was the quarterly cost and \$44,764 was the annual cost of programs. Councilman Pulver extended the Council's approval of a job well done to Mr. Falkenstein.

Mr. Atwood read a Liquor License Application from the new owners of Grand Central Station that had been approved by the Police and Fire Departments. **Councilman Taylor moved to approve the Liquor License Application for Grand Central Station, seconded by Councilman Pulver and approved 6-0.

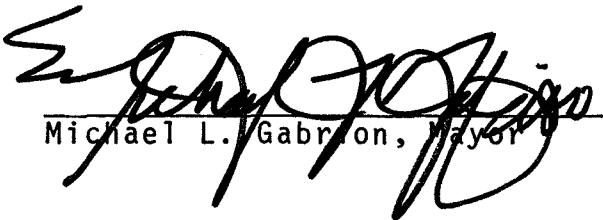
At this time, Councilman Taylor noted that there were minutes of Special Meeting, August 29, 1984, which needed approval. **Councilman Taylor moved to approve as distributed the minutes of Special Meeting, August 29, 1984, seconded by Councilman Pulver and approved unanimously.

Mayor Gabrion pointed out that the next Measure 2 meeting would be September 18th, in Mr. Bettis's office at 7:30 p.m. This meeting is to compile all the information from the budget meetings of the City and schools, to be presented at the Measure 2 meeting on September 20th. Betsy Ross said she is trying to set this meeting up at St. Patrick's.

**Councilman Taylor moved to go into Executive Session under ORS 192.660, subsection (1) (a), (1) (d) and (1) (e), motion seconded by Councilman Sowles and approved 6-0 by roll call ballot.

Mayor Gabrion recessed the regular meeting at 8:25 p.m. to go into Executive Session in the Administrator's office.

The regular meeting was reconvened at 10:15 p.m., and Mayor Gabrion reminded Council of the Special Meeting at 7:00 p.m., on Thursday, October 13, 1984. Mayor Gabrion adjourned the regular meeting.



Michael L. Gabrion, Mayor



Virginia Graham, Deputy Treasurer