

CANBY CITY COUNCIL
REGULAR MEETING
SEPTEMBER 19, 1984

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

Also present: Acting City Administrator Bud Atwood, City Recorder Marilyn Perkett, Chief of Police Jerry Giger, Wade Bettis, Cheryl Anderson, Ed Buschow, Bob Westcott, Betsy Ross, Steve Frederick and Linda McCarthy.

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.

**Councilwoman Kopelk moved to approve as distributed the minutes of regular meeting, September 5, 1984, seconded by Councilman Clift and approved 4-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: None oiced.

COMMUNICATIONS: Administrator Atwood read a letter from Craig Shinn tendering his resignation from the CDBG Citizen Advisory Board. Mr. Chinn also encouraged the City to utilize the Neighborhood Improvement Plan in developing proposed projects to submit for funding. Mr. Atwood noted that the City must submit their proposed projects by October 19, 1984, and therefore a replacement for Mr. Shinn should be made as soon as possible. Mr. Atwood also explained that the County now has set forth the condition that a project must be matched with 20% funding along with greater restrictions as to the nature of the proposed project. Mayor Gabrion asked the Council to be prepared to replace Mr. Shinn by the first meeting in October, and a letter of thanks be sent to Mr. Shinn for his services to the City.

A letter from Bob Westcott requesting grading and oiling of a section of street on N. Baker Drive, was read by Administrator Atwood. Mr. Atwood noted that the area is a part of the City street system and in its present condition created a possible liability to the City. **Councilman Clift moved to authorize the Public Works crew to grade, rock and oil approximately 485 feet of street on N.W. Baker Drive from the Industrial Park Development to N.W. 6th Avenue for an approximate cost of \$1,250. Motion seconded by Councilman Taylor and carried 4-0.

ORDINANCES & RESOLUTIONS: Ordinance No. 753 was presented for final action. **Councilman Anderson moved to approve on final reading, Ordinance No. 753, AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY FOR FUTURE MUNICIPAL BUILDING COMPLEX, seconded by Councilwoman Kopelk and approved 4-0 by roll call ballot.

Council next considered Ordinance No. 754. **Councilwoman Kopelk moved that Ordinance No. 754, AN ORDINANCE ESTABLISHING A PUBLIC CITY LIBRARY; APPOINTING A LIBRARY BOARD; DETERMINING THE RESPONSIBILITIES OF THE LIBRARY BOARD AND ITS AUTHORITY; PRESCRIBING A PENALTY FOR UNAUTHORIZED RETENTION OF LIBRARY MATERIAL; AND REPEALER, be properly posted and come up for final action on October 3, 1984. Motion seconded by Councilman Clift and approved by roll call vote 4-0.

NEW BUSINESS: **Councilman Taylor moved to approve accounts payable in the amount of \$96,366.99, seconded by Councilwoman Kopelk and approved 4-0 by roll call vote.

Administrator Atwood requested Council authorization to participate with B.P.A. for any energy audit on City buildings, with follow-up procedures to be done by a firm selected by B.P.A., Solarchitects. **Councilman Clift moved to authorize an energy audit by B.P.A., at no cost to the City, seconded by Councilwoman Kopelk, carried 4-0.

A liquor license for change of ownership of the Old Pizza Peddler was presented for Council consideration. **Councilman Anderson moved to approve the application of Howard & Sandra Peterson for a liquor license for the Old Pizza Peddler, motion seconded by Councilman Clift and approved 4-0.

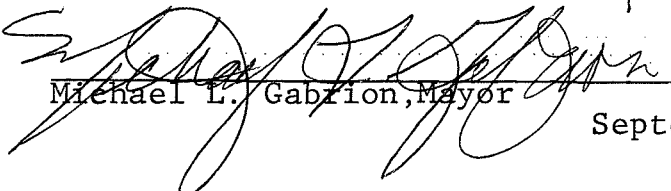
UNFINISHED BUSINESS: Mr. Atwood informed the Council that the State Highway Department is planning to update the present signals on 99E and installing a new unit at 99E and Grant Street. Dennis Billings, from the Oregon State Highway Department has requested that the City authorize "No Parking" for 150 feet south on the highway for the 99E S. Elm and proposed S. Grant street lights. Council consensus was to authorize the no parking signs as the Highway Department requested after contacting the businesses in the area.

OTHER ANNOUNCEMENTS: Mayor Gabrion announced that the Measure Two meeting at St. Patrick's Church for Thursday, September 20th, had been cancelled and would be rescheduled. The Mayor also reminded Council of the following schedule: Tuesday, September 25, workshop on CDBG projects; October 3rd regular Council meeting; October 4th a public hearing on supplemental budget and CATV workshop; and October 6th, Harvest Time in the City.

Administrator Atwood informed the Council that two more board members were needed for the Building Board of Appeals. Councilwoman Kopelk suggested contacting Al Moore as a candidate.

Mr. Atwood also requested to appoint Marilyn Perkett as coordinator for the compliance with the nondiscrimination, handicapped required by the Federal Revenue Sharing regulations. Mrs. Perkett pointed out that several things were to be completed by October 17th. Council consensus was given for the above request.

Mayor Gabrion adjourned the regular session at 8:05 p.m.


Michael L. Gabrion, Mayor

September 19, 1984


Marilyn K. Perkett, City Recorder