

CANBY CITY COUNCIL

REGULAR SESSION

DECEMBER 21, 1983

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

Also present: Administrator Doug Zenor, Public Works Director Bud Atwood, Deputy Recorder Marilyn Perkett, City Attorney John Kelley, Jim McKibbon, Betsy Ross, Dorothy McCormick, Clarence and Helen Potampa, Dick Brown, Pat McCormick, Chip Phelps and Dr. E.E. Davies.

Mayor Gabrion called the regular session 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 session, December 7, 1983. Motion seconded by Councilman Pulver and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

COMMUNICATIONS: None presented.

ORDINANCES & RESOLUTIONS: None presented.

NEW BUSINESS: **Councilman Sowles moved to approve accounts payable in the amount of \$37,217.45, seconded by Councilman Anderson and approved by roll call vote, 5-1, with Councilwoman Kopelk voting nay.

Mayor Gabrion reviewed the committee appointments, three members to the Planning Commission, one member to the Budget Committee to fulfill the unexpired term of Matt Knoblauch and one member to the Canby Utility Board.

Mayor Gabrion recommended the appointment of Catherine Davis, Fred Kahut and Jim McKibbon to the Planning Commission. Mayor Gabrion noted that he had spoken with Bob Baller, whose term expires this December, and Mr. Baller indicated he would serve only if they could not find someone else. **Councilman Anderson moved to accept the recommendation of Mayor Gabrion and appoint Catherine Davis, Fred Kahut and Jim McKibbon to three year terms on the Canby Planning Commission. Seconded by Councilman Pulver and approved 6-0.

Mayor Gabrion suggested we wait and appoint a Budget Committee member after the current budgeting process is final.

Jim Renner, whose term expires in February, 1984, was recommended by Mayor Gabrion to be reappointed to a three term to the Canby Utility Board. **Councilman Pulver moved to accept the recommendation of

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Mayor Gabrion and reappoint Jim Renner to a three year term on the Canby Utility Board, effective, February, 1984. Motion seconded by Councilman Clift and approved unanimously.

The next order of business was for City acceptance of a deed for 30 foot easements for street purposes for the recently annexed property of the Garmire's. **Councilman Pulver moved the City of Canby accept the dedication of a 30 foot easement on N. Oak Street, signed by Francis and Charlotte Garmire; Gail and Gerald Bagge; and Elaine and Gary McClanahan. Motion seconded by Councilman Anderson and approved 6-0.

UNFINISHED BUSINESS: Administrator Zenor briefly reviewed his investigation on the codification process for the City ordinances. Mr. Zenor explained that University of Oregon submitted a bid of \$10,000 to \$10,500 for the work. Book Publishing, from Seattle, Washington, submitted a package of \$1,500 for the first phase of research and report services and when the final codification is completed, 70% of the money spent for research will be deducted from the total costs. Attorney Kelley also pointed out that the law school does provide such services. **Councilwoman Kopelk moved to accept the proposal from Book Publishing Company, Seattle, Washington, for research analysis and report as the first phase in the codification process for a price of \$1,500. Motion seconded by Councilman Sowles and carried 6-0.

The proposed Senior Center project was the next item Council considered. Administrator Zenor briefly reviewed the following considerations: site selection; County Agreement for City commitment to operate facility; City commitment to pay for on/off site development; Loaves & Fishes contract for operations; proposed budget; and Loaves & Fishes capital campaign. Councilman Pulver questioned if the City crews would be doing all of the labor on the site development. Mr. Atwood noted that City crews would do some and some would be hired. Dr. Edmund Davies, Senior Center Committee, informed the Council that an architect has been selected, from Eugene, and he is doing the Wilsonville Senior Center, and work should begin July, 1984 and be completed July, 1985. **Councilman Sowles moved that the Council approve the following: 1) accept the Swim Center site currently leased from the school district as the Senior Center site; 2) accept the Intergovernmental Agreement with Clackamas County and authorize signatures; 3) accept the contract with the Loaves & Fishes and authorize signatures; and 4) approve the Loaves & Fishes capital campaign. Seconded by Councilman Pulver and approved 6-0. Dr. E.E. Davies thanked the Council for the work and approval.

Administrator Zenor briefly reviewed his memo regarding a water department budget and noted as long as we do not use tax money for the department, the Attorney General's office has informed us that no budget is necessary.

Mayor Gabrion reminded Council of the budget meeting on January 3, 1983, at 7:00 p.m. The Mayor also set a special meeting for Monday, January 9, 1983, 7:00 p.m. for a workshop session on the 13th Street project.

Mayor Gabrion adjourned the meeting at 8:32 p.m.


Michael L. Gabrion, Mayor

Marilyn K. Perkett, Deputy Recorder

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