

CANBY CITY COUNCIL

REGULAR MEETING

JANUARY 5, 1983

Council present: Mayor Robert A Swayze, Newly sworn in Mayor Michael L. Gabrion (former Councilman), Councilmembers, David Anderson, Gary Sowles, Bill Pulver, Beryl Brown, Scott Taylor (new) and Nancy Kopelk (new).

Also present: City Administrator R. Douglas Zenor, City Attorney Wade Bettis, Public Works Director Bud Atwood, Treasurer Myra Weston, Recorder Marilyn Perkett, Virginia Graham, Steve Frederick, Police Chief Jerry Giger, Trish Neiworth, Darrel Blake, Earl Oliver, Diane Sowles, Diane and Miriam Bettis, Dorothy Patterson, Lee & Virginia Shirley, Stephan & Brenda Lashbrook, Scott & Terrie Trexler, Chip & Marge Phelps, Bob Bletscher, John & Ada Stout, Lisa Stark, Nikki Payton, Melanie Merrill, David Bury, Jim Renner, Bob Westcott, Cinda Gabrion, Rudy, Annie & Curt Sommer, Cheryl Anderson, Pete Kelley, Fred Kahut and others.

Mayor Swayze called the regular meeting to order at 7:32 p.m., followed by the flag salute and meditation.

Roll call of Council showed a quorum present.

**Councilwoman Brown moved to approve as distributed the minutes of regular meeting, December 15, 1982, and special meeting December 22, 1982. Motion seconded by Councilman Gabrion and approved 6-0.

At this time in the meeting, Mayor Swayze announced those to be sworn into office, Mayor Michael Gabrion for a two year term; and four year terms as Councilmen for Gary Sowles, David Anderson and Scott Taylor. City Attorney Bettis administered the oath of office to the new Council. Robert Swayze turned the gavel over to Mayor Gabrion and the new Council took their position. Mayor Gabrion gave a brief statement of thanks and support and also expressed some guidelines and philosophy for his term of office.

Due to the open position for Councilperson to fulfill Michael Gabrion's vacant Council chair for two years, Mayor Gabrion opened the floor for nominations. Councilman Pulver nominated Nancy Kopelk to fulfill the two year Council position seconded by Councilman Sowles. **Councilman Anderson moved that nominations be closed and a unanimous ballot be cast for Nancy Kopelk as Councilwoman. Seconded by Councilman Sowles and approved 5-0 by roll call vote. Wade Bettis, Attorney, administered the oath of office to Mrs. Kopelk, after which she took her place on the Council.

Mayor Gabrion called for a short recess at 7:45 p.m. and reconvened the regular session at 7:55 p.m.

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Mayor Gabrion reminded the Council of the need to appoint a Council President for the coming year. **Councilman Clift moved to appoint Councilman Pulver as the 1983-84 Council President. Motion seconded Councilman Sowles and approved 6-0 by roll call vote.

ORDINANCES & RESOLUTIONS: Attorney Bettis read Ordinance No. 729 for Council approval. **Councilman Pulver moved that Ordinance No. 729, AN ORDINANCE AUTHORIZING CHANGES IN THE ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF CANBY AND LEE ENGINEERING, INC, AND WITH REGARDS TO WORK IN PROCESS FOR IMPROVEMENTS TO THE CITY'S SEWERAGE SYSTEM, be properly posted and come up for final reading on January 19, 1983. Seconded by Councilman Sowles and carried 6-0.

**Councilman Pulver moved that in accordance with the new City Charter, that ordinances be read by title only on first reading, with a brief outline of explanation; and proper posting to be made in three conspicuous places for a period of not less than five days before final reading, noting this was not a "blanket policy" if directed to do otherwise. Seconded by Councilman Sowles and approved 6-0.

COMMUNICATIONS: None were presented.

NEW BUSINESS: **Councilman Sowles moved to pay accounts payable in the amount of \$29,960.82. Seconded by Councilman Pulver and approved by roll call vote 6-0.

Administrator Zenor presented a liquor license application from Leo Elario, of the Candlelight Inn, formerly the Canby House, for approval upon approval of the Police Department and Fire Department. **Councilman Anderson moved to approve upon final approval from the Police and Fire Departments, the liquor license application for a Class A Dispenser for the Candlelight Inn. Motion seconded by Councilwoman Kopelk and carried 6-0 by roll call vote.

Mayor Gabrion announced that Wade P. Bettis and Associates has been offered a contract as the City Attorney, effective January 1, 1983 to June 30, 1984. **Councilman Sowles moved to approve the recommendation of the Mayor & staff and appoint Wade P. Bettis and Associates the City Attorney contract effective for 18 months, through June 30, 1984. Seconded by Councilman Clift and approved 6-0 by roll call vote.

UNFINISHED BUSINESS: None was presented.

OTHER REPORTS AS REQUIRED OR NEEDED: Administrator Zenor addressed the Council with a proposal for a vehicle allowance for his position. He proposed a cost effective savings of approximately \$1000.00 per year. Mr. Zenor asked for \$266. per month and 20¢ per mile beyond 25 miles, with no cost to the city for insurance, gas and upkeep. Mr. Zenor proposed replacing the Police Chief's car with his Citation, at this time the Chief's car is in poor condition and has no radio. Mr. Zenor also commented that travel requests will be made for long mileage. **Councilman Pulver moved to approve the request of City Administrator Zenor for a vehicle allowance of \$266 per month and 20¢ per mile over 20 miles, with the option of a one year review for cost analysis. Seconded by Councilman Clift and approved unanimously.

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Administrator Zenor reminded Council of the workshop session for newly elected officials on January 15, 1983, at the Adult Community Center in Lake Oswego.

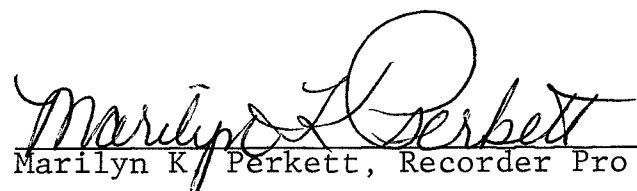
Mayor Gabrion reported that a workshop will be scheduled with the Council to review the various departments within the City.

Mayor Gabrion reminded the Council of the need to make Canby Utility Board appointments at the February 2, 1983 Council meeting. The Mayor has a list of approximately eight interest citizens for the five open CUB positions.

Administrator Zenor reminded Council of the scheduled budget meeting for Thursday, January 13, 1983.

Mayor Gabrion adjourned the regular meeting at 8:25 p.m.


Michael L. Gabrion, Mayor


Marilyn K. Perkett, Recorder Pro Tem

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