

CANBY CITY COUNCIL

REGULAR MEETING

FEBRUARY 16, 1983

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

Others present: Administrator Doug Zenor, City Attorney Wade Bettis, Deputy Recorder Marilyn Perkett, Public Works Supervisor Bud Atwood, Police Chief Jerry Giger, Myra Weston, Trish Neiworth, Betsy Ross, John Falkenstein, Al Moore, David Bury, Dan and Karen Onion, Bob Westcott, Chip Phelps and Hank Fairbrother.

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 Sowles expressed a concern regarding page 3, second paragraph of the Minutes of February 2, 1983. **Councilman Sowles moved to amend the Minutes of February 2, 1983 Council meeting, page three, paragraph two, "the City Attorney's office will be represented on the CATV negotiating committee at the pleasure of the City Administrator". Motion seconded by Councilman Pulver and approved unanimously. Mr. Zenor noted that he would inform the City Attorney's office when he felt their presence would be necessary for CATV negotiation meetings. **Councilman Sowles moved to approve as amended, the Council Minutes of February 2, 1983, seconded by Councilman Pulver and approved 6-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: John Falkenstein Community School Director, briefly reviewed the fall quarter participation of the Community School, including a brief financial report.

Myra Weston announced that it was "Canby's 90th Birthday" on Tuesday, February 15, 1983.

Bob Westcott, Canby Electric Board Member, apologized for the previous nights power outage and noted that he had several inquiries regarding no back up system for lights at the Canby Swim Center. Councilman Anderson had also received citizen concern regarding this matter. Staff will investigate the issue.

ORDINANCES & RESOLUTIONS: Attorney Bettis read Resolution No. 332 for Council consideration. Mr. Bettis noted a change to be made on Exhibit "A", in the title, omit the word "Budget" and insert "Tax Levy". **Councilman Sowles moved to approve Resolution No. 322, with the noted change, A RESOLUTION CALLING A PROPERTY TAX LEVY ELECTION TO BE HELD ON TUESDAY, MARCH 29, 1983, FOR FISCAL YEAR 1983-84. Motion seconded by Councilman Taylor and approved 6-0.

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COMMUNICATIONS: Administrator Zenor read a letter from the "Save the Depot Committee", updating their activities and informing of a new museum committee. Mrs. Weston addressed the Council, noting that the committee is approximately \$5,000 short of their projected \$30,000. The proposed depot site is on the east side of N.E. 4th Avenue, between the railroad track and County Fairgrounds. The committee will continue to keep the Council informed of activities.

Administrator Zenor read a letter from Canby Electric, Dan & Karen Onion, protesting the renaming of the Canby Utility Board to the Canby Electric Board. A staff memo recommended that the City Attorney take the issue under consideration and return to the March 2, 1983 meeting with a recommendation. Dan and Karen Onion addressed the Council, pointing out some problems, and also they feel as time goes on and the Canby Electric Board names appears more, the problem will continue to get worse. Council concurred with the problem of the Onion's and requested the Attorney to take the issue into consideration.

A letter from Canby Art Squad, Steve Frederick, Chairman, was read by the Administrator, requesting use of Wait Park and facilities and blocking off of surrounding streets for the second General Canby Day on July 2, 1983. They also requested to be authorized to have planning authority. Mr. Fredericks reviewed some of the proposed activities for the General Canby Day, noting it was expanding and the hopes of keeping it a "family and community" oriented event. **Councilman Pulver moved to authorize the Canby Art Squad the use of Wait Park and facilities, and the blocking off of sections of N. Grant Street and N.W. Third and Fourth Avenues for the July 2, 1983, General Canby Day; and to authorize the Art Squad the planning authority to be coordinated with the City Administrator's office. Seconded by Councilman Anderson and approved unanimously.

NEW BUSINESS: **Councilman Sowles moved to pay accounts payable in the amount of \$60,464.33, seconded by Councilman Pulver and approved 6-0 by roll call vote.

**Councilman Sowles moved to pay various bills pertaining to the water plant expansion project in the amount of \$1,343.13, from 1979 Water Bonds drawn on Clackamas County warrants. Seconded by Councilman Taylor and carried 6-0 by roll call vote.

Mayor Gabrion set a workshop session for Swim Center Promotion for Wednesday, March 9th, 7:00 p.m., and to invite the Pool Board to participate if they wish.

Administrator Zenor read a staff memo requesting authority to proceed with investigating the City's current insurance coverage and if necessary to put out for bids for coverage. Councilmen Clift and Fulver will work with Mr. Zenor on this matter.

Mayor Gabrion called for a short recess at 8:30 p.m., reconvening the regular session at 8:42 p.m.

UNFINISHED BUSINESS; Administrator Zenor requested authorization to sign the Canby Police Association 1982-83 contract, noting it represented an approximate 2-3% overall increase. Attorney Bettis felt he should review the contract as to form. **Councilman Anderson moved to authorize signatures on the Canby Police Association contract, effective July 1, 1982 to June 30, 1983, subject to the City Attorney's approval. Motion seconded by Councilwoman Kopelk and approved 6-0.

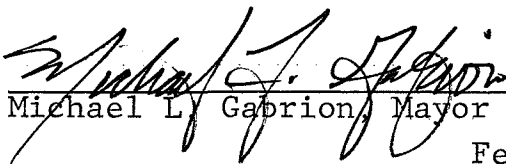
Mayor Gabrion noted that an appointment to the Clackamas Community Actions Board was in order. Councilman Taylor nominated Clint Shultz to the position. Several people commented to the character and dependability of Mr. Shultz. **Councilman Pulver moved to appoint Clint Shultz to the Clackamas Community Actions Board as the Canby representative, seconded by Councilman Anderson and approved unanimously.

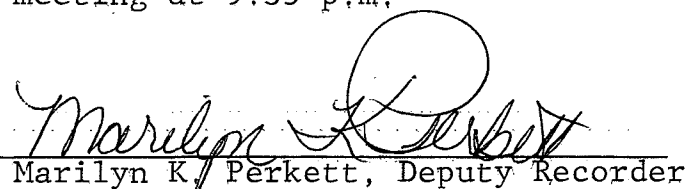
The next agenda item was the decision of use for the remaining CDBG money. A staff memo from Mr. Atwood was presented regarding street improvements within the strategy area, specifically S. Juniper Street from 99-E to S.E. 2nd Avenue; S. Knott Street from 99-E to S.W. 2nd Avenue; and S.W. 2nd Avenue from S. Ivy to S. Grant, for an approximate project price of \$75,750.00. Mr. Atwood also noted that the City was hoping to receive Federal Aid Urban System funding and could best use that funding for improvements on S. Elm Street, also, explaining that right-of-ways must be first obtained for areas on S. Elm Street. The above mentioned street improvement plan was an alternative to the proposed Park on the south side of town. Mr. Atwood also explained that when the Amato property, adjacent to the Fairbrother property, is annexed to the City, approximately 2 acres must be dedicated for open space and that could be used for a Park. It was the strong consensus of the Council that they felt a sense of obligation to the Neighborhood Strategy Area Committee for establishing a park in the area, however, due to the economic times the City could not support another tax burden at this time. Mr. Atwood informed the Council that a minimum of \$6,500 would be needed for maintenance on a park, this does not include money for development. Council suggested that Mr. Atwood again review what streets could be improved in the strategy area as some members were not comfortable with the proposed streets listed on the memo. **Councilman Pulver moved that the approximate amount of \$79,000 remaining in the CDBG fund for Canby be allocated for street improvement in the strategy areas as soon as possible. Motion seconded by Councilman Clift and passed 6-0 by roll call vote.

Councilman Pulver questioned the progress in transferring the Water Department to the City. Mr. Zenor explained several things must be first done, rate study, appraisal of equipment and assets, etc, however, he indicated that an interim agreement would be a possibility and hoped to have it to Council no later than the second meeting of March.

Mr. Al Moore addressed the Council regarding a large fir tree at the corner of S. Locust and Territorial and suggest the curb be painted a bright color.

Mayor Gabrion adjourned the regular meeting at 9:35 p.m.


Michael L. Gabrion, Mayor


Marilyn K. Perkett, Deputy Recorder

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