

CANBY CITY COUNCIL

REGULAR MEETING

MAY 18, 1983

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

Also present: Administrator Doug Zenor, City Attorney Wade Bettis, Public Works Supervisor Bud Atwood, Deputy Recorder Marilyn Perkett, David Bury, Jim Renner, Stephan and Brenda Lashbrook, Betsy Ross, Myra Weston, Steve Frederick and John Falkenstein.

**Councilman Clift moved to approve as distributed the minutes of regular session May4, 1983 and special session May 11, 1983. Seconded by Councilman Anderson and approved unanimously.

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

COMMUNICATIONS: Mayor Gabrion announced that by request of the applicant, Dick Morse, his letter regarding his annexation fee had been removed from the agenda.

Administrator Zenor read a letter from CUB Manager, Stephan Lashbrook, expressing the Utility Board's acceptance of Resolution No. 336, and request the release of all water bond funds to CUB.

ORDINANCES & RESOLUTIONS: Attorney Bettis read, by title only, second reading of Ordinance No. 733 and the affidavit of posting was presented by the Deputy Recorder. **Councilman Sowles moved that Ordinance No. 733, AN ORDINANCE RELATING TO DOG CONTROL; AND DECLARING AN EMERGENCY be approved and become part of the laws of the City of Canby, seconded by Councilwoman Kopelk and approved 5-0 by roll call vote.

NEW BUSINESS: **Councilman Taylor moved to approve payment of accounts payable in the amount of \$21,808.99. Seconded by Councilman Anderson and approved by roll call ballot, 5-0.

**Councilman Taylor moved to pay bills pertaining to the water project from Clackamas County warrants drawn on the 1979 Water Bond in the amount of \$5,816.92. Seconded by Councilman Clift and approved 5-0 by roll call.

Mayor Gabrion explained that he would like to set up committee to evaluate the Community School program, and specifically the share of monies the City contributes to the program. The Community School Task Force Committee would consist of five members, Mayor Gabrion, John Falkenstein, Administrator Zenor, Budget Member Chip Phelps and Councilwoman Kopelk, who volunteered herself to the position.

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John Falkenstein, Community School Director, gave a very brief summary of the Winter Term participation and financial status of the Community School Program. Mr. Falkenstein briefly outlined the Summer Program, which has been cut by one-fourth due to budgeting, the following are a few of the scheduled events: Recreation Programs at Lee and Eccles School, two days a week for 6-10 year olds; at Maple Street Park, Monday through Thursday, 10:00 to noon, drop in recreation for all ages with equipment and arts and crafts; Preschool for 3 to 4 year olds at Canby High School; Open gym on Wednesdays for adults; August 9, 10 and 11, day camp at Molalla State Park for 7 to 12 year olds; track meets, field trips; General Canby Day involvement; and annual games during the County Fair.

Administrator Zenor requested that the letter from Mr. Lashbrook be accept for the records. **Councilman Anderson moved that the letter from Canby Utility Board Manager, Stephan Lashbrook, dated May 12, 1983, accepting the provisions of Resolution 336, be officially accepted and the letter to become a part of the minutes of this meeting. Seconded by Councilman Pulver and approved 5-0.

**Councilman Taylor moved to go into Executive Session under ORS 192.660, Subsection 2, seconded by Councilwoman Kopelk and approved 5-0 by roll call vote.

Mayor Gabrion recessed the regular session at 7:55 p.m. to go into Executive Session. The regular session was reconvened at 9:04 p.m.

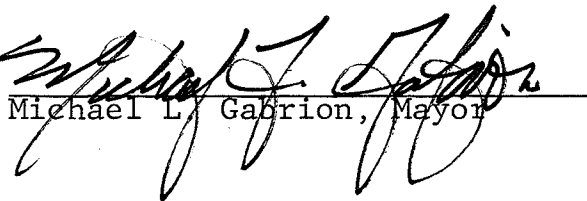
**Councilwoman Kopelk moved to authorize payment of a three percent (3%) increase in wages to members of the labor of the Canby Police Association and Public Works Employees Association for the ensuing year, July 1, 1983 through June 30, 1984. Seconded by Councilman Clift and approved by roll call 5-0.

Councilman Clift informed the Council that information packets regarding insurance bids would be going out on Friday, May 20th, and deadline for bids is June 3, 1983. Mr. Zenor explained that a couple out of town agents and all of the local agents would receive the packets.

Mayor Gabrion reminded Council of the following meetings: June 6th, 7:00 p.m. in the CUB Board room and the Budget meeting on Thursday, 7:00 p.m. in the Chambers.

Administrator Zenor informed the Council that he had an agreement, quite similar to the Estate Eight Agreement, which Richard Morse had signed in March and this would probably come before the Council at the next meeting.

Mayor Gabrion adjourned the regular meeting at 9:20 p.m.


Michael L. Gabrion, Mayor


Marilyn K. Perkett, Deputy Recorder

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CANBY UTILITY BOARD

154 N.W. FIRST AVENUE - P.O. BOX 470
CANBY, OREGON 97013
PHONE 266-1156

May 12, 1983

TO: Honorable Mike Gabrion, Mayor
FROM: Stephan Lashbrook
SUBJECT: RESOLUTION # 336

Meeting on May 10, 1983, the Canby Utility Board voted to accept the provisions of Resolution #336, regarding the continued operation of the Water Department. The Board's motion included a request for release of all water bond funds.

We realize that funds invested in various "time" accounts are best left until they come due, but would request that they be forwarded to us as soon as they become available.

Also please note that the Board's motion included a statement of intent to comply with the Council's wishes and all legal requirements in the use of water bond funds.

Thank you for your assistance with this matter.