

Canby City Council

Regular Meeting

June 15, 1983

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

Also present: City Administrator Doug Zenor, City Attorney Wade Bettis, Public Works Director Bud Atwood, Deputy Recorder Marilyn Perkett, John Walrod, David Bury, Police Chief: Jerry Giger, Officer Lyle McCuision and Officer Greg Kroeplin.

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 of five members present.

**Councilwoman Kopelk moved to approve the minutes of regular session, June 1, 1983, with the following correction: page one, paragraph six, the Resolution No. 337 should read RESOLUTION NO. 342. Motion seconded by Councilman Clift and passed unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: Chief of Police, Jerry Giger, introduced Officer Lyle McCuision, hired on May 1, 1983 and also, Officer Greg Kroeplin, who will be taking duty very soon. Chief Giger explained that the two new hires, completes the BPST suggested survey of number of patrolmen.

Deputy Recorder, Perkett, encouraged the Council and staff to purchase the "General Canby Day" buttons in support of the upcoming event.

COMMUNICATIONS: Administrator Zenor read a letter from Jack Hollenbeck, Canby Sports Center, requesting permission to hold the annual Canby Run on July 2, and requesting utilizing facilities at Wait Park. Mr. Zenor commented on the liability factor in regards to the City of Canby. **Councilman Pulver moved to approve the request of the Canby Sports Center for the Canby Run on July 2, 1983 in conjunction with General Canby Day, and the facilities at Wait Park be made available, providing Administrator Zenor is satisfied with the conditions of insurance, relieving the City of Canby from any liabilities. Motion seconded by Councilman Anderson and carried 5-0.

ORDINANCES & RESOLUTIONS: Attorney Bettis read by title only, Resolution No. 344, explaining it was an annual requirement of the State. **Councilman Sowles moved that Resolution No. 344, A RESOLUTION VERIFYING THAT THE CITY HAS MET THE REQUIREMENTS TO RECEIVE REVENUES FROM CIGARETTE, GAS AND LIQUOR TAXES be approved and become part of the laws of the City of Canby, seconded by Councilman Pulver and carried 5-0 by roll call ballot.

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Ordinance No. 728 was read by title only by City Attorney Bettis. Mr. Bettis suggested several minor changes in wording of the ordinance and Council concurred. Council discussed the fact of the ordinance providing no interest fees and the annexation fee being set by Council determination and resolution. **Councilman Anderson moved that Ordinance No. 728, AN ORDINANCE RELATING TO THE PAYMENT OF COSTS FOR PROPOSED ANNEXATIONS AND BOUNDARY CHANGES; PROVIDING FOR THE FIXING AND REQUIRING THE PAYMENT OF ANNEXATION FEES; ESTABLISHING PRIORITIES; AND REPEALING ORDINANCES NO. 579 AND 616, be corrected as suggested by the Attorney and be properly posted and come up for final reading on July 6, 1983. Seconded by Councilman Pulver and approved 5-0 by roll call vote.

NEW BUSINESS: **Councilman Pulver moved to pay accounts payable from the appropriate line items in the amount of \$45,738.06. Seconded by Councilman Sowles and approved by roll call, 5-0.

**Councilman Sowles moved to pay bills pertaining to the water plant expansion project in the amount of \$235.24, from 1979 Water Bond warrants from the Clackamas County Treasury. Motion seconded by Councilman Clift and carried 5-0 by roll call.

**Councilman Sowles moved to approve payment of County Warrant No. 294, in the amount of \$901,400.97, which is the remaining bond money and which will end the City of Canby's responsibility for paying warrants on the Water Treatment Project, and designating \$256,902.00 of the original amount to be authorized for a reserve account as outlined in Resolution No. 336. Seconded by Councilwoman Kopelk and approved by roll call ballot, 5-0.

Administrator Zenor reviewed an application for a Special Event Liquor License, noting both the Police and Fire Departments had approved the application. **Councilman Clift moved to grant the application of Richard Sanders, McFarland for Congress Committee, for a Special Event Liquor License, for July 15, 1983, at the Canby Fairground indoor arena. Seconded by Councilman Pulver and approved unanimously.

UNFINISHED BUSINESS: Administrator Zenor reviewed the proposals received from the four local banks and recommended awarding the City banking service to the First National Bank for the following reasons: unlimited in person transfers; agreement to replace existing number of checks at no cost; pay interest on minimum balance of \$1.00 or more without a service charge or penalty; daily banking monitoring to assure the best interest return on funds deposited; and provide, at no charge, a daily hard copy report of all transactions. Council inquired about a letter of intent or a contract and John Walrod, First National Bank, indicated that he could supply the City with a letter of intent, however, a contract agreement was not in the best interest of the City. **Councilman Clift moved to accept the staff recommendation and award the City of Canby banking service to the First National Bank in Canby, seconded by Councilman Pulver and carried 5-0.

The insurance bids were reviewed by Administrator Zenor, noting that he had sent eleven companies mini-specifications and received only two bids. Mr. Zenor also pointed out that he would get together with Read-Bentz Insurance, the apparent low bidder, to reevaluate property values within the City. Councilman Clift expressed that he felt Read-Bentz did not properly answer the bid specifications correctly, as they did not address the anti-trust premium until a later date, however, he felt they should be awarded the bid as apparant low bidder.

**Councilman Clift moved to award the City of Canby insurance to the low bid of \$15,889 to Read-Bentz Insurance, maintaining the \$1,000,000 Umbrella coverage; waiving the anti-trust option; and calling for a yearly bid process allowing 45 days for the company review of specifications before deadline date. Motion seconded by Councilman Pulver, roll call vote 5-0. Mr. Zenor informed the Council that pending the League of Oregon Cities review of municipal need for an anti-trust coverage, he will return to the Council.

OTHER REPORTS AS REQUIRED OR NEEDED: **Councilman Pulver moved to go into Executive Session, under ORS 192.660, Sub. one, Sub.d, to consider labor negotiations, motion seconded by Councilwoman Kopelk and approved by roll call vote 5-0.

Mayor Gabrion recessed the regular session at 8:53 to go into Executive Session. The regular session was reconvened at 9:59 p.m.

Mayor Gabrion reminded the Council that soon the Council will be setting public hearings on the final process of the Comprehensive Plan and a workshop session will be set in about a month to work with the Planning Commission on the changes made in the Comp Plan.

Mayor Gabrion also reminded Council of the Special Meeting on Wednesday, June 22, 7:00 p.m. on the 82-83 Supplemental Budget with a workshop session to follow on the sewer rate study.

Mayor Gabrion announced, for the record, that Councilman Scott Taylor arrived at 9:13 p.m., during the Executive Session.

Mayor Gabrion adjourned the regular meeting at 10:02 p.m.


Michael L. Gabrion, Mayor


Marilyn K. Perkett, Deputy Recorder