CANBY CITY COUNCIL REGULAR MEETING SEPTEMBER **21**, 1983

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

Also present: Administrator Doug Zenor, Attorney James Carskadon, Deputy Recorder Marilyn Perkett, Public Works Director Bud Atwood, Al Moore, Dave Bury, Linda McCartey, Myra Weston, Kim Anderson, Cheryl Anderson, Bill Stevens, Stephan Lashbrook, Kim Edgars, Dick Land, Bob Westcott and Earl Oliver.

Mayor Gabrion called the regular session to order at 7:30 p.m., followed by the flag salute and meditation.

Mayor Gabrion welcomed royalty to the chambers, Princess Kim Anderson, daughter of Counciman and Mrs. Anderson, who is the Sophomore class Homecoming representative for the 1983 Court.

Roll call showed a quorum present.

Mayor Gabrion introduced James Carskadon one of the Attorneys of the newly hired firm that will present the City of Canby.

**Councilman Taylor moved to approve as distributed the minutes of regular meeting September 7, 1983, seconded by Councilwoman Kopelk and approved 5-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: Al Moore, Save the Depot Committee member, addressed the Council regarding a letter that Mayor Gabrion wrote to CDBG Advisory Board on request of the depot committee. Mr. Moore felt the contents of the letter "totally kills us for any funds". Myra Weston also addressed the Council in support of Mr. Moores allocations. Several Council members reiterated the fact that Council supports the efforts of the depot committee, however, first priority of any additional funds available were to be utilized by the Senior Center project. Councilman Pulver added that if the depot committee could present the Council with positive proof that their request of funds would not jeopardize the Senior Center request for additional funds, then the Council would consider a positive attitude.

COMMUNICATIONS: Administrator Zenor read letters from Bill Stevens and Rodney Beck requesting a waiver of fee for an appeal application regarding the Planning Commission decision on the proposed mobile home development in the southwest area of the City. Staff recommended that other than for charitable projects or unique situtations such requests be denied. **Councilman Anderson moved to deny the request of waiver of fee for an appeal application from Bill Stevens in a letter dated September 19, 1983, and a letter from Rodney Beck dated September 14, 1983. Motion seconded by Councilman Pulver and approved 5-0.

September 21, 1983

ORDINANCES & RESOLUTIONS: Administrator Zenor read by title only for first reading, Ordinance No. 736. Attorney Carskadon commented that the ordinance was not unusual and was in fact a requirement in accordance with the franchise agreement. **Councilman Sowles moved that Ordinance No. 736, AN ORDINANCE CONSENTING TO CANBY TELEPHONE ASSOCIATION MORTGAGING AND/OR ASSIGNING PROPERTY TO SECURE A LOAN MADE OR GUARANTEED BY THE UNITED STATES OF AMERICA ACTING THROUGH THE ADMINISTRATOR OF THE RURAL ELECTRIFICATION ADMINISTRATION, AND DE-CLARING AN EMERGENCY be properly posted and come up for final action on October 5, 1983. Seconded by Councilman Pulver, roll call 5-0 approval,

Ordinance No. 737 was read by title only on first reading by Administrator Zenor. Council reviewed the pros and cons of the ordinance regarding the cost effectiveness to property owners and also the City. **Councilman Anderson moved that Ordinance No. 737,AN ORDINANCE PRO-VIDING FOR ADVANCE FINANCING OF PUBLIC IMPROVEMENTS be properly posted and come up for final action on October 5th, 1983, motion seconded by Councilman Pulver and approved by roll call 5-0.

Mayor Gabrion called for a short recess at 8:22 p.m. and reconvened the regular session at 8:30 p.m.

NEW BUSINESS: **Councilman Sowles moved to pay accounts payable in the amount of \$18,068,90, seconded by Councilman Pulver and approved by roll call ballot 5-0.

The next order of business was a request from the Canby Rotary Club for a waiver of permit fees for construction of a restroom facility near the athletic field behind the Lee Elmentary School. **Councilwoman Kopelk moved to approve the request of the Rotary Club and grant a waiver of fees for the construction of a restroom for the athletic field behind Lee Elementary. Motion seconded by Councilman Anderson and approved unanimously.

Administrator Zenor requested permission from Council to investigate a codification process for updating the City ordinances and codes. Council gave a consensus of approval for the request and cost estimates will be presented at a later date.

UNFINISHED BUSINESS: Administrator Zenor requested Council authorization for signature on the attorney contract with the firm of Redman, Carskadon, Knauss and Kelly. Mr. Carskadon explained to the Council that Kathy Steele had resigned from their firm and therefore, Mr. Knauss and John Kelly would be handling the prosecution for the City; and Mr. Kelly and himself, Mr. Carskadon, would be doing the land use areas. **Councilman Pulver moved to authorize signatures for the agreement between the City of Canby and the attorney firm of Redman, Carskadon, Knauss and Kelly for the City of Canby. Motion seconded by Councilwoman Kopelk and approved 5-0.

OTHER REPORTS: Administrator Zenor reminded Council of the golf tournament between the City and the Chamber of Commerce to be held at the Arrowhead Golf Club on Thursday, September 22, 1983, starting at 4:00 p.m. Mr. Zenor also informed the Council that he would be forthcoming with a "maxi-informational" report which should be ready for the special meeting packet going out on Friday.

Mayor Gabrion reminded Council of the September 28th workshop and special meeting.

Mayor Gabrion read a proclamation declaring the week of September 26, 1983 through October 1, 1983 as Clackamas County Recycling Awareness Week.

Mayor Gabrion adjourned the regular session at 8:55 p.m.

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Deputy Recorder Perkett, lvn