Canby City Council

Regular Meeting

August 18, 1982

Mayor Robert A. Swayze presiding. Councilmembers present: David Anderson, Beryl Brown, Michael Gabrion and Lee Funrue. Absent: Gary Sowles and Bill Pulver.

Also present: City Administrator Douglas Zenor, City Attorney Wade Bettis, Treasurer Myra Weston, Public Works Supervisor Bud Atwood, Recorder Pro Tem Marilyn Perkett, Bob Rapp, Steve Frederick, David Bury, Miriam Bettis, Nancy Seigler and Mr. Gabrion.

Mayor Swayze called the meeting to order at 7:35 p.m., followed by the flag salute. During silent meditation, Mayor Swayze asked those present to remember John "Hans" Nieland who passed away on Sunday, August 15, 1982.

Roll call of Council showed a quorum present.

At this point, Mayor Swayze deviated from the original agenda and requested that Ordinance No. 725 be brought before the Council. Attorney Bettis read by title Ordinance # 725, and due to the length of the ordinance, it had been recorded earlier and was played at the back of the chambers for any interested person to listen.

**Councilwoman: Brown moved to approve as distributed the minutes of regular meeting August 4, 1982, seconded by Councilman Gabrion and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: Mayor Swayze introduced Doug Zenor the new City Administrator who officially took office on Monday, August 16, 1982.

ORDINANCES & RESOLUTIONS: Attorney Bettis read by title only on second reading, Ordinance No. 724. **Councilwoman Funrue moved that Ordinance # 724, AN ORDINANCE REPEALING SECTION 12 OF ORDINANCE NO. 668 GRANTING FRANCHISE TO CANBY TELEPHONE ASSOCIATION: AND PROVIDING AN EFFECTIVE DATE become part of the laws of the City of Canby. Seconded by Councilman Gabrion and approved 4-0 by roll call vote.

COMMUNICATIONS: Administrator Zenor read a letter from the Canby Arts Squad requesting permission to hold a family oriented picnic and free concert at Wait Park on September 12th. They also expressed plans for proposing a gazebo for the park if interest is warranted. **Councilman Gabrion moved to authorize the Arts Squad to hold the requested picnic concert at Wait Park on September 12th and to coordinate plans with Bud Atwood, Public Works Supervisor. Motion seconded by Councilman Anderson and approved unanimously.

Administrator Zenor read a memo from Jack Stark, Fire Marshal, suggesting that all curbs adjacent to fire hydrants should be painted yellow 10 feet in each direction from the hydrant as per State law, this to be done in the core area. Mr Atwood noted that the Public Works department had already taken care of the matter.

A letter from Warren Powlison and Paul Doty, was read by Administrator Zenor, requesting use of the Canby Community Park to hold a Gospel Jam Session on August 28th, as they have previously done in the past. **Councilman Anderson moved to grant permission to the Canby Gospel Music group to hold a jam session at the Canby Community Park on August 28, 1982, from 12:00 noon to 8:00 p.m., utilizing an electrical sound system and noting their responsibility for clean up. Seconded by Councilwoman Brown and approved unanimously.

NEW BUSINESS: **Councilwoman Funrue moved to pay accounts payable in the amount of \$49,092.72, seconded by Councilman Gabrion. Councilman Anderson questioned the salary of the Municipal Judge and was informed that the budget committee had approved the raise during budgeting. Attorney Bettis suggested that the Council approve contracted raises in the future. Mayor Swayze requested a memo to the Council outlining the monthly salaries of Judge, Attorney and other contracted labor. Motion for the accounts payable was approved 4-0 by roll call vote.

**Councilwoman Funrue moved to pay various bills pertaining to the water treatment expansion in the amount of \$115,903.34 from Clackamas County warrants issued on the 1979 Water Bonds, seconded by Councilman Gabrion and approved by roll call 4-0.

UNFINISHED BUSINESS: Administrator Zenor read a letter from Attorney Bettis regarding the issue of withholdings for the City Attorney and Municipal Judge. Mr. Bettis recommended a letter to the Attorney General's Office notifing them of our intent to change the City Charter by voter approval in the November election. The Council concurred with this idea.

Attorney Bettis brought up the issue of relocating the S.P. Depot. Mrs. Weston and Bob Rapp reported that progress is slow and no formal finalizing of plans are yet completed. Mayor Swayze reiterated the fact that once the City accepts the depot from Southern Pacific, we will then convey it to the group for the museum.

OTHER REPORTS AS REQUIRED OR NEEDED: Administrator Zenor recommended to the Council that the City propose a 1.5 million dollar tax base levy for the November election. **Councilman Gabrion moved to accept the recommendation of the City Administrator and submit a tax base levy in November for 1.5 million dollars. Seconded by Councilman Anderson and approved 4-0.

Mayor Swayze called for a break in the meeting to continue listening to the tape on Ordinance # 725.

At the completion of the tape recording of Ordinance No. 725, **Councilwoman Funrue moved that Ordinance No. 725, AN ORDINANCE GOVERNING THE CONSTRUCTION, OPERATION, MAINTENANCE, REGULATION, AND CONTROL OF CABLE TELEVISION COMMUNICATION SYSTEMS WITHIN THE CITY OF CANBY be properly posted and come up for final reading after 7:30 p.m. on September 15, 1982. Motion seconded by Councilman Gabrion and carried 4-0.

Mayor Swayze adjourned the regular meeting at 8:37 p.m.

Robert A. Swayze Mayor

Marilyn K# Perkett, Recorder Pro Tem