

CANBY CITY COUNCIL

REGULAR MEETING

AUGUST 19, 1981

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

Also present: Administrator Harold Wyman, City Attorney Wade Bettis, City Planner Stephan Lashbrook, Public Works Supervisor Bud Atwood, Secretary Marilyn Perkett, Oregonian Reporter Kathy Grubb, Canby Herald Editor Steve Frederick, Walt Dohrman, Nikki Ray, Craig Shinn, Dorothy McCormick, Mr. & Mrs. Clarence Potampa, Paul Ackerman, Edna Hess, Mr. & Mrs. Jack Murray, Elsie Netter, Caroline Hovland, Walter Martin, Fred Kahut, David Bury, Mr. & Mrs. Ray Stoner, Catherine Eversole, Lenora Stewart, Mr. & Mrs. Gordon Lindland, Mary Bernstetter, Margaret Brand, Ellen Burbridge and Jane Tomlin.

Mayor Swayze called the regular meeting to order at 7:30 p.m., followed by the flag salute, meditation and roll call of Council, which showed a quorum present.

**Councilwoman Brown moved to approve as distributed the minutes of regular meeting August 9, 1981. Seconded by Councilman Gabrion and approved unanimously.

CITIZEN INPUT ON NON-AGENDA ITEMS: None was voiced. Mayor Swayze welcomed the large audience at this time in the meeting.

ORDINANCES & RESOLUTIONS: Attorney Bettis read in full Resolution No. 304. **Councilman Pulver moved to adopt Resolution No. 304, A RESOLUTION ADOPTING BUDGET AND MAKING APPROPRIATIONS FOR 1981-82 FISCAL YEAR. Motion seconded by Councilman Sowles and approved 6-0 by roll call vote.

COMMUNICATIONS: The letter from Dorothy McCormick and the memo from the City Planner were both in regards to the Community Development Block Grants (CDGB) which Mr. Lashbrook reviewed. Both the local senior citizens, Loaves and Fishes, and the South Canby Neighborhood Advisory Committee are seeking Council support for application for the CDBG money, which is approximately \$600,000 available to the Canby area over a three year period. Mr. Lashbrook explained some of the past projects including the present S. Locust Street project, which will amount to approximately \$140,000 and there will also be between 50,000 and \$90,000 available in grant money left for other street improvements this year. The South Neighborhood Group is seeking the CDBG for several projects, bike paths, street improvements, community center, parks, day care center, etc. The senior citizens are seeking a Senior Citizen Center, which would probably use up the total allocated amount over the three period due to an approximate cost of \$50 per square foot for construction costs, not including any acquisition of land.

Mayor Swayze pointed out that on Wednesday, August 26th, a workshop session has been scheduled regarding the CDGB and invited all interested persons to attend, however, testimony would be heard tonight.

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Following is testimony for support of a Senior Center:

DOROTHY MC CORMICK, Loaves and Fishes Center Director, urged the Council to support a Senior Center as a top priority and also requested the City to provide land and sponsor a grant request. She indicated that Loaves and Fishes Incorporated has agreed to enter into a letter of agreement to operate the center.

WALT DORHMAN, reviewed the transportation services that the Loaves and Fishes offer to the senior citizens of the community.

RAY STONER, 955 N. Aspen Court, urged Council support, noting that present facilities are not adequate.

CATHERINE EVERSOLE, 845 N. Birch, noted that 20% of home deliveries are made within the strategy area and over 10% of Loaves and Fishes participants are from that area.

HELEN POTAMPA, 9858 Macksburg Rd., noted that Canby is about the only town of its size in the area without a "multi-service" center. She reviewed statistics of centers in the area and noted that Canby serves 53,000 meals a year and therefore needs the facility. Mrs. Potampa emphasized that a center could also be used for other needs, such as for youth groups.

CAROLINE HOVLAND, retired Canby Grade School Teacher, noted that the Loaves and Fishes has grown into serving approximately 500 seniors in the area and the present location of St. Patrick's Church has indicated that in the very near future they will need all of their facilities and therefore the Loaves and Fishes will need a new "home".

JANE TOMLIN, Clackamas County supervisor with Loaves and Fishes, emphasized the project could be considered a Community Center to serve others not only seniors and she pointed out several other nearby communities that are doing this. She also indicated that perhaps the City could maintain insurance and maintenance of such a center. Ms. Tomplin noted that the senior citizen population is rising in percentage each year.

ELLEN BURBRIDGE, Community Developer from Community Schools, urged Council support for the seniors of Canby.

Comments from the Canby Neighborhood Advisory Committee:

CRAIG SHINN, representing the Neighborhood Committee, addressed the Council and outlined the committee priority projects in the strategy area which they wish to apply for the CDBG program. Street improvement projects include Locust, Elm, Ivy and Township; a S. Locust Street park; a community center, which is a top priority and perhaps using existing structures; housing projects, one a repair project and one a public housing project; a day care center to perhaps be housed in a community center; and bike paths and sidewalks for transportation needs.

NIKKIE RAY, Committee member, explained that their group did work with the Loaves and Fishes and recognized their needs and felt it was a matter of how to use the funds available to meet the needs of the most people.

Mayor Swayze directed Council to seriously consider both programs before the scheduled workshop on August 26th. He also invited both groups back for that meeting.

Mayor Swayze called for a short recess at 8:23 p.m. and reconvened the regular meeting at 8:33 p.m.

Administrator Wyman reviewed the staff memo from Mr. Lashbrook regarding the staff committee recommendation for a Cable TV consultant. Mr. George "Les" Page was recommended and would be hired as a technical consultant and will work only through the committee and not directly with the Council. Councilman Pulver questioned exactly what Mr. Page's services would consist of. Mr. Lashbrook said primarily his expertise in the technical aspects and also the accounting aspects of the Cable TV business. Councilman Anderson questioned the experience of Mr. Page. He was informed that Mr. Page came very highly recommended from both McMinnville and Newberg for which he most recently worked and was not affiliated with any Cable TV company. Mr. Wyman commented that the staff committee has gone as far as they can without technical assistance. Attorney Bettis suggested that staff be directed to control both the time and expenditures of the consultant. **Councilman Sowles moved to authorize the Mayor and City Recorder to sign a contract with Mr. Les Page for CATV consulting services, said contract to be to the satisfaction of the City Attorney and include: a) hourly rate of pay of \$42.50 and out of pocket expenses; b) total budget for services to be determined by the staff committee and not to exceed \$2,000; and c) project to be structured to assure that competing cable TV companies reimburse the City for consulting costs and that he be supervised by the City Administrator and staff committee. Motion seconded by Councilwoman Funrue and approved unanimously.

Administrator Wyman read a letter from Dick Brown, Canby High School Superintendent, requesting a waiver of building permit fee for construction of an administration building to be constructed by the students in the Building Construction class. It was noted that Council has in the past waived the fees on student construction projects. The Council gave serious consideration to the request in view of recent budget cuts ^{due to} no "B" ballot, however, they wished to also continue a good relationship with the school district as they do help support City projects including the Municipal Pool. **Councilman Pulver moved to approve the request of Dick Brown, Canby High School Superintendent, to waive the City building permit fee for construction of an Administration building built by the student construction class. Motion seconded by Councilman Gabrion and approved 6-0 by roll call.

Mr. Wyman reviewed a request from the Canby Utility Board asking that Council take action on a one year extension for the water bond expenditures. Attorney Bettis explained that Council could extend for one year the first time. Council discussion took place concerning the work project and time schedule on completion of construction of the city's water expansion project and the expenditure of the \$3,000,000 bond money. The Council reviewed the matter again and the reports from the engineer on the project, dated May 5, 1981, and filed in the City Recorder's office. Council confirmed the fact that it is impossible to complete the project within the three year period of the arbitrage agreement. Therefore, **Councilwoman Funrue moved to approve a 1 year extension of the water bond expenditures and that a copy of the engineer's report and the minutes of this meeting be filed with the City Attorney, including an extra copy of each for the bond counsel. Motion was seconded by Councilman Pulver and approved by a 6-0 vote.

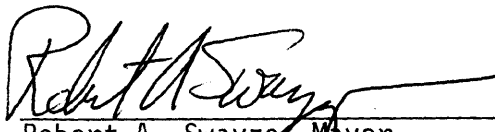
NEW BUSINESS: **Councilwoman Funrue moved to pay accounts payable in the amount of \$35,613.06. Seconded by Councilman Gabrion and approved by roll call 6-0.

**Councilwoman Funrue moved to pay various bills in the amount of \$40,117.32 regarding the water treatment expansion on warrants drawn from the Clackamas County Treasury on the 1979 water bonds. Motion seconded by Councilman Gabrion and carried 6-0 by roll call ballot.

UNFINISHED BUSINESS: Councilman Anderson questioned if the LID was still being pursued on 10th Avenue. Mr. Atwood explained that Ernie Graham, resident of that area, is still working on the project. Councilman Anderson questioned the validity of spending money on the proposed LID for one street, verses repair of approximately five streets, those noted as being in need of repair on a recent hand-out memo. Mr. Atwood explained the money was budgeted for an LID. Mayor Swayze also explained that by City participation it encourages LID's. Mr. Atwood also explained that most of the indicated streets in need of repair had been patched or will be and should withstand the winter. Councilman Sowles felt the Council should set a policy as to what percent the City should spend on an LID. Mayor Swayze informed the Council that a future workshop will be set regarding personnel matters and capital improvement, along with City participation in projects. Mr. Wyman also reiterated the fact that Canby needs a Capital Improvement Program. Mayor Swayze requested that information regarding a proposed LID on 10th Avenue be ready for the September 2, Council meeting.

OTHER REPORTS AS REQUIRED OR NEEDED: None was voiced.

Mayor Swayze adjourned the regular meeting at 9:33 p.m.


Robert A. Swayze, Mayor


Harold A. Wyman, Administrator/Recorder