

RESOLUTION NO. 815

A RESOLUTION AMENDING RESOLUTION NO. 583 ESTABLISHING AN ADVISORY COMMITTEE FOR GENERAL CANBY DAY, ESTABLISHING FEES FOR PARTICIPATION AND ESTABLISHING GEOGRAPHIC BOUNDARIES FOR LOCATION OF THE CELEBRATION.

WHEREAS, Resolution No. 583 was approved in 1995 establishing an advisory committee for General Canby Day in order to provide local citizens with an annual celebration on July 4th of each year; and

WHEREAS, the present General Canby Day Committee recommends to the Canby City Council that it establish fees for participation, establish the geographic area for the activities and prohibit sale of items and food not previously approved by the Committee within the area during the celebration, and

WHEREAS, the cost of providing the celebration has increased substantially and the Canby City Council believes it has become necessary for the committee to charge fees for merchants that wish to provide booths at the celebration and prohibit other merchants that do not pay the fee from operating booths within the immediate area of Wait Park during the celebration;

NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Canby, as follows:

Section 1. General Canby Day Advisory Committee established.

There is hereby created and established an advisory committee to be entitled and designated as the General Canby Day Committee under the authority granted by the Canby City Council.

Section 2. Geographic Boundary of Area for Celebration.

The Canby City Council hereby establishes the boundaries of the area for General Canby Days downtown celebration as follows:

N. First Street north to and including N. Fifth Street between N. Holly Street and N. Grant Street.

The parade and fireworks display may be held outside of these boundaries.

Section 3. Duties and Responsibilities of the Committee.

The advisory committee shall be specifically responsible for but not limited to the following:

- A. Act in an advisory capacity to the City Council regarding General Canby Day activities.
- B. Developing, implementing and coordinating the annual General Canby Day celebration.
- C. Review and approve applications for participation in General Canby Day.
- D. Serve as liaison between the City of Canby and other outside agencies in developing, implementing and coordinating General Canby Day.
- E. Promote public interest in General Canby Day.
- F. Create and work within an annual budget. The Committee may establish fees for applicants who wish to operate booths within the above designated area at/near Wait Park or for participants in the annual parade. The Committee may carry out various fund-raising activities throughout the year to support General Canby Day.
- G. Prohibit unpermitted vendors from operating in the above designated area at/near Wait Park during the General Canby Day activities.
- H. Provide an annual presentation to the City Council, or, if needed, more often as the Council desires, to advise of the committee's work.

Section 4. Organization of the Advisory Committee.

- A. Membership: The advisory committee shall consist of a maximum of ten (10) members. The advisory committee shall consult and coordinate the celebration with the Canby Arts Association and the Canby Chamber of Commerce. The members of the committee shall be appointed by the City Council upon recommendation of the Committee Chairperson and City Council Committee Liaison. The Mayor may vote only to break a tie, if necessary.
- B. Term of Office: Term of office shall be for three years. Members may be reappointed for additional terms should they desire to continue. If a vacancy occurs during the term of a member, the Mayor shall appoint a new member to complete the unexpired term, with the confirmation of the City Council. Any member failing to attend three consecutive meetings without the approval of the committee chairperson, may be removed by the City Council and a new member appointed to complete the unexpired term.
- C. Officers: Chairperson, vice chairperson and secretary shall be elected by the committee and shall serve two year terms. It shall be the duty of the secretary to send all notices for the meetings; keep and preserve all minutes; have custody and keep all documents and papers while with said committee. The chairperson and vice-chairperson shall advise and

consult with the City Council and City officials as to the work and recommendations of said committee; work with organized community groups and others to carry forward all plans and policies of the committee as to General Canby Day activities; and perform such other duties as may be prescribed by said committee.

- D. Meetings: The committee shall meet at least once each month and shall meet on the call of the Chairperson or on call by a majority of its members. A majority of the members shall constitute a quorum.

Section 5. Exemptions.

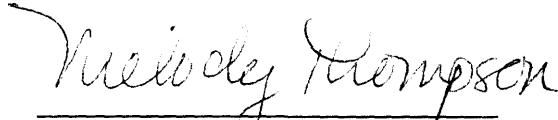
Any business that is located within the above downtown geographic boundaries may operate on General Canby Day without paying a booth fee, however, any business that does operate on General Canby Day within the designated downtown area must comply with all rules and regulations established by the Committee for General Canby Day participants.

Section 6. Repeal.

Resolution No. 583 is hereby repealed.


This Resolution shall take effect April 2, 2003.

ADOPTED this 2 day of April, 2003, by the Canby City Council.



Melody Thompson - Mayor

ATTEST:



Chaunee Seifried,
City Recorder, Pro-Tem