AGENDA



CANBY CITY COUNCIL MEETING April 4, 2018 7:30 PM Council Chambers 222 NE 2<sup>nd</sup> Avenue, 1<sup>st</sup> Floor

Mayor Brian Hodson

Council President Tim Dale Councilor Tracie Heidt Councilor Traci Hensley Councilor Greg Parker Councilor Tyler Smith Councilor Sarah Spoon

## **CITY COUNCIL WORK SESSION - 6:30 PM**

Willow Creek Conference Room 222 NE 2<sup>nd</sup> Avenue, 1<sup>st</sup> Floor

The City Council will be meeting in a Work Session to discuss the results from the Canby Hotel Study and a Transient Room Tax. Pg. 1

## CITY COUNCIL MEETING - 7:30 PM

- 1. CALL TO ORDER 6:00 PM Willow Creek Conference Room The Council will immediately go into Executive Session with the Regular Session following at 7:30 PM in the Council Chambers.
- 2. EXECUTIVE SESSION: ORS 192.660(2)(e) Real Property

3.	OPENING CEREMONIES	
	A. National Library Week Proclamation	Pg. 6
	B. Grange Month Proclamation	Pg. 7
	C. Window Safety Month Proclamation	Pg. 8

## 4. COMMUNICATIONS

#### 5. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

(This is an opportunity for audience members to address the City Council on items not on the agenda. Each person will be given 3 minutes to speak. You are first required to fill out a testimony/comment card prior to speaking and hand it to the City Recorder. These forms are available by the sign-in podium. Staff and the City Council will make every effort to respond to questions raised during citizens input before tonight's meeting ends or as quickly as possible thereafter. For Agenda items, please fill out a testimony/comment card and give to the City Recorder noting which item you wish to speak on.)

## 6. MAYOR'S BUSINESS

## 7. COUNCILOR COMMENTS & LIAISON REPORTS

#### 8. CONSENT AGENDA

(This section allows the City Council to consider routine items that require no discussion and can be approved in one comprehensive motion. An item may be discussed if it is pulled from the consent agenda to New Business.)

A.	Approval of Minutes of the March 21, 2018 Regular Meeting	
B.	Appointment to the Canby Utility Board	Pg. 9
C.	Appointments to the City Budget Committee	Pg. 11
D.	Reappointment to the Bike & Pedestrian Committee	Pg. 14
E.	Reappointment to the Heritage & Landmark Commission	Pg. 15
F.	Reappointment to the Traffic Safety Commission	Pg. 16

#### 9. **RESOLUTIONS & ORDINANCES**

 A. Ord. 1474, Amending Canby Municipal Code Chapter 2.04.010 Regarding Council Regular Meetings by Changing the Start Time of Regular Meetings to 7:00 PM with an Effective Date of July 5, 2018 (2<sup>nd</sup> Reading) Pg. 17

#### **10. NEW BUSINESS**

#### 11. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

- **12. CITIZEN INPUT**
- **13. ACTION REVIEW**
- 14. EXECUTIVE SESSION: ORS 192.660(2)(h) Litigation

#### 15. ADJOURN

\*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Kim Scheafer at 503.266.0733. A copy of this Agenda can be found on the City's web page at <u>www.canbyoregon.gov</u>. City Council and Planning Commission Meetings are broadcast live and can be viewed on CTV Channel 5. For a schedule of the playback times, please call 503.263.6287.

## MEMORANDUM

TO:	Honorable Mayor Hodson and City Council
FROM:	Renate Mengelberg, Economic Development Director
THROUGH:	Rick Robinson, City Administrator
DATE:	April 4th, 2018



**Issue:** Overview of the Market Analysis of Hotel Development Opportunities

- **Synopsis:** Johnson Economics conducted a study to determine if there was demand for an additional hotel in Canby. The next phase is to reach out to prospective hotel developers and encourage them to build a hotel in Canby. Key findings include:
- There is a case for an additional hotel in Canby to meet the demand from both business travelers and meetings and events.
- The ideal hotel would offer 60 to 80 rooms on a site of about 1.2 to 1.8 acres. It would cost between \$10-13 million to develop. There are several suitable hotel sites in Canby.
- An Upper Midscale Hotel best meets the market needs here. Examples include a Hampton Inn, or Holiday Inn Express, etc. In August during the peak season, this type of hotel could achieve occupancy rates of 87.5%, room rates of \$160 and the revenue per available room (RevPAR) of \$140. In December during the low season, occupancy rates drop to 55%, room rates to \$110 and a RevPAR of \$60.50.
- A Midscale hotel such as a La Quinta Inn, Quality Inn, etc. would work for some events/tourism, but they are unsure of reception from the business community.



- A flagged or brand name hotel will add higher costs and longer term expensive commitments to staffing and standards. An independent hotel model can be more customized and authentic to Canby, less expensive to build and more nimble in adjusting to business cycles.
- There is a seasonal component to Canby's hotel demand. It would be event-driven occupancy through summer months and business-driven in the winter months.
- Realistically, hotel development projects can take years to pull together. The soonest a hotel could be opening their doors in Canby is likely 2020 or beyond.
- There is no competition for an upper midscale hotel in Canby or within a 15 minute drive. The developer would have a monopoly in this growing market for at least 10 years. They would benefit from a strong and growing employment base at the Canby Pioneer Industrial Park and strong and underserved event, sports and wedding markets.

#### **Recommendation:**

Encourage staff to promote the results of the hotel study, contact prospective hotel developers and support their efforts to locate a hotel in Canby.

## MEMORANDUM

<i>TO</i> :	Honorable Mayor Hodson and City Council
FROM:	Renate Mengelberg, Economic Development Director
THROUGH:	Rick Robinson, City Administrator
DATE:	April 4th, 2018



**Issue:** Creation of a city-wide transient room tax that is paid by hotel and other lodging guests to fund tourism promotion and development efforts.

#### Synopsis:

Canby is one of the few cities in the area that does not have a transient room tax. This program could fund tourism promotion and development initiatives that would support our local businesses and events. Supporting tourism and creating a transient room tax were identified in the Canby Community Vision under the Arts and Culture Aspiration: "Increase, coordinate, and promote arts and events that can build community cohesiveness and attract tourism to Canby".

The city has proactively supported tourism recently by creating the new Visit Canby website and tourism and heritage brochures. A wayfinding signage system is coming soon. Transient room tax revenues can offset the cost of event coordination and related police and public works support.

Our local hotel already collects the 1.8% State of Oregon tax, and the 6% Clackamas County tax, so an additional city tax is not an extra burden. They can keep 5% of the transient room taxes they collect to cover administration costs. The tax would apply to hotels, bed and breakfasts, campgrounds and intermediaries such as AirBnB, Vacasa, HomeAway, etc. By state statute, lodging facilities collect and remit the taxes quarterly, and 70% of the funds must be used to support tourism related projects. The other 30% of the funds can be used for general government purposes.

Clackamas County has seen steady growth in occupancy rates, revenue per available night, and average daily revenue. Canby could consider a 3% to 5% rate to match peer cities in the area. Based on current occupancy levels, a 3% tax would generate \$9,120 and a 5% tax would generate \$15,590 a year. The recently completed hotel study demonstrates that Canby could support another 60-80 room hotel. If that level of hotel is built, the two hotels combined could raise \$39,000 to \$70,000 per year.

#### Next steps:

- The Council provides direction on whether to pursue a transient room tax.
- If so, what is the appropriate tax rate and allocation of revenue?
- Staff could bring a proposal and resolution to City Council for consideration later this spring.

#### **Options for Council Consideration:**

- Implement a tax rate of 3%,4%, or 5%
- Direct 100% or 70% of the revenue toward tourism

<b>Recommendation:</b>	Adopt a transient lodging tax between 3% and 5% and dedicate these funds to
	tourism promotion and development projects. Implement it on July 1, 2018.

Attachments: Transient lodging tax overview

## **Transient Lodging (Hotel) Tax Overview**

## **Regional Accommodation Overview:**

- Canby could attract business from the Portland Metro, Mt. Hood, and Willamette Valley markets.
- Local hotel markets have seen impressive growth since the 2008 recession. Clackamas County has seen occupancy rates rise 22.3% since 2011.
- Close to 9.1 million stays in the Portland area in the past year generating \$253.8 million in tax revenue provided by about individual 400 lodging providers.
- Occupancy rates, average daily revenue, and revenue per available room have also been steadily on the rise.

## Campgrounds 2% Other 3% Lodging Intermediary (Airbnb, etc.) 7% Vacation Homes - 9% Hotels: 53% 53% Types Of Lodging - Portland Area 2015

B & B

## Local Accommodation Overview:

- In Canby, there is only one property, the newly rebranded Motel 6 (formerly the Canby Country Inn). It is a centrally located 35 room property that offers basic amenities with rates at \$76 per night.
- There is a shortage of business class lodging options in the Canby area.
- The main Canby lodging competitors are located in Wilsonville and Oregon City
- Within a 22-24 minute radius of Canby, there are thirty six hotels that offer 2,199 rooms.

## **Comparison of regional Transient Lodging Taxes:**

- State-wide additional city taxes range from 1%-12% with an median rate of 8%
- Four cities in Clackamas County have local Transient Lodging taxes that range from 3% to 6%

	Portland Metro Cities			Clackamas County Cities				
	Portland Beaverton Hillsboro		Lake	Wilson-	Oregon	Sandy	Canby	
				Oswego	ville	City		
City	8%	4%	3%	6%	5%	4%	3%	None
-			(proposed)					
County	5.5%	9%	9%	6%	6%	6%	6%	6%
State	1.8%	1.8%	1.8%	1.8%	1.8%	1.8%	1.8%	1.8%
Total	15.3%	14.8%	13.8%	13.8%	12.8	11.18	10.8	7.8%

## State Requirements for allocation of local transient lodging taxes:

**70% must go to tourism related programs** – This includes advertising, promotion, and support of tourism facilities like conference/visitor centers. Event related police or public works staffing, and directly related tourism infrastructure investments can be included, if clearly documented.

30% can be allocated to general funds – this is unrestricted in use according to HB 2267.

## Neighboring City Case Studies – Examples to guide Canby efforts

**Wilsonville** – is comparable in size to Canby with similar location and attractions. They benefit from high visibility and access to I-5 and have significantly more hotels than Canby. Six hotels generated \$242,000 in tax revenue in the past year. They have established a non-profit Destination Management Organization (DMO) to guide growth and manage tourism related programs. They offer city and county level grants for programs focused on tourism.

Wilsonville attracts tourists because of their direct access to I-5 and proximity to Portland. They have built specialty markets around horse shows and the new House of Speed museum. They attract group stays such as school trips, conferences and tourist groups looking for cheaper rates.

**Oregon City** - has the 114 room Rivershore Best Western Plus Hotel, a 35 space RV Park and a handful of Airbnb's, cabins, farm stays and small lodges in the surrounding area. There is one hotel project in the works. Their location off I-205 and Highway 99E is within a reasonable commute to Portland for tourists.

The city has had a Transient Room tax of 3% since 1982 and increased the tax in 1986 by 1% to 4%. It generates approximately \$78,170 in transient room tax revenues a year. Currently the city is dedicating its Transient Room Tax funds on creating and implementing a new tourism strategy. It will focus is on increasing overnight stays and encourage longer trips. It will promote historic buildings and bountiful Main Street, the Willamette Falls Legacy Project pedestrian walkway. The city is expecting significant growth in tourism in coming years.

In the past, the city has used tax proceeds to fund a Community Partnership Program (CPP) for tourism related projects. Grant eligible projects included Agro-tourism, outdoor recreation, heritage/Cultural /Arts, Multi-property lodging promotion or lodging facility development, Social Media & Internet marketing, Market/Product Promotion or Development and Bicycle Tourism Promotion or Development.

## Sources of Lodging demand in Canby:

- Clackamas County event center and fair including attendees and exhibitors
- Business related stays: tied to the Industrial park and local businesses
- Tourism related stays
- Group stays for school/tourist groups
- Sporting events and tournaments
- A lower cost alternative for tourists visiting Portland
- Hosting training sessions (police department)

## **Canby Hotel Tax Revenue Estimates**

## **Projected revenues based on current conditions**

Total room nights (Current): 12,775 Rate: \$76

Annual Occu	pancy Rate	3% Tax rate	4% Tax rate	5% Tax rate	6% Tax rate
Low	35%	\$9,120	\$12,455	\$15,590	\$19,120
Moderate	50%	\$12,956	\$17,190	\$21,440	\$25,830
High	70%	\$18,020	\$23,998	\$30,455	\$36,200

Assumptions based on current Motel 6 with 35 rooms at an average room rate of \$76

## Projected revenues with a new hotel

New total room nights: 34,675

Combined Avg. rate: \$93

				5% Tax	6% Tax
	Occupancy	3% Tax rate	4% Tax rate	rate	rate
Low	35%	\$39,780	\$52,774	\$65,967	\$79,010
Moderate	50%	\$56,756	\$75,391	\$94,238	\$113,042
High	70%	\$79,340	\$105,547	\$131,934	\$158,231
Assumptions: The current Motel 6 plus a new 80 room hotel w. average room rates of \$100/night					

## **Recommendations**

Staff recommends that the council adopt a transient lodging tax rate between 4% and 5% dedicated entirely to tourism. This rate is consistent with rates charged by Oregon City and Wilsonville.

The city would invest this dedicated revenue to fund future tourism development promotion efforts. City initiated tourism efforts so far include the new tourism focused website, VisitCanby.com, a visitor information brochure, heritage tourism brochures and historic building plaques. A wayfinding system is also under development.



Office of the Mayor

Proclamation

# National Library Week

WHEREAS, libraries everywhere play a vital role in supporting the quality of life in their communities; and

WHEREAS, our nation's school, academic, public and special libraries make a difference in the lives of millions of Americans, today, more than ever; and

WHEREAS, librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in a challenging economy; and

WHEREAS, libraries serve as crucial technology hubs for people in need of free Web access, computer training, and assistance finding job resources; and

WHEREAS, libraries are part of the American Dream - places for opportunity, education, self-help and lifelong learning; and

WHEREAS, libraries serve as community gathering spaces, encouraging civic engagement and discourse; and

WHEREAS, libraries promote early childhood education and literacy, helping parents and families prepare their children for success in school and life; and

WHEREAS, library use is up nationwide among all types of library users, continuing a decade-long trend; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, I, Brian Hodson, by virtue of the authority vested in me as Mayor of the City of Canby, do hereby proclaim April 8-14, 2018 as National Library Week and call upon individuals, schools, churches, organizations and business establishments in the City of Canby to visit the library this week to take advantage of the wonderful library resources available at your library. You belong at your library.

Given unto my hand this 4<sup>th</sup> day of April 2018 in the City of Canby, Oregon.



Brian Hodson Mayor



Office of the Mayor

Proclamation

## Grange Month

WHEREAS, the National Grange of the Order of Patrons of Husbandry is celebrating 151 years of service to America and the Oregon State Grange will celebrate 145 years of service at their State Convention this June in Astoria, Oregon; and

WHEREAS, Grange programs are family oriented, beginning with Junior Grange for children of ages four through 13 for the purpose of getting children involved with their community, with agriculture, and with good citizenship, and Grange membership includes full voting rights and the right to hold office at age 14; and

WHEREAS, the service through educational efforts of the Grange and its members have aided innumerable people, both in and out of the Order, to reach their full potential as leaders and people; and

WHEREAS, the service of non-partisan legislative advocacy of the Grange through the unified efforts of its membership have immeasurably benefited local communities and our nation as a whole; and

WHEREAS, the fellowship and family atmosphere of the Grange have served millions of Americans by strengthening the social connections through a multitude of activities; and

WHEREAS, Grangers are supportive of agriculture, rural America and American Values as these form the bedrock of American society; and

WHEREAS, the Grange continues to serve every American through their hometown roots.

NOW, THEREFORE, I, Brian Hodson, by the virtue of the authority vested in me as the Mayor of the City of Canby, hereby proclaim the month of April as:

Grange Month

in the City of Canby and do urge all those in the Canby area to support and promote this observance.

Given unto my hand this  $4^{th}$  day of April 2018.

City Council P

Brian Hodson Mayor



Office of the Mayor

Proclamation

## Window Safety Month

WHEREAS, every year around the nation, 4,000 children under 10 years of age fall from residential windows, resulting in broken bones, brain injuries and sometimes death. In Oregon the average number is 50 children per year; and

WHEREAS, window fall prevention campaigns have demonstrated 66% and 83% reductions in the numbers of children falling from windows in the cities of Boston and Chicago; and

WHEREAS, the month of April has been designed as National Window Safety month with the goal of heightening year around awareness of what parent and caregivers should do to help keep their homes and families safe from the risk of window falls or injuries in the home; and

WHEREAS, together with the citizens of neighboring cities, Safe Kids Oregon, the Children's Hospital at Legacy Emanuel and community partners have together researched, developed and launched a similar statewide window fall prevention campaign, "STOP at 4: The Campaign to STOP Window Falls"; and

WHEREAS, the City of Canby supports the "STOP at 4" program.

NOW, THEREFORE, I, Brian Hodson, by virtue of the authority vested in me as Mayor of the City of Canby, do hereby proclaim the month of April as:

## WINDOW SAFETY MONTH

in the City of Canby and do urge all those in the Canby area to support and promote this observance.

Given unto my hand this 4<sup>th</sup> day of April 2018 in the City of Canby, Oregon.



Brian Hodson Mayor

CITY OF CANBY COMMITTEE, BOARD, & COUNCIL APPOINTMENT APPLICATION
Date: <u>Feb. 8, 2018</u> Position Applying For: <u>Camby Utility Board</u> Name: <u>Robert L. Hill</u> Occupation: <u>Retired</u> Home Address: <u>Camby</u>
Name: <u>Robert L. Hill</u> Occupation: <u>Refired</u>
Home Address: Canby
Employer:Position:
Daytime Phone: Evening Phone: Jame
E-Mail Address:
What are your community interests (committees, organizations, special activities)?
<u>In Candy Kiwanis Club.</u> Occasional volunteer <u>with Bridging Cultures</u> What are your major interests or concerns in the City's programs? <u>See a Hached</u>
with Bridging Cultures
What are your major interests or concerns in the City's programs? <u>See a Hacheel</u> <u>1e Her</u>
Reason for your interest in this position: <u>See a Hucheel Je Her</u>
Experience and educational background: <u>Canby High grad</u> , B.A. <u>From University of Oregon</u> , M.A. From Tutts University, M.A.
from Uot O. SSyears as a journalist
List any other City or County positions on which you serve or have served: $O_n the$
School District Budget Committee several years ago
Referred by (if applicable): Dan Murphy of Canby Utitity
Please return to:
City of Canby - Attn: City Recorder PO Box 930, 222 NE 2nd Avenue, Canby, OR 97013

Note: Information on this form may be available to anyone upon a Public Records Request and may be viewable on the City's web page. 5/2017

Phone: 503.266.0733 Fax: 503.266.7961 Email: scheaferk@canbyoregon.gov

Date Received: 2-9-2018	Date Appointed: <u>4,4-2018</u> Ter	rm Expires: <u>2 - 28 - 202</u>
Date Resigned:	Destruction Date:	

February 8, 2018

Canby, Oregon 97013

Re: Open Canby Utility Board Seat

Dear Mayor Hodson, Council President Dale, Council Members:

Attached to this letter is my completed application for service on the Canby Utility Board.

Before I retired at the end of 2009 after 35 years as a journalist, several portions of my career had a direct connection to the utility industry both in the Northwest and nationally. While working toward my M.A. at the University of Oregon, I spent a summer as an intern in the information office of the Bonneville Power Administration, the power supplier for Canby Utility. During that summer I learned about and wrote about the Northwest's unique power supply situation.

In part because of that BPA experience I landed a job that I held for several years as an associate editor with *Public Utilities Fortnightly*, a well-known industry magazine, that covers virtually all public utility issues. My job was to research, write and edit feature and news articles on public utility related trends, developing technologies, political issues, and just about anything else of interest to public utility stakeholders including management, employees, and consumers. So I accumulated a good deal of knowledge during those years about public utilities such as Canby's.

I also spent 10 years as editor of the monthly *Oregon Business Magazine*. In that role I interviewed CEOs of Pacific Power, PGE and Northwest Natural Gas for stories and had to be knowledgeable about all aspects of the energy sector of the Pacific Northwest. Since most of my career was writing about business, I also learned a good deal about business operations.

I believe that with my experience in the public utility industry and business in general, I can be a positive influence and participate in the oversight responsibilities in a constructive, helpful way.

After graduating from Canby High and working in several cities in the U.S., my wife Luana and I moved back here in 1981. Since then we have been active in a number of volunteer projects in the schools and community at large. Currently, we are both very active in the Canby Kiwanis Club. I am also very interested in Oregon history, since one of my ancestors came across the Oregon Trail, so I volunteer two days a week at the End of the Oregon Trail Center and two days a week at the McLoughlin House, both in Oregon City. Most of my duties there are as a docent.

We love Canby and want to give back to this community. I believe I can make a positive contribution on the board and help our already excellent public utility meet the challenges of the ever-changing utility industry and help to continue to provide the services our citizens enjoy.

Sincerely,

Robert L. Hill

Robert L. Hill



Date: 02/02/2018	Position Applying For: Canby Budget Committee
Name: Andrea McCracken	Occupation: Finance/Accounting
Home Address.	., Canby, OR, 97013
Employer: City of Portland	Position: OMF - Financial Analyst
Daytime Phone:	Evening Phone:
E-Mail Address:	

What are your community interests (committees, organizations, special activities)? \_\_\_\_\_\_ City Budget, women development and training, and children and adults with disabilities and life threatening illnesses.

What are your major interests or concerns in the City's programs? Working for the City of Portland, I see how the budget is used on a large scale. I am interested in how it is utilized and split on a smaller scale. Mostly focusing on women and kids.

Reason for your interest in this position: Personal gain, self-interest, experience, knowledge and reasoning, and professional growth.

Experience and educational background: City of Portland Office of Management and Finance, Financial Analyst. Albertsons Companies, Inc., Operations Analyst. MBA in Interdisciplinary Business and BS in Science

List any other City or County positions on which you serve or have served: City of Portland, Financial Analyst for Office of Management and Finance. CAO strategic plan committee. Deputy CAO Portland Building design committee for guests.

Referred by (if applicable):

Please return to:

City of Canby - Attn: City Recorder PO Box 930, 222 NE 2nd Avenue, Canby, OR 97013 Phone: 503.266.0733 Fax: 503.266.7961 Email: <u>scheaferk@canbyoregon.gov</u>

Note: Information on this form may be available to anyone upon a Public Records Request and may be viewable on the City's web page. 5/2017

Date Received: <u>2-2-2017</u> Date Appointed: <u>4-4-2018</u> Term Expires: <u>6-30-2021</u> Date Resigned: \_\_\_\_\_ Destruction Date: \_\_\_\_\_



Date: 03/06/2018	Position Applying For: Canby Budget Committee
Name: Michelle Hensley	Occupation: Accountant
Home Address:	Canby, Or. 97013
Employer: CUI Inc.	Position: Accounting Specialist - Treasury
Daytime Phone:	Evening Phone:
E-Mail Address:	

What are your community interests (committees, organizations, special activities)? Any committee, organization, or special activity that helps build goodwill within the community is important to me.

What are your major interests or concerns in the City's programs? My major interest in the City's programs are the economic development, schools, and citizen safety.

Reason for your interest in this position: Having recently moved into the community, becoming involved is a high priority for me, and allows me to be able to connect with others as well

as bringing fulfillment to my life all while enhancing the community. "Leading by example".

Experience and educational background: My educational background is A.G.S from Clackamas Community College. B.A.S from Marylhurst University, as well as currently seeking a Post Bacc in Accounting

from Linfield College. I have collaborated, developed and analyzed budgets for prior employers.

List any other City or County positions on which you serve or have served: \_\_\_\_\_\_\_None

Referred by (if applicable):

Please return to:

City of Canby - Attn: City Recorder PO Box 930, 222 NE 2nd Avenue, Canby, OR 97013 Phone: 503.266.0733 Fax: 503.266.7961 Email: <u>scheaferk@canbyoregon.gov</u>

Note: Information on this form may be available to anyone upon a Public Records Request and may be viewable on the City's web page. 5/2017

Date Received: <u>3-7-2018</u> Date Appointed: <u>4-4-2018</u> Term Expires: <u>6-30-2020</u> Date Resigned: \_\_\_\_\_\_ Destruction Date: \_\_\_\_\_



Date: March 6th 2018 Position Applying For: City Budget Committee			
Name: Edward Warnock Occupation: Information Technology			
Home Address:			
Employer: Advantis Credit Union Position: Information Security Manager			
Daytime Phone: Evening Phone:			
E-Mail Address: 6			
What are your community interests (committees, organizations, special activities)?   am currently			
not involved in any community activities, however I am looking to take that first step			
to do so. We plan on being here for the long haul, and would like to be involved.			
What are your major interests or concerns in the City's programs? Of course I am interested			
in the tech side due to my career choice, however I am also interested in the growth			
and planning of the city as a whole.			
Reason for your interest in this position: I am interested in how the budget is formed and			
decided. I am also interested in how that money is spent to help Canby grow. I am			
also interested in seeing any technological advances the city has planned.			
Experience and educational background: 10 1/2 years in the US Army, Honorable Discharge			
Associates Degree Computer Information Systems, Network Administration from PCC			
Currently attending Kennesaw State University, Bachelors Degree of Science in Cybersecurity			

List any other City or County positions on which you serve or have served: N/A

Referred by (if applicab	le	):	
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Please return to:

City of Canby - Attn: City Recorder PO Box 930, 222 NE 2nd Avenue, Canby, OR 97013 Phone: 503.266.0733 Fax: 503.266.7961 Email: <u>scheaferk@canbyoregon.gov</u>

Note: Information on this form may be available to anyone upon a Public Records Request and may be viewable on the City's web page. 5/2017

Date Received: <u>3.7.20/8</u> Date Appointed: <u>4-4-2018</u> Term Expires: <u>6-30-2019</u> Date Resigned: \_\_\_\_\_ Destruction Date: \_\_\_\_\_

Term to Expire 6.30.2021

OFCA	Term to Expire 6.30.2021
COUNC	CITY OF CANBY COMMITTEE, BOARD, & CIL APPOINTMENT APPLICATION
AMAS COUNT	
Date: 3/19/2018	Position Applying For: Bike a Vedestrian Committee
Name: Bruce u Park	Occupation: retired optionetric physi
Home Address:	
Employer:	Position:
Daytime Phone:	Evening Phone:
E-Mail Address:	
	sts (committees, organizations, special activities)?
at gelestrians & ex	concerns in the City's programs? (D pronoting setting cist. (2) improve walkability of Carby osition: repeared at present position
Experience and educational back	ground: <u>See above</u> , Optometric Physician
List any other City or County pos	sitions on which you serve or have served:
Referred by (if applicable):	elt
PO Box 9	City of Canby - Attn: City Recorder 930, 222 NE 2nd Avenue, Canby, OR 97013 Fax: 503.266.7961 Email: <u>scheaferk@canbyoregon.gov</u>
Note: Information on this form may on the City's web page.	be available to anyone upon a Public Records Request and may be viewable 5/2017
D ( D ) 17 00 0-12 D	



Date: 3/19/18	Position Applying For:	Heritage and Landmarks Commission		
Name: Tony Crawford	Oc	ccupation: Retired Teacher		
Home Address:				
Employer: (former) Canby S				
Daytime Phone:	Evening Ph	one:		
E-Mail Address:	r			
What are your community interests (committees, organizations, special activities)?   currently				
serve on the HLC, Canby Kiwanis, Bridging Cultures, and Western Oregon				
University Alumni Associ	ation.			
What are your major interests or concerns in the City's programs?   am happy to support				
		n's Heritage Trail and Baker		
Prairie Cemetery upgrade	es and clean up.			
Reason for your interest in this po	osition: I always hope t	to connect the activities and		
programs of our commun				

Women's Heritage Essay Contest is an example of my influence.

Experience and educational background: I am a retired social studies teacher. My goal is to have students engage in their community and become active citizens.

List any other City or County positions on which you serve or have served: I currently serve as Vice Chair of Canby's Heritage and Landmarks Commission. I hope

to continue my service as a commissioner. Thank you.

Referred by (if applicable): N/A

Please return to:

City of Canby - Attn: City Recorder PO Box 930, 222 NE 2nd Avenue, Canby, OR 97013 Phone: 503.266.0733 Fax: 503.266.7961 Email: <u>scheaferk@canbyoregon.gov</u>

Note: Information on this form may be available to anyone upon a Public Records Request and may be viewable on the City's web page. 5/2017

Date Received: <u>3 a3 2018</u> Date Appointed: <u>4-4-2018</u> Term Expires: <u>6-30-2021</u> Date Resigned: \_\_\_\_\_\_ Destruction Date: \_\_\_\_\_



Date: 3/20/18	Position Applying For: TRAFFIC SAFETY COMMITTEE
Name: CLINT COLEMAN	Occupation: FINANCIAL ADVISOR
Home Address:	CANBY, OR 97013
Employer: LPL FINANCIAL	Position: FINANCIAL ADVISOR
Daytime Phone:	Evening Phone:
E-Mail Address:	
	ts (committees, organizations, special activities)? Past Canby City nby Planning Comm, Past liason to Canby Library,
	m member, Canby Rodeo Associate
What are your major interests or and improving the quality of li	concerns in the City's programs? Traffic Safety, maintaining fe in Canby by being an active participant in the decisions
that will shape our Commun	ities future.
Reason for your interest in this po	sition: With the increased number of new homes, and
	nt to work to maintain and improve traffic safety measures
to ensure the safety of our (	Citizens, Bikers, Joggers, Walkers Etc.
Experience and educational backs	around: Attended Portland Community College, Portland
State University, Dale Carne	egie Training, Toastmasters, Ford Family Foundation
Leadership	
List any other City or County pos	itions on which you serve or have served: Current member
	Canby 4th of July Car show member, Canby Cutsforth
Cruisin Judge, Canby Rode	o Associate, Past Canby City Councilor
Referred by (if applicable):	
PO Box 9	ity of Canby - Attn: City Recorder 30, 222 NE 2nd Avenue, Canby, OR 97013 Fax: 503.266.7961 Email: <u>scheaferk@canbyoregon.gov</u>

Note: Information on this form may be available to anyone upon a Public Records Request and may be viewable on the City's web page. 5/2017

Date Received: <u>3.26.20/8</u> Date Appointed: <u>4-4-20/8</u> Term Expires: <u>6.30.2021</u> Destruction Date:

#### **ORDINANCE NO. 1474**

#### AN ORDINANCE AMENDING CANBY MUNICIPAL CODE (CMC) CHAPTER 2.04.010 REGARDING COUNCIL REGULAR MEETINGS BYCHANGING THE STARTING TIME OF REGULAR MEETINGS TO 7:00 PM WITH AN EFFECTIVE DATE OF JULY 5, 2018

**WHEREAS,** the City of Canby Municipal Code has the time of the Regular City Council Meetings starting on the first and third Wednesday of every month at 7:30 p.m.

**WHEREAS**, Effective July 5, 2018 the City Council desires to change the meeting time to 7:00 p.m.

#### NOW, THEREFORE, THE CITY OF CANBY, OREGON, ORDAINS AS FOLLOWS:

**Section 1.** The Canby Municipal Code (CMC) Chapter 2.04.010 is hereby amended to read as follows:

§ 2.04.010 Regular Meetings.

Regular meetings of the Council shall be held on the first and third Wednesdays of every month at 7:30 7:00 p.m. in the council chambers of the City Hall. In the event that the first or third Wednesday of the month is a holiday, the Council meeting shall be held on the following day.

**SUBMITTED** to the Canby City Council and read the first time at a regular meeting thereof on Wednesday, March 21, 2018, and ordered posted in three (3) public and conspicuous places in the City of Canby as specified in the Canby City Charter and scheduled for second reading before the City Council for final reading and action at a regular meeting thereof on Wednesday, April 4, 2018, commencing at the hour of 7:30 p.m. in the Council Meeting Chambers located at 222 NW 2<sup>nd</sup> Avenue, 1<sup>st</sup> Floor, Canby, Oregon.

Kimberly Scheafer, MMC City Recorder **PASSED** on the second and final reading by the Canby City Council at a regular meeting thereof on April 4, 2018 by the following vote:

YEAS\_\_\_\_\_ NAYS\_\_\_\_\_

Brian Hodson Mayor

ATTEST:

Kimberly Scheafer, MMC City Recorder