



AGENDA

CANBY CITY COUNCIL MEETING

January 7, 2015

7:30 PM

Council Chambers

155 NW 2nd Avenue

Mayor Brian Hodson

Council President Tim Dale

Councilor Clint Coleman

Councilor Traci Hensley

Councilor Greg Parker

Councilor Ken Rider

Councilor Todd Rocha

WORK SESSION

6:30 PM

City Hall Conference Room

182 N Holly

This Work Session will be attended by the Mayor and City Council to discuss development opportunities and Quiet Zone impacts at 1st Avenue and Elm Street.

CITY COUNCIL MEETING

1. CALL TO ORDER

A. Pledge of Allegiance and Moment of Silence

B. Garden Showcase Tulip Donation Acknowledgement

Pg. 1

C. Canby Promotional Videos

Pg. 3

2. COMMUNICATIONS

3. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

(This is an opportunity for visitors to address the City Council on items not on the agenda. It is also the time to address items that are on the agenda but not scheduled for a public hearing. Each citizen will be given 3 minutes to give testimony. Citizens 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.)

4. MAYOR'S BUSINESS

5. COUNCILOR COMMENTS & LIAISON REPORTS

6. 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 December 3, 2014 City Council Work Session and Meeting

7. RESOLUTIONS & ORDINANCES

- A. Ord. 1405, Proclaiming Annexation of 4.62 Acres Including 4.47 Acres of Real Property Described as Tax Lot 2600 of Tax Map 3-1E-27C and 0.15 Acres Adjacent to North Pine Street Right-of-Way and Amending the Zoning From Rural Residential Farm Forest (RRFF-5) to Low Density Residential (R-1) and Setting the Boundaries of the Property to be Included Within the City Limits (**2nd Reading**) Pg. 4
- B. Ord. 1406, Proclaiming Annexation of 32.1 Acres Including 31.6 Acres of Real Property Described as Tax Lots 400, 500, 600, 700, and 800 of Section 3, T4S, R1E, WM (Assessor Tax Map 4-1E-03 and 0.5 Acres of Adjacent SE 13th Avenue Right-of-Way and Amending the Zoning From County Exclusive Farm Use (EFU) to City Low Density Residential (R-1) for Tax Lot 700 and 800 and Medium Density Residential (R 1.5) for Tax Lot 400, 500, and 600 and Setting the Boundaries of the Property to be Included Within the City Limits (**2nd Reading**) Pg. 9

8. NEW BUSINESS

- A. Presentation to Councilor Coleman

9. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

10. SWEARING IN CEREMONY

- A. Swearing in of Mayor and City Councilors

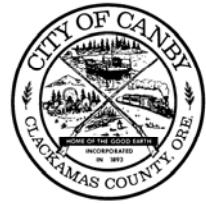
11. CITIZEN INPUT

12. ACTION REVIEW

13. EXECUTIVE SESSION: ORS 192.660(2)(h) Litigation

14. 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 www.ci.canby.or.us. 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.



M E M O R A N D U M

TO: *Mayor Hodson and Council Members*
FROM: *Renate Mengelberg, Economic Development Director*
THROUGH: *Rick Robinson, City Administrator*
DATE: *December 18, 2014 for Council Meeting January 7, 2015*

Issue:

Acknowledgement of Generous Tulip Donation by Wooden Shoe Tulip Farm

Summary

The city of Canby created four garden spot showcases last year on the south side of 1st Avenue. These gardens help promote the city as “Canby the Garden Spot” and highlight plants from local nursery growers. These 25 foot square gardens located at the corners Ivy, Grant and Elm Streets currently feature Swan Island dahlias, catmint and clematis. The gardens provide a colorful show from July to November but there is nothing in bloom during the spring.

Barbara Iverson, a longtime owner of Wooden Shoe Tulip Farm, has graciously donated over 5,000 tulips and hundreds of crocus to fill this gap. In early spring, Canby residents and visitors will now be treated to a stunning show of masses of tulips in eight different varieties. Each garden will feature two types of tulips and a border of mixed tulips. The bulbs were delivered in November and planted by the Canby Public Works team.

Wooden Shoe Tulip Farm is a major tourism attraction in our area that draws thousands of visitors to see their 15 acres of tulips and daffodils in bloom. The Iverson Family began growing tulips in 1974 and launched the Wooden Shoe Tulip Farm in 1983. Prime viewing times are from March to May. Wooden show has become a mecca for photographers, families and plant lovers alike with stunning views like the one below. Their farm is located at 33814 S. Meridian Road near Woodburn. Many details can be found at their website at <http://www.woodenshoe.com/>.



Attachments:

- Photos of donated tulips and crocus.

Recommendation

Staff recommends the Council present Barbara Iverson with a Certificate of Appreciation for her donation of tulips and crocus to the 1st Avenue Garden Showcase.

Wooden Shoe Tulip Farm Canby Garden Spot Showcase Donation



Apricot Parrot



Christmas Dream



La Courtine



Lighting Sun



Miranda



Monte Carlo



Field Tulip Mix



Joan of Arch
Crocus

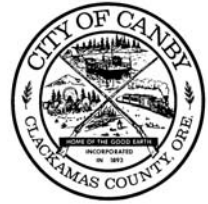


Mammoth Yellow
Crocus



Remembrance
Crocus

M E M O R A N D U M



TO: *Honorable Mayor Hodson and City Council*
FROM: *Renate Mengelberg, Economic Development Director*
THROUGH: *Rick Robinson, City Administrator*
DATE: *January 7, 2015*

Issue: Unveiling Canby Promotional Videos

Synopsis:

A 5 part set of business recruitment videos have been created that strive to be authentic to Canby, dynamic, and informative. The videos work as a whole, but each section can stand alone. The videos will be used for to promote Canby, as a tool for business recruitment, and can be linked to the city, Canby business, chamber and other websites.

Each two to four minute video segment makes a different and strong case for “Why Canby?” They showcase Canby’s business advantages, the Canby Pioneer Industrial Park, downtown Canby, our many quality of life amenities and tourism attractions, respectively. The videos feature interviews with business leaders, event highlights and community landmarks.

Local leaders that graciously agreed to star in the video include Joe Shaddix from Shimadzu, Paul Schlumpberger President of Pioneer Pump, Jamie Stickel, Canby Mainstreet Manager, Frank Cutsforth, owner of Cutsforth Thriftway, Pat Johnson, Principal of Canby High School, Laurie Bothwell, Director of the Canby Event Center, Ken Arrigotti, the owner of the Backstop Grill, Cheryl Frampton, owner of The Big White Goose, and Michael Jordan, former Canby City Manager, among others.

The video was created by talented team of Canby professionals from video production (CTV5), narration (city councilor Greg Parker), and scriptwriting by Carol Koon from Claudia Johnson Strategic Communications. The project was coordinated by Canby economic development staff.

ORDINANCE NO. 1405

AN ORDINANCE ACCEPTING THE RESULTS OF NOVEMBER 4, 2014 ELECTION, PROCLAIMING ANNEXATION INTO THE CITY OF CANBY, OREGON OF 4.62 ACRES INCLUDING 4.47 ACRES OF REAL PROPERTY DESCRIBED AS TAX LOT 2600 OF TAX MAP 3-1E-27C AND 0.15 ACRES ADJACENT TO NORTH PINE STREET RIGHT-OF-WAY AND AMENDING THE ZONING FROM RURAL RESIDENTIAL FARM FOREST (RRFF-5) TO LOW DENSITY RESIDENTIAL (R-1) AND SETTING THE BOUNDARIES OF THE PROPERTY TO BE INCLUDED WITHIN THE CITY LIMITS.

WHEREAS, on November 4, 2014, at a general election, the voters of the City of Canby approved by a vote of 4,373 to 1,657, Measure No. 3-453 which called for the annexation of 4.62 acres into the City of Canby. Clackamas County Elections Department certified the above election results as accurate on November 24, 2014. Applicant and owners of the annexed property is Ray Franz and Connie Vicker, of tax lot 2600 of Tax Map 3-1E-27C and one-half of the adjacent right-of-way located on the east side of N Pine Street. A complete legal description of the tax lot and adjacent right-of-way is attached hereto as Exhibit "A", and a map showing the location of the tax lot and adjacent right-of-way is attached hereto as Exhibit "B" and by this reference are all incorporated herein; and

WHEREAS, Pursuant to CMC 16.84.080, the City must proclaim by ordinance or resolution, the annexation of said property in the City and set the boundaries of the new property by legal description; and

WHEREAS, the zoning of the annexed land shall be designated as R-1 Low Density Residential, which conforms with the Canby Comprehensive Plan, and such zoning shall be indicated on the official zoning map for the City of Canby; and

WHEREAS, an application was filed with the City by Ray Franz and Connie Vicker to change the zoning of one parcel and one-half the adjacent right-of-way totaling 4.62 acres Rural Residential Farm Forest (RRFF-5) to Low Density Residential (R-1); and

WHEREAS, a public hearing was conducted by the Canby Planning Commission on March 26, 2007 after public notices were mailed, posted and printed in the Canby Herald, as required by law; and

WHEREAS, the Canby Planning Commission heard and considered testimony regarding the annexation and accompanying zone change at a public hearing on June 9, 2014 and at the conclusion of the public hearing, the Planning Commission voted 5-0 to recommend that the City Council approve the applications. The written Findings, Conclusions and Order was approved by the Planning Commission and forwarded to the Council with its recommendation; and

WHEREAS, the Canby City Council considered the matter and the recommendation of the

2nd Reading

Planning Commission following a public hearing held at its regular meeting on July 16, 2014; and

WHEREAS, the Canby City Council, after considering the staff report, reviewing the record of the Planning Commission's decision and conducting its own public hearing, voted to accept the Planning Commission's recommendation; and

WHEREAS, the written Findings, Conclusions and Order was approved by the City Council on August 6, 2014; and

WHEREAS, notice of ballot title was received from the City Attorney on July 17, 2014 and forwarded by City Recorder for publication in Canby Herald for elector review on July 23, 2014; and

WHEREAS, Resolution No. 1197 was adopted by the Canby City Council on August 20, 2014 authorizing and directing the City Recorder to certify to the Clackamas County Clerk a measure referring to the electorate this proposed annexation and to send a Measure Explanatory Statement for the Voter's Pamphlet and all other necessary acts to place the matter before the voters of the City of Canby for the November 4, 2014 election; and

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

Section 1. That the Election Results as set forth in the abstract dated November 24, 2014, are official and accepted by the Council of Canby.

Section 2. It is hereby proclaimed by the Council of Canby that 4.62 acres of property described in Exhibit "A" and shown on Exhibit "B" is annexed into the corporate limits of the City of Canby, Oregon. Said boundaries of the property are set by the legal descriptions set forth in Exhibit "A".

Section 3. The annexed land shall be rezoned from the county Rural Residential Farm Forest (RRFF-5) to city Low Density Residential (R-1) as called for in Canby's Comprehensive Plan and the Mayor, attested by the City Recorder, is hereby authorized and directed to have the zone change made to the official zoning map for the City of Canby.

SUBMITTED to the Council and read the first time at a regular meeting thereof on December 3, 2014, 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 January 7, 2015, commencing at the hour of 7:30 PM at the Council Meeting Chambers located at 155 NW 2nd Avenue, 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 January 7, 2015 by the following vote:

YEAS _____

NAYS _____

Brian Hodson
Mayor

ATTEST:

Kimberly Scheafer, MMC
City Recorder



Harper
Houf Peterson
Righellis Inc.

Exhibit "A"

LEGAL DESCRIPTION
VICKERS – SXE-09
LEGAL DESCRIPTION FOR ANNEXATION
January 24, 2014
Page 1 OF 1

LEGAL DESCRIPTION FOR ANNEXATION (VICKERS):

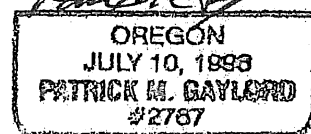
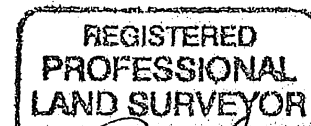
A PORTION OF LOT 76, CANBY GARDENS, PLAT NO. 230, IN THE SOUTHWEST ONE QUARTER OF SECTION 27, T3S, R1E, W.M., CITY OF CANBY, STATE OF OREGON MORE PARTICULARLY DESCRIBED AS FOLLOWS.

BEGINNING AT A POINT ON THE SOUTH LINE OF LOT 76, CANBY GARDENS AND THE WEST RIGHT-OF-WAY LINE OF THE MOLALLA FOREST ROAD, 50 FEET WEST OF THE SOUTHEAST CORNER OF SAID LOT 76; THENCE ALONG THE SOUTH LINE OF THE SAID LOT, NORTH 89°56'10" WEST 589.98 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF NORTH PINE STREET, COUNTY ROAD NO. 2580; THENCE ALONG THE SAID RIGHT OF WAY LINE, NORTH 00°01'33" WEST 329.82 FEET TO A POINT ON THE NORTH LINE OF LOT 76; THENCE ALONG THE SAID NORTH LINE, SOUTH 89°56'45" EAST 589.96 FEET TO A POINT ON THE SAID WEST RIGHT-OF-WAY OF THE MOLALLA FOREST ROAD; THENCE ALONG THE SAID WEST RIGHT OF WAY LINE, SOUTH 00°01'43" EAST 329.92 FEET TO THE POINT OF BEGINNING. CONTAINING 4.47 ACRES MORE OR LESS.

TOGETHER WITH THE EAST ONE HALF OF NORTH PINE STREET, COUNTY ROAD NO. 2580, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF LOT 76, CANBY GARDENS AND THE WEST RIGHT-OF-WAY LINE OF THE MOLALLA FOREST ROAD, 50 FEET WEST OF THE SOUTHEAST CORNER OF SAID LOT 76; THENCE ALONG THE SOUTH LINE OF THE SAID LOT, NORTH 89°56'10" WEST 589.98 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF NORTH PINE STREET, COUNTY ROAD NO. 2580 AND THE TRUE POINT OF BEGINNING; THENCE NORTH 89°56'10" WEST 20.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 76, BEING ALSO A POINT ON THE CENTERLINE OF NORTH PINE STREET; THENCE ALONG THE WEST LINE OF THE SAID LOT AND THE SAID STREET CENTERLINE, NORTH 00°01'33" WEST 329.81 FEET TO THE NORTHWEST CORNER OF THE SAID LOT; THENCE ALONG THE NORTH LINE OF SAID LOT 76, SOUTH 89°56'45" EAST 20.00 FEET TO THE NORTHWEST CORNER OF THE HEREIN ABOVE DESCRIBED TRACT OF LAND; THENCE LEAVING THE NORTH LINE OF LOT 76 ALONG THE EAST RIGHT-OF-WAY LINE OF NORTH PINE STREET SOUTH 00°01'33" EAST 329.82 FEET TO THE TRUE POINT OF BEGINNING. CONTAINING 0.15 ACRES MORE OR LESS.

THE COMBINED AREAS TALLING 4.62 ACRES MORE OR LESS.



Renewed through 6/30/2015

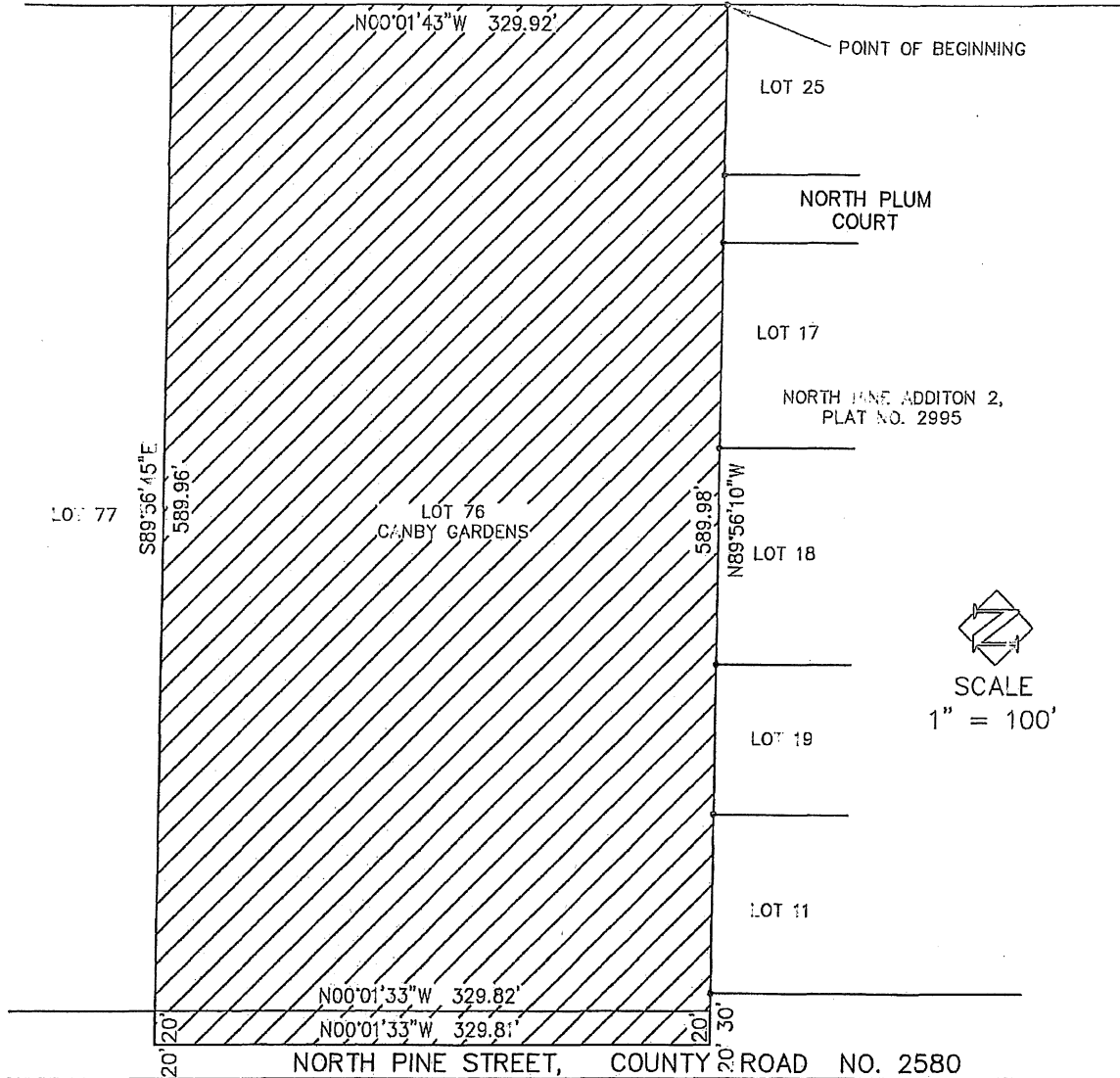
EXHIBIT "B"

VICKERS ANNEXATION

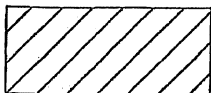
POSTLEWAIT ESTATES,
PHASE 2

POSTLEWAIT ESTATES

 MOLLALA FOREST ROAD



LEGEND



PROPOSED ANNEXATION
± 4.62 ACRES

SEE ATTACHED
LEGAL DESCRIPTION



Harper
Houf Peterson
Righellis Inc.

ENGINEERS PLANNERS
LANDSCAPE ARCHITECTS SURVEYORS

205 SE Spokane Street, Suite 200, Portland, OR 97202
phone: 503.221.1131 www.hhpr.com fax: 503.221.1171

SXE-09 JTH 01/21/2014 PAGE 1 OF 1

ORDINANCE NO. 1406

AN ORDINANCE ACCEPTING THE RESULTS OF NOVEMBER 4, 2014 ELECTION, PROCLAIMING ANNEXATION INTO THE CITY OF CANBY, OREGON 32.1 ACRES INCLUDING 31.6 ACRES OF REAL PROPERTY DESCRIBED AS TAX LOTS 400, 500, 600, 700, AND 800 OF SECTION 3, T4S, R1E, WM (ASSESSOR TAX MAP 4-1E-03 AND 0.5 ACRES OF ADJACENT SE 13TH AVENUE RIGHT-OF-WAY AND AMENDING THE ZONING FROM COUNTY EXCLUSIVE FARM USE (EFU) TO CITY LOW DENSITY RESIDENTIAL (R-1) FOR TAX LOT 700 AND 800 AND MEDIUM DENSITY RESIDENTIAL (R 1.5) FOR TAX LOT 400, 500, AND 600 AND SETTING THE BOUNDARIES OF THE PROPERTY TO BE INCLUDED WITHIN THE CITY LIMITS.

WHEREAS, on November 4, 2014, at a general election, the voters of the City of Canby approved by a vote of 3,918 to 2,057, Measure No. 3-454 which called for the annexation of 32.1 acres into the City of Canby. Clackamas County Elections Department certified the above election results as accurate on November 24, 2014. Applicant and owners of the annexed property is Daniel and Mary Stoller of tax lot 400, Geraldine Marcum of tax lot 500, Jerry and Cynthia Rice of tax lot 600, Ralph Netter of tax lot 700, and Hugh and Roberta Boyle of tax lot 800 of Section 3, T4S R1E WM (Assessor Map 4-1E-03) and one-half of the adjacent right-of-way located on the north side of SE 13th Avenue. A complete legal description of the tax lots and adjacent right-of-way is attached hereto as Exhibit "A", and a map showing the location of the tax lots and adjacent right-of-way is attached hereto as Exhibit "B" and by this reference are all incorporated herein; and

WHEREAS, Pursuant to CMC 16.84.080, the City must proclaim by ordinance or resolution, the annexation of said property in the City and set the boundaries of the new property by legal description; and

WHEREAS, the zoning of the annexed land shall be designated as R-1 Low Density Residential for tax lots 700 and 800, and R 1.5 Medium Density Residential for tax lots 400, 500, and 600 which conforms with the Canby Comprehensive Plan, and such zoning shall be indicated on the official zoning map for the City of Canby; and

WHEREAS, an application was filed with the City by the applicant/owners listed above to change the zoning of five parcels and one-half the adjacent right-of-way totaling 32.1 acres from Exclusive Farm Use (EFU) to Low Density Residential (R-1), and Medium Density Residential (R 1.5); and

WHEREAS, a public hearing was conducted by the Canby Planning Commission on March 26, 2007 after public notices were mailed, posted and printed in the Canby Herald, as required by law; and

2nd Reading

WHEREAS, the Canby Planning Commission heard and considered testimony regarding the annexation and accompanying zone change at a public hearing on June 9, 2014 and at the conclusion of the public hearing, the Planning Commission voted 5-0 to recommend that the City Council approve the applications. The written Findings, Conclusions and Order was approved by the Planning Commission and forwarded to the Council with its recommendation; and

WHEREAS, the Canby City Council considered the matter and the recommendation of the Planning Commission following a public hearing held at its regular meeting on July 16, 2014; and

WHEREAS, the Canby City Council, after considering the staff report, reviewing the record of the Planning Commission's decision and conducting its own public hearing, voted to accept the Planning Commission's recommendation; and

WHEREAS, the written Findings, Conclusions and Order was approved by the City Council on August 6, 2014; and

WHEREAS, notice of ballot title was received from the City Attorney on July 17, 2014 and forwarded by City Recorder for publication in Canby Herald for elector review July 23, 2014; and

WHEREAS, Resolution No. 1197 was adopted by the Canby City Council on August 20, 2014 authorizing and directing the City Recorder to certify to the Clackamas County Clerk a measure referring to the electorate this proposed annexation and to send a Measure Explanatory Statement for the Voter's Pamphlet and all other necessary acts to place the matter before the voters of the City of Canby for the November 4, 2014 election; and

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

Section 1. That the Election Results as set forth in the abstract dated November 24, 2014, are official and accepted by the Council of Canby.

Section 2. It is hereby proclaimed by the Council of Canby that 32.1 acres of property described in Exhibit "A" and shown on Exhibit "B" is annexed into the corporate limits of the City of Canby, Oregon. Said boundaries of the property are set by the legal descriptions set forth in Exhibit "A".

Section 3. The annexed land shall be rezoned from the county Exclusive Farm Use (EFU) to city Low Density Residential (R-1) and Medium Density Residential (R 1.5) as called for in Canby's Comprehensive Plan and the Mayor, attested by the City Recorder, is hereby authorized and directed to have the zone change made to the official zoning map for the City of Canby.

SUBMITTED to the Council and read the first time at a regular meeting thereof on December 3, 2014, 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 January 7, 2015, commencing at the hour of 7:30 PM at the Council Meeting Chambers located at 155 NW 2nd Avenue, 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 January 7, 2015 by the following vote:

YEAS_____ NAYS_____

Brian Hodson
Mayor

ATTEST:

Kimberly Scheafer, MMC
City Recorder

Griffin Land Surveying Inc.

6107 SW Murray Blvd. #409 – Beaverton, OR. 97008

Office: (503)201-3116

February 28, 2014

SE 13th Avenue Property Owners

Project: 0533

Exhibit "A"

Total Property Description

Tax Lots 400, 500, 600, 700, 800 Map 41E03

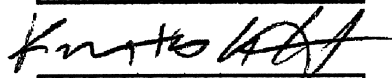
Clackamas County, Oregon

A tract of land situated in the Northeast 1/4 of Section 3, Township 4 South, Range 1 East, Willamette Meridian, in the County of Multnomah, State of Oregon, being more particularly described as follows:

Commencing at the center of said Section 3; thence N 0°22'35" E, 20.00 feet to the North right of way line of SE 13th Avenue and the Point of Beginning; thence continuing N 0°22'35" E along the East line of "FAIST ADDITION", a subdivision filed in Clackamas County Plat Records, 866.17 feet to the Southwest corner of that tract described by Deed to Canby School District No. 86, recorded in Document No. 2005-043347, Clackamas County Records; thence N 89°53'27" E along the South line of said Canby School District tract, 495.46 feet to the Southeast corner thereof; thence N 0°19'00" E along the East line of said Canby School District tract, 439.89 feet to the South line of Parcel 1, Partition Plat No. 1993-55, Clackamas County Plat Records; thence N 89°53'25" E along the South line of said Parcel 1, 681.28 feet to the Southeast corner thereof; thence S 24°25'26" E along the East line of that tract described by Deed to Daniel J. Stoller, et ux, recorded in Document No. 85-10970, Clackamas County Records, 196.73 feet; thence S 0°16'17" W continuing along the East line of said Stoller tract, 878.72 feet to a 1/2" Iron Pipe at the Northeast corner of that tract described by Deed to Kelly Herrod, recorded in Document No. 2013-052847, Clackamas County Records; thence S 89°41'05" W along the North line of said Herrod tract, 175.48 feet to a 3/4" Iron Pipe at the Northwest corner thereof; thence S 0°21'11" W along the West line of said Herrod tract, 247.39 feet to a 3/4" Iron Pipe at the Southwest corner thereof, being on the North right of way line of said SE 13th Avenue; thence S 89°53'18" W along said North right of way line being 20.00 feet, when measured at right angles, from the centerline, 1085.04 feet to the point of beginning.

Contains 31.60 acres.

REGISTERED
PROFESSIONAL
LAND SURVEYOR



OREGON
JULY 26, 1985
KENNETH D. GRIFFIN
2147

RENEWS: 6/30/15

Griffin Land Surveying Inc.

6107 SW Murray Blvd. #409 – Beaverton, OR. 97008

Office: (503)201-3116

February 28, 2014

SE 13th Avenue Property Owners

Project: 0533

Exhibit "A"

SE 13th Avenue Right of Way Description

Map 41E03

Clackamas County, Oregon

A tract of land situated in the Northeast 1/4 of Section 3, Township 4 South, Range 1 East, Willamette Meridian, in the County of Multnomah, State of Oregon, being more particularly described as follows:

Beginning at the center of said Section 3; thence N 0°22'35" E, 20.00 feet to the North right of way line of SE 13th Avenue; thence N 89°53'18" E along said North right of way line being 20.00 feet, when measured at right angles, from the centerline, 1085.04 feet to the Southwest corner of that tract described by Deed to Kelly Herrod, recorded in Document No. 2013-052847, Clackamas County Records; thence S 0°21'11" W, 20.00 feet to the centerline of said SE 13th Avenue; thence S 89°53'18" W along said centerline, 1085.05 feet to the point of beginning.

Contains 21,701 square feet.



**13TH AVENUE PROPERTY OWNERS
TAX LOTS 400, 500, 600, 700, 800 MAP 41E03
CLACKAMAS COUNTY, OREGON**

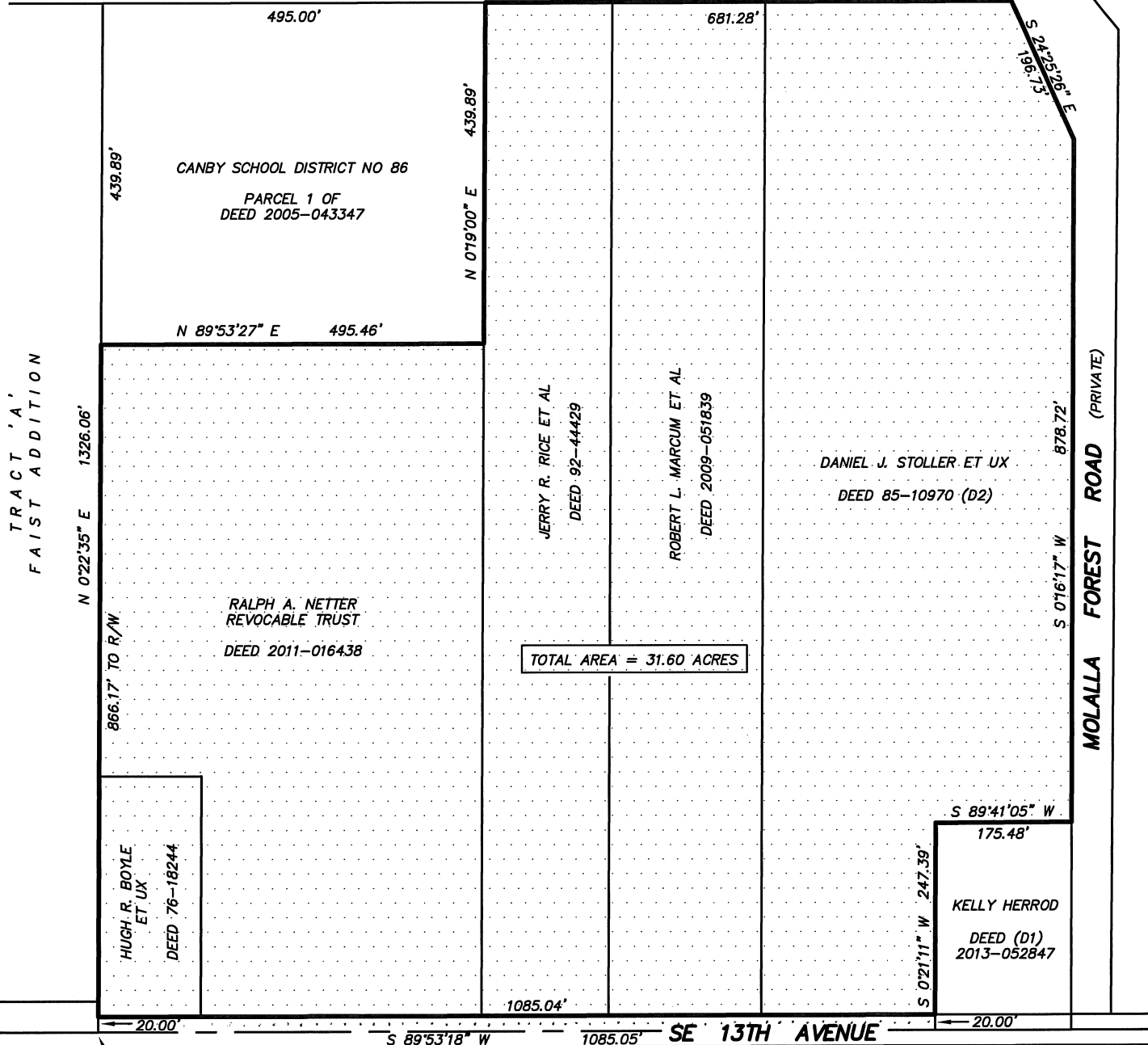
Exhibit "B"

SCALE: 1" = 200'

SE CORNER
NE 1/4 OF THE NW 1/4
OF SECTION 3

PARCEL 1
PARTITION PLAT NO. 1993-55

N 89°53'25" E



TOTAL AREA = 31.60 ACRES

CENTER OF
SECTION 3

REGISTERED
PROFESSIONAL
LAND SURVEYOR

Kenneth D. Griffin

OREGON
JULY 26, 1985
KENNETH D. GRIFFIN
2147

RENEWS: 6/30/15

GRIFFIN LAND SURVEYING INC.

6107 SW MURRAY BLVD. #409
BEAVERTON, OR. 97008

(503) 201-3116
City Council Packet Page 14 of 16

Management Team Meeting Minutes
December 1, 2014
2:00 PM
City Hall Conference Room

In attendance: Rick Robinson, Amanda Zeiber, Kim Scheafer, Bryan Brown, Bret Smith, Julie Wehling, Melissa Kelly, Renate Mengelberg, Joseph Lindsay, and Eric Laitinen.

Amanda Zeiber

- Holiday luncheon is on December 11
- IT needs advance notice of Skype setups.
- If you are having computer issues, please email an IT Work Order immediately rather than waiting
- IT makes purchases for technical service items. If you purchase on your own you still need to let them know so they can put on an asset tag is applicable.
- Working on setting up a staff only site on our web page so standard forms can be accessed
- RFP for Civic Center architect is going out this week

Melissa Kelly

- Holiday craft event is being held today at the Library
- Family book club weekends are being held this month
- Science presentation on oceans is being held December 2
- Friends of the Library Christmas Tour of Homes is on December 6
- Travel the World slide show on Colombia will be held December 9
- The County is receiving an early literacy grant and Canby will be getting approximately \$15,000

Kim Scheafer

- Reviewed Agenda for January 7 CC Regular & Special Meetings. Packets and Agendas will be posted on December 19.

Haley Fish

- Quarterly review and Supplemental Budget is on the December 3 CC Agenda. Will do another Supplemental Budget at the end of the fiscal year.

Bret Smith

- Spoke about how cases will be handled with the passage of Measure 91
- Out of office December 8

Joseph Lindsay

- Court of Appeals affirmed LUBA's decision on the Fred Meyer fuel station

Bryan Brown

- Short staffed this week
- Redwood Master plan kickoff meeting went well
- City Administrator is doing a work session before the December 8 PC meeting similar to what he did for the Council on November 19
- Busy reviewing applications and the various stages they are in

Renate Mengelberg

- Light up the Night is on December 5
- Health care providers will be meeting with Senator Olsen and Representative Bill Kennemer on December 18
- Working on an update for the Explore Canby application
- Spoke about prospective business owners she had met with

Eric Laitinen

- Canby High School swim season has started
- Animal Meet will be held on December 27
- Master Animal Meet will be held on December 28
- Free swim admission for canned food or unwrapped toy is being offered this month

Julie Wehling

- MV is looking for part-time drivers
- Waiting to hear from Pioneer Property regarding designs
- Out of office December 16-22
- Transit Open House on December 15
- Alternate transit representative for C-4

Rick Robinson

- Went on a ride along with a Police Officer
- Directors need to email him with their days off that are scheduled for this month
- ODOT is starting stop light replacement along 99E this week
- Will be working with Tracie Heidt so she's up to speed when she's sworn in. She will be visiting each department.

Minutes taken by Kim Scheafer