



AGENDA

CANBY CITY COUNCIL REGULAR MEETING

October 1, 2014

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 the Community Park right-of-way and parking lot.

CITY COUNCIL REGULAR MEETING

1. CALL TO ORDER

- A. Pledge of Allegiance and Moment of Silence
- B. Public Power Week Proclamation
- C. Walk and Bike to School Day Proclamation
- D. Manufacturing Day Proclamation

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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 September 17, 2014 City Council Regular Meeting

- 7. RESOLUTIONS & ORDINANCES**
- 8. NEW BUSINESS**
- 9. CITY ADMINISTRATOR’S BUSINESS & STAFF REPORTS**
- 10. CITIZEN INPUT**
- 11. ACTION REVIEW**
- 12. EXECUTIVE SESSION: ORS 192.660(2)(h) Litigation**
- 13. 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, MMC, City Recorder 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.



Office of the Mayor

Proclamation

RECOGNIZING PUBLIC POWER WEEK, OCT. 5-11: A WEEK-LONG CELEBRATION OF CANBY UTILITY'S YEAR-ROUND ELECTRIC AND POWER SERVICE TO CANBY

WHEREAS, we, the citizens of Canby, place high value on local control over community services and therefore have chosen to operate a community owned, locally controlled, not-for-profit electric utility and, as consumers and owners of our electric utility, have a direct say in utility operations and policies; and

WHEREAS, Canby Utility provides our homes, businesses and local government agencies with reliable, efficient, and cost-effective electricity employing sound business practices designed to ensure the best possible service at not-for-profit rates; and

WHEREAS, Canby Utility is a valuable community asset that contributes to the well-being of local citizens through energy efficiency, customer service, environmental protection, economic development, and safety awareness; and

WHEREAS, Canby Utility is a dependable and trustworthy institution whose local operation provides many consumer protections and continues to make our community a better place to live and work, and contributes to protecting the global environment; and

WHEREAS, Canby Utility will continue to work to bring lower-cost, safe, reliable electricity to community homes and businesses just as it has since 1970, the year when the utility was created to serve all the citizens of Canby.

NOW THEREFORE, I, Brian Hodson, by virtue of the authority vested in me as Mayor of the City of Canby, do hereby proclaim that the week of October 5-11, 2014 be designated Public Power Week to recognize Canby Utility for its contributions to the community and to educate consumer-owners, policy makers, and employees on the benefits of public power. We call upon our community to join hands with more than 2,000 other public power systems in the United States in this celebration of public power, which is best for consumers, business, the community, and the nation.

Given unto my hand this 1st day of October 2014 in the City of Canby, Oregon.

Brian Hodson
Mayor





Office of the Mayor

Proclamation

Walk & Bike to School Day

WHEREAS, for more than a century the bicycle has been an utilitarian, economical, environmentally sound and effective means of personal transportation, recreation and fitness; and

WHEREAS, the City of Canby encourages the use of bicycles and walking as a means of transportation; and

WHEREAS, the City of Canby recognizes the bicycle as a legitimate roadway vehicle and therefore is entitled to legal and responsible use of all public roadway facilities in Oregon except highways constructed to interstate standards; and

WHEREAS, the City of Canby encourages the increased use of the bicycle and walking—benefiting all citizens of Canby by improving air quality, reducing traffic congestion and noise, decreasing the use of and dependence upon finite energy sources, and fostering physical fitness; and

WHEREAS, the City of Canby recognizes the use of bicycles and walking as viable modes of transportation, endeavors to promote safe and responsible bicycling and walking and is committed to incorporating the development of bicycle and pedestrian facilities in the vision for revitalizing downtown Canby; and

WHEREAS, the City of Canby's Bicycle and Pedestrian Committee and the Mayor encourage all citizens to ride their bicycles or walk to work, to the store, to the park, to school, and around their neighborhoods with friends, family, and neighbors in order to promote the personal and societal benefits achieved from bicycling and walking and to experience to joy and fun of bicycling and walking.

NOW THEREFORE, I, Brian Hodson, by virtue of the authority vested in me as Mayor of the City of Canby, do hereby proclaim the second Wednesday in October, October 8, 2014, as:

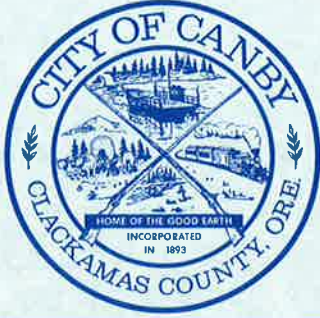
WALK & BIKE TO SCHOOL DAY

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 1st day of October 2014 in the City of Canby, Oregon.

Brian Hodson
Mayor





Office of the Mayor

Proclamation

Manufacturing Day

WHEREAS, Manufacturing significantly contributes to the national, state and local economy; and

WHEREAS, Our community is fortunate to be the home of many world-class manufacturing companies; and

WHEREAS, Manufacturing companies bring vitality and prosperity to Canby by providing career opportunities and investment; and

WHEREAS, The community wants to introduce as many people as possible to the important role played by manufacturing; and

WHEREAS, Canby's manufacturers benefit from Canby School District efforts to prepare the current and future workforce through training, job shadows and other programs; and

WHEREAS, October 3 is dedicated to celebrating the great work and innovation of the men and women who contribute to Canby's strong manufacturing economy.

NOW THEREFORE, BE IT RESOLVED that I, Brian Hodson, Mayor of the City of Canby, Oregon, do hereby proclaim October 3, 2014 as:

Manufacturing Day in Canby

and urge all citizens to join in recognizing the value of our manufacturers and the importance they serve in our community.

Given unto my hand this 1st day of October 2014 in the City of Canby, Oregon.

Brian Hodson
Mayor



Management Team Meeting Minutes
September 15, 2014
2:00 PM
City Hall Conference Room

In attendance: Kim Scheafer, Bryan Brown, Joseph Lindsay, Haley Fish, Julie Wehling, and Eric Laitinen.

Kim Scheafer

- Reviewed Agenda for October 1 CC Meeting
- Civic Center Construction Services Management RFP was posted today. Bid deadline is October 15 at 2 PM
- At OAMR Conference tomorrow afternoon through Friday

Haley Fish

- At conference September 19-24
- Closing year-end
- Supplemental Budget will go to Council in November or early December
- Auditors will be here the first week in November

Julie Wehling

- Working on negotiating lease for additional transit parking
- Working on Title VI plan. Doing two surveys. Public meeting will be held on September 23 at 7 p.m. in the PD Community Room to discuss the plan.
- At the OTA conference October 18-22

Eric Laitinen

- Enrollment for adult swim lessons is up
- Winter schedule starts November 17

Joseph Lindsay

- LUBA decision is being appealed to the Court of Appeals
- Municipal Court was very busy last week

Bryan Brown

- Clackamas County Event Center may be making one of the temporary livestock buildings permanent
- A cell tower will be discussed at the September 22 Planning Commission meeting
- An application may be submitted for a dwelling unit in a rear yard

Minutes taken by Kim Scheafer