AGENDA

CANBY CITY COUNCIL REGULAR MEETING

February 4, 2009 7:30 PM Council Chambers 155 NW 2nd Avenue

Mayor Melody Thompson

Council President Walt Daniels Councilor Robert Bitter Councilor Tony Helbling Councilor John Henri Councilor Wayne Oliver Councilor Jason Padden

WORK SESSION 6:30 P.M. City Hall Conference Room 182 N Holly

This Work Session will be attended by the Mayor and City Council to receive a midyear budget update.

CITY COUNCIL REGULAR MEETING

1. CALL TO ORDER

- A. Swearing In of Police Officer
- B. Commendation Presentation by Canby Police Department
- C. Oregon's Sesquicentennial Proclamation

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2. 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.)

3. MAYOR'S BUSINESS

4. COUNCILOR COMMENTS & LIAISON REPORTS

5. 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 January 7 City Council Regular Meeting
- B. Approval of Minutes of the January 7 City Council Special Meeting
- C. Approval of Minutes of the January 14, 2009 City Council Special Meeting
- D. Approval of Minutes of the January 21, 2009 City Council Regular Meeting
- E. Annual Liquor License Renewals

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6. RESOLUTIONS & ORDINANCES

A. Ord. 1303, Amending Canby Municipal Code by Adding Section 2.05 Pertaining to Filing Deadline for Initiative Petitions and Adding Section 2.06 Requiring Chief Petitioners for a City of Canby Initiative, Referendum or Recall Petitions be Electors of the City of Canby, Oregon (2nd Reading) Pg. 5

7. NEW BUSINESS

A. Discussion Regarding Liaisons for C-4 and Clackamas County Reserves Policy Advisory Committee

8. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

9. CITIZEN INPUT

10. ACTION REVIEW

11. EXECUTIVE SESSION: ORS 192.660(2)(h) Pending Litigation and ORS 192.660(2)(i) Performance Evaluation of Public Officer

12. 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 503.266.4021 ext. 233. 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 OCTS Channel 5. For a schedule of the playback times, please call 503.263.6287.



Office of the Mayor

Proclamation

Oregon's Sesquicentennia/

WHEREAS, Oregon is rich in Native American culture and tradition that long preceded Oregon's admission to the Union and the arrival of trappers and settlers from the United States and other countries; and

WHEREAS, Oregon was admitted to the Union on February 14, 1859; and

WHEREAS, Oregonians will commemorate Oregon's Sesquicentennial on February 14, 2009; and

WHEREAS, since joining the Union, Oregon has attracted and provided inspiration to generations of dreamers and innovators whose creative ideas have included pioneering laws such as the initiative and referendum, worker protections such as the eight-hour work day, women's suffrage, direct popular election of United States Senators, the bottle bill and public ownership of ocean beaches; and

WHEREAS, creative Oregonians have also launched great business and technological innovations, from the oscilloscope to the world's fastest computer chip to the waffle sole; and

WHEREAS, Oregonians prize their glorious natural environment and lead the way toward sustainable practices, both economic and environmental; and

WHEREAS, Oregonians have always looked to the future, even as they commemorate Oregon's past.

NOW, THEREFORE, I, Melody Thompson, Mayor of the City of Canby, Oregon, do hereby declare February 14, 2009 Oregon's Sesquicentennial.

Given unto my hand this 4^h day of February 2009 in the City of Canby, Oregon.

Melody Thompson Mayor

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Memo

To:

Mayor Thompson & Members of City Council

From:

Acting Chief Jorge Tro T.

CC:

Kim Scheafer, City Recorder Pro-tem

Date:

January 12, 2009

Re:

Annual Liquor License Renewals

I have reviewed the list of OLCC liquor licenses in Canby that are eligible for license renewals. Each license has been approved by me.

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12/19/2008		Local Government Notification. Reflewing Lice			1 490 1 0. 2			
Dist. #	License	Tradename	Participant	License -	Premises Address			
Local Government: CANBY								
2	105949	7-ELEVEN STORE #2363-17845C	BAIRD, JOLENE BAIRD, REGENT W	0	109 SE 1ST, CANBY, OR			
	104453	AMERICAN LEGION POST #122 CANBY	AMERICAN LEGION #122, CANBY	F-CLU	424 NW 1ST, CANBY, OR			
	103427	BLACKJACK DELI & MORE	BLACKJACK DELI & MORE LLC	L	1110 SW 1ST AVE, CANBY, OR			
	107001	CANBY LANES	CANBY LANES INC	L	145 SW 1ST, CANBY, OR			
	104345	CANBY PUB & GRILL	BUTLER INVESTMENTS INC	F-COM	211 N GRANT, CANBY, OR			
	103546	CUTSFORTH THRIFTWAY	GEF INC	0	225 NE 2ND, CANBY, OR			
	106916	DENNY'S RESTAURANT	CANBY-DENN INC	F-COM	1369 SE 1ST AVE, CANBY, OR			
	107445	FISHER'S MEATS	STONE, WILLARD J	0	272 N GRANT, CANBY, OR			
	105794	FRED MEYER	FRED MEYER STORES INC	0	1401 SE 1ST, CANBY, OR			
	104302	FULTANO'S PIZZA	ROMINE PIZZA CO	L	715 SE 1ST, CANBY, OR			
	105863	GODFATHER'S PIZZA	ARCADIA PIZZA COMPANY INC	L	1477 SE 1ST AVE #101, CANBY, OR			
	104218	GOLD DRAGON	PHAN, TRAM N	F-COM				
			PHAN, LAM P		•			
	¥ 103566	HOI TIN RESTAURANT	HUNG WON INC	L	1075 SW 1ST AVE, CANBY, OR			
	103590	HWY 99 SOUTH CANBY QUIK MART	HWY 99 SOUTH CANBY QUIK MART LLC	0	1120 SW 1ST, CANBY, OR			
į	106427	LA MEXICANA	LA HERMITA INC	0	733 SE 1ST AVE, CANBY, OR			
	104593	LA MIXTECA MARKET	ZURITA, RUFINO	0	205 SW 1ST, CANBY, OR			
,	¥105291	LA SALSA MEXICAN FOOD	LA SALSA MEXICAN FOOD LLC	L	851 SW FIRST AVE, CANBY, OR			
	104655	LONE ELDER PIZZA	J & E INC	L	207 SW 1ST #106, CANBY, OR			
	106060	LOS DORADOS MEXICAN RESTAURANT	LOS DORADOS INC		1011 SW 1ST AVE, CANBY, OR			
	106425	MI TIERRA MEXICAN RESTAURANT	LA HERMITA INC		729 SE 1ST AVE, CANBY, OR			
	106180	MIKE'S PLACE	CHRS INC	0	404 NW 1ST AVE, CANBY, OR			
	114655	MIKE'S PLACE	CHRS INC	F-COM				
	104229	NUEVO VALLARTA RESTAURANT	PUERTO VALLARTA RESTAURANTS INC	F-COM	1385 SE 1ST AVE #104, CANBY, OR			
	107759	PREMIER WINE CLUB SERVICES	PREMIER WINE CLUB SERVICES LLC	0	321 SE SEQUOIA PARKWAY, CANBY, OR			
	108048	PUDDIN RIVER CHOCOLATES & WINE BAR	PUDDIN RIVER CHOCOLATES & CONFECTIONS LLC	0	332 NW 1ST AVE, CANBY, OR			
	108049	PUDDIN RIVER CHOCOLATES & WINE BAR	PUDDIN RIVER CHOCOLATES & CONFECTIONS LLC	L	332 NW 1ST AVE, CANBY, OR			
	103777	RITE AID #5325	THRIFTY PAYLESS INC	0	1025 SW 1ST AVE, CANBY, OR			
	107897	ROUNDERS	ROUNDERS LLC	L	224 NW 1ST AVE, CANBY, OR			
	104312	SAFEWAY STORE #2604	SAFEWAY INC	0	1055 SW 1ST AVE, CANBY, OR			
	105893	SEASONS GRILL	EPICURE ENTERPRISES INC	F-COM	101 N ELM ST, CANBY, OR			
4	106942	SHRIJI MARKET	SHRIJI INC	0	891 SE FIRST AVE, CANBY, OR			
"	106197	SMOKE 4 LESS	PRABEZ LLC	0	1021 SW 1ST AVE # A, CANBY, OR			
	104524		THAI DISH INC	L	108 N IVY ST, CANBY, OR			
	103762	THE WILD HARE SALOON & CAFE	SIDEWINDER INC	F- COM	n cil Packet Page GANPS , OR			

12/19/2008		Local Government Notification: Renewing Licenses			Page 2 of 2	
Dist	. License	Tradename	Participant	License –	Premises Address	
Local Government: CANBY						
2	104559 ※106536	TNT MARKET TRES CAFE'	WHK INC TRES CAFE' INC	0 L	164 SE 1ST AVE, CANBY, OR 243 NW 2ND AVE, CANBY, OR	

WILLAMETTE VALLEY CNTRY

CLUB INC

104572 WILLAMETTE VALLEY COUNTRY

F-CLU 900 COUNTRY CLUB PL, CANBY,

ORDINANCE NO. 1303

AN ORDINANCE AMENDING CANBY MUNICIPAL CODE BY ADDING SECTION 2.05 PERTAINING TO FILING DEADLINE FOR INITIATIVE PETITIONS AND ADDING SECTION 2.06 REQUIRING CHIEF PETITIONERS FOR A CITY OF CANBY INITIATIVE, REFERENDUM OR RECALL PETITIONS BE ELECTORS OF THE CITY OF CANBY, OREGON

WHEREAS, the City of Canby Municipal Code and City Charter do not provide deadlines for filing prospective petitions for an initiative for a City measure nor do they require that Chief Petitioners be residents of the City; and

WHEREAS, the Canby City Council now wishes to establish deadlines for filing of initiative petitions and also wishes to establish a requirement that all petitioners for a City of Canby initiative, referendum or recall petition be residents of the City of Canby Oregon.

NOW, THEREFORE THE CITY OF CANBY ORDAINS AS FOLLOWS:

Section 1: Canby Municipal Code Section 2.05 and 2.06 are added to read as follows:

2.05 FILING DEADLINE FOR INITIATIVE PETITIONS

No later than the 180 days after the initiative is approved for circulation, an initiative petition relating to a city measure or Charter amendment shall be deposited with the City Recorder for signature verification. All other procedures for an initiative shall follow the requirements set forth in the State of Oregon election laws.

2.06 CHIEF PETITIONERS S FOR INITIATIVE, REFERENDUM, OR RECALL PETITIONS TO BE ELECTORS OF THE CITY OF CANBY

No petition for initiative, referendum, or recall filed with the City shall be valid unless all Chief Petitioners are electors of the City at the time of filing and remain electors of the City through the entire initiative, referendum, or recall process, including the election.

2nd Reading

SUBMITTED to the Canby City Council and read therefore on Wednesday, January 21, 2009, and ord conspicuous places in the City of Canby as specific scheduled for second reading before the City Councregular meeting thereof on Wednesday, February 4, 7:30 pm at the Council Meeting Chambers located a Oregon.	d in the Canby City Charter and cil for final reading and action at a 2009, commencing at the hour of					
	Kimberly Scheafer, CMC City Recorder Pro-Tem					
PASSED on second and final reading by the Canby City Council at a regular meeting thereof on the 4th of February, 2009, by the following vote:						
YEAS NAYS	<u></u>					
	Melody Thompson, Mayor					
ATTEST:						
Kimberly Scheafer, CMC City Recorder Pro-Tem						

2nd Reading