AMENDED AGENDA

CANBY CITY COUNCIL MEETING

August 16, 2006, 7:30 P.M. Council Chambers 155 NW 2nd Avenue

Mayor Melody Thompson

Council President Teresa Blackwell Councilor Randy Carson Councilor Walt Daniels Councilor Roger Harris Councilor Tony Helbling Councilor Wayne Oliver

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

The City Council will be meeting in a work session to discuss a contract amendment with the Finance & Court Services Director.

CITY COUNCIL MEETING 7:00 P.M. City Hall Conference Room

- 1. CALL TO ORDER
- 2. EXECUTIVE SESSION: ORS 192.660(2)(h) Pending Litigation

7:30 P.M. Council Chambers

- 3. OPENING CEREMONIES
 - A. Pledge of Allegiance and Moment of Silence
- 4. **COMMUNICATIONS**
- 5. 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.)

- 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 Accounts Payable \$594,079.28
- B. Approval of Minutes of the August 2, 2006 City Council Meeting and Executive Session

9. RESOLUTIONS & ORDINANCES

- A. Res. 932, Referring Five Year Local Option Levy for the Swim Center to Voters
 Pg. 1
- B. Res. 933, Adopting IGA with Urban Renewal Agency Regarding the Acquisition of Land

 Pg. 6
- C. Res. 934, Intention to Reimburse Incurred Costs on Police Station Property Purchase from Bond Proceeds
 Pg. 10
- D. Ord. 1215, Authorizing Contract with Power Motors for Lease/Purchase of Two (2) 2007 Dodge Charger Police Vehicles Pg. 12
- E. Ord. 1219, Amending Ord. No. 1113 Regarding Interest Collected on Past Due
 Accounts Within the Economic Improvement District
 Pg. 19
- F. Ord. 1220, Authorizing Contract with Power Motors for Purchase of One (1) 2007 Dodge Charger Police Vehicle Pg. 22

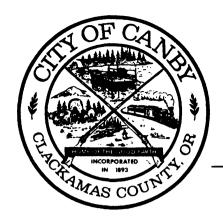
10. NEW BUSINESS

A. Request to Amend Memorandum of Understanding with Canby Livability
Coalition Pg. 24

11. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

- 12. CITIZEN INPUT
- 13. ACTION REVIEW
- 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 503.266.4021 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.



City of Canby

Office of the City Attorney

Memo to: Mayor and Council

From: John Kelley, City Attorney

Date: August 2, 2006

Re: Resolution No. 932

Referring the Swim Center local option levy to the voters

I prepared Resolution No. 932 which adopts the Notice of City Measure Election for the Swim Center local option levy and also the Explanatory Statement to go into the Voter's Pamphlet. These documents need to go to the Elections Department no later than September 7, 2006 for the election on November 7, 2006.

I believe they comply with the election law requirements and therefore recommend approval. However, if you wish to make changes in the summary or explanatory statement, you can do so.

Please call me with any suggestions or questions at (503) 266-4021 x254.

RESOLUTION NO. 932

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY RECORDER TO CERTIFY TO THE CLACKAMAS COUNTY CLERK A MEASURE SUBMITTING TO THE ELECTORATE FOR THE NOVEMBER 7, 2006 ELECTION, A PROPOSED FIVE YEAR, LOCAL OPTION LEVY FOR THE SWIM CENTER AT THE RATE OF \$0.42 PER \$1000.00 ASSESSED VALUE BEGINNING IN FISCAL YEAR 2007-2008; AND REPEALING RESOLUTION NO 784.

WHEREAS, the Canby City Council has determined that there is a need to acquire additional funds to continue to fund the current level of service and provide pool maintenance at the Canby Swim Center for the next five years; and

WHEREAS, ORS 280.040, et. seq., authorizes the City to submit a measure to City voters which, if approved, would allow the City to collect a local option tax levy for operational purposes;

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

- 1. An election is hereby called for the purpose of submitting to the qualified voters of the City the question of authorizing a five-year local option levy in the amount of \$0.42 per \$1000.00 assessed value per year, commencing in fiscal year 2007-2008.
- 2. The City Recorder of the City of Canby is hereby authorized and directed to certify to the Clackamas County Clerk for submission to the voters at the November 7, 2006 election, the Notice of City Measure. Such Notice of City Measure Election is attached to this Resolution in proper form and adopted by the City.
- 2. The City Recorder of the City of Canby is further authorized and directed to submit a Summary of the Measure to be placed in the voter's pamphlet explaining in clear and concise language the affect of such ballot measure. Such summary is attached to this Resolution in proper form and adopted by the City.
- 4. The City Recorder, the City Administrator and the City Attorney are hereby authorized to do all other necessary and proper acts to place the ballot measure before the voters at the November 7, 2006 election.

IT IS FURTHER RESOLVED, that Resolution No 784 enacted on March 6, 2002 is hereby repealed.

This Resolution shall take effect on August 16, 2006.

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ADOPTED thi	s 16 th day	of August, 2006	by the Car	hy City Cour	ncil
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	Melody Thompson - Mayor
ATTEST:	
Kimberly Scheafer City Recorder, Pro-Tem	

CITY OF CANBY NOTICE OF CITY MEASURE ELECTION FOR THE NOVEMBER 7, 2006 ELECTION

NOTICE IS HEREBY GIVEN that on Tuesday, November 7, 2006, an election will be held in the City of Canby, Clackamas County, Oregon. The following shall be the ballot title for the measure to be submitted to the voters of the City on this date:

CAPTION: FIVE-YEAR LOCAL OPTION LEVY FOR SWIM CENTER OPERATIONS.

QUESTION: SHALL THE CITY IMPOSE \$0.42 PER \$1000.00 OF ASSESSED PROPERTY VALUE FOR FIVE YEARS, 2007-2012, FUNDING SWIM CENTER OPERATIONS?

This measure may cause property taxes to increase more than three percent.

SUMMARY: This measure asks Canby voters to approve a five-year local option tax levy for the Canby Swim Center. The additional property tax revenue would be used to fund current swim center services and provide for future pool maintenance. This levy is based on a fixed rate of \$0.42 per \$1000.00 of assessed property value. The average home in Canby has a market value of \$228,736.00; however, taxes are calculated on the home's assessed value of \$155,364.00 according to the Clackamas County Assessor. Using this example, the annual increase in property taxes would be approximately \$65.26 per year. The levy would be imposed for five years, beginning in fiscal year 2007-2008. The estimated total amount of money to be raised by this local option tax is \$2,092,262.00 with the estimated amount raised each year as follows:

2007-2008	\$384,780.00
2008-2009	\$402,095.00
2009-2010	\$418,179.00
2010-2011	\$434,906.00
2011-2012	\$452,302.00

The estimated tax cost for this measure is an ESTIMATE ONLY based on the best information available from the county assessor at the time of the estimate.

The following authorized local government official hereby certifies that the above ballot title is true and complete, which includes completion of the ballot title challenge process.

Kimberly Scheafer,	Date
City Recorder Pro-Tem	

EXPLANATORY STATEMENT FOR VOTERS PAMPHLET

MEASURE APPROVING A FIVE-YEAR LOCAL OPTION LEVY FOR THE CANBY SWIM CENTER

Measure No	Word Total 261 (500 max)
ages, water exercise and the child classes, Penguin Club	by Swim Center has provided swimming lessons for all erapy classes, lap swimming, water safety training, parent- (a junior swim team during the summer) and school swim is also available for competition swimming and for private
provided by three sources in Center Levy approved by the approximately 37% of the to funded by the local option le continue to maintain the pre- for the center for the next five	r the maintenance and operation of the swim center is including fees, concession sales and the five-year Swim he voters in 2002. The fees and concession sales provide otal operating revenue leaving the remaining 63% to be evy. Renewal of this levy would allow the swim center to esent level of service and provide scheduled maintenance we years. Absent the passage of this levy, there is no hal funding to keep the Swim Center operating.
	currently staffed with a full-time certified Facility Operator nager, as well as part-time certified lifeguards and swim
value. The average home i but for property tax purpose \$155,364.00 according to the increase in property taxes, to	a fixed rate of \$.42 per \$1000.00 of assessed property in Canby has a market value of approximately \$238,736.00 es, has only an assessed value of approximately ne Clackamas County Tax Assessor. The average annual therefore, would be an additional charge of \$65.26 per year 0 = \$65.26) for the average home owner in Canby.
CITY OF CANBY	
Kimberly Scheafer, City Recorder – Pro Tem	Date



MEMORANDUM

TO:

Honorable Mayor Thompson and City Council

FROM:

John R. Williams, Community Development & Planning Director

DATE:

August 7, 2006

THROUGH:

Mark C. Adcock, City Administrator

Issue:

Resolution 933, intergovernmental agreement between the City Council and

Urban Renewal Agency.

Synopsis:

As for previous projects, the Council and Agency must complete this agreement

because the Agency is funding \$800,000 of the Police Station property purchase

but is not an eligible Special Public Works Fund loan recipient.

Recommendation:

Staff recommends the Council adopt Resolution 933.

Rationale:

The agreement is very similar to previous agreements between the City and Agency. The agreement specifies that the Agency will reimburse the Council for all expenses relative to the loan application and the Agency's share of the property purchase. The agreement protects the City Council and guarantees the general

fund will not be responsible for these costs.

Options:

1. Reject the resolution and find other funding sources for the property

purchase. Staff does not recommend this option because the state's loans are very

favorable to us.

Attached:

Resolution 933 with exhibit.

CITY OF CANBY

RESOLUTION 933

A RESOLUTION ADOPTING AN INTERGOVERNMENTAL AGREEMENT WITH THE CANBY URBAN RENEWAL AGENCY REGARDING THE ACQUISITION OF LAND.

WHEREAS, The City and Agency have determined that the purchase of property to build police and court facilities is a community priority; and

WHEREAS, the Oregon Economic and Community Development Department's Special Public Works Fund Program is able to provide a loan to fund the purchase of property; and

WHEREAS, The Agency is willing and able to fund the debt service on the SPWF loan but is not an eligible recipient; and

WHEREAS, The City is an eligible recipient of the SPWF loan, as provided in OAR 123-042-0020(16);

NOW, THEREFORE, THE COUNCIL OF THE CITY OF CANBY RESOLVES AS FOLLOWS:

(1) The City Council agrees to the terms and conditions of the Intergovernmental Agreement attached hereto as Exhibit "A" and authorizes and directs the Mayor to sign said agreement on behalf of the Council.

This resolution will take effect on August 16, 2006.

ADOPTED this 16th day of August, 2006 by the Canby Urban Renewal Agency.

	Melody Thompson, Mayor	
ATTEST:		
Tr: 1 1 0 1 0		
Kimberly Scheafer		
City Recorder, Pro-Tem		

8/8/2006. Resolution 933 IGA with URD for Police property.doc

INTERGOVERNMENTAL AGREEMENT ON PURCHASE OF PROPERTY AND OREGON ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT LOAN.

This Agreement is entered into by and between the City of Canby ("City") and Canby Urban Renewal Agency ("Agency"), pursuant to ORS 190.003 to 90.110, which allows units of government to enter into agreements for the performance of any or all functions and activities which such units have authority to perform.

RECITALS

WHEREAS, The City and Agency ("the parties") have determined that the purchase of property for future construction of police and court facilities is a community priority; and

WHEREAS, the Oregon Economic and Community Development Department's Special Public Works Fund Program is able to provide a loan ("SPWF loan") to purchase property; and

WHEREAS, The Agency is willing and able to fund the debt service on the SPWF loan but is not an eligible recipient; and

WHEREAS, The City is an eligible recipient of the SPWF loan, as provided in OAR 123-042-0020(16);

NOW, THEREFORE, the parties agree as follows:

AGREEMENT

- I. The Agency has approved an \$800,000 Special Public Works Fund loan application to fund the purchase of property for police and court facilities. The project includes approximately six acres of property located in Canby Pioneer Industrial Park along Sequoia Parkway. The City agrees to submit this loan application to the State of Oregon.
- II. The revenues pledged to repay the SPWF loan will be provided by the Agency. The parties agree that the Agency will repay the City for any and all costs relating to:
 - a. The preparation, submittal, and acceptance of the SPWF loan, including but not limited to design engineering, surveying, and planning; and
 - b. Loan payments, debt service, construction costs, and any other expenses relating to the SPWF loan, for the full life of the loan, should it be awarded to the City.
- III. Payments relating to the SPWF loan and property acquisition shall be made by the use of tax-increment revenues received by the Agency or any other source of revenue that the Agency deems appropriate.

IV. Costs not related to the SPWF loan and/or above the \$800,000 are the responsibility of the City.

Termination modification

This Agreement shall continue indefinitely unless amended in writing with the concurrence of all parties.

Severability

If any section, clause or phrase of this agreement is invalidated by any court of competent jurisdiction, any and all remaining parts of the agreement shall be severed from the invalid parts and shall remain in full force and effect.

CITY OF CANBY	CANBY URBAN RENEWAL AGENCY		
Melody Thompson, Mayor	Randy Carson, Chairman		
Date	Date		
Attest:	Attest:		
Kimberly Scheafer City Recorder Pro-	Kimberly Scheafer City Recorder Pro-Tem		

MEMORANDUM

TO:

Honorable Mayor Thompson and City Council

FROM:

John R. Williams, Community Development Planning Director

DATE:

August 7, 2006

THROUGH:

Mark C. Adcock, City Administrator

Issue:

Resolution 934, Intention to Reimburse.

Synopsis:

The state requires this resolution in order for expenses to qualify for payment with

loan proceeds.

Recommendation:

Staff recommends the Council adopt Resolution 934.

Rationale:

Urban Renewal's portion of the Police property purchase will be paid for from loan proceeds. Resolution 934 will ensure that our purchase is eligible for repayment from this source. Staff knows of no other funding source to pay the costs for design engineering, surveying, and contract document preparation.

Options:

1. Reject the resolution and either designate other funding sources for this work or delay the property purchase until the loan award is made, which will be

several months from now.

Attached:

Resolution 934.

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CITY OF CANBY RESOLUTION NO 934

A RESOLUTION ANNOUNCING AN INTENTION TO REIMBURSE INCURRED COSTS ON POLICE STATION PROPERTY PURCHASE FROM BOND PROCEEDS.

WHEREAS, The City and Urban Renewal Agency have agreed to file a loan application to the State of Oregon to fund the property for police and court facilities; and

WHEREAS, In order to purchase the property certain costs, must be incurred before the loan is awarded; and

WHEREAS, The City intends to reimburse those costs from bond proceeds and a declaration is required to announce that intention in order to qualify those costs for future reimbursement;

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

(1) It is the intent of the City of Canby to reimburse itself from Special Public Works Fund bond proceeds for costs incurred for Police Station property purchase.

This resolution will take effect on August 16, 2006 ADOPTED this 16th day of August, 2006, 2006 by the Canby City Council.

	Melody Thompson - Mayor
ATTEST:	
Kimberly Scheafer	

MEMORANDUM

TO:

Honorable Mayor Thompson and City Council

FROM:

Lt. Jorge Tro

THROUGH:

Mark C. Adcock, City Administrator

DATE:

August 8, 2006

Issue:

Purchase of three (3) 2007 Dodge Charger Police vehicles.

Synopsis:

Scheduled replacement of patrol vehicles.

Recommendation:

Staff recommends that the City Council approve Ordinances #1215 (lease of two police vehicles) and #1220 (purchase of one police vehicle) allowing the Mayor and City Administrator to execute the appropriate lease/purchase for Police Vehicles with Power Motors in

Salem.

Rationale:

Availability:

Since 1996, Ford Crown Victoria has been the only full-size sedan police vehicle offered from vehicle manufacturers; but there is uncertainty of the production of this model after the 2008/2009 model year. In 2006, Dodge produced the Charger as an alternative to the Crown Victoria. Several police tests were conducted to compare both vehicles. Both the Michigan State Police Test and The Los Angeles County Sheriff's Office test rated the Dodge Charger over the Ford Crown Victoria in acceleration, braking, handling and overall performance.

Safety:

Many police agencies across the country have or are purchasing the Dodge Charger for patrol vehicles including local agencies: Oregon State Police, Clackamas County Sheriff's Office and Milwaukie Police Department. State Police Superintendent Ron Rueker informed Chief Kroeplin that they purchased 45 Dodge Chargers for patrol due to the fact that Ford was unable to deliver their vehicle with the fire suppression safety feature for rear-end crashes that have killed several police officers around the country. He also based his decision on the Michigan State Police Test.

One fact to point out from the Michigan State Police test is the superior braking of the Dodge compared to the Ford. At 60 miles

MAS CO

per hour the Dodge stopped 22 feet quicker than the Ford, that extra 22 feet can mean the difference between an accident and a near hit, or even life and death.

Efficiency:

Though the cost of the Dodge Charger is approximately \$3000 more than a Ford Crown Victoria, the difference in cost will be made up due to the better fuel economy of the Charger. I checked with Milwaukie Police Department and Clackamas County Sheriff's Office for realistic miles per gallon on the Dodge Charger. According to Chief Kanzler of Milwaukie Police Department, the Dodge is averaging about 4mpg better than the Ford. The fleet manager of Clackamas County Sheriff's Office reported an average of 15-20mpg on their new Dodge. According to our Fleet supervisor, Joe Witt, our current Ford Crown Victoria patrol vehicles get an average of about 10mpg. I estimated a conservative 3mpg increase with the Dodge. Over a four-year period, the city will save approximately \$5,539.00 in fuel cost with the Dodge.

Background:

The purchase of these vehicles is a continuation of our vehicle replacement plan.

Our Fleet Services Supervisor, Joe Witt, obtained three quotes for the vehicles as listed in the attached Ordinance. Powers Motors out of Salem had the lowest quote of \$23,989.00 per vehicle.

Two of the vehicles will be owned by the City at the completion of an approved lease/purchase contract with Power Motors. One vehicle will replace a 1995 Chevrolet Caprice that is currently being used by our school resource officer. The second vehicle will replace one of our existing patrol vehicles. The total cost with equipment for these two vehicles will be \$66,248.00. This cost is financed through Power Motors on a Lease to Purchase contract over a four-year period and will be funded out of our vehicle leasing line item as approved and adopted 2006/2007 budget.

The third Dodge vehicle will be purchased outright from Power Motors and will replace the current designated traffic vehicle. All of the necessary optional equipment to outfit this vehicle has already been purchased in the 2005/2006 budget using traffic safety funds from our Municipal Court. The purchase of the vehicle itself (\$23,989.00) will be funded out of the transfer to Fleet Services line item from the Municipal Court's approved and adopted 2006/2007 budget.

Based on the above information, Chief Greg Kroeplin and I recommend the approval of the attached City Ordinances #1215 and #1220 as prepared by the City Attorney.

2007 Dodge Charger 4 door Police Sedan Information Sheet

Date: August 1, 2006 Updated: August 3, 2006 A.) Vehicle Price Quotes:

1. Power Motors: Salem, Oregon:

\$23,989.0

2. Town & Country Dodge: Wilsonville, Oregon:

\$25,009.91

Note: Town & Country Stated their Price would be \$1,000.00 higher then state bid price.

3. Withnell Motor Company: Salem, Oregon: (State Bid)

\$24,009.91

B.) Police Paint Scheme: Two-Tone

1. Mackin's Auto Body, Canby

\$1,050.00

2. Chrysler Dealer

\$1,851.30

C.) Equipment Prices:

1.Police Equipment:

\$5,585.00

2. Police Computer System: 850 VRM

\$2,500.00

D.) Totals

1. 2007 Dodge Charger:

\$23,989.00

2. Police Paint:

\$1,050.00

3. Equipment:

\$8,085.00

Revised Total:

\$33,124.00

E.) Vehicle Lease to Purchase Program

Note: Ford Motor Credit Company offers the same Lease to Purchase Program for Dodge Police Vehicles as they offer for Ford Police Vehicles.

				S CLOF CRUANICIE
Base price	\$22,000.00	\$23,989.00	(1989.00)	
Paint, two-tone	\$0.00	\$1,050.00	(1050.00)	Note: Paint, two-tone included in Crown Victoria
Police equipment	\$8,085.00	\$8,085.00	0.00	Note: Some equipment may be able to be used from existing Crown Victoria to new Crown Victoria (up to \$2500)
Four-year fuel comparison	\$24,000.00	\$18,461.00	5539.00	Note: \$3.00 a gallon, 20,000 miles a year - Crown Victoria - 10 mpg/Dodge - 13 mpg)
Four-year savings on purchasing Dodge			2500.00	

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ORDINANCE NO. 1215

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH POWER MOTORS OF SALEM, OREGON FOR THE LEASE/PURCHASE OF TWO (2) 2007 DODGE CHARGER POLICE VEHICLES WITH POLICE EQUIPMENT PACKAGES FOR THE CANBY POLICE DEPARTMENT; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Canby wishes to lease/purchase two (2) 2007 Dodge Charger Police vehicles with full police equipment packages for the Canby Police Department: and

WHEREAS, the cost of the vehicles and equipment will be paid by the Canby Police Department which has budgeted said purchase for the fiscal year 2006-2007 budget: and

WHEREAS, in accordance with ORS Chapter 279 and Canby Public Purchasing Rules as set forth in Ordinance No. 1170 and Resolution No. 897, three written bids were obtained for the purchase of the two police vehicles as follows:

1. Power Motors:

\$23,989.00/per vehicle.

Town and Country Dodge:
 Withhell Motor Company:

\$25,009.91/per vehicle.

3. Withnell Motor Company:

\$24.009.91/per vehicle.

WHEREAS, Power Motors of Salem, Oregon submitted the lowest quote of \$23,989.00 per vehicle for two (2) vehicles; and

WHEREAS, the City Council meeting and acting as the Contract Review Board for the City of Canby has reviewed this quote, reviewed the staff report and believes it to be in the best interest of the City to purchase these vehicles from Power Motors; and

WHEREAS, the cost of paint and police equipment/computer system to be added to the new vehicles is the sum of \$9,135.00; now therefore

THE CITY OF CANBY ORDAINS AS FOLLOWS:

Section 1. The Mayor and/or City Administrator are hereby authorized and directed to make, execute and declare in the name of the City of Canby and on its behalf, an appropriate lease/purchase contract with Power Motors of Salem. Oregon for the lease/purchase of two (2) 2007 Dodge Charger Police vehicles in the amount of

Page 1. Ordinance No. 1215

In '06-07 Budget Acct 100-106-421-4421

\$23,989.00 per vehicle, together with paint and police equipment/computer packages in the amount of \$9,135.00 for a total of \$33,124.00 per vehicle.

Section 2. In so much as it is in the best interest of the citizens of the City of Canby, Oregon to provide the Police Department with these vehicles without further delay, and to better serve the citizens of Canby, an emergency is hereby declared to exist and this ordinance shall therefore take effect immediately upon its enactment after final reading.

SUBMITTED to the Canby City Council and read the first time at a regular meeting thereof on August 16th, 2006, and ordered posted in three (3) public and conspicuous places in the City of Canby as specified in the Canby City Charter and to come before the City Council for final reading and action at a regular meeting thereof on September 6th, 2006, commencing at the hour of 7:30 P.M. in the Council Meeting Chambers at Canby City hall in Canby, Oregon.

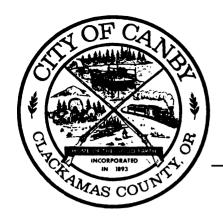
Kimberly Schaefer	
City Recorder - Pro Tem	

PASSED on second and final reading by the Canby City Council at a regular meeting thereof on the 6th day of September, 2006, by the following vote:

YEAS	NAYS
	Melody Thompson, Mayor
ATTEST:	
Kimherly Scheafer	The same of the sa

Page 2. Ordinance No. 1215

City Recorder - Pro Tem



City of Canby

Office of the City Attorney

Memo to: Mayor and Council

From: John Kelley, City Attorney

Date: August 2, 2006

Re: Ordinance No. 1219

Providing for interest collected on past due accounts owed for EID assessments.

A few weeks back, the Council met with Catherine Comer to discuss the issue of who gets the interest recovered on past due EID accounts that is collected by the City. The Council agreed that the interest should go to CBD. Therefore, I have prepared Ordinance No. 1219 amending Ordinance No. 1113 to set forth that decision in ordinance form.

If you are comfortable with the Ordinance amendment language, a motion to approve Ordinance No. 1219 would be appropriate.

If you have any questions, please contact me at (503) 266-4021 x254 to discuss

ORDINANCE NO. 1219

AN ORDINANCE AMENDING ORDINANCE NO. 1113 REGARDING INTEREST COLLECTED ON PAST DUE ACCOUNTS WITHIN THE CANBY ECONOMIC IMPROVEMENT DISTRICT (EID).

WHEREAS, Ordinance No 1113, passed February 19, 2003, created an Economic Improvement District (EID) for the five year period May 2003 – April 2008 within the City of Canby; and

WHEREAS, Ordinance No 1113 did not address the question of whether interest charged to past due or delinquent accounts was to be distributed to the City or to Canby Business Development (CBD), a non-profit corporation, created to administer the funds collected from the EID assessments to help promote business development within the City of Canby; and

WHEREAS, the Canby City Council wishes to provide that all interest collected shall also go the CBD for use in its program; now therefore

THE CITY OF CANBY ORDAINS AS FOLLOWS:

<u>Section 1.</u> Section 8: **Disbursement of Funds by City Recorder** shall be amended to read as follows:

"The City Recorder shall disburse funds collected for the District to Canby Business Development (CBD) bi-monthly, commencing May 15, 2003, to accomplish the purposes set forth in Section 2 above. Effective May 22, 2006, all interest charged and collected by the City, together with past due assessments received shall be distributed to CBD with the next bi-monthly payment from the City to CBD. No funds shall be distributed if the CBD ceases to exist for the purposes set forth in its adopted bylaws or if bylaws are amended so as to be in conflict with the enabling legislation contained in ORS Chapter 223 or in Section 2 above".

<u>Section 2</u>. Emergency Declared. Inasmuch as it is in the best interest of the City to provide this source of funds to the CBD to enable it to continue operations, an emergency is hereby declared to exist and this ordinance shall take effect immediately upon final reading and enactment by the Canby City Council.

SUBMITTED to the Canby City Council and read the first time at a regular meeting thereof on Wednesday, August 16, 2006, and ordered posted in three (3)



public and conspicuous places in the City of Canby as specified in the Canby City Charter and to come before the City Council for final reading and action at a regular meeting thereof on Wednesday, September 6, 2006, commencing at the hour of 7:30 P.M. in the Council Meeting Chambers at Canby City Hall in Canby, Oregon.

	Kimberly Scheafer City Recorder - Pro Tem
PASSED on second and meeting thereof on the 6 th day of	final reading by the Canby City Council at a regular f September, 2006, by the following vote:
YEAS	NAYS
	Melody Thompson Mayor
ATTEST:	
Kimberly Scheafer,	

ORDINANCE NO. 1220

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH POWER MOTORS OF SALEM, OREGON FOR THE PURCHASE OF ONE (1) 2007 DODGE CHARGER POLICE VEHICLE FOR THE CANBY POLICE DEPARTMENT; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Canby wishes to purchase one (1) 2007 Dodge Charger Police vehicle for the Canby Police Department; and

WHEREAS, the cost of the vehicle will be paid by the Canby Police Department which has budgeted said purchase for the fiscal year 2006-2007 budget; and

WHEREAS, in accordance with ORS Chapter 279 and Canby Public Purchasing Rules as set forth in Ordinance No. 1170 and Resolution No. 897, three written bids were obtained for the purchase of the police vehicle as follows:

Power Motors:
 Town and Country Dodge:
 Withnell Motor Company:
 \$23,989.00/per vehicle.
 \$25,009.91/per vehicle.
 \$24,009.91/per vehicle.

WHEREAS, Power Motors of Salem, Oregon submitted the lowest quote of \$23,989.00 for one (1) vehicle; and

WHEREAS, the City Council meeting and acting as the Contract Review Board for the City of Canby has reviewed this quote, reviewed the staff report and believes it to be in the best interest of the City to purchase this vehicle from Power Motors; now therefore

THE CITY OF CANBY ORDAINS AS FOLLOWS:

<u>Section 1</u>. The Mayor and/or City Administrator are hereby authorized and directed to make, execute and declare in the name of the City of Canby and on its behalf, an appropriate purchase contract with Power Motors of Salem, Oregon for the purchase of one (1) 2007 Dodge Charger Police vehicle in the amount of \$23,989.00.

Section 2. In so much as it is in the best interest of the citizens of the City of Canby, Oregon to provide the Police Department with this vehicle without further delay, and to better serve the citizens of Canby, an emergency is hereby declared to exist and

Page 1. Ordinance No. 1220

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this ordinance shall therefore take effect immediately upon its enactment after final reading.

SUBMITTED to the Canby City Council and read the first time at a regular meeting thereof on August 16 th , 2006, and ordered posted in three (3) public and conspicuous places in the City of Canby as specified in the Canby City Charter and to come before the City Council for final reading and action at a regular meeting thereof on September 6 th , 2006, commencing at the hour of 7:30 P.M. in the Council Meeting Chambers at Canby City hall in Canby, Oregon.					
	Kimberly Schaefer				
	City Recorder - Pro Tem				
PASSED on second and final reading by the Canby City Council at a regular meeting thereof on the 6 th day of September, 2006, by the following vote: YEAS NAYS					
ATTEST:	Melody Thompson, Mayor				

Kimberly Scheafer, City Recorder - Pro Tem DATE: August 8, 2006

MEMO TO: Honorable Mayor Thompson and City Councilors

FROM: Beth Saul, Library and Parks Director

Through: Mark Adcock, City Administrator

RE: Canby Livability Coalition time extension issue

Issue:

Canby Livability Coalition's deadline for repaying the \$35,000 for the lot at Territorial and Holly that will become an art park is August 31, 2006. Canby Livability Coalition would like the City to consider a proposal that would give them development rights in exchange for the funds they have raised to date (about \$22,000). The problem they are having is that most granting agencies will not fund them until they do have the development rights. Their proposal, which still includes a repayment of the remaining funds, is attached to this report.

Recommendation:

The Park and Recreation Advisory Board has not had an opportunity to review this proposal and would like to do so. If the Council desires, the deadline can be extended for 60 days to allow a full discussion of the proposal at the September 19th Park and Recreation Advisory Board meeting. The Park and Recreation Advisory Board can then forward a recommendation to the Council for consideration in October.

Background:

At the time that the subdivision occurred where the old filbert orchard stood along North Holly and Territorial, citizens banded together to actively help shape the character of that development. These citizens also championed having a park in the area, but the Park and Recreation Advisory Board and staff noted that a small park was not in the long range plan, although a bigger neighborhood park was identified as a need to be met eventually in that quadrant of town. Initially no park was to be included in this particular subdivision.

The citizens then made a proposal to the Park and Recreation Advisory Board that the City purchase one lot to be set aside for a park. This lot is at the intersection of Holly and Territorial. The citizens formed a group, the Canby

Livability Coalition, and they further proposed that they would raise money to pay the city back half the cost of the lot and then continue on with fundraising and partnerships to create an "art park" filled with sculptures of native animals, benches and pathways. This art park would serve also as a gateway into Canby.

The Park and Recreation Advisory Board was favorably impressed with the vision and recommended to the City Council that the proposal go forward with a three year timeline to raise the funds. The Council agreed and approved the proposal and timeline.

Last year the Canby Livability Coalition came back to the Park and Recreation Advisory Board and City Council and asked for an additional extension of one year to continue raising the funds. That extension was granted.

Now the Canby Livability Coalition finds the lack of development rights to be a hindrance to further fundraising, although they have raised over \$20,000 to date. They are requesting development rights be granted to enhance their future fundraising efforts and that the Memorandum of Understanding with the City reflect that fact and that the remaining funds will still be paid to the city as they are raised. The full proposal is attached to this report.

Fiscal Impact:

The funds to purchase the lot came from the Park Development Fund. The \$35,000 is to be repaid to that fund and can then be used to further any new park development in the City.

Options:

X

*Grant an extension of 60 days so that the Park and Recreation Advisory Board can fully explore this new proposal.

*Hold the Canby Livability Coalition to the original timeline, and if the full amount is not raised, exercise the City's right to sell the lot and return the sale price to the Park Development Fund.

*Immediately grant development rights to the Canby Livability Coalition as they propose without further review by the Park and Recreation Advisory Board.

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The Canby Livability Coalition

Dedicated to maintaining the quality of life in the community of Canby by empowering citizens through educational opportunities and by providing resources to preserve livability for future generations

July 25, 2006

Beth Saul, Library and Parks Director Park and Recreation Advisory Board Melody Thompson, Mayor Canby City Council

Re: Art Park/Green Space Development Rights

Canby Livability would like to update its Memorandum of Understanding with the City of Canby to adjust the payment plan for the development rights to the 9,300 square foot lot at the corner of NW Territorial and N Holly. The City Council has been most gracious in working with us during this initial fundraising phase. During this process the community has become increasingly invested in the Art Park/Green Space project.

Our organization has committed to raising \$35,000 to reimburse the city for approximately half the cost of the lot. The city will then allow us to develop a park under the direction of the Park and Recreation board. Our plans are to create a one of a kind "Art Park/Green Space" to showcase livability in our community.

According to our contract with the city, we are to make the payment by August 31, 2006. If we do not, we lose our right to build the park and the city has the option to keep or sell the lot. The community could lose the opportunity to have an Art Park and a house could be built right beside the "Welcome to Canby" sign that proclaims Canby as Oregon's Garden spot. We don't want to see this happen.

Canby Livability currently has \$20,000 in our Art Park account at West Coast Bank. Our summer fundraisers are projected to produce an additional \$2,500, which would bring to \$22,500 the amount available to pay the city. We are proposing that the Memorandum of Understanding with the city be amended to grant development rights for \$22,500. We would pay the remaining \$12,500 from paver sales, sponsorship sales, and future fundraisers.

This revision will allow us to assure donors that the park has a green light to be built which will open the way for the community to become more financially involved. Ethically, without development rights, we cannot "pre-sell" or promise anything when asking for large contributions from citizens and organizations. Once we have development rights, we can offer our supporters opportunities, ranging from \$50 to \$12,500, to be identified with the project through sponsorship and paver sales (see sponsorship levels). With this source of funding, we are confident we will be able to fulfill our commitment to the city.

Proceeds from future fundraisers and grants will allow us to develop the park. We have proven that the community is willing to donate to the art park through fundraisers such as the annual Hope Village Community Auction which we have participated in for 4 years, raising over \$3,000 in 2006. The project also benefited from the Taste of Art auction, raising \$4000. We have received donations from the Starbucks Foundation (\$900) and Canby Telecom (\$2,500). We expect to have much of the professional labor and materials donated for the landscaping phase of the park.

Canby Livability's original intention was to use grant money to satisfy our agreement with the city. However, we have found in applying for grants that grantors seldom fund capitol requests. Our innovative

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arrangement for development rights gives the appearance that the grant will go towards land acquisition. We applied for grants from Safeco and Clackamas County Cultural Coalition and were rejected. We will be continuing to apply for grants "to purchase development rights", but when we can show that the city's intent is to use the land for a park, we will be more likely to receive funding.

Cheryl Snow, Executive Director of the county Arts Action Alliance, is a strong supporter of the Art Park. She has offered to mentor us in the public art process, using Clackamas County Public Art Program Policies and Guidelines. She will also help us identify grants specifically focused on funding public art. Another strong partner working for the art park is the Canby Arts Association. Their members donated many pieces of original artwork to the Taste of Art Auction at the 2006 Canby Wine and Art Festival. Wallflowers has been especially supportive by selling art to benefit and promote the art park project during First Friday (see support material).

Canby Livability is an experienced, effective group and we do have a track record for getting things done. We have worked hard to make our organization an asset to the community and to meet our \$35,000 obligation to the city. We are dedicated to creating an Art Park and the community is highly supportive of this project (see support material). We ask that development rights be granted at \$22,500 to better enable us to fundraise the remaining \$12,500 owed to the city and to proceed with the development of an art park for Canby. We hope you find our vision as exciting as we do and that you will respond favorably to this community project.

Sincerely

Bob Tice, President Canby Livability Coalition



The Canby Livability Coalition

Dedicated to maintaining the quality of life in the community of Canby by empowering citizens through educational opportunities and by providing resources to preserve livability for future generations

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The Canby Livability Coalition

Dedicated to maintaining the quality of life in the community of Canby by empowering citizens through educational opportunities and by providing resources to preserve livability for future generations

Photo Examples of Art Park Landscaping, Pavers/Brick

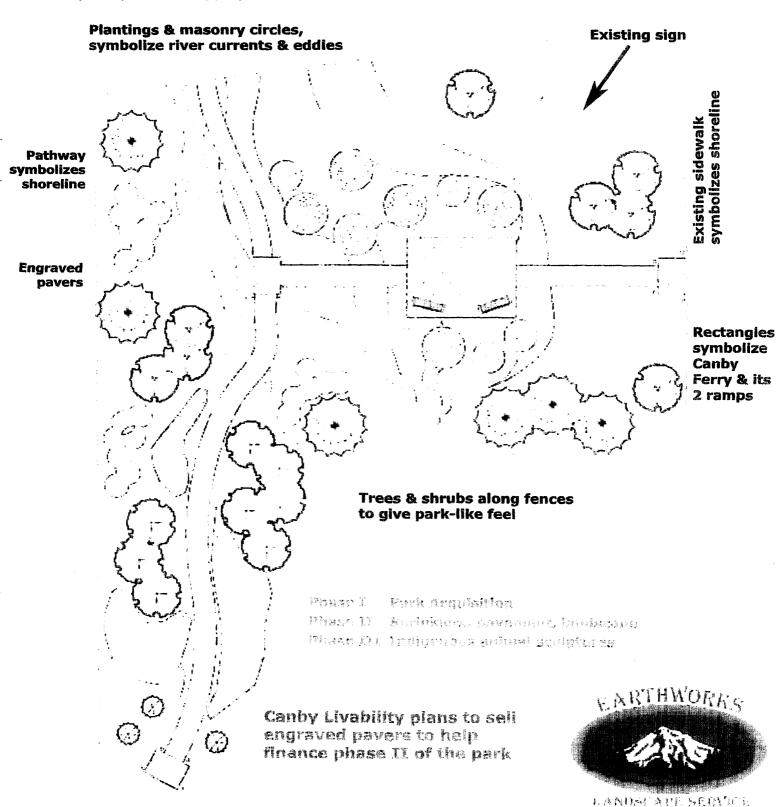
The following page contains photos from the portfolio of Earthworks Landscape Service, who prepared the conceptual drawing of the green space. The theme used was designed to artistically symbolize the Canby Ferry and its significance to the area. Pavers will symbolize ferry ramps, along with pathways & dry creek beds representing the shoreline. The rounded masonry circle will symbolize river currents and eddies and would also serve as areas to creatively showcase art. (See concept ional drawing included in report for full details). Pavers/Brick sales will complete the three pathways with varied sizes.

The photos are examples of landscaping techniques that could be used for the project after Phase 1 is completed. In Phase 2 the green space will use trees & shrubs along fence lines to give a park like feel. Only plants that are low maintenance, drought resistant, and indigenous will be used. Water features would be optional.

This corner lot is located at a pivotal 4 way intersection in our community with traffic coming from the Canby Ferry, 99e, 1-5, and Downtown. This information was taken into consideration when creating this concept for a beautiful landmark and unique park for Canby.

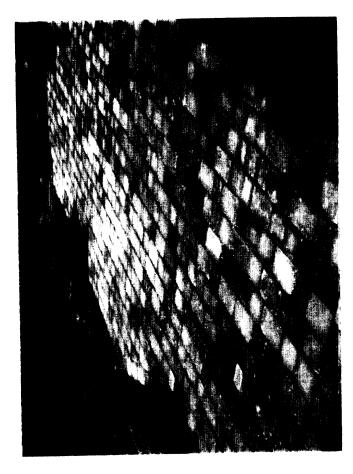
Greenspace and Future Art Park

Brett Kacalek from Earthworks Landscape Service designed a Canby Ferry theme for the greenspace at Territorial and Holly. The greenspace marks the gateway to Canby for visitors arriving on the Canby Ferry and it is appropriate that it celebrates the uniqueness of this entrance into our city.



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Ted Anderson, Oregon City Nursery Owner

Jay Clemens, Portland Advertising CEO

El Dannen, Chair, Oregon City Clackamas County Engineering

Jan Fowler, Lake Oswego Arts Advocate

Randy Miller, Lake Oswego Construction Manager

Susan R. Patterson, Oregon City Arts Advocate

Bill Ray, Estacada, Arts Advocate

Jane Reid, Chairman, Estacada Arts Administrator

Betsy Valian, Vice-Chair, Government Camp Business Owner, Arts Programming Director—Mt. Hood Cultural Center and Museum

Staff Cheryl Snow Executive Director

Nancy Nye Program Manager

Sue Allen Exhibits Coordinator

Marilyn Peterson Administrative Assistant

County Liaison Linda Bell, Executive Director Clackamas County Tourism Development Council









Arts Action Alliance

Our vision -

The Arts Action Alliance connects and strengthens the threads of Clackamas County's rich arts and culture tapestry, helping to revitalize and transform our diverse communities.

Our mission -

The Arts Action Alliance of Clackamas County supports, develops and promotes access to arts and culture in all our communities through information, resources, leadership and advocacy.

July 24, 2006

To Whom It Concerns:

The Arts Action Alliance of Clackamas County is committed to providing technical resources to the Canby Livability Coalition in support of developing public art processes and guidelines for the Coalition's proposed Art in the Park program.

The Arts Alliance is the County's agent for supporting, developing, and promoting access to arts and culture in all Clackamas communities. Services include both a countywide Art in Public Spaces program, and a Mentors consulting program. The Alliance has agreed to provide public art Mentoring to the Livability Coalition in the form of guidance for program development and process-building. Through the course of that work, we will provide the Coalition with information governing national industry standards for Public Art best-practices, and will guide the Coalition in adapting those standards to the specific needs of Canby's Art Park. Leadership of process implementation will also be provided if desired.

The Canby Livability Coalition, and this proposed project, are of particular interest to the Arts Action Alliance because we believe that arts opportunities are essential and fundamental to the quality of life in every community. In its short life, the Coalition has demonstrated the power of this belief through its ability to gather and mobilize an evergrowing network of partners and energies participating in the Art Park vision.

All across Oregon, and throughout Clackamas County, small cities like Canby have learned this lesson: a thriving arts environment creates a synergy with residents, visitors and businesses that can be both revitalizing and transformative. The Arts Action Alliance is very pleased to support the Canby Livability's vision and efforts.

Sincerely,



Cheryl Snow Executive Director



Melody Thompson, Mayor Canby City Council Beth Saul, Library and Parks Director Rvan Oliver, President Park and Recreation Advisory Board PO Box 930 Canby, OR 97013

RE: Canby Livability Coalition, Art Park

July 25, 2006

The Canby Livability Coalition has been involved with the Chamber for the past several years by providing a speaker for Leadership Canby. More recently they have been a part of the successful Downtown Flower Basket Project as committee members and by providing all the volunteer coordination. Canby Livability can be counted on to support commerce in our community by participating in these and other events.

Canby Livability has a policy of utilizing and supporting only Canby Area businesses and service providers. On their website they list over 30 Canby based businesses as community partners that provide quality services for their organization or in kind support for their programs. From a Chamber perspective, this group upholds the mindset of "live, work and play" in Canby.

They are a citizen based group that works hard to maintain Canby's home-town atmosphere during a time when the community and businesses are growing. They are conscientious when implementing new ideas and have often turned to the Chamber as a source for guidance and direction. Recently several business owners offered by to put out donation jars to support the Art Park project. Before pursuing the idea, Canby Livability contacted the Chamber to see what kind of success this type of fundraiser has had in the past and to make sure it would not conflict with other area promotions. They believe in leadership and teamwork and consider the "ripple effect" and how everyone will be affected.

Paver sales have been proposed as another fundraiser after development rights are obtained from the City. I am confident with the level of community interest in the project that the proposed sales strategy would be appealing to a variety of citizens as well as area businesses. I personally will be one of the first to purchase a payer to show my support for the value to our community of having more public art.

The Art Park is an innovative concept undertaken by this group to showcase livability in Canby. The Chamber has advised and supported them in their vision to build this exciting attraction. They have done a good job of promoting the concept to both our businesses and art minded citizens. The need for more art in our community definitely exists and the Chamber would be proud to profile the Art Park as a Canby area attraction both in our annual directory and to organizations and visitors that contact the office. The Art Park would be a destination of interest not only for locals, but also for visitors, senior, school groups, and art enthusiasts. It is strategically located at an intersection that leads to downtown Canby, the Canby Ferry, 1-5, and 99E. As a citizen and advocate for the Canby area businesses, the Art Park would be an invited addition to the community sending a clear message of, "Welcome to Canby".

Sincerely,

Bev Doolittle Executive Director July 25, 2006

Melody Thompson, Mayor
Camby City Council
Beth Saul, Library and Parks Director
Ryan Oliver, President
Park and Repression Advisory Box of
PO Box 930
Camby, OR 97013

RE: Canby Livability Coasition, AND Park

This letter is in continued support of the Carby Livability Coalition's Art Park Project. We have supported the idea for the past 3 year's promoting the concept to the artistic and business community.

Wallflowers Framing Gallery has created fundraiser's to bein pay for the development rights of the park as well as to promote the Art Park at art related events. We sponsored a children's art project to benefit the park at the launch of First Friday's in Canby with a warm reception and \$550 in sales. Parents and supporters were delighted the funds would be used to create more public art in our community. We were also able to assist with artist support and donations for the "Taste of Art Auction" at the Canby Wine and Arts Festival. The auction produced \$4,000 and we would most definitely lend our support again without hesitation, especially since 100 % of the proceeds went directly back into the Art Park. This fundraising event was a show of support by talented artist, volunteers, businesses, and citizens who felt that more public art in Canby was important.

Walflowers Framing Gallery will remain committed to seeing this project through to completion by assisting with future fundrating and promotional support. We have agreed to display a fundraising doubtion bank on our stone country, and have agreed to display the progress of the pavers/brick sales once the progress is approved. We have also agreed to provide any assistance needed with working with Arts Action Allieroe of Danby Arts Association with the public arts process. As an advocate of creating more public and in the community of Camby we will continue to develop innovative fundraising ideas and promotions in support of this very northwhile project.

We believe in the concept of an Art Park for the occurrently of Camby. Art should be accessible to everyone and we believe the park embranes this idear. This completed project will not only enhance a gatevay into Camby, but will come so the occibilities of more act to come.

Sincerely,

Pam Casciato, Owner Wallflowers Framing Gallery

Kita Krieger, Educator & Artist Children's Gallery