

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
March 15, 2017**

PRESIDING: Mayor Brian Hodson.

COUNCIL PRESENT: Tyler Smith, Greg Parker, Traci Hensley, Tim Dale, Tracie Heidt and Sarah Spoon.

STAFF PRESENT: Rick Robinson, City Administrator; Joseph Lindsay, City Attorney; and Kim Scheafer, City Recorder.

OTHERS PRESENT: Mike Zagya, Steve Pierson, Bob Cornelius, Pat Schauer, Irene Konev, Pamela White, Greg Perez, Rick Gano, Jim Dippman, James Arendt, Naella Tesch, Bob Jones, Anni Jones, Irene Breshears, and Judy Zettergren.

CALL TO ORDER: Mayor Hodson called the Regular Meeting to order at 6:00 p.m. in the Willow Creek Conference Room.

****Councilor Dale moved to go into Executive Session pursuant to ORS 192.660(2)(i) Performance Evaluation of Public Officer. Motion was seconded by Councilor Heidt and passed 4-0.**

OPENING CEREMONIES: Mayor Hodson reconvened the Regular Meeting at 7:30 p.m. in the Council Chambers, followed by the invocation and the flag salute.

Vietnam Veterans Day Proclamation – Mayor Hodson read a proclamation proclaiming March 29, 2017 as Vietnam Veterans Day and presented it to Mike Zagya.

Mr. Zagya discussed what had been done for veterans in the City and thanked them for it.

Request from Canby Area Parks & Recreation District for City Council Support to Reduce Size of District – Mayor Hodson said this item would be put on a future agenda as they were not able to attend the meeting.

Mayor Hodson asked that staff prepare information on what the change suggested by CAPRD would entail and a recommendation for a decision.

Councilor Parker asked that in the future requests go through staff first for them to bring a recommendation with the request.

Councilor Smith thought this was a bigger picture item that needed to be a community discussion. The Council needed to come up with a holistic brainstorming solution rather than just approving or not approving a recommendation.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Hodson said the Clackamas County Coordinating Committee had

prepared a letter regarding the State transportation funding package that was currently being discussed at the State legislature. He listed some of the priority projects in the letter that needed funding. He would be representing the rural cities on the C4 Executive Board. He would also be the Co-Chair of C4 with Chair Bernard. He sat on the Regional Transportation Committee who was discussing the needs for rail, shipping, and aerial transportation. The Council held a goal setting meeting two weeks ago and he thought it was a successful meeting.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Smith said the Fire District's Dr. Davies First Responder Assistance Fund had been set up. A six building apartment complex application was heard before the Planning Commission, but it had been withdrawn for future consideration. Some of the issues were the amount of parking, where the parking was located, landscaping requirements, and hammerhead turn around. The Chair of the Planning Commission would like the Council to consider whether or not the parking ratios in the Code were adequate.

There was consensus to direct the Planning Commission to hold a Work Session on this issue in order to bring specific recommendations back to the Council.

Councilor Parker said the Historic Review Board had three openings and two were being filled tonight. Historic plaques had been placed around the City. The term for the Bike and Pedestrian Committee's Chair would be ending on June 30. Volunteers were needed to fill the vacancies. He attended the Bridging Cultures Dinner and was a speaker at the graduation ceremony for ESL students at Baker Prairie Middle School.

Councilor Hensley said the Traffic Safety Commission received a complaint about traffic speed on SW 13th and Ivy. The Police had investigated and found that only about 3% were speeding which did not indicate a problem at that intersection. The Canby Adult Center was working on their Strategic Plan. Tax preparation clinics were being held.

Councilor Dale said Canby Utility hired a new Operations Manager. Bonneville Power had said there would be a small increase in rates. They had a new website at canbyutility.org. Renderings of their facility were available to view. There was a scam going on with people saying they were from PGE or your local power company and stating your payments had not been received and if you give them a credit card number they would take care of it. This was not what Canby Utility would do if there was a payment delinquency.

Councilor Heidt said the new library hours would go into effect on April 2. The Radio Frequency Identification Project to tag all the library items would be happening soon. National Library Week was April 9-15. There would be a series of talks on film making from March to May. In February over 15,000 people visited the library. Canby Area Transit was working on the Transit Master Plan and the community input event would be held on Saturday. There was a parent meeting at the School District regarding the school calendar, communication between parents and teachers, homework philosophy among the schools, and state testing. She also attended the Bridging Cultures Dinner and a neighborhood land use meeting with a developer.

Councilor Spoon reported on the Sparks of Hope event, Bridging Cultures Dinner, Chamber Lunch, Clackamas County Disaster Management website, Concilio meeting, and the High School play, *Shrek*.

CONSENT AGENDA: **Councilor Dale moved to adopt the minutes of the March 1, 2017 City Council Work Session and Regular Meeting; appointment of Rowena Price to the Historic Review

Board for a term to end on June 30, 2020; and the appointment of Doug Birkeland to the Historic Review Board for a term to end on June 30, 2019. Motion was seconded by Councilor Hensley and passed 6-0.

PUBLIC HEARING: Noise Variance Application - Canby Swim Club (May 13, 2017 from 7:30 AM – 1:00 PM) –

Mayor Hodson read the public hearing format.

Kim Scheafer, City Recorder, presented the staff report. A request had been received from the Canby Gators Swim Club for a noise variance on May 13 from 7:30 a.m. to 1:00 p.m. The variance was being requested for the North Lake Physical Therapy Gator Grinder Triathlon. Canby Municipal Code required that notices be mailed to property owners within 200 feet of the location. The applicant provided addresses of residents within 600 feet and notices were sent out. This was an annual request and no complaints had been received from last year's event.

Mayor Hodson opened the public hearing at 8:24 p.m.

Proponents: Steve Pierson, Race Director, said this event had been going on for about 10 years. It brought 240-260 people to town. The noise variance was for the music and to announce the winners.

Opponents: None.

Mayor Hodson closed the public hearing at 8:25 p.m.

****Councilor Smith moved to grant a Noise Variance to the Canby Swim Club for the North Lake Physical Therapy Gator Grinder Triathlon on May 13, 2017 from 7:30 a.m. – 1:00 p.m. Motion was seconded by Councilor Hensley passed 6-0.**

RESOLUTIONS & ORDINANCES: Ordinance 1458 – Mr. Robinson said this was a continuation of an existing agreement for handling the City's wastewater sludge.

****Councilor Heidt moved to adopt Ordinance 1458, AN ORDINANCE AUTHORIZING THE CITY OF CANBY TO ENTER INTO A CONTRACT WITH HEARD FARMS FOR WASTEWATER SEWAGE SLUDGE REMOVAL. Motion was seconded by Councilor Spoon and passed 6-0 by roll call vote.**

NEW BUSINESS: None.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Mr. Robinson said the Dalia Civic Block project community meeting was scheduled for March 30 at 6:00 p.m. This would be a meeting to answer frequently asked questions about the proposed mixed use building.

CITIZEN INPUT: Irene Konev, Canby resident, invited the Council to a Slavic Advisory Resource Fair on May 18 at Warner Pacific College to learn about Russian culture.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Approved the Noise Variance for the Canby Swim Club.
3. Adopted Ordinance 1458.

Mayor Hodson recessed the Regular Meeting at 8:32 p.m. to reconvene the Executive Session.

Mayor Hodson reconvened the Regular Meeting at 8:42 p.m. and immediately adjourned.



Kimberly Scheafer, MMC
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood