

**CANBY CITY COUNCIL
SPECIAL MEETING MINUTES
July 9, 2014**

Presiding: Mayor Brian Hodson.

Council Present: Todd Rocha, Clint Coleman, Traci Hensley, Tim Dale, Greg Parker, and Ken Rider.

Staff Present: Amanda Zeiber, Interim City Administrator/HR Director, Joseph Lindsay, City Attorney; and Kim Scheafer, City Recorder.

Others Present: Bob Cornelius and Tracie Heidt.

CALL TO ORDER: Mayor Hodson called the Special Meeting to order at 6:30 p.m. in the City Council Chambers.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

PUBLIC HEARING: Mayor Hodson read the public hearing format.

Noise Variance Application – Western Construction Services (Canby Square) July 14-16, 2014 (10 p.m. – 6:00 a.m.) – Kim Scheafer, City Recorder, said the applicant was requesting a noise variance to for asphalt maintenance and repairs at the Canby Square Shopping Center.

Mayor Hodson opened the public hearing at 6:37 p.m.

Public Testimony: None.

Mayor Hodson closed the public hearing at 6:37 p.m.

Mayor Hodson said there were new owners who were looking at doing major renovation of the shopping center.

****Councilor Rocha moved to grant a Noise Variance to Western Construction Services on July 14-16, 2014 from 10 p.m. – 6:00 a.m. Motion was seconded by Councilor Hensley and passed 6-0.**

ACTION REVIEW:

1. Approved the Noise Variance for Western Construction Services.

Mayor Hodson adjourned the Special Meeting at 6:40 p.m.

The Council moved to the City Hall Conference Room for a Work Session.

**CANBY CITY COUNCIL
CITY COUNCIL WORK SESSION
July 9, 2014**

Presiding: Mayor Brian Hodson.

Council Present: Todd Rocha, Clint Coleman, Traci Hensley, Tim Dale, Greg Parker, and Ken Rider.

Staff Present: Amanda Zeiber, Interim City Administrator/HR Director; Joseph Lindsay, City Attorney; Kim Scheafer, City Recorder; and Haley Fish, Finance Director.

Others Present: Bob Cornelius and Tracie Heidt.

Mayor Hodson called the Work Session to order at 6:46 p.m. in the City Hall Conference Room.

The Council met in a Work Session to discuss the consolidation of City offices.

Amanda Zeiber, Interim City Administrator/HR Director, said staff had been discussing the best way to meet customer needs with the reductions in staff. They had looked at consolidating Administration, Finance, and Development Services into the old Police Department building. It would cost about \$22,000 for cleaning, repairs, moving the computer servers, removing some bullet proof glass, and signage. This would be temporary until the new Civic Center was built. The other two buildings where Finance and Development Services were could then be sold.

There was discussion regarding the pros and cons of the option, where the funding would come from, and how to market the other two buildings.

The consensus was for staff to continue pursuing the option and to bring back hard costs and a timeline to the August 6 Work Session and to start looking into marketing the two buildings.

Mayor Hodson adjourned the Work Session at 7:10 p.m.



Kimberly Scheafer, MMC
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood