

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
September 17, 2014**

Presiding: Mayor Brian Hodson.

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

Staff Present: Joseph Lindsay, City Attorney and Matilda Deas, Senior Planner.

Others Present: Bob Cornelius, Matt Michel, Dr. Joanne Truesdell, Richard Oathes, Robert Bitter, Mike Landreville, Martin Lackner, Irene Breshears, Carol Sullivan, Howard Thomas, Pam Sealye, and Tracie Heidt.

CALL TO ORDER: Mayor Hodson called the Regular Meeting to order at 6:30 p.m. in the City Hall Conference Room.

****Councilor Hensley moved to go into Executive Session pursuant to ORS 192.660(2)(e) Real Property. Motion was seconded by Councilor Rocha and passed 5-0.**

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

POW/MIA Recognition Day Proclamation - Mayor Hodson read a proclamation proclaiming September 19 as POW/MIA Recognition Day in Canby and presented it to Mike Landreville.

Mr. Landreville presented the City with a POW/MIA flag.

Irene Breshears, American Legion Ladies Auxiliary, announced the spaghetti feed fundraiser on September 27.

Clackamas Community College Measure 3-447- Dr. Joanne Truesdell, Clackamas Community College President, discussed the Imagine Clackamas Report which included feedback from the community and businesses regarding improvements needed at the college and the plans to make those improvements and modernize their facilities. She also discussed the Meet Clackamas Community College Profile and information regarding the bond measure.

Richard Oathes, Clackamas Community College Board of Education Member, thanked the Mayor for supporting the bond measure and explained how it would meet the community's needs.

The Council expressed their support of the bond measure.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Gordon Christianson, CTV Channel 5, invited the Mayor and Council to broadcast during the Canby High School football games.

MAYOR'S BUSINESS: Mayor Hodson congratulated the Arts and Culture Advisory Council for the new artwork downtown. The Canby Rotarians celebrated their 35 years of service in Canby. He celebrated the 100th anniversary of the Canby Ferry. He then discussed the algae build up in the river due to the lack of rain and how it was affecting the drinking water. The signal lights on 99E project was being re-engineered due to issues with boring into large boulders in the area. The trees being cut down on SE 13th Avenue was a prohibitive measure to keep the roots from pushing up the sidewalks. An offer had been extended to Richard Robinson for the vacant City Administrator position and he accepted the offer. A background check was being done and his start date would be October 13. He wished his grandfather a happy 97th birthday.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Hensley announced it was Constitution Day. She attended the 100th anniversary of the Canby Ferry, First Friday and art unveiling, Kiss the Summer Goodbye event, and Traffic Safety Commission meeting.

Councilor Coleman reported on the Traffic Safety Commission meeting where traffic issues and solutions on Pine Street were discussed and the Commission took a field trip to identify areas for safety signs on 10th Avenue. He attended the Library Board meeting, First Friday and art unveiling, September 11 memorial service, and Main Street meeting.

Councilor Parker said the Bicycle and Pedestrian Committee would be meeting on September 30 to discuss bicycle long range planning. He commended the Parks department for cleaning up Wait Park. He was working on a video to recruit businesses to the Industrial Park.

Councilor Rider attended the 100th anniversary of the Canby Ferry.

Mayor Hodson announced the RFP for the Civic Center Consultant Services for Construction Management had been advertised.

CONSENT AGENDA: **Councilor Hensley moved to adopt the minutes of the September 3, 2014 City Council Regular Meeting. Motion was seconded by Councilor Coleman and passed 5-0.

RESOLUTIONS & ORDINANCES: Resolution 1199 – Matt Michel, Canby Utility General Manager, and Carol Sullivan, Canby Utility Finance Manager, were requesting approval of authorization of revenue bonds to refund the existing 2004 bonds for the remaining 10 years at a lower interest rate. Mr. Michel explained in 2004 there were bonds issued to pay for water treatment expansion backwash ponds and ground water source evaluations. The savings over the remaining 10 years would be \$156,000.

****Councilor Hensley moved to adopt Resolution 1199, A RESOLUTION AUTHORIZING THE SALE OF WATER REVENUE REFUNDING BONDS AND RELATED MATTERS. Motion was seconded by Councilor Coleman and passed 5-0.**

Resolution 1201 – Joseph Lindsay, City Attorney, said this was a two year extension of a rental agreement for land slated to be City park land, however the City did not have the funds to maintain more parks at this time. This was being rented for storage for \$900 a year.

Matilda Deas, Senior Planner, explained how the park had been acquired through the park dedication ordinance.

****Councilor Rocha moved to adopt Resolution 1201, A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE LAND RENTAL AGREEMENT BETWEEN THE CITY OF CANBY AND SIMNITT NURSERY, LLC. Motion was seconded by Councilor Hensley and passed 5-0.**

Ordinance 1398 – ****Councilor Hensley moved to adopt Ordinance 1398, AN ORDINANCE AMENDING CHAPTERS 16.30, 16.32, 16.34, 16.35, AND 16.49 OF TITLE 16 OF THE CANBY MUNICIPAL CODE. Motion was seconded by Councilor Rocha and passed 5-0 by roll call vote.**

NEW BUSINESS: None.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

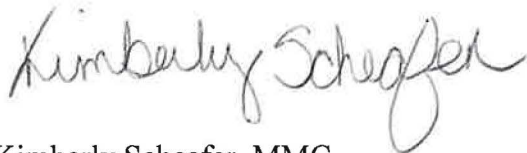
ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Resolution 1199.
3. Adopted Resolution 1201.
4. Adopted Ordinance 1398.

The Council thanked Mr. Michel for the job he did at Canby Utility as he was leaving for a new job. There would be a reception for Mr. Michel on September 19 at Canby Utility.

There was no Executive Session.

Mayor Hodson adjourned the meeting at 8:18 p.m.



Kimberly Scheafer, MMC
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood