

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
November 5, 2014**

Presiding: Mayor Brian Hodson.

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

Staff Present: Rick Robinson, City Administrator; Joseph Lindsay, City Attorney; Kim Scheafer, City Recorder; and Renate Mengelberg, Economic Development Director.

Others Present: Bob Cornelius, Kris Rocha, Shawn Hensley, Amy Perkett, Scott Perkett, and Kyle Powelson.

CALL TO ORDER: Mayor Hodson called the Regular Meeting at 7:30 p.m. in the Council Chambers followed by opening ceremonies.

Industrial Lands Analysis Presentation – Renate Mengelberg, Economic Development Director, gave a PowerPoint presentation on the study of three employment and industrial sites in Canby. An area plan was developed for each site and flyers had been created for marketing the sites. The site that the Agency owned was the only site in the County that was ready for development. She reviewed each site including the location, constraints, and development potential. They were working with the State and County to get the sites certified and recertified. They met with the property owners today and they were happy with the information. These sites would continue to be promoted. Site #3 was the only site in the Portland area over 50 acres that had rail access.

There was discussion regarding the sites and potential development.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Members of Boy Scout Troop 503 were in attendance and were working on their citizenship badges.

MAYOR'S BUSINESS: Mayor Hodson thanked everyone for voting. He congratulated Councilor Parker and Rocha for retaining their Council seats. He thanked Councilor Coleman for his service. Tracie Heidt was elected as a City Councilor. Both annexations had passed.

He reported on the Halloween Parade downtown, Haunted House at the Fairgrounds, Baker Prairie Middle School art project, and business cluster meeting held that day with the health and medical community. The next cluster would be on wholesale trade.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Rocha commended the volunteer fire fighters and their families at the Fire District. At the last Parks and Recreation Advisory Board Meeting they talked about extending the Logging Road into the County. Work was still being done on the dog park.

Councilor Hensley stated the Riverside Neighborhood Association held a meeting regarding traffic issues on Birch Street. She also attended Ribbon Cuttings at Big 5 and Spring Chicken, fall preview at Especially For You, Halloween Parade, Chamber Luncheon, and Taste of the Seasons event. The Auxiliary would hold their community breakfast on November 9.

Councilor Coleman attended the Riverside Neighborhood Association meeting. The Traffic Safety Commission would meet on Friday. He congratulated Tracie Heidt, Greg Parker, and Todd Rocha on their election to the Council. He thanked all of those who supported him. He planned to stay active in the community.

Councilor Dale attended the Taste of the Seasons and the Big 5 grand opening. The Big 5 store was the largest store in the region. Canby Utility had selected Waldron for the recruitment of their General Manager.

Councilor Parker thanked the Main Street program for their work on the Halloween events. He said First Friday would be held on November 7. The Bicycle and Pedestrian Committee was looking for tourism grants and creating bicycle corridors. The Historic Review Board was working on historic designations and plaques. He wrote a support letter for a grant for the plaques. The Arts Commission was working on the third art installation in the City.

Councilor Rider attended the opening of Big 5.

Mayor Hodson read a Certificate of Appreciation for Amanda Zeiber for the terrific job she and staff did in the absence of a City Administrator.

CONSENT AGENDA: **Councilor Dale moved to adopt the minutes of the October 15, 2014 City Council Regular Meeting. Motion was seconded by Councilor Rocha and passed 6-0.

RESOLUTIONS & ORDINANCES: Ordinance 1408 – Rick Robinson, City Administrator, said the Council had previously approved the contract but the fee had not been established. The fee proposed was not to exceed \$50,000. It was a 2014-2015 project.

****Councilor Dale moved to approve Ordinance 1408, AN ORDINANCE AUTHORIZING THE CITY OF CANBY TO EXECUTE AMENDMENT NO. 2 TO THE CONTRACT WITH CURRAN-MCLEOD, INC. CONSULTING ENGINEERS FOR ENGINEERING SERVICES REGARDING 2014 WASTEWATER TREATMENT PLANT IMPROVEMENTS to come up for second reading on November 19, 2014. Motion was seconded by Councilor Rocha and passed 6-0 on first reading.**

NEW BUSINESS: None.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Mr. Robinson said the minutes from the October 13 Management Team meeting were in the packet. He spent the afternoon with Fire Chief Davis touring the City and identifying challenges. He would be doing a ride along with the Police Department. He had also attended a number of community events.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Approved Ordinance 1408 to come up for second reading on November 19, 2014.

There was no Executive Session.

Mayor Hodson adjourned the meeting at 8:15 p.m.



Kimberly Scheafer, MMC
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood