

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

Presiding: Mayor Brian Hodson

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

Staff Present: Greg Ellis, City Administrator; Joseph Lindsay, City Attorney; Julie Wehling, Transit Director; and Kim Scheafer, City Recorder.

Others Present: Bob Cornelius, Don Perman, and Steve Morgan.

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

COMMUNICATIONS: Greg Ellis, City Administrator, said Canby Utility had authorized the donation of 450 blocks of green power to the City of Canby for the 2014 calendar year. Filming for the NBC television series "Grimm" took place over the weekend at Eco Park's disc golf course and a field near the Logging Road Trail. ODOT would be doing signal improvements on OR 99E and upgrading traffic signals to include improving signal time, installing new signal poles, and constructing new ADA ramps at the four corners of each intersection. Work was expected to end in the summer of 2014.

Bob Cornelius, Canby Utility Board Chair, said the donation of green power was something they did every year.

****Councilor Dale moved to accept the donation of green power from Canby Utility for Canby parks and transit mall. Motion was seconded by Councilor Hensley and passed 5-0.**

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Mayor Hodson said CTV Channel 5 camera man Gordon Christensen invited the Council to be guest announcers for Canby High School basketball games.

Steve Morgan, Canby business owner, invited the Council to a community dinner. He had concerns about a number of disabled people parking on NW 3rd Court to access the Logging Road. He submitted pictures to the Council for review. There was no other place to send them to park.

Dr. Don Perman, Canby business owner, said there was not access by car to park by the Logging Road on the south side of town. There were many cars per day parked in the cul-de-sac and private parking areas of their businesses. He had proposed some parking at a designated park area up against the Logging Road a long time ago and at that time the Council felt it was not the right time. The park needed to be cleaned up and made safe and could serve as the access point.

Mayor Hodson said he and the City Administrator would talk about the park as there would be an annexation coming up in November of land that butted up to the Logging Road on the south side some of which could be used for parking for the Logging Road.

Mr. Ellis said this needed to go through the Parks and Recreation Advisory Board. There would also be some parking spots on Sequoia Parkway.

Dr. Perman said the police and CAT used NW 3rd Court for access as well.

MAYOR'S BUSINESS: Mayor Hodson said the Iwo Jima flag raising would be held on February 22. He attended the Clackamas Cities Association Dinner, Chamber Gala, spoke at the Canby Lions Club, discussed civic building options with Councilor Rocha, and attended the Chamber Board Retreat. The Chamber had suggested if the Council wanted an endorsement they should go before the Chamber's Endorsement Committee. Jerry Turner had retired from Pioneer Pump. He thanked Lisa Potter, City staff, who did a presentation at the Chamber Lunch on the City's health and wellness program. On the front page of the *Canby Herald* was a picture of Canby's Olympian Jacqueline Wiles who was competing on the US Ski Team in Sochi, Russia.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Rocha said Northwood Park was open. A house had been removed for the future dog park. Canby Adult Center Meals on Wheels program had enough drivers, but were in need of more volunteers in the kitchen. Their annual fundraiser went well and a special event for seniors was being planned by Frank Cutsforth. The Fire Department was working on recruitment for a new Fire Chief.

Councilor Hensley attended the Traffic Safety Commission meeting for Councilor Coleman. They made some recommendations for crosswalk design features for the future dog park. She spoke about the recipient of the CARE award. Nomination forms were available on the Canby School District web site. Tom Olson had resigned from the Canby Education Foundation. The School Board would hold a work session on February 6. The Main Street Promotion Committee discussed the goals for event planning for the coming year. She also attended the Clackamas Cities Association Dinner and Chamber Auction and Luncheon.

Mr. Ellis said that Mr. Olson had passed away. The City appreciated all his hard work.

Councilor Coleman attended the Chamber Auction. He encouraged people to read the Letters to the Editor in the *Canby Herald* regarding traffic safety. The next Canby Rodeo Committee meeting was scheduled for February 6, Traffic Safety Commission meeting on February 7, and Library Board meeting on February 11.

Councilor Dale attended the Chamber Auction. He went on a ride along with the Canby Police Department. He thanked Canby Utility for their donation of green power.

Councilor Parker attended the Chamber Auction. Roger Reif and Greg Perez received awards at the Auction. He had attended the Clackamas Cities Association dinner in January. The Historic Review Board was working on preservation of the Mack House. The Main Street Promotions Committee was working on yearly events.

CONSENT AGENDA: **Councilor Dale moved to adopt the minutes of the January 15, 2014 City Council Work Session and Regular Meeting and appointment of Walt Daniels to the Canby Utility Board effective March 1, 2014 with a term to end on February 28, 2017. Motion was seconded by Councilor Coleman and passed 5-0.

PUBLIC HEARING: Reducing Fee for Canby Area Transit Monthly Pass –

Mayor Hodson read the public hearing script.

Staff Report: Julie Wehling, Transit Director, said the Transit Advisory Committee recommended that the discounted monthly pass be eliminated and that the price of the monthly pass be lowered from \$40 to \$20 effective April 1, 2014. She explained the fare implementation in October 2012 and passes that were offered. The benefits to the change were that it was more affordable, reduced staff time, simplified the pass offerings, and allowed passes to be sold on the bus and other locations in the City.

Mayor Hodson asked if this would increase the amount of passes sold.

Ms. Wehling thought it would as the passes would be more readily available and not many \$40 passes were selling. If it was approved they would put information on the website and put flyers up on the buses. She explained the free shopping shuttles that were available for all citizens to use.

Councilor Coleman suggested having a free shopping shuttle on First Friday.

Mayor Hodson opened the public hearing at 8:20 p.m.

PROPOSERS: None.

OPPOSERS: None.

Mayor Hodson closed the public hearing at 8:20 p.m.

RESOLUTIONS & ORDINANCES: Resolution 1179 – **Councilor Hensley moved to adopt Resolution 1179, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANBY, OREGON, REDUCING FEES FOR CANBY AREA TRANSIT MONTHLY PASS AND ELIMINATING THE DISCOUNTED MONTHLY PASS. Motion was seconded by Councilor Rocha and passed 5-0.****

Resolution 1180 – There was discussion regarding the disposal options for a sludge truck and manure spreader and how the funds could be used.

****Councilor Rocha moved to adopt Resolution 1180, A RESOLUTION DECLARING CITY ITEMS AS SURPLUS PROPERTY AND INDICATING INTENT AND METHOD FOR DISPOSAL OF SUCH PROPERTY. Motion was seconded by Councilor Coleman passed 5-0.**

Ordinance 1393 – Mayor Hodson said there were two citizen applications for the Municipal Audit Financial Oversight Committee. He asked Council to let him know who was interested in serving on it as well. Appointments would be on the February 19 agenda.

****Councilor Hensley moved to adopt Ordinance 1393, AN ORDINANCE ADDING CHAPTER 2.90 TO THE CANBY MUNICIPAL CODE CREATING AN AUDIT AND**

FINANCIAL OVERSIGHT COMMITTEE. Motion was seconded by Councilor Parker and passed 5-0 by roll call vote.

NEW BUSINESS: Approval of Ballot Title Advising Canby Urban Renewal Agency to Proceed with Construction of a Civic Center Consisting of City Offices and a Library – Joseph Lindsay, City Attorney, said the Council had worked on the language in a Work Session in January. He explained the wording for the caption, question, and summary of the advisory ballot measure.

Mayor Hodson thought the language was concise. It was a collaborative effort of the Council.

Councilor Parker thought the wording was good and would support it. He hoped that those in support of the previous library efforts would support this as well.

Council consensus was to approve the language as proposed.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Mr. Ellis received an email from Dave Conner at the Wastewater Treatment Plant. They had completed replacing all of the diffuser heads for the aeration basins.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Accepted the donation of green power from Canby Utility.
2. Approved the Consent Agenda.
3. Adopted Resolution 1179.
4. Adopted Resolution 1180.
5. Adopted Ordinance 1393.
6. Approved ballot title language regarding the construction of a civic center consisting of city offices and a library.

There was no Executive Session.

Mayor Hodson adjourned the meeting at 8:34 p.m.



Kimberly Scheafer, MMC
City Recorder

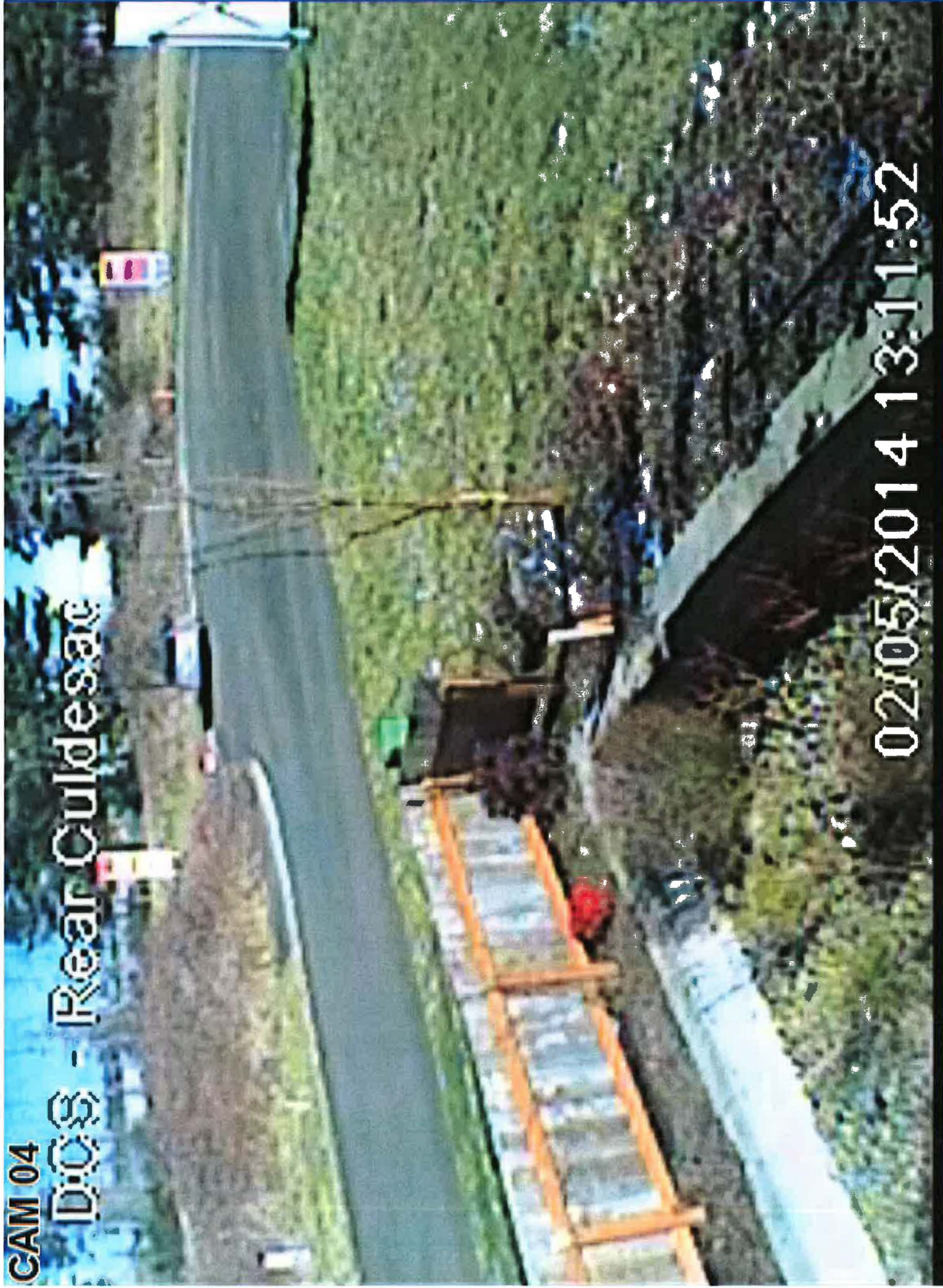


Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood

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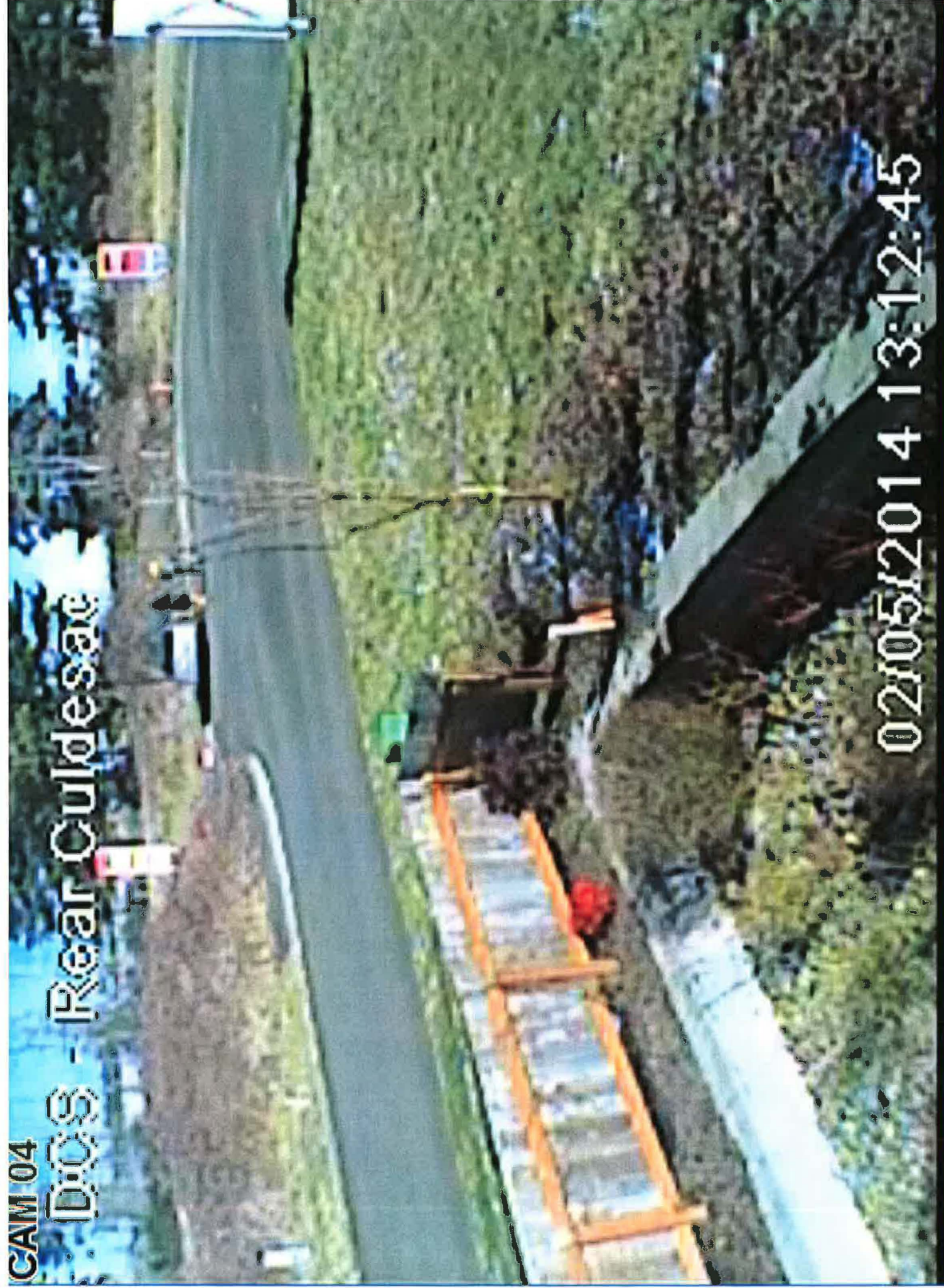
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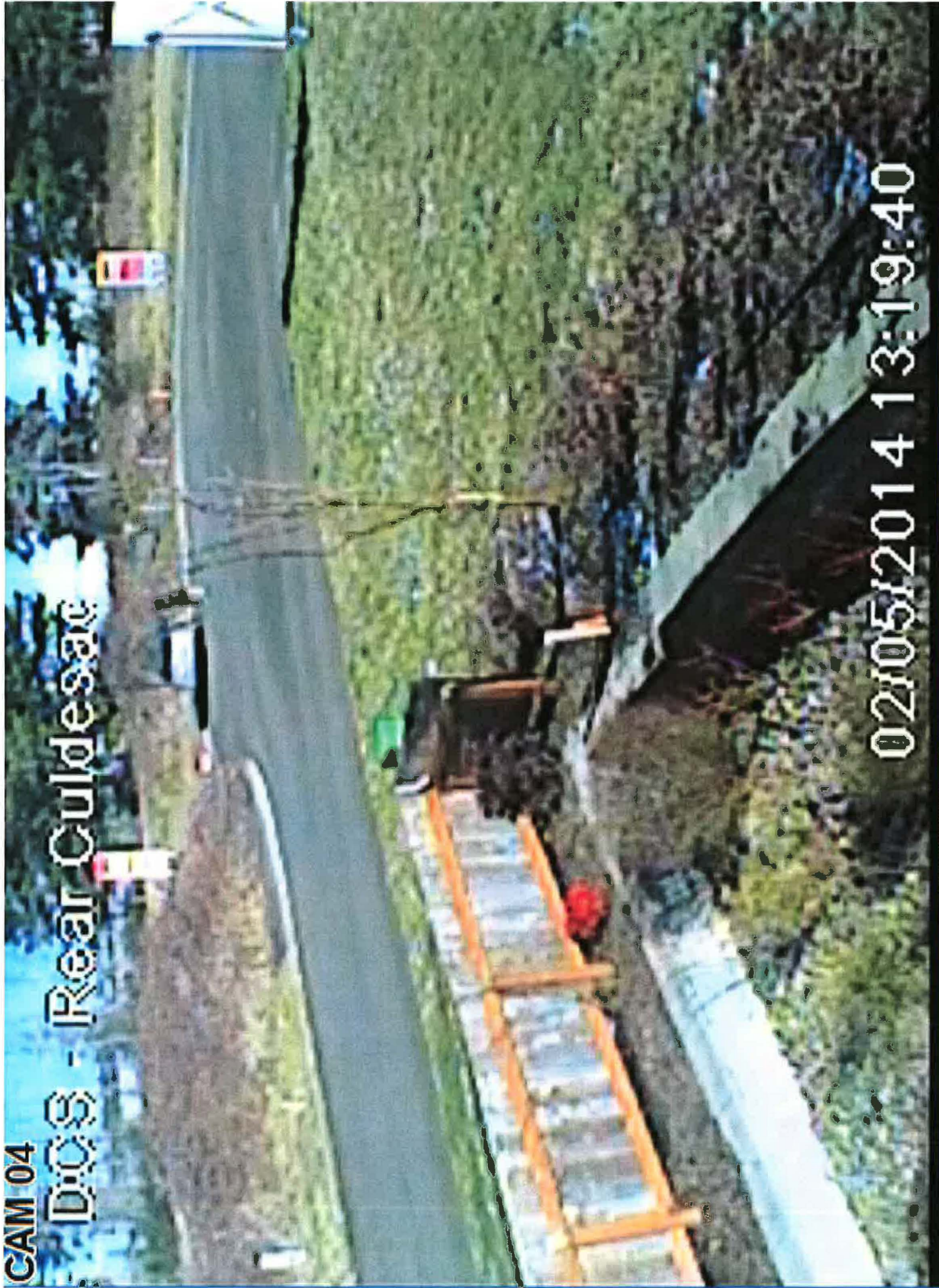


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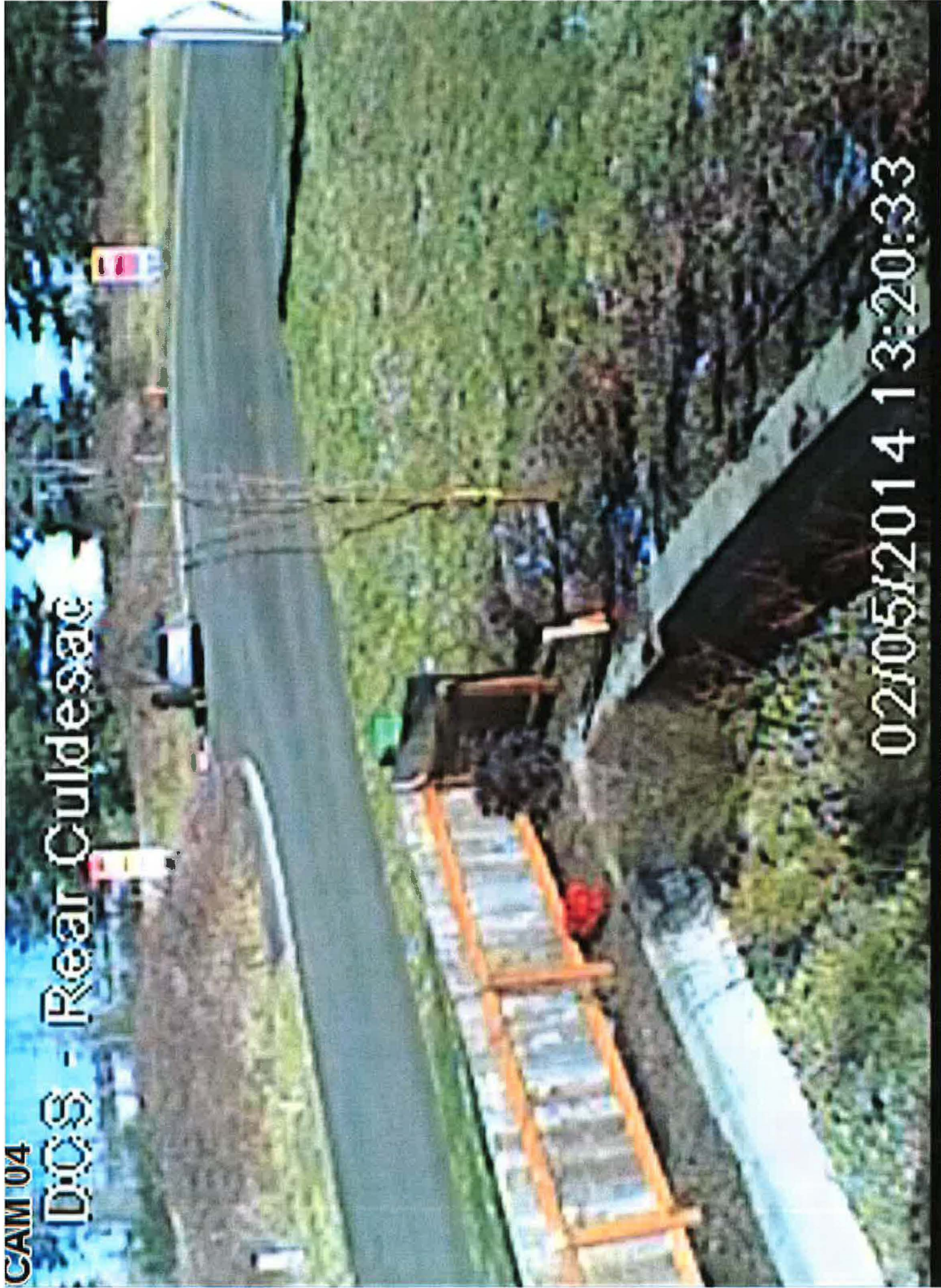
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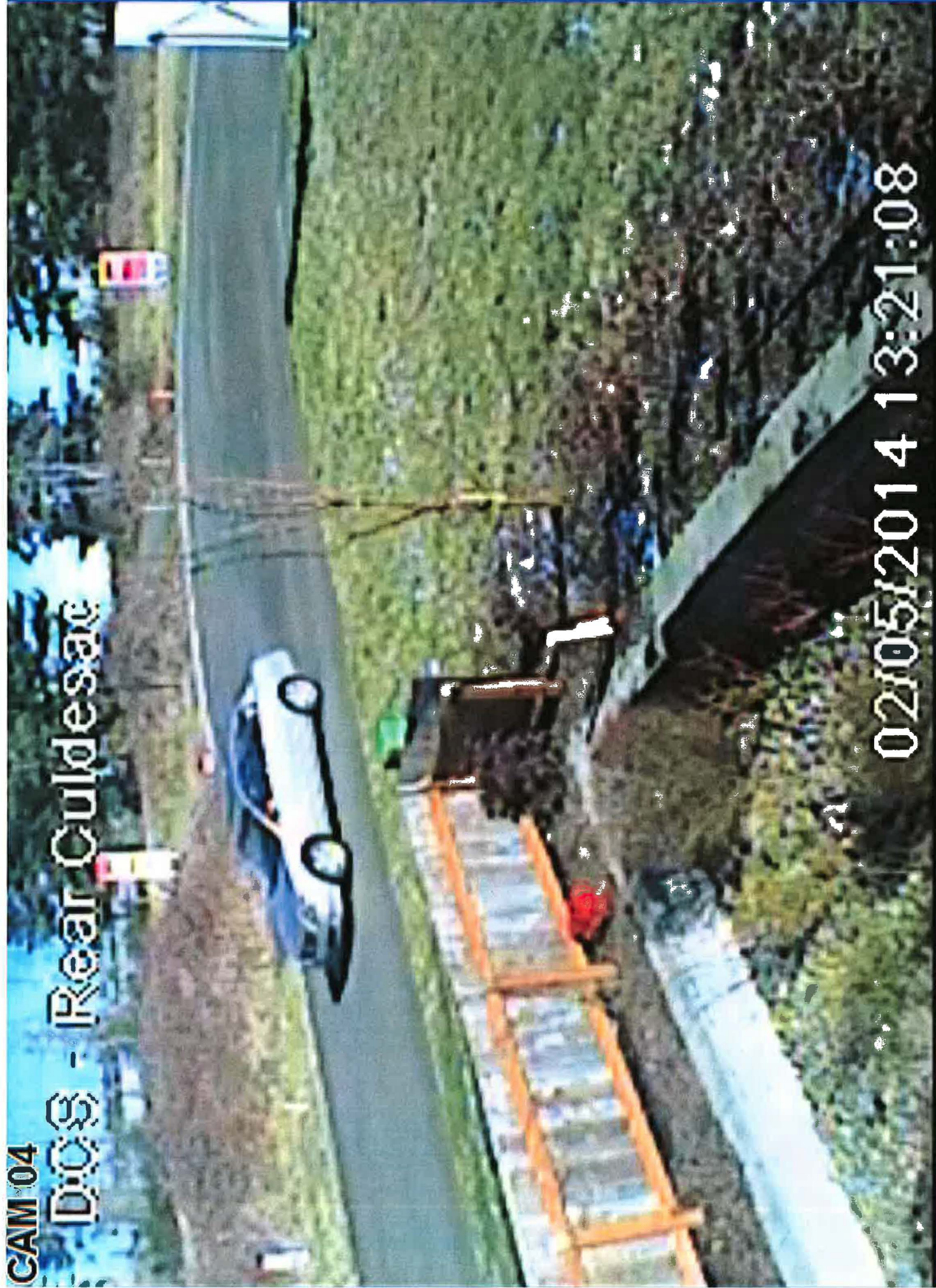
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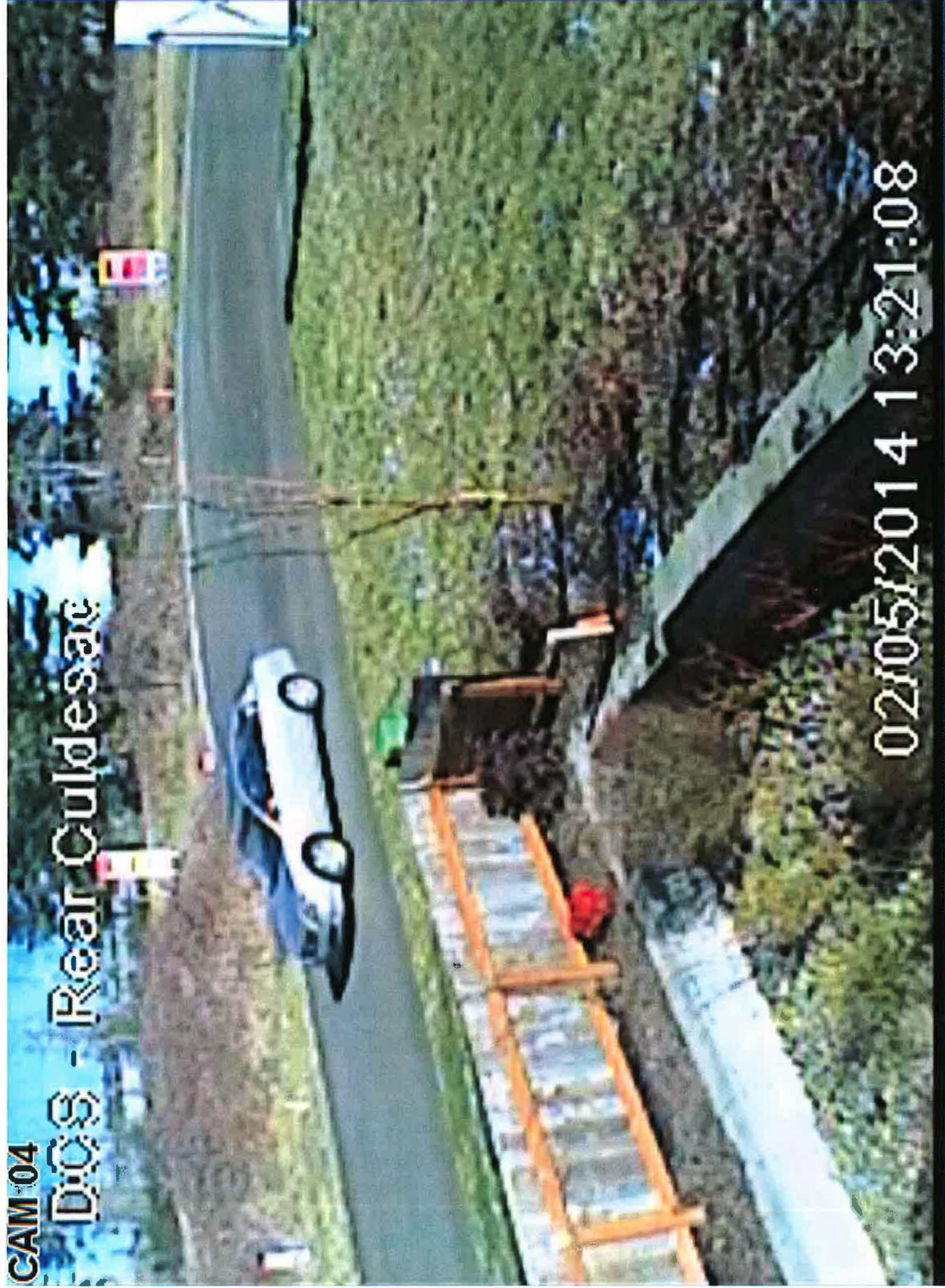
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