

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
September 18, 2013**

Presiding: Mayor Brian Hodson.

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

Staff Present: Greg Ellis, City Administrator; Joseph Lindsay, City Attorney; Bryan Brown, Planning Director; and Kim Scheafer, City Recorder.

Others Present: Bob Cornelius, John Lance, Todd & Chris Rocha, Irene Breshears, Bob Backstrom, Pam Seelye, Howard Thomas, Pat Schauer, Dan Pitts, Bev Doolittle, and Tracie Heidt.

CALL TO ORDER: Mayor Hodson called the Regular Meeting to order at 6:28 p.m. in the City Hall Conference Room.

****Councilor Dale moved to go into Executive Session pursuant to ORS 192.660(3) Labor Negotiations. Motion was seconded by Councilor Hensley and passed 5-0.**

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

POW/MIA Recognition Day Proclamation – Mayor Hodson read a proclamation proclaiming September 20, 2013 as POW/MIA Recognition Day in Canby and presented it to John Lance, Canby-Aurora VFW Commander.

Mr. Lance presented the City with a new POW/MIA flag.

Pam Seelye, Chaplain of the Ladies Auxiliary, passed out POW/MIA poppies of remembrance.

Irene Breshears, Secretary of the Ladies Auxiliary, said the annual All-You-Can-Eat Spaghetti Dinner would be held from 4-7 p.m. on September 28.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Bev Doolittle, Canby Rotary, said the annual Chili Cook-Off and auction would be held Saturday, September 21, at the Clackamas County Event Center. The silent auction tables opened at 11 a.m. and the live auction at 2:15 p.m. The money raised would go to the Canby Center, local food bank, and Rotary scholarship fund.

MAYOR'S BUSINESS: Mayor Hodson thanked the Canby Fire Department for the September 11 Memorial Ceremony. The Traffic Safety Commission met on September 13. The Canby Swim Center was now reopened. The Statewide Transportation Improvement Program (STIP) awarded funding for the S Ivy Street improvements. These improvements would take place in 2015 and included new sidewalks and a light on Ivy Street and Township Road. He attended the Downtown Parking Task Force meeting. At last week's URA meeting, problems with the landscaping requirements in the Canby Municipal Code came up. He thought it should be a work

session topic or New Business item. Another item for discussion was a second floor versus two stories in the Code.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Parker said the next Bicycle and Pedestrian Advisory Committee meeting would be September 24 and Historic Review Board meeting on October 7. There had been letters to the editor in the *Canby Herald* celebrating the Kiss Summer Goodbye event.

Councilor Dale attended the September 11 Ceremony. Canby Utility had approved the new electric rates which would go into effect October 1. The Knights Bridge substation would be delivering power to Canby starting November 1.

Councilor Coleman said this year's Clackamas County Fair had 145,295 people come through the gates, which was the highest number since 1998. He also reported on the funds that had been raised by the Junior Livestock Auction and the attendance of the rodeo and livestock entries. The Traffic Safety Commission met on September 13. They unanimously recommended making the west side of north Cedar Street a no parking zone between NW 2nd Avenue and NW 3rd Avenue. He suggested adding it to the next Council Agenda for a vote of the Council. He also attended the Design Committee meeting.

Councilor Hensley also attended the Traffic Safety Commission meeting and Clackamas County Coordinating Committee meeting. The School Board would meet on September 19. The Teacher Adoption program needed volunteers. She reported on the Kiss Summer Goodbye event, First Friday, and Main Street Design Committee meeting. Applicants were needed for the Arts and Culture Action Alliance. She then discussed Constitution Day and announced Canby Town Turkeys Facebook page had over 400 likes.

CONSENT AGENDA: **Councilor Dale moved to adopt minutes of the September 4, 2013 City Council Work Session and Regular Meeting and a Change of Ownership Liquor License for Joy Kitchen. Motion was seconded by Councilor Hensley and passed 5-0.

RESOLUTIONS & ORDINANCES: Resolution 1173 – Greg Ellis, City Administrator, said Amanda Zeiber, Asst. City Administrator/HR Director, was ill and could not be at the meeting. The Police Association had signed the contract. There were openers in the contract for insurance and wages. He recommended approval.

Mayor Hodson said this had been a long process and he appreciated the hard work of both groups.

****Councilor Dale moved to adopt Resolution 1173, A RESOLUTION ADOPTING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CANBY (CITY) AND THE CANBY POLICE ASSOCIATION FOR THE PERIOD FROM JULY 1, 2013 THROUGH JUNE 30, 2016; AND REPEALING RESOLUTION 1130. Motion was seconded by Councilor Parker and passed 5-0.**

NEW BUSINESS: City Councilor Interviews – Mayor Hodson said Jason Padden was unable to attend the Council interview due to a conflict with work. He thought the Council should make the decision that night based on Mr. Rocha's interview and Mr. Padden's application and past history as a former City Councilor.

Todd Rocha, Council candidate, said he had lived in Oregon all his life and moved to Canby in 1990. He gave a background on his family, community involvement, work history, and hobbies. He had applied for the position because the Council did what was best for the community and he wanted to be a part of that.

Councilor Coleman asked if there was one area of the City that he would want to improve.

Mr. Rocha said keeping the small community feel while growing the economy, keeping up with infrastructure, and using tax payer funds wisely.

Councilor Hensley asked his opinion on referring items to the voters.

Mr. Rocha said the Council was representative of the people and at some point they had to make decisions. Sometimes there was not enough information for citizens to make an informed decision.

Councilor Parker asked what he knew about the Urban Renewal District and use of Urban Renewal funds.

Mr. Rocha understood the process. He was cautious about debt, but agreed with building the community to attract businesses and growing the tax base.

Mayor Hodson asked about a time Mr. Rocha had to make an unpopular decision.

Mr. Rocha explained a situation with the H&R Block program where ten positions tanked that he had hired.

Councilor Dale asked what he thought was the most pressing problem in Canby.

Mr. Rocha said population density. He saw Canby expanding with more jobs but keeping the hometown feel 25 years from now.

Councilor Rider said when it came to financing and the City had to issue bonds, citizens were able to vote on it. When it came to the URD, they did not have to go to the voters.

Mr. Rocha said it was the citizen's money and the voters should have a say in it.

Councilor Parker asked if he thought the voters should vote on the City Budget.

Mr. Rocha was not familiar with the budget process.

Councilor Parker said density allowed the City to keep the farmland and open spaces and it was cheaper to build more densely.

Mr. Rocha said he didn't realize there was that much density in Canby and was concerned about the task on resources and infrastructure. He was not against it.

Councilor Dale asked what drove him crazy about Canby in a negative way and what did he like best.

Mr. Rocha could not think of anything negative. He liked the community feel the best.

Mayor Hodson said they should also look at Mr. Padden's resume and application as well.

****Councilor Hensley moved to appoint Todd Rocha to the Canby City Council for a term to expire on December 31, 2014. Motion was seconded by Councilor Coleman.**

Councilor Parker said his feathers got ruffled with Councilors Hensley and Rider asking how Mr. Rocha would vote on referring the library to voters. He would be abstaining from the vote and thought they should bring back someone with some Council experience.

Councilor Dale said Mr. Padden had a lot of experience and an impressive resume.

Councilor Coleman said both candidates were qualified. He appreciated Mr. Rocha's building experience and thought they needed a fresh perspective.

Motion passed 4-0 with Councilor Parker abstaining.

Renewal of IGA with Clackamas County for Building Permitting and Inspection Program – Bryan Brown, Planning Director, said they had been operating with the County in the building permit and inspection program since December 2011. There was an automatic renewal of the IGA that was up on October 1. They were not at the point of collecting revenue that made it viable for the program to stand on its own and to create a reserve fund. They sent out a survey to find out how they could make the process work better. Staff recommended that Council let the automatic renewal take place. A new contract would have to be renewed next year where amendments could be asked for.

There was discussion regarding what would be needed to bring back these services to the City and the level of service offered by the County compared with Canby.

Mr. Brown thought it would be another two years before the activity level would allow the City to run the program again. What was missing from the County was the personal touch offered by Canby.

Mayor Hodson said the consensus of Council was to let this rollover another year.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Mr. Ellis said several projects were being worked on that were in the Canby Visioning Plan such as the light at Township, Northwoods Park, and meeting with transportation people in Clackamas County. A meeting was held yesterday with representatives from Clackamas County and ODOT regarding transportation. These would become quarterly meetings.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Schedule a no parking zone discussion on north Cedar between NW 2nd Avenue and NW 3rd Avenue for the October 2 City Council meeting.
3. Appointed Todd Rocha to the Canby City Council for a term to end on December 31, 2014 and to be sworn into office on October 2, 2013.

Mayor Hodson adjourned the meeting at 8:33 p.m.


Kimberly Scheafer, MMC
City Recorder


Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood

VFW



VETERANS OF FOREIGN WARS OF THE U.S.

AN ORGANIZATION OF VETERANS

WHO HAVE FOUGHT

AMERICA'S FOREIGN WARS

ON LAND AND SEA

AND IN THE AIR

FROM

John R Lance, Commander
VFW Post 6057
PO Box 82
Canby, OR 97013

Mr. Mayor, and City Council,

The Canby-Aurora Veterans of Foreign Wars Post 6057 and its Ladies Auxiliary thank you and present this POW-MIA flag to the City of Canby remembering those held Prisoner of War and the unaccounted for Missing in Action.

Respectfully,

John R. Lance, Commander
Canby-Aurora VFW Post 6057