

**CANBY CITY COUNCIL
SPECIAL MEETING MINUTES
January 2, 2013**

Presiding: Mayor Brian Hodson

Council Present: Rich Ares, Traci Hensley, Ken Rider, Greg Parker, and Tim Dale.

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

Others Present: Bev Doolittle, Scott & Teresa Sasse, Meg Hodson, Buzz & Pat Weygandt, Gary & Terri Jones, Bob Cornelius, Amee Foster, Craig Lewelling, Logan Sessions, Michael Berens, Hayden White, Tyler Leder, Virginia Daniels, Alex Poe, Gina Bennett, Sean Hawkins, Bob Backstrom, and John Savory.

CALL TO ORDER: Mayor Hodson called the Special Meeting to order at 7:50 p.m. in the Council Chambers.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

Mayor Hodson thanked and congratulated the new Council. The first expectation he had was that as a Council they worked together. He asked that the citizens and business owners get involved.

NEW BUSINESS: Discussion Regarding Council Vacancy – Council consensus was the closing date for applications would be on January 25 and it would be placed on the February 6 Council meeting agenda.

Discussion and Selection of Council President and Committee Liaison Assignments –

****Councilor Ares moved to nominate Greg Parker as City Council President. Motion died for lack of a second.**

****Councilor Hensley moved to nominate Tim Dale as City Council President. Motion was seconded by Councilor Rider and passed 5-0.**

The following committee liaisons were chosen:

Bike and Pedestrian Committee	Councilor Parker
Canby Public Library Board	Councilor Rider
Canby Utility Board	Councilor Dale
Parks and Recreation Advisory Board	Councilor Ares
Planning Commission	New Councilor
Transit Advisory Committee	Councilor Rider
Canby Adult Center	Councilor Ares
Canby School District	Councilor Hensley
Main Street Program	Councilor Parker
OCTS	Councilor Parker
Riverside Neighborhood Association	Councilor Hensley
NE Canby Neighborhood Association	Councilor Ares

SE Canby Neighborhood Association
SW Canby Neighborhood Association
Clack Co. Coordinating Committee

Councilor Dale
Councilor Ken Rider
Mayor Hodson with Councilor Hensley as alternate

Mayor Hodson said a goal setting would be scheduled for either February 16 or 23. It would be held off site.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Appointed Councilor Dale as Council President.
2. Selected Council liaisons to various committees.

Greg Ellis, City Administrator, said the draft visioning report would be presented at a meeting on January 9.

There was no Executive Session.

Mayor Hodson adjourned the Special Meeting at 8:02 p.m.



Kimberly Scheafer, MMC
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood