

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

**Presiding:** Mayor Randy Carson

**Council Present:** Rich Ares, Traci Hensley, Brian Hodson, Walt Daniels, 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 Carson called the Regular Meeting to order at 7:30 p.m. in the Council Chambers followed by opening ceremonies.

**COMMUNICATIONS:** None.

**CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:** None.

**MAYOR'S BUSINESS:** None.

**COUNCILOR COMMENTS & LIAISON REPORTS:** Councilor Hensley discussed the Bike Racks for Canby project. The unveiling would be held at Wait Park on January 4.

Councilor Daniels said the Depot Museum was closed January and February for maintenance.

**CONSENT AGENDA:** **\*\*Councilor Daniels moved to adopt minutes of the December 5, 2012 City Council Regular Meeting and appointment of Bethany Davis to the Parks and Recreation Advisory Board for a term to end on June 30, 2013. Motion was seconded by Councilor Hensley and passed 6-0.**

**RESOLUTIONS & ORDINANCES:** Resolution 1148 – Greg Ellis, City Administrator, explained this was for the Sequoia Parkway extension to 13<sup>th</sup> Avenue. The project would begin in a few months.

**\*\*Councilor Dale moved to adopt Resolution 1148, A RESOLUTION ACCEPTING DEDICATION OF LAND FROM WEYGANDT LLC AND LISA M. WEYGANDT FOR RIGHT-OF-WAY PURPOSES. Motion was seconded by Councilor Ares and passed 6-0.**

Ordinance 1367 – **\*\*Councilor Daniels moved to adopt Ordinance 1367, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH KENNEDY/JENKS CONSULTANTS IN THE AMOUNT OF \$104,000.00 FOR ENGINEERING AND CONSULTING SERVICES TO COMPLETE THE 2013 CITY OF CANBY STORMWATER MASTER PLAN; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Dale and passed 6-0 by roll call vote.**

Ordinance 1368 – **\*\*Councilor Ares moved to adopt Ordinance 1368, AN ORDINANCE ADOPTING THE CANBY OR 99E CORRIDOR AND GATEWAY PLAN, AMENDING CANBY'S COMPREHENSIVE PLAN TEXT, TRANSPORTATION SYSTEM PLAN, AND TITLE 16 OF THE CANBY MUNICIPAL CODE. Motion was seconded by Councilor Hodson and passed 6-0 by roll call vote.**

**NEW BUSINESS:** Presentation to Mayor Carson and Councilor Daniels – Councilor Ares presented plaques of appreciation to Mayor Carson and Councilor Daniels.

**ADMINISTRATOR'S BUSINESS & STAFF REPORTS:** None.

**CITIZEN INPUT:** None.

**SWEARING IN CEREMONY:** Rodney Grafe, Canby Municipal Court Judge, swore in Brian Hodson as Mayor. Tim Dale, Ken Rider, and Traci Hensley were sworn in as City Councilors.

**ACTION REVIEW:**

1. Approved the Consent Agenda.
2. Adopted Resolution 1148.
3. Adopted Ordinance 1367
4. Adopted Ordinance 1368.

There was no Executive Session.

Mayor Hodson adjourned the Regular Meeting at 7:50 p.m.



Kimberly Scheafer, MMC  
City Recorder



Brian Hodson  
Mayor

Assisted with Preparation of Minutes - Susan Wood