

**CANBY CITY COUNCIL
WORK SESSION MINUTES
February 20, 2013**

Presiding: Mayor Brian Hodson

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

Staff Present: Greg Ellis, City Administrator; Haley Fish, Finance Director; Joseph Lindsay, City Attorney; and Kim Scheafer, City Recorder.

Others Present: None.

Mayor Hodson called the Work Session to order at 6:00 p.m. in the City Hall Conference Room.

The Council met in a Work Session to receive information about PERS.

Haley Fish, Finance Director, gave a PowerPoint presentation including background information on PERS, the City's contribution, estimated impacts of the PERS rates, and potential PERS cost containment concept in the legislature.

The Council asked questions regarding the three tiers of PERS and the assumed earnings rate and amortization period as well as questions on the proposed legislature for some PERS relief.

Mayor Hodson adjourned the Work Session at 6:35 p.m.

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
February 20, 2013**

Presiding: Mayor Brian Hodson

Council Present: Rich Ares, Traci Hensley, Clint Coleman, Tim Dale, and Greg Parker.

Staff Present: Greg Ellis, City Administrator; Joseph Lindsay; City Attorney; Rod Grafe, Municipal Court Judge; Angie Lehnert, Associate Planner; and Kim Scheafer, City Recorder.

Others Present: Robin Smith, Irene Breshears, Keith Galitz, Matt Michel, Bev Doolittle, Lewis Baesel, Howard Thomas, Pam Seeyle, and Bob Cornelius.

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

Swearing In Ceremony – Rod Grafe, Municipal Court Judge, swore in Clint Coleman as City Councilor for a term to end on December 31, 2014.

Iwo Jima Remembrance Day Proclamation – Mayor Hodson read a proclamation proclaiming February 23, 2013, as Iwo Jima Remembrance Day and presented it to World War II veterans

Lewis Baesel and Howard Thomas.

Irene Breshears, Auxiliary Secretary, invited citizens to attend the rededication of the flag pole at the Canby Adult Center on February 23. Pam Seeyle, Auxiliary Chaplain, passed out invitations and poppies to the Council.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Hodson reminded Council that the Goal Setting would be held from 11 a.m. to 3 p.m. on February 23. He suggested adding discussions at future meetings on the following topics: a public art ordinance, water and sewer assets, and amenities in the new Council Chambers. He also inquired about the Molalla Adult Center closing down.

Councilor Ares would contact Kathy Robinson at the Canby Adult Center to see how it had impacted Canby.

Mayor Hodson thanked Penny Hummel for the third library design meeting, thanked Jeff Snyder for the fresh bark dust and graffiti removal at Wait Park, and attended the Industrial Forum at SR Smith and School Board meeting.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Ares was unable to attend the Parks and Recreation Advisory Board meeting the previous night. He attended the final library planning meeting and was very impressed with the design.

Councilor Hensley attended the School Board meeting, Rethinking Downtown workshop, library planning meeting, and Main Street Promotions Committee meeting. The Garden Spot Fun Run would be held on May 4.

Councilor Coleman attended the Urban Renewal meeting last week, Rethinking Downtown workshop, and library planning meeting. On March 1 he would be attending a Governing Basics class for new councilors. He suggested using the Ford Leadership program to tap into for the art ordinance.

Councilor Dale attended the library planning meeting and Industrial Forum. He said John Byers' term on the Canby Utility Board was ending. Gary Potter would take his place and he gave background on Mr. Potter.

Councilor Parker would be attending the Doggy Dash at the Fun Run. He attended the library planning meeting, School Board meeting, and announced OCTS had been rebranded to CTV5 and they would be holding an open house on February 21.

Councilor Rider attended a ride along with a Police Officer as well as rode around with the Public Works Director, Parks Director, and toured the Wastewater Treatment Plant.

CONSENT AGENDA: **Councilor Dale moved to adopt the minutes of the February 6, 2013, City Council Regular Meeting; annual liquor license renewals; a greater privilege liquor license for Puddin River Chocolates and Wine Bar; and appointment of Gary Potter to the Canby Utility Board effective March 1, 2013, for a term to end on February 29, 2016.

Motion was seconded by Councilor Ares and passed 6-0.

RESOLUTIONS & ORDINANCES: Resolution 1151 – Haley Fish, Finance Director, reviewed the staff memo outlining the items that had been changed. These were all small changes and did not concern her.

****Councilor Ares moved to adopt Resolution 1151, A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR THE 2012-2013 FISCAL YEAR. Motion was seconded by Councilor Dale and passed 6-0.**

Ordinance 1369 – Angie Lehnert, Associate Planner, said the minor changes that were talked about at the previous Council meeting had been made.

Councilor Coleman thought they were doing businesses a favor by having these sign standards.

****Councilor Hensley moved to adopt Ordinance 1369, AN ORDINANCE AMENDING TITLE 16 OF THE CANBY MUNICIPAL CODE. Motion was seconded by Councilor Ares and passed 6-0 by roll call vote.**

Ordinance 1370 – Joseph Lindsay, City Attorney, said Robin Smith of LS Networks was in attendance to talk about a possible addendum to the franchise agreement.

Ms. Smith gave a background on LS Networks. They would like the possibility of using overhead fiber instead of underground and to utilize the already existing poles.

Councilor Ares said the application brought out a flaw in the Code that there was still permissible language for overhead fiber and he thought it should be put on an upcoming agenda to remove it. It had been the policy for 30 years to put utilities underground.

Councilor Dale was not interested in changing the policy that had been set for 30 years and that other franchises had to follow.

Mr. Lindsay said the Code said permissible, which is different than shall. The City had a right under Oregon State Statue to govern its public rights-of-way.

****Councilor Ares moved to approve Ordinance 1370, AN ORDINANCE GRANTING TO LIGHTSPEED NETWORKS, INC., DBA “LS NETWORKS” AN OREGON CORPORATION, A NONEXCLUSIVE FRANCHISE TO CONSTRUCT, OPERATE & MAINTAIN A TELECOMMUNICATIONS NETWORK AND PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY OF CANBY OREGON, AND DECLARING AN EMERGENCY. The franchise did not permit aerial construction and would come up for second reading on March 6, 2013. Motion was seconded by Councilor Rider and passed 6-0 on first reading.**

NEW BUSINESS: None.

ADMINISTRATOR’S BUSINESS & STAFF REPORTS: Greg Ellis, City Administrator, said the Goal Setting would be held in the City Hall Conference Room. He had also met with Jason Gingerich of Bridging Cultures to brainstorm ways to get the Latino community more

involved. A class would be held for that purpose and to recruit for the Ford Leadership program. The Ford Leadership program would be holding an Effective Organizations class in March. He announced the signs in the Holly Street parking lot had been designed by Ben Johnston from the Parks Department.

CITIZEN INPUT: Bev Doolittle, Executive Director Canby Chamber of Commerce, said that the owner of Wallflowers was excited to get an Art Council going and encouraged the City to work with local artists.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Resolution 1151.
3. Adopted Ordinance 1369.
4. Approved Ordinance 1370 to come up for second reading on March 6, 2013.

There was no Executive Session.

Mayor Hodson adjourned the Regular Meeting at 8:25 p.m.


Kimberly Scheafer, MMC
City Recorder


Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood