

**CANBY CITY COUNCIL  
CITY COUNCIL WORK SESSION  
March 20, 2013**

**Presiding:** Mayor Brian Hodson

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

**Staff Present:** Greg Ellis, City Administrator; Joseph Lindsay, City Attorney; and Kim Scheafer, City Recorder.

**Others Present:** None.

Mayor Hodson called the Work Session to order at 6:15 p.m. in the City Hall Conference Room.

The Council met in a Work Session to review and update the Council Values and goals.

The Council discussed the Values and agreed on the following language:

**Fiscal Responsibility and Financial Stability** – We constantly strive for the proper use of public funds and resource. We are prudent in our fiscal policies and practices as we plan for long term financial sustainability within the City.

**Honesty, Ethics, Accountability** – We adhere to the highest standards of honesty, ethical conduct and accountability that inspire public confidence and trust. These are the foundational blocks of public trust and confidence.

**Livability** – As a City we honor the importance of maintaining the small town feel while we continue to address economic development, housing, parks, long term planning, public safety and transportation.

**Inclusive Community** – Councilor Rider did not want the word diversity to be used in a statement for Inclusive Community.

A discussion took place about the word diversity and its meanings especially in regard to lifestyle choices. It was suggested to remove the word diversity from City publications and the City website.

Mayor Hodson would meet with Mr. Ellis to further discuss the unintended consequences and legal impacts of the suggestion.

The Council agreed on the following language for the other two Value statements:

**Inclusive Community** – We are committed to open communication and outreach to engage all segments of the community.

**Exceptional Service** – We are dedicated to providing exceptional customer service and delivery of public services to our whole community.

Under Council Goals the Council agreed on the following wording:

***Community***

- Maintaining a small town feel
- Grow in a responsible manner while continuing to improve the quality of life

***Parks and Recreation***

- Refine, revise, and update Parks Master Plan
- Identify future parks property
- Identify funding plans for parks
- Find strategic alliances for park development

***Transportation, Public Safety, and Public Services***

- Develop a strategy improving Canby Area Transit System
- Develop method to get north side access
- Develop strategy for implementing Transportation System Plan (TSP)

***Growth and Economic Development***

- Identify strategies for attracting tenants to industrial park
- Identify strategies for improving overall health of the business community
- Develop strategies for the Event Center with the County
- Strategies to improve business in downtown

A discussion took place regarding the need to include wording under Public Services that addressed maintaining infrastructure and adding wording regarding enhancements to the Swim Center, Library, and Parks. The Council wanted to maintain what the City had currently while looking at enhancement of services and identifying the services that needed help.

Greg Ellis, City Administrator, said that staff could look at the Visioning document and staff goals to add wording to address those topics.

There was discussion about whether or not to continue the opinion survey. The consensus was to discontinue the survey.

Mayor Hodson adjourned the Work Session at 7:20 p.m.

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

**Presiding:** Mayor Brian Hodson

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

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

**Others Present:** Bob Cornelius, Delane Johnson, Stephanie Murphy, Mary Kerr, Susan Myers, Mary Rosenblum, Scott Browner, Ed Montecucco, Tom Olson, Richard and Florence Ball, Bev Doolittle, June Snook, Brenda Gundersen, Derek Crispin, Steve Reinsch, Jason Monte, and Tracie Heidt.

**CALL TO ORDER:** Mayor Hodson called the Regular Meeting to order at 6:00 p.m. in the City Hall Conference Room.

**\*\*Councilor Dale moved to go into Executive Session pursuant to ORS 192.660(2)(d) Labor Negotiations. Motion was seconded by Councilor Coleman and passed 6-0.**

**OPENING CEREMONIES:** Mayor Hodson reconvened the Regular meeting at 7:30 p.m. in the Council Chambers. He acknowledged Boy Scouts from Troup 258 who were in attendance.

**COMMUNICATIONS:** None.

**CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:** Mary Rosenblum discussed the proposed industrial park to the west of Dietz Airpark. She was happy that the Planning Department got back to her about her concerns. The only other concern was in regard to tall structures on the property as it developed, such as cell phone towers that might be in the way of descending airplanes.

Scott Browner said his family lived on Bloundt Road, which under the proposal would be incorporated into the light industrial area. He appreciated Greg Ellis coming and meeting with the residents. He was concerned because the area was farmland and once it was developed it would be gone forever. He read from Senate Bill 101 regarding preserving agricultural land. This area was outside of the Urban Growth Boundary and he thought Senate Bill 100 and 101 were being violated. This was usable farmland and should be maintained as farmland.

**MAYOR'S BUSINESS:** Mayor Hodson thanked the Police Department for the Citizens Police Academy last week. He congratulated the Canby High School Dance Team who finished second in the State dance competition and Canby Masons who celebrated their one hundredth anniversary. He announced a Business Safety and Security Town Hall on April 18. He said the City submitted a number of projects for State Transportation Improvement Plan funding and the project for sidewalks and improvements to S. Ivy made the first cut. He reported on the C4 meeting where transportation funding had been discussed.

**COUNCILOR COMMENTS & LIAISON REPORTS:** Councilor Ares said the new dog park would be located on Territorial and Pine. The current old white house would be demolished. The plans should be finished within the next 45 days and hopefully open by summer. The final edits to the plan for the Northwoods Park were being done and would go out to bid soon.

Councilor Hensley attended the C4 meeting with the Mayor, Ford Family Foundation Effective Organizations workshop, and Main Street Design Committee meeting. She announced Canby's 1st Annual Garden Spot Run would be held on May 4.

Councilor Coleman also attended the Effective Organizations workshop, Canby Rodeo Annual Coronation Dinner and Auction, and Canby Citizens Police Academy.

Councilor Dale attended the Citizens Police Academy and came away with a new appreciation for the police and administrative staff. The Knights Bridge substation transformer would be arriving soon.

Councilor Parker hoped everyone would participate in the Fun Run.

Councilor Rider also attended the Citizens Police Academy.

**CONSENT AGENDA: \*\*Councilor Dale moved to adopt the minutes of the March 6, 2013, City Council Work Session and Regular Meeting. Motion was seconded by Councilor Hensley and passed 6-0.**

**RESOLUTIONS & ORDINANCES:** Resolution 1154 – Greg Ellis, City Administrator, thanked the facilitators of the visioning meetings. He reviewed the past visioning plans and implementation of that work. This was the first overall community visioning plan. He reviewed the process for the community visioning which included good citizen participation.

Tom Olson, facilitator, said before he retired he spent time with communities creating visions and plans. They had a highly unusual citizen turnout for the Canby meetings. Good action steps had come out of the process and the discussions had been civil.

DeLayne Johnson facilitated the Community breakout sessions. Highlights were keeping the small town feel, increasing and promoting art and events that could build community cohesiveness and attract tourism, better partnership with the school district, home schoolers and the community; and embracing diversity through inclusion of communication, events, and the arts. Better communication was the theme and she listed the ideas of how to have better communication in all the categories.

Stephanie Murphy facilitated the Parks and Recreation breakout sessions. Highlights and priorities were trails and emerald necklace, upgrade parks, funding and river access, and a recreational complex. She explained the themes and goals for each of these priorities.

Mary Kerr facilitated the Transportation and Public Safety breakout sessions. Highlights were public safety and roads, developing a railroad system that worked for the community, and a public transportation system that was reliable. She emphasized sidewalks were the highest priority and gave suggestions for funding.

Susan Myers facilitated the Growth and Economic Development breakout sessions. Highlights were business friendly, small town feel, master planning, and limiting higher density development. She listed the priorities and ideas for this topic and discussed the map identifying proposed growth areas.

Mr. Ellis said there would be a Developing Leadership workshop on October 18-19. He listed some of the ways the visioning document was being implemented. This document would not be left on a shelf, but would be a living document, and he would be looking for more opportunities for implementation.

Mayor Hodson presented certificates of appreciation to the five facilitators.

Ed Montecucco, local farmer, attended three of the visioning meetings. He was not given notice of the meeting to discuss how the surrounding area where he lived was to be designated. He was in favor of the visioning process and did not think it should be changed.

Mr. Browner said there was a lack of communication of the City to his neighborhood. None of his neighbors knew about the plan for light industrial. In the future the City needed to do outreach to the property owners in areas they were planning.

**\*\*Councilor Ares moved to adopt Resolution 1154, A RESOLUTION ADOPTING THE CANBY COMMUNITY VISION DOCUMENT. Motion was seconded by Councilor Coleman and passed 6-0.**

Ordinance 1371 – **\*\*Councilor Dale moved to adopt Ordinance 1371, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ADVANCED PUBLIC SAFETY, INCORPORATED FOR THE PURCHASE OF E-TICKETING HARDWARE AND SOFTWARE AS WELL AS MAINTENANCE AND SUPPORT SERVICES FOR THE CANBY POLICE DEPARTMENT; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Hensley and passed 6-0 by roll call vote.**

Ordinance 1372 – **\*\*Councilor Ares to adopt Ordinance 1372, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE CHAPTER 2.64 REGARDING THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE FOR THE CITY OF CANBY. Motion was seconded by Councilor Coleman and passed 6-0 by roll call vote.**

**NEW BUSINESS:** None.

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

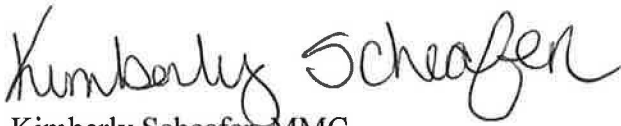
**CITIZEN INPUT:** Richard Ball, President of the SW Canby Neighborhood Association, suggested using the neighborhood associations for better communication.

**ACTION REVIEW:**

1. Approved the Consent Agenda.
2. Adopted Resolution 1154.
3. Adopted Ordinance 1371.
4. Adopted Ordinance 1372.

There was no executive session.

Mayor Hodson adjourned the meeting at 9:20 p.m.

Handwritten signature of Kimberly Scheafer in cursive script.

Kimberly Scheafer, MMC  
City Recorder

Handwritten signature of Brian Hodson in cursive script.

Brian Hodson  
Mayor

Assisted with Preparation of Minutes - Susan Wood