

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
August 1, 2012**

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; and Kim Scheafer, City Recorder.

Others Present: Greg Perez, Scott Sasse, Bob Cornelius, Roger Skoe, Ken Rider, Jason Padden, Samantha Owings, and the Williams family.

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: Scott Sasse was representing Pudding River Chocolates and 1st Avenue businesses who were frustrated due to the lack of signage. Construction had been slow and people did not know how get in on 1st Avenue. Better communication between staff and the businesses and better signage was needed. Closing Grant Street had impacted downtown as well.

Nancy Wilmes, Canby-Kurisawa Sister City Association President, said it was the 23rd year of the sister city agreement with Kurisawa. She thanked the families who hosted the students.

JJ, chaperone for the Japanese students, spoke about his trip to Canby. He presented Mayor Carson with a gift.

The students introduced themselves and Mayor Carson presented them with gifts.

Councilor Daniels said he had travelled to Kurisawa for the ten year anniversary.

Ms. Wilmes said during the five year anniversary the friendship garden was built through Kurisawa funding.

MAYOR'S BUSINESS: Mayor Carson attended the Clackamas County Commission Candidate forum. A fundraising walk would be held on Friday for a local athlete to participate in the Paralympics in London. The Clackamas County Fair and Rodeo would be August 14-19.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Ares said Canby Rotary had its annual 3 on 3 Basketball Tournament. They had 123 teams participate.

Councilor Hodson announced the open house for Wilderness International who would be doing a project at Community Park on September 7. He also attended the market analysis presentation, met with staff for a C4 presentation tomorrow, and commended the Police Department in working

on a safety plan for the theater.

Councilor Daniels encouraged people to visit the Depot Museum. CAT would be operating a shuttle to the fairgrounds from Fred Meyer during the fair from 10 a.m. to 11 p.m. The shopping shuttle seemed to be working well.

Councilor Dale attended the Family Benefit Dinner for Greg Priest, the construction worker who was killed recently on 99E. Canby Utility was starting the seismic retrofit for the 13th Avenue reservoir.

Mayor Carson attended the Mayors Conference in Florence last week. He spoke with representatives from ODOT regarding 99E.

CONSENT AGENDA: **Councilor Daniels moved to adopt the minutes of the July 18, 2012 City Council Work Session & Regular Meeting. Motion was seconded by Councilor Hodson and passed 6-0.

PUBLIC HEARING: Request for Three Noise Variances from Sidewinder, Inc. dba the Wild Hare Saloon and Café – Kim Scheafer, City Recorder, said the three noise variances were for activities to be held on August 11, 17 and 18, 2012 to allow live music that would be performed outside between the hours of 8 p.m. and 1:30 a.m. The applicant was not in attendance but had spoken with Councilor Parker regarding the events. There were no complaints from previous activities that had been held by the Wild Hare Saloon and Café.

Mayor Carson opened the public hearing at 7:58 p.m.

PROPOSERS: None.

OPPOSERS: None.

Mayor Carson closed the public hearing at 8:00 p.m.

****Councilor Parker moved to grant three Noise Variances to the Wild Hare Saloon & Café on August 11, 17 and 18, 2012 between the hours of 8 p.m. and 1:30 a.m. to allow them to provide live music outside located at 1190 SW First Avenue. Motion was seconded by Councilor Hensley and passed 6-0.**

RESOLUTIONS & ORDINANCES: Ordinance 1361 – ****Councilor Daniels moved to adopt Ordinance 1361, AN ORDINANCE AUTHORIZING THE CITY OF CANBY TO ENTER INTO A CONTRACT WITH KEN ROBINSON DBA KR MAINTENANCE TO PROVIDE SERVICES AT THE CITY OWNED ZION MEMORIAL CEMETERY; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Ares and passed 6-0 by roll call vote.**

Ordinance 1362 – ****Councilor Hodson moved to adopt Ordinance 1362, AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN LAND USE MAP FROM RESIDENTIAL-COMMERCIAL TO HIGH DENSITY RESIDENTIAL FOR TAX LOT 1100 AND 1101 OF TAX MAP 4S-1E-4D LOCATED ADJACENT TO AND ON THE WEST SIDE OF THE**

1600 BLOCK OF S IVY STREET. Motion was seconded by Councilor Hensley and passed 6-0 by roll call vote.

Ordinance 1363 – Joseph Lindsay, City Attorney, said this extended the contract for another year and raised the ceiling for some anticipated extra services.

Councilor Hodson asked if it was time to open it up for a bid and have others see if they could do it for less. Mr. Lindsay said if they went above a certain amount they would need to go out to bid. If the Council wished, they could go out for bids at any time.

Councilor Ares thought they could go out to bid next year, but it was the wrong time to do so now. The Council agreed.

Councilor Dale suggested requiring confidentiality per person.

****Councilor Dale moved to approve Ordinance 1363, AN ORDINANCE AUTHORIZING THE CITY OF CANBY TO ENTER INTO AN AMENDED CONTRACT WITH KINTECHNOLOGY INCORPORATED TO CONTINUE TO PROVIDE COMPUTER TECHNICAL SERVICES FOR THE CITY; AND DECLARING AN EMERGENCY to come up for second reading on August 15, 2012. Motion was seconded by Councilor Hensley and passed 6-0 on first reading.**

NEW BUSINESS: None.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Approved three Noise Variances for the Wild Hare Saloon & Café on August 11, 17 and 18, 2012.
3. Adopted Ordinance 1361.
4. Adopted Ordinance 1362.
5. Approved Ordinance 1363 to come up for second reading on August 15, 2012.

Councilor Hodson said August 3 was First Friday and encouraged people to attend.

Greg Ellis, City Administrator, said the Grand Reopening of 4th Avenue would be on August 7 at 10:30 a.m.

There was no Executive Session.

Mayor Carson adjourned the Regular Meeting at 8:18 p.m.

Handwritten signature of Kimberly Scheafer in black ink.

Kimberly Scheafer, MMC
City Recorder

Handwritten signature of Randy Carson in blue ink.

Randy Carson
Mayor

Assisted with Preparation of Minutes - Susan Wood