

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
August 15, 2012**

Presiding: Mayor Randy Carson

Council Present: Rich Ares, Brian Hodson, Walt Daniels, Greg Parker, and Tim Dale.
Councilor Traci Hensley was absent.

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

Others Present: Ken Rider, Bob Cornelius, and Charles Burden.

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: Mayor Carson said he and Councilor Hodson attended the C4 meeting, he had attended the NE 4th Avenue ribbon cutting on August 7, Chamber Lunch, judged the Window Decorating Contest for the Chamber, and participated in the Kiwanis Kids Parade and opening ceremonies for the Clackamas County Fair. Canby's Big Weekend would be on August 25. The Grant and 1st Avenue intersection was opened on Monday.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Ares said the 1st Avenue redevelopment was going to be a phenomenal improvement to the community. Canby Rotary would be working as ticket takers for the Fair. Rotary would also be serving food at the Cruise In on August 25.

Councilor Hodson said the Planning Commission meeting was cancelled. Planning Commission Chair Ewert wanted to revisit the 99E corridor project with the Commission. He discussed the Arndt Road corridor with Clackamas County Commissioner Savas. He thanked CAT for the Fair shuttle and had attended the rodeo.

Councilor Daniels said CAT was running a shuttle to the Fair. He encouraged people to contact City Hall to subscribe to the City E-News.

Councilor Parker said Canby Main Street had a Facebook page. He walked on 4th Avenue by the Fairgrounds and was thrilled. He spoke with a high school student who was working the parking lot during the Fair and he had said that traffic was running smoothly. He thanked everyone who had worked on the project.

Councilor Dale also attended the Ribbon Cutting for 4th Avenue, the Chamber lunch, and the Chamber Morning Show. The 13th Avenue reservoir would be starting its seismic retrofit. He encouraged people to attend the Fair. Tonight would be the biggest night at the rodeo.

Councilor Ares heard from two vendors at the Fair that they couldn't believe the improvements

that were made on 4th Avenue. He had referred some issues regarding the cutbacks in CAT service affecting senior riders to staff.

Mayor Carson said Councilor Hensley had a prior commitment and could not attend the meeting.

CONSENT AGENDA: **Councilor Daniels moved to adopt the minutes of the August 1, 2012 City Council Regular Meeting and a Change of Ownership Liquor License Application for Thai Corner Cuisine. Motion was seconded by Councilor Hodson and passed 5-0.

PUBLIC HEARING: DR 12-03/TA 12-01 Fred Meyer Fuel Station – This item was moved to the October 17, 2012 City Council Meeting.

RESOLUTIONS & ORDINANCES: Resolution 1140 - **Councilor Ares moved to adopt Resolution 1140, A RESOLUTION AUTHORIZING AND DIRECTING THE CITY RECORDER TO CERTIFY TO THE CLACKAMAS COUNTY CLERK A MEASURE REFERRING TO THE ELECTORATE A PROPOSED ANNEXATION OF 0.79 ACRES DESCRIBED AS TAX LOTS 1100 AND 1101 OF TAX MAP 4S-1E-4D LOCATED ADJACENT TO THE WEST SIDE OF THE 1600 BLOCK OF S. IVY STREET IN CANBY; AUTHORIZING THE CITY RECORDER TO SEND AN EXPLANATORY STATEMENT FOR THE VOTER'S PAMPHLET; AND DOING ALL OTHER NECESSARY ACTS TO PLACE THE MATTER BEFORE THE VOTERS OF THE CITY OF CANBY FOR THE NOVEMBER 6, 2012 ELECTION. Motion was seconded by Councilor Parker and passed 5-0.

Ordinance 1363 – **Councilor Daniels moved to adopt 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. Motion was seconded by Councilor Ares and passed 5-0 by roll call vote.

NEW BUSINESS: None.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Greg Ellis, City Administrator, read an email from Dave Conner, Wastewater Treatment Plant Lead Operator, regarding energy conservation saving changes that had been made at the plant. The total savings for water and electricity since March had been \$3,773.30.

Councilor Parker suggested the Council tour the WWTP and meet the staff.

Councilor Ares asked for an update of the WWTP litigation at an upcoming meeting.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Approved a Change of Ownership Liquor License Application for Thai Corner Cuisine.
3. Adopted Resolution 1140.
4. Adopted Ordinance 1363.

There was no Executive Session.

Mayor Carson adjourned the Regular Meeting at 7:52 p.m.



Kimberly Scheafer, MMC
City Recorder



Randy Carson
Mayor

Assisted with Preparation of Minutes - Susan Wood