

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
September 5, 2012**

Presiding: Mayor Randy Carson

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

Staff Present: Joseph Lindsay, City Attorney; Penny Hummel, Library Director; and Kim Scheafer, City Recorder.

Others Present: Irene Breshears, Greg Perez, Bob Cornelius, Verla Krebs, Pam Seeyle, Louis Boesel, and John Lance.

CALL TO ORDER: Mayor Carson called the Regular Meeting to order at 6:30 p.m. in the City Hall Conference Room.

****Councilor Hensley moved to go into Executive Session pursuant to ORS 192.660(2)(h) Pending Litigation. Motion was seconded by Councilor Dale and passed 4-0.**

OPENING CEREMONIES: Mayor Carson reconvened the Regular Meeting at 7:30 p.m. in the Council Chambers.

POW/MIA Recognition Day Proclamation – Mayor Carson read a proclamation proclaiming September 21, 2012, as POW/MIA Recognition Day in Canby and presented the proclamation to Verla Krebs.

John Lance, American Legion Commander, said Ms. Krebs was a World War II nurse and her husband was a POW.

Mr. Lance presented the City with a POW MIA flag.

Irene Breshears said the annual Canby-Aurora VFW 6057 post/auxiliary's annual spaghetti dinner fundraiser would be held on September 15.

Library Birthday Celebration Proclamation – Mayor Carson read a proclamation proclaiming September 15, 2012, as Canby Public Library's 75th Birthday Celebration Day and presented the proclamation to Penny Hummel, Library Director.

Ms. Hummel invited everyone to the event on September 15 and handed out a brochure on the event.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Greg Perez, Canby resident, wanted to see walkability on north 10th Avenue to Pine. He asked if it had been identified as a future project and if grants were being applied for.

Mayor Carson had talked to the City Administrator about it and there were no specific funds at this time, but it would be a future project. It was a needed improvement and could be moved up in priority. The City was also working on the walkability of Ivy.

Councilor Ares said Mr. Perez should talk with Matilda Deas, Senior Planner, about plans for improving pedestrian access on north 10th Avenue.

MAYOR'S BUSINESS: Mayor Carson reported on Canby's Big Weekend and all of the events which had been well attended. First Friday would be held on September 7. The 1st Avenue redevelopment project was ahead of schedule. He encouraged people to slow down in the school zones with more students walking.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Ares said the Parks and Recreation Advisory Board did not meet in August. He would be attending the Canby Adult Center Board meeting next week. Citizens along north Maple and 34th Place were pleased that the road had been paved. The paving was done with the gas tax and Street Maintenance Fee.

Councilor Hensley said the School Board would be meeting on September 6. Thirteen downtown businesses listed in the Library's birthday brochure would be honoring library cards and offering discounts in September. The American Legion honor guard was holding a fundraiser BBQ on September 22.

Councilor Parker said the Main Street program was moving ahead with development of committees. The Bike and Pedestrian Committee had representatives from the Ford Family Foundation leadership class at their meeting to discuss bike racks. Clackamas County Tourism had invited the Committee to participate in plans for utilizing bikes as a means of promoting tourism.

Councilor Dale served pancakes at the Chamber breakfast during Canby's Big Weekend. He attended the Shimadzu Open House. Canby Utility was starting work on the 13th Avenue water reservoir seismic retrofit. The new substation was going into the permit process and construction on the transformer had begun.

Mayor Carson announced Amanda Zeiber, Asst. City Administrator/HR Director, had completed the American Academy of Project Management classes and achieved a certificate of Master Project Manager.

Councilor Parker said this was why he pushed for restoring funding for City staff training.

CONSENT AGENDA: ****Councilor Ares moved to adopt the minutes of the August 15, 2012 City Council Regular Meeting and Off-Premises Sales Liquor License Application for Ebners Custom Meats. Motion was seconded by Councilor Hensley and passed 4-0.**

RESOLUTIONS & ORDINANCES: None.

NEW BUSINESS: None.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.


CITIZEN INPUT: None.


ACTION REVIEW:

1. Approved the Consent Agenda.
2. Approved an Off-Premises Sales Liquor License Application for Ebners Custom Meats.

There was no Executive Session.

Mayor Carson adjourned the Regular Meeting at 7:54 p.m.


Kimberly Scheafer, MMC
City Recorder


Randy Carson
Mayor

Assisted with Preparation of Minutes - Susan Wood