

**CANBY CITY COUNCIL  
REGULAR MEETING MINUTES  
September 19, 2012**

**Presiding:** Mayor Randy Carson

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

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

**Others Present:** Bob Cornelius, Buzz Weygandt, and Ken Rider.

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

**COMMUNICATIONS:** None.

**CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:** None.

**MAYOR'S BUSINESS:** Mayor Carson attended a Ribbon Cutting for Wilderness International, attended the C4 meeting where transportation issues were discussed, Wilderness International Open House, First Friday, Oregon Passenger Rail Open House, Canby Adult Center Lunch and Annual Meeting, Snapfit Barbecue and Open House, and the Library's Birthday Celebration and Cookie Contest. Kathy Breedlove's cookie recipe won the contest. He also attended a Clackamas County Education Summit and League of Oregon Cities meeting to discuss legislative priorities. The Canby Visioning kick-off meeting would be held on September 25. The Canby Utility Neighborhood Open House on the seismic retrofit of the 13<sup>th</sup> Avenue Reservoir would also be held on September 25.

**COUNCILOR COMMENTS & LIAISON REPORTS:** Councilor Ares attended First Friday and the Canby Adult Center Annual Meeting and Board Meeting. There were suggestions from the Adult Center regarding the changes in the transit service and urgent transportation to doctors. The Adult Center had a resurgence of activity and energy and were making some nice changes. The Parks and Recreation Advisory Board met last night to discuss Dr. Don Perman's new proposal regarding lots on S Pine to address vandalism in the area, vagrants on the Logging Road, and parking on the private road. He clarified that the Main Street Program didn't just mean 1<sup>st</sup> Avenue; it encompassed the whole downtown area.

Councilor Hensley attended the Wilderness International Open House, First Friday, and Library Birthday Celebration. The Honor Guard fundraiser at the American Legion was being rescheduled. She reminded everyone of the School Board meeting on September 20. She also attended the kick-off meeting for the Main Street Committees who still needed more participants.

Councilor Hodson attended First Friday, the 9/11 Ceremony at the Fire Department, and lunch at the Canby Adult Center. The Mayor would be attending the C4 Retreat for him in October. The Planning Commission and Council had a Work Session last week regarding the 99E Gateway Project. He thanked Penny Hummel, Library Director, for her hard work organizing the Library Birthday Celebration.

Councilor Daniels said the Library Celebration was wonderful. He thanked Ms. Hummel and the Library staff. He encouraged people to visit 1<sup>st</sup> Avenue and go to lunch at a local business. The Historical Society had a Girl Scout display. He also attended the Wilderness International events. Citizens could call the Transit Office to get information about the CAT shopping shuttle. The Fair shuttle had not increased ridership.

Councilor Ares thought it should be clarified and publicized if the new fare that was being implemented on October 1 was \$1.00 each way or for a roundtrip ride.

Greg Ellis, City Administrator, said the Transit Advisory Committee would be meeting tomorrow night and a presentation had been scheduled with the Canby Adult Center.

Councilor Parker said the Main Street program's purpose was to preserve historic downtowns and its focus was the entire downtown area. He also attended the LOC Regional Meeting where improvement of property tax laws was discussed.

Mayor Carson said in response to the School District reducing bussing, Public Works had put in new crosswalks and pedestrian crossing signs in several locations.

**CONSENT AGENDA: \*\*Councilor Daniels moved to adopt the minutes of the September 5, 2012 City Council Regular Meeting. Motion was seconded by Councilor Hodson and passed 5-0.**

**RESOLUTIONS & ORDINANCES:** Resolution 1141 – Mr. Ellis said this was a combined issue, which included the projects the Urban Renewal Agency approved last week and refunding of existing bonds. It would save \$180,000 over the life of the bonds and did not extend them. It would be rolled into one bond. There were extremely low rates now and it was a good time to sell bonds. A feasibility study would be done for the Urban Renewal District as well.

Councilor Parker clarified this would fully fund the Sequoia Parkway extension.

Councilor Ares said this was a great move as interest rates were historically low.

Councilor Hensley supported the Sequoia Parkway extension, but the bulk of the money was for civic construction that would not produce revenue and her position regarding spending money on civic structures had not changed. She did not support the resolution.

**\*\*Councilor Daniels moved to adopt Resolution 1141, A RESOLUTION AUTHORIZING THE ISSUANCE AND NEGOTIATED SALE OF FULL FAITH AND CREDIT AND REFUNDING OBLIGATIONS FOR THE PURPOSE OF FINANCING CAPITAL IMPROVEMENTS AND REFUND CERTAIN OUTSTANDING OBLIGATIONS OF THE CITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$14,900,000; DESIGNATING AN AUTHORIZED REPRESENTATIVE, UNDERWRITER AND SPECIAL COUNSEL; AUTHORIZING APPOINTMENT OF A FINANCIAL ADVISOR; AUTHORIZING EXECUTION AND DELIVERY OF A FINANCING AGREEMENT AND AN ESCROW AGREEMENT; AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CANBY URBAN RENEWAL AGENCY; AND RELATED**

**MATTERS. Motion was seconded by Councilor Parker and passed 4-1 with Councilor Hensley opposed.**

Resolution 1143 – Joseph Lindsay, City Attorney, said that because the City received federal grants for transportation projects the City needed to have in place a Drug and Alcohol Policy. One point of interest that had to be negotiated with AFSCME was if someone tested positive with a blood alcohol level of .02 to .04. The federal regulations were silent on whether it was a discipline issue. The first offense would not warrant discipline, but any repeated action could. This policy covered drivers and maintenance staff.

**\*\*Councilor Ares moved to adopt Resolution 1143, A RESOLUTION ADOPTING THE CITY OF CANBY DRUG & ALCOHOL POLICY FOR USE WITH DOT REGULATED EMPLOYEES AND IDENTIFYING AN EFFECTIVE DATE. Motion was seconded by Councilor Hensley and passed 5-0.**

**NEW BUSINESS:** None.

**CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS:** Mr. Ellis said the Canby Visioning meeting would be held September 25. Representatives from the Ford Leadership Program would be facilitators.

Mayor Carson suggested a sign be put on Grant and Elm explaining that it was not a through street at this time.

Councilor Ares was invited to sit in on the interviews for the new Finance Director, which would be taking place next Monday.

**CITIZEN INPUT:** None.

**ACTION REVIEW:**

1. Approved the Consent Agenda.
2. Adopted Resolution 1141.
3. Adopted Resolution 1143.

There was no Executive Session.

Mayor Carson adjourned the Regular Meeting at 8:23 p.m.



Kimberly Scheafer, MMC  
City Recorder



Randy Carson  
Mayor

Assisted with Preparation of Minutes - Susan Wood