

**CANBY CITY COUNCIL  
REGULAR MEETING MINUTES  
October 3, 2012**

**Presiding:** Mayor Randy Carson

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

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

**Others Present:** Bev Doolittle, Kim Parker, Ken Rider, Jerry Turner, John Weaber, Scott Scarborough, and Bob Degnan.

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

**\*\*Councilor Dale moved to go into Executive Session pursuant to ORS 192.660(2)(e) Real Property. Motion was seconded by Councilor Hensley and passed 4-0.**

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

Oregon Days of Culture Proclamation – Mayor Carson read a proclamation proclaiming October 1-8, 2012 as Oregon Days of Culture.

Manufacturing Day Proclamation – Mayor Carson read a proclamation proclaiming October 5, 2012 as Manufacturing Day.

Bev Doolittle, Chamber of Commerce Executive Director, said the purpose of the day was to draw attention to the many jobs in the manufacturing fields and improve the image of manufacturing as a viable career option. On October 5 high school students would be spending time at Product Manufacturing to get a better understanding of the field.

Renate Mengelberg, Economic Development Director, said the City had created a fertile environment for manufacturing. She described the companies who had come to or expanded in Canby. She introduced several businesses who were in attendance.

John Weaber, Product Manufacturing, spoke about the services his business provided and employees his businesses attracted. The high school students would be given the opportunity to see the relevance of their science and math curriculum. There was a need for more journeymen level technicians and to train the next generation. The jobs did provide a living wage.

Kim Parker, Workforce Investment Council, spoke about the need for the emerging work force to meet the future demands of manufacturing. She shared statistics regarding the new and replacement jobs manufacturing would provide.

Jerry Turner, Pioneer Pump, spoke about the number of his employees and a recent layoff. He was a strong proponent for education to train and get an adequate work force. He discussed an alternative high school that would allow the students to achieve an Associate Degree at the same time as their high school diploma. He also announced Pioneer Pump would be expanding into new markets.

Bob Degnan, Package Containers, Inc., said they were a 65 year old company and had been in Canby since 1970. Most of his employees lived in Canby or surrounding cities. They had been able to grow and stay profitable. He explained the help his company had received in training employees.

The Council thanked those who spoke for the opportunities in manufacturing and bringing jobs to the City.

**COMMUNICATIONS:** None.

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

**MAYOR'S BUSINESS:** Mayor Carson attended an Adult Center lunch, Oregon Passenger High Speed Rail meeting in Salem, North Clackamas Chamber of Commerce Commissioners Forum, Clackamas County Board of Commissioners meeting, League of Oregon Cities Conference, Adult Center Salmon Bake, Chamber luncheon, and a talk show on OCTS.

**COUNCILOR COMMENTS & LIAISON REPORTS:** Councilor Hensley attended the Canby Utility 13<sup>th</sup> Avenue Reservoir Open House, Chamber luncheon, Main Street promotion meeting, and the League of Oregon Cities Conference. The Chamber was having a Shred It Day on October 4 at the Clackamas County Event Center. The American Legion Auxiliary would be having a community breakfast on Sunday.

Councilor Daniels said Canby Area Transit now had a \$1.00 per ride fare. He also attended the League of Oregon Cities Conference and Chamber luncheon.

Councilor Parker attended the League of Oregon Cities Conference and would be attending the Main Street Conference on October 4.

Councilor Dale was not at the last City Council meeting as he was on vacation. He attended the Library's 75<sup>th</sup> anniversary celebration and Canby Visioning meeting. The Canby Utility Reservoir upgrade and Knights Bridge substation projects were going along well.

Mayor Carson thanked the citizens for attending the Community Visioning meeting.

Greg Ellis, City Administrator, spoke about the facilitators, four main themes, and small group meeting dates for the visioning process. The next big meeting would be on November 15 at Cutsforth's Thriftway at 7:00 p.m.

Councilor Daniels announced historic meetings at the library. One had been about the WPA and the next one would be on Tuesday and the topic was the Canby Women's Civic Club.

**CONSENT AGENDA:** **\*\*Councilor Daniels moved to adopt the minutes of the September 10, 2012 City Council and Planning Commission Work Session; minutes of the September 19, 2012 City Council Regular Meeting; a New Outlet Liquor License for Di Mary's Authentic Mexican Food; and appointment of Heather Steach to the Canby Public Library Board for a term to expire on June 30, 2014. Motion was seconded by Councilor Hensley and passed 4-0.**

**RESOLUTIONS & ORDINANCES:** Resolution 1144 – Mr. Ellis said the resolution was an agreement with the Urban Renewal Agency to use tax increment financing to pay obligation bonds. It was the same type of agreement that was done last year for the Police Station. The identical IGA would be on the Urban Renewal Agency Agenda.

**\*\*Councilor Daniels moved to adopt Resolution 1144, A RESOLUTION OF THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CANBY URBAN RENEWAL AGENCY, CLACKAMAS COUNTY, OREGON REGARDING THE TRANSFER OF TAX INCREMENT REVENUES AND PROCEEDS TO THE CITY FOR THE PURPOSE OF PAYING OBLIGATION BOND FINANCING. Motion was seconded by Councilor Parker and passed 4-0.**

**NEW BUSINESS:** None.

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

**CITIZEN INPUT:** Ms. Doolittle announced a Candidates Forum would be held on October 9 at Hope Village at 6:30 p.m. The *Canby Herald* Chili Cook-Off would be held on October 6.

**ACTION REVIEW:**

1. Approved the Consent Agenda.
2. Adopted Resolution 1144.

There was no Executive Session.

Mayor Carson adjourned the Regular Meeting at 8:28 p.m.



Kimberly Scheafer, MMC  
City Recorder



Randy Carson  
Mayor

Assisted with Preparation of Minutes - Susan Wood