

**CANBY CITY COUNCIL
WORK SESSION MINUTES
February 15, 2012**

Presiding: Mayor Randy Carson.

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

Staff Present: Greg Ellis, City Administrator; John Kelley, City Attorney; Sue Engels, Finance Director; Bret Smith, Police Chief; Amanda Klock, Asst. City Administrator/HR Director; and Kim Scheafer, City Recorder.

Others Present: Lyn Pope and Roger Skoe.

Mayor Carson called the Work Session to order at 5:30 p.m. in the City Hall Conference Room.

Lyn Pope, CPA from Merina & Company LLP, reviewed the management letter regarding the annual audit. She explained how the audit was done for both the City and Urban Renewal Agency. Nothing came to their attention that the City or Agency were not in substantial compliance with Oregon Minimum Standards for Audits of Oregon Municipal Corporations.

There was discussion regarding the deficiencies found and how GASB 54 changed the fund balance classifications.

There was further discussion regarding assessed value and real market value in Canby and nearby cities.

John Kelley, City Attorney, reviewed examples he had provided on social gaming ordinances from other jurisdictions. He asked if Council had interest in creating a social gaming ordinance for Canby. If there was interest, he suggested limiting social gaming to non-profit organizations instead of allowing it for private clubs, private businesses, or places of public accommodation. If it was open to all, there would have to be discussion on how to regulate it.

Bret Smith, Police Chief, discussed how in Portland social gaming had not increased crime or incidents. The problems were those associated with gambling, such as neighborhood livability, noise complaints, drinking and driving, etc. The monitoring was complaint driven. It might be used for an opportunity to generate entertainment and activity during slow winter nights and to generate sales.

Greg Ellis, City Administrator, stated there were only a few people who wanted this and it was a slippery slope. There was not a lot of demand and it would be difficult to enforce.

Councilor Dale said he did not see the demand, economic development, or public good for an ordinance. He was not interested in pursuing it.

Councilor Hodson said it was great information and would probably come up again.

Council consensus was not to proceed any further with a social gaming ordinance as there was not a demand for it.

Councilor Hensley said the American Legion was not interested in a social gaming ordinance.

Mayor Carson adjourned the Work Session at 6:30 p.m.

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

Presiding: Mayor Randy Carson

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

Staff Present: Greg Ellis, City Administrator; John Kelley, City Attorney; and Kim Scheafer, City Recorder.

Others Present: Rick Watanabe, Aleta Froman-Goodrich, Irene Breshears, Bob Cornelius, Roger Skoe, Matt Michel, Murry Taylor, John Lance, and Pam Seelye.

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

****Councilor Daniels moved to go into Executive Session pursuant to ORS 192.660(2)(h) Pending Litigation. Motion was seconded by Councilor Dale and passed 5-0.**

OPENING CEREMONIES: Mayor Carson reconvened the Regular meeting at 7:30 in the City Council Chambers followed by the flag salute.

Iwo Jima Remembrance Day Proclamation – Mayor Carson read a proclamation proclaiming February 18, 2012 as Iwo Jima Remembrance Day in Canby and presented it to John Lance, Commander of Canby/Aurora VFW Auxiliary Post 6057. Pam Seelye, president of the Ladies Auxiliary, handed out an invitation to the Flag Raising Ceremony on Saturday.

Presentation by ODOT Regarding Improvements on 99E for Summer 2012 in the Canemah/S. End Road Area, and Information Regarding the Highway 213 Interchange Closure – Rick Watanabe, ODOT Metro East Area Manager Region 1, said ODOT had upcoming paving projects this summer, an eight-mile stretch between 10th Street in Oregon City to Pine Street in Canby and 10th Street to north of Territorial. They were looking at non peak times to do the work and were also taking the County Fair into consideration. An Open House was being planned at the Canby Adult Center on February 27 from 5 to 6:30 p.m.

Aleta Froman-Goodrich, Oregon City Public Works Project Engineer, said Oregon City was currently constructing improvements on Highway 213 and doing jughandle configuration. The Highway would be closed beginning at 8 p.m. on March 22 and ending by 4 a.m. on March 27 for construction of a new bridge. A rapid bridge construction technique would be used. She reviewed the alternate routes that people could use.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Carson reported on the Town Hall with Congressman Kurt Schrader, a meeting with Pioneer Pump and Senator Merkley, and a ribbon cutting at the Legacy Medical Group.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Hensley also attended the Town Hall with Congressman Schrader. She went to a community breakfast at the American Legion. Fifty six people attended the 1776 discussion at the Library. The next meeting would be held on March 6 at 4 p.m.

Councilor Hodson said the Council would be appointing Tyler Smith to the Planning Commission. The Mayor presented the City's transportation wish list to the C-4 Committee and it was well received.

Councilor Dale attended a retirement party for a staff member at Canby Utility. He encouraged donations to the Share the Warmth program. Canby Utility joined the Molalla River Alliance, a group that advocated for the betterment and preservation of the Willamette River corridor.

CONSENT AGENDA: ****Councilor Daniels moved to adopt the minutes of the January 25, 2012 City Council Special Meeting; minutes of the February 1, 2012 City Council Work Session and Regular Meeting; a new outlet liquor license for The Place to Be Café LLC; appointment of Carol Luce to the Transit Advisory Committee for a term to expire on March 31, 2014; reappointment of Judy Patterson to the Transit Advisory Committee for a term to expire on March 31, 2015; appointment of Tyler Smith to the Planning Commission for a term to expire on December 31, 2014; and appointment of Robert Maxwell to the Canby Utility Board for a term to start on March 1, 2012 and expire on February 28, 2015. Motion was seconded by Councilor Hensley and passed 5-0.**

RESOLUTIONS & ORDINANCES: None.

NEW BUSINESS: None.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

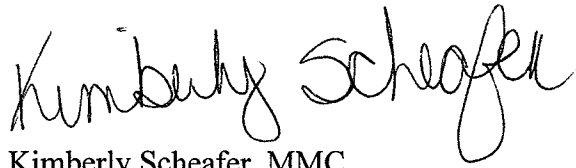
CITIZEN INPUT: None.

ACTION REVIEW:

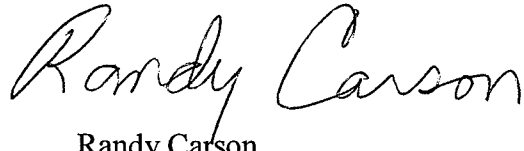
1. Approved the Consent Agenda.

There was no Executive Session.

Mayor Carson adjourned the Regular Meeting at 8:00 p.m.

Handwritten signature of Kimberly Scheafer in cursive script.

Kimberly Scheafer, MMC
City Recorder

Handwritten signature of Randy Carson in cursive script.

Randy Carson
Mayor

Assisted with Preparation of Minutes - Susan Wood