

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
March 21, 2012**

Presiding: Mayor Randy Carson

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

Staff Present: Greg Ellis, City Administrator; John Kelley, City Attorney; Joseph Lindsay, City Attorney; Amanda Klock, Asst. City Administrator/HR Director; Renate Mengelberg, Economic Development Director; and Kim Scheafer, City Recorder.

Others Present: John Steach, Laura Oldenkamp, Bob Cornelius, Jason Padden, Scott Sasse, and Matt Michel.

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

Award of Appreciation to Retiring City Attorney – Mayor Carson presented John Kelley, City Attorney, with a plaque for being the City Attorney for more than 20 years.

The Council expressed their appreciation for Mr. Kelley's work for the City.

Presentation on Measure 3-393 Canby School District Three-Year District Operations Local Option Levy – John Steach, Canby School District Superintendent, gave an overview of the School District budget and sources of funding. He explained the potential drop in revenue and budget cuts as a result. The three-year temporary levy on the May 15, 2012 ballot would be \$0.85 per \$1,000 of assessed value. Expected revenue would be \$811,000 in year one, \$513,000 in year two, and \$414,000 in year three. He explained how much residents would have to pay for each year based on the assumptions. At this time he was unsure if any programs could be added back, but all of the money would be used in district.

Update on "Surviving Construction" Workshop – Renate Mengelberg, Economic Development Director, said the reason for the workshop held earlier in the day was to educate First Avenue businesses about resources and tools they could use to be successful during the six month construction.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Jason Padden, Canby resident, served on the Council for 2 ½ years and said the City was losing a valuable member of its leadership team. He wished Mr. Kelley the best.

MAYOR'S BUSINESS: Mayor Carson said he attended the Clackamas County Fair and Rodeo Coronation, a Work Session with the Planning Commission on the 99E and Gateway project, and Downtown Banner Art Reception.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Ares said the Park and Recreation Advisory Board meeting had been cancelled. The Adult Center was doing well with

activities and income. The Adult Center had an audit review and had a clean audit. Burgerville would be having a promotion on April 2 and a percentage of the revenue would go to the Adult Center. The Adult Center's annual Spring Bazaar would be held on April 21.

Councilor Hensley had also attended the Art Reception and a School Board meeting where the School District won an Apple Distinguished Program Award. The next 1776 discussion series would be on April 3. There would be a Friends of the Library book store sale on Saturday. The American Legion Auxiliary was hosting a community breakfast on Sunday.

Councilor Hodson reported on the Work Session with the Planning Commission and announced Shred Day on April 19.

Councilor Daniels said the two new buses for CAT would be delivered in April and five buses would be sold. The Oregon City portion of the Orange Line was reduced from 24 to 18 trips per day and the Woodburn portion was reduced from 9 to 6 trips per day. The Dial-A-Ride was up 67%. A flea market would be held at the Clackamas County Event Center this Saturday.

Councilor Dale also attended the Artist Reception and Surviving Construction Workshop. He said Canby Utility was going to donate green power to the Light the Night event.

CONSENT AGENDA: **Councilor Daniels moved to adopt the minutes of the March 7, 2012 City Council Regular Meeting and reappointment of Brian Olson to the Transit Advisory Committee for a term to expire on March 31, 2015. Motion was seconded by Councilor Hodson and passed 6-0.

PUBLIC HEARING: Transfer of Public Property Ownership from the City of Canby to the Canby Urban Renewal Agency Described as Tax Lot #31E34-01707, also known as Lot 5, Burden in the City of Canby – John Kelley, City Attorney, explained the statutory process for transferring ownership of the property on Sequoia Parkway to the Urban Renewal Agency. It was not a sale; the City was deeding the property to the Canby Urban Renewal Agency. In return the City would receive a completed police facility.

Mayor Carson opened the public hearing at 8:30 p.m.

TESTIMONY: None.

Mayor Carson closed the public hearing at 8:30 p.m.

Mr. Kelley said the Council would need to adopt the resolution and authorize the City Administrator to sign the deed on behalf of the City.

RESOLUTIONS & ORDINANCES: Resolution 1122 – Councilor Ares said this would clean up the paperwork so the Agency could move forward with the sale of the property for the down payment of the Police Department building. The Urban Renewal Agency would reconvene their meeting after the Council meeting to accept the property.

****Councilor Hodson moved to adopt Resolution 1122, A RESOLUTION AUTHORIZING THE TRANSFER OF PUBLIC PROPERTY, APPROXIMATELY 6.1 ACRES OF INDUSTRIAL LAND LOCATED IN THE CANBY PIONEER INDUSTRIAL PARK**

FROM CITY OWNERSHIP TO THE CANBY URBAN RENEWAL AGENCY. Motion was seconded by Councilor Dale and passed 6-0.

NEW BUSINESS: None.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Greg Ellis, City Administrator, would be posting pictures of the plans for First Avenue around town to let citizens know what it would look like. He also announced the sewer cam was working and he suggested a field trip to show the importance of grease traps.

Mayor Carson introduced the new City Attorney, Joseph Lindsay.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Resolution 1122.

There was no Executive Session.

Mayor Carson adjourned the Regular Meeting at 8:40 p.m.



Kimberly Scheafer, MMC
City Recorder



Randy Carson
Mayor

Assisted with Preparation of Minutes - Susan Wood