

**CANBY CITY COUNCIL  
REGULAR MEETING MINUTES  
May 16, 2012**

**Presiding:** Mayor Randy Carson

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

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

**Others Present:** Bob Cornelius.

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

Mayor Carson said that Councilor Hensley was ill that night.

**COMMUNICATIONS:** None.

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

**MAYOR'S BUSINESS:** Mayor Carson attended the Clackamas County Mayor's Prayer Breakfast in Gladstone and the Canby Educational Foundation fundraiser. The Canby Mayor's Prayer Breakfast would be held on May 17.

**COUNCILOR COMMENTS & LIAISON REPORTS:** Councilor Ares reported on the Parks and Recreation Advisory Board meeting where there was discussion on the Parks SDC rate, proposed dog park location on Territorial, Disc Golf Course, development of the Northwoods Park, Community Park pond improvements, sale of the former Faist property, and an application for a new Board member.

Councilor Hodson said the Planning Commission discussed a project submitted by the Canby Evangelical Church. The Chamber was planning for the Light the Night event in December. The Golf Tournament was scheduled for July and Canby Cash Mob event in June. He had several people ask about the signal light on 99E and Berg Parkway being very short in the morning. There was a traffic backup in the morning on Berg Parkway.

Greg Ellis, City Administrator, would contact ODOT about the traffic signal.

There was discussion regarding ideas for the Faist property.

Councilor Daniels said the Transit Advisory Committee would be meeting tomorrow night. Ridership was holding its own.

Councilor Parker said the Bike and Pedestrian Committee would meet next week. A background check was now being done on a Main Street Manager candidate. He would be attending a Clackamas County Economic Development Symposium on strategies to increase and improve the export of Oregon products.

Mayor Carson said the Urban Renewal Agency adopted a resolution for the 1<sup>st</sup> Avenue project and awarded the bid to Canby Excavating.

Councilor Dale attended a tour of the Willamette River Recreational Corridor with the Canby Utility Board. He also announced Canby Utility now had a website.

**CONSENT AGENDA: \*\*Councilor Daniels moved to adopt the minutes of the May 2, 2012 City Council Work Session and Regular Meeting; reappointment of Cathleen Whiting to the Library Board for a term to expire on June 30, 2016; and a new Outlet Liquor License for the Mini Chef Restaurant. Motion was seconded by Councilor Ares and passed 5-0.**

**RESOLUTIONS & ORDINANCES: Ordinance 1356 – \*\*Councilor Ares moved to adopt Ordinance 1356, AN ORDINANCE AMENDING THE CITY OF CANBY MUNICIPAL CODE BY ADDING A NEW SECTION 13.12.065, CREATING AN IN-LIEU OF FRANCHISE FEE FOR THE USE OF PUBLICLY-OWNED RIGHTS-OF-WAY FOR SEWER SERVICE. Motion was seconded by Councilor Daniels and passed 3-2 by roll call vote with Councilors Hodson and Dale opposed.**

**Ordinance 1357 – \*\*Councilor Daniels moved to adopt Ordinance 1357, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE (CMC) CHAPTER 8.20 REGARDING EMERGENCY ASSISTANCE ALARMS. Motion was seconded by Councilor Hodson and passed 5-0 by roll call vote.**

**NEW BUSINESS:** Mr. Ellis said the Urban Renewal Agency recommended using City funds to pay for the development of the lower driveway at the new Police Department. The \$45,000 would be taken out of Combined Sewer Reserve, Street Operating Contingency, and Street Reserve Fund.

Councilor Ares said this would put in an unpaved lot at the new Police Department. The Agency felt it appropriate to rough in the utilities, bio swale, and drainage so the slope would not destabilize. It was far cheaper to do it now than later.

**\*\*Councilor Ares moved to approve the expenditure of \$45,000 from the Combined Sewer Reserve, Street Operating Contingency, and Street Reserve Fund to accommodate the development of the parking lot. Motion was seconded by Councilor Daniels and passed 5-0.**

**CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS:** Mr. Ellis said the road project by the Clackamas County Event Center was moving along.

**CITIZEN INPUT:** None.

#### **ACTION REVIEW:**

1. Approved the Consent Agenda.
2. Adopted Ordinance 1356.
3. Adopted Ordinance 1357.
4. Authorized the expenditure of \$45,000 from the Combined Sewer Reserve, Street Operating Contingency and Street Reserve Fund for development of the lower driveway of the new Police Department.

There was no Executive Session.

Mayor Carson adjourned the Regular Meeting at 7:53 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