

**CANBY CITY COUNCIL  
REGULAR MEETING MINUTES  
May 18, 2011**

**Presiding:** Mayor Randy Carson.

**Council Present:** Rich Ares, Traci Hensley, Jason Padden, Walt Daniels, Greg Parker, and Brian Hodson.

**Staff Present:** Greg Ellis, City Administrator; John Kelley, City Attorney; Bret Smith, Police Chief; Rodney Grafe, Municipal Court Judge; Amanda Klock, Human Resources Director; Stephanie Wasserberger, Police Officer; Tim Green, Police Sergeant; Tim Warren, Police Sergeant; Chris Macom, Police Officer; Ami Keiffer, Main Street Manager; Robert Bitter, Urban Renewal Projects Manager; Liz Carson, Office Specialist; and Kim Scheafer, City Recorder.

**Others Present:** Bob Cornelius, Buzz Weygandt, Tim Dale, and Roger Skoe.

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

Swearing in of New City Council – Rodney Grafe, Canby Municipal Court Judge, swore in Traci Hensley as a new City Councilor. Councilor Hensley took her place on the dais.

Swearing in of New Police Officer – Bret Smith, Police Chief, introduced Stephanie Wasserberger as the newest member of the Canby Police Department.

Rodney Grafe, Canby Municipal Court Judge, swore in Stephanie Wasserberger as a new Police Officer.

**COMMUNICATIONS:** None.

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

**MAYOR'S BUSINESS:** Mayor Carson had attended the Mayor's Breakfast on May 5. On May 7 he attended the "Remember the Wounded Ride" at the Vietnam Era Memorial. On May 13, Park Avenue Salon and Spa had an open house. He had also attended a train ride earlier in the day sponsored by Union Pacific that talked about train safety.

**COUNCILOR COMMENTS & LIAISON REPORTS:** Councilor Ares said that on the 10 a.m. train there had been a close call with a truck at the Barlow Road intersection that took out the crossing arm and almost hit the train. Regarding Northwoods Park, some of the amenities did not fit and the plan had to be redone. It was planned to be completed this summer. The trees around Wait Park would not have to be removed due to street improvements but an added inspection with the contractor was required to make sure they worked with care around the trees.

Councilor Daniels said the Historical Society monthly meeting was held the previous night. They had a speaker talk to them about Sternwheelers on the Willamette River. The Community Orchestra had a concert on May 21.

Councilor Parker said the School District was in the process of reconstituting the School Board after the election and hiring a new superintendent. The Bike & Pedestrian Committee had two openings. He also attended meetings for the 99E Corridor Project and 1<sup>st</sup> Avenue. Staff was helping to integrate the projects and citizens would see a big difference in two years on these roads.

Councilor Hodson said the Planning Commission held a Work Session on May 9 regarding the new police facility. They would be holding a public hearing on May 23 on the final design to the facility. The C4 meeting in June would highlight the legislative session as well as transportation funding. Two new businesses joined the Chamber of Commerce.

Mayor Carson said the General Canby Days Committee was holding their coronation on May 21 between 2-3 p.m.

**CONSENT AGENDA: \*\*Councilor Daniels moved to adopt the minutes of the May 4, 2011 City Council Regular Meeting. Motion was seconded by Councilor Padden and passed 6-0.**

**RESOLUTIONS & ORDINANCES: Ordinance 1342 – \*\*Councilor Daniels moved to adopt Ordinance 1342, AN ORDINANCE GRANTING A NONEXCLUSIVE FRANCHISE TO CANBY TELEPHONE ASSOCIATION TO PROVIDE TELECOMMUNICATION SERVICES WITHIN THE CITY OF CANBY, ESTABLISHING AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Padden and passed 6-0 by roll call vote.**

Ordinance 1343 – This item was removed from the agenda and would be presented at the June 1 City Council meeting instead.

**NEW BUSINESS: Councilor Padden read a letter stating that effective June 16, 2011 he would be resigning from the City Council.**

The Council would miss Councilor Padden, but wished him well.

Councilor Hodson suggested picking one of the citizens who interviewed recently for the Council position instead of holding more interviews. Councilor Hensley agreed.

Councilor Parker and Daniels wanted to open it back up for interviews in case circumstances had changed.

Councilor Ares suggested advertising for the open position for 10 days, consider the other three applicants as well and allow them to make a closing statement but not interview again, and hold interviews if someone new applied.

Council direction to staff was to advertise until May 27, allow the previous applicants to automatically be considered, and discuss it at the June 1 meeting.

Councilor Hodson asked about General Canby Days and some concerns that happened last year.

Mayor Carson said the problem had been rectified and there was a letter of understanding from the American Legion where they agreed to provide flags and an honor guard for General Canby Days and post the flags at the Gazebo.

Councilor Hodson asked about the general execution of General Canby Days and how the event had not been well attended for the past two years.

Mayor Carson thought the issues had been addressed.

There was discussion regarding what had been done to rectify the complaints from last year.

Councilor Ares was not comfortable with stepping into an independent organization and telling them what to do unless they were prepared to take it over.

Councilor Parker agreed that there needed to be more citizen participation to make it a better event.

Councilor Ares explained how the noise complaints would be addressed for events at Wait Park.

**CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS:** Greg Ellis, City Administrator, said that Pappy's Greasy Spoon was now open. A fence dedication would be held on Friday, May 20, at 9 a.m. for the fence in front of the railroad tracks by the Clackamas County Event Center. There would be a ribbon cutting for the Administrative Services building following the fence dedication.

**CITIZEN INPUT:** None.

**ACTION REVIEW:**


1. Approved the Consent Agenda.
2. Adopted Ordinance 1342.
3. Advertise an upcoming City Council vacancy with a deadline for applications of May 27 at 5 p.m.

**\*\*Councilor Daniels moved to go into Executive Session pursuant to ORS 192.660(2)(d) Labor Negotiations. Motion was seconded by Councilor Padden and passed 6-0.**

Mayor Carson recessed the Regular Meeting at 8:26 p.m.

Mayor Carson reconvened the Regular Meeting at 10:08 p.m. and immediately adjourned.

  
Kimberly Scheafer, CMC  
City Recorder

  
Randy Carson  
Mayor

Assisted with Preparation of Minutes - Susan Wood