

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
July 6, 2011**

Presiding: Mayor Randy Carson.

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

Staff Present: Greg Ellis, City Administrator; John Kelley, City Attorney; Eric Laitinen, Aquatic Program Manager; and Kim Scheafer, City Recorder.

Others Present: Tim Dale, Ryan Oliver, Roger Skoe, John Haring, Stephanie Boyce, Colin Brown, Jason Padden, Brian Ashby, Bob Cornelius, Ken Hagen, Brandon Ellis, Vicki Lang, Shelly & Shane Hester, Janelle Moses, Marie Erlandsen, Max Marcott, Jeanne Eyman, Nathan Kromer, Monica Eischen, Ken Bakondi, Margaret Purvis, and Else Vanjohn.

CALL TO ORDER: Mayor Carson called the Regular Meeting to order at 5:36 p.m. in the City Hall Conference Room.

****Councilor Daniels moved to go into Executive Session pursuant to ORS 192.660(2)(f) Exempt Public Records, ORS 192.660(2)(h) Pending Litigation, ORS 192.660(2)(i) Performance Evaluation of Public Officer, and ORS 192.660(3) Labor Negotiations. Motion was seconded by Councilor Ares and passed 5-0.**

OPENING CEREMONIES: Mayor Carson reconvened the Regular Meeting at 7:30 p.m. in the City Council Chambers followed by the opening ceremonies.

Plaque Presentation to Jason Padden – Mayor Carson presented Jason Padden with a plaque in honor of his time served as City Councilor.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: John Haring, Canby Swim Club President, said since the construction of the pool over 40 years ago, the usage, participation, and involvement in the community had not diminished nor had the support for the pool. There was a lot of life left in the pool and it was a thriving community asset. He asked to allow the residents of the City of Canby to vote on another five-year operating levy for the pool.

Councilor Parker asked Mr. Haring's analysis of the vote on the CAPRD levy that failed.

Mr. Haring said that people said no to CAPRD not to the pool. There was not enough support for a permanent tax base for a parks and recreation district.

Councilor Ares said in the City precincts the vote had been closer than in the County precincts. He personally believed the City voters should have the opportunity to vote on the levy.

Mayor Carson gave a history of the pool funding and a larger community center in the future.

John Kelley, City Attorney, said if they wanted the levy on the November ballot, they would have to move quickly and have staff do an assessment for the cost to voters.

The Council encouraged Mr. Haring to get a campaign going to support the levy.

****Councilor Ares moved to direct the City Attorney to prepare ballot title language to place the five-year swimming pool operating levy on the November 8, 2011 ballot to be brought back to the meeting of August 3. Motion was seconded by Councilor Daniels and passed 5-0.**

Marie Erlandsen, Canby resident, gave a background on the 2001 and 2006 levy votes, which showed a huge community interest in the pool. She thought the community support was there.

MAYOR'S BUSINESS: Mayor Carson attended the General Canby Day breakfast and parade and had a meeting with Representative Kurt Schrader regarding transportation funding.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Ares attended the parade as well, and discussed the candy being thrown from the vehicles. He announced the Three-on-Three Basketball Tournament hosted by the Canby Rotary on July 30.

Councilor Hensley participated in the Relay for Life. They raised \$70,562 for cancer. The American Legion would be holding a Vietnam Memorial Dedication on August 6.

Councilor Hodson said the Chamber would be having their annual golf tournament on July 15.

Councilor Daniels thanked Lila Gottman for the success of General Canby Day. Schedule changes had been made to Canby Area Transit routes.

Councilor Parker attended the Rural Development Initiatives (RDI) Conference at Oregon State University. He attended the Highway 99E Corridor Study to discuss plans to beautify 99E.

CONSENT AGENDA: **Councilor Daniels moved to adopt the minutes of the June 15, 2011 City Council Work Session and Regular Meeting; reappointment of Jon Dragt to the Canby Public Library Board for a term to expire on June 30, 2015; and appointment of Stephanie Boyce to the City Budget Committee for a term to expire on June 30, 2014. Motion was seconded by Councilor Hensley and passed 5-0.

RESOLUTIONS & ORDINANCES: Ordinance 1343 - **Councilor Daniels moved to adopt Ordinance 1343, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MV TRANSPORTATION, INC OF FAIRFIELD, CALIFORNIA FOR PROVIDING TRANSIT OPERATIONS FOR CANBY AREA TRANSIT (CAT); AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Ares and passed 5-0 by roll call vote.

Ordinance 1345 - **Councilor Ares moved to adopt Ordinance 1345, AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE FOR FISCAL YEAR 2011-2012. Motion was seconded by Councilor Hodson and passed 5-0 by roll call vote.

Ordinance 1346 - ****Councilor Ares moved to approve Ordinance 1346, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT EXTENSION WITH JULIE WEHLING OF JWL CONSULTING, LLC FOR PROFESSIONAL SERVICES FOR MANAGEMENT OF CANBY AREA TRANSIT SERVICE; AND DECLARING AN EMERGENCY to come up for second reading on July 20, 2011. Motion was seconded by Councilor Hodson and passed 5-0 on first reading.**

Ordinance 1347 – ****Councilor Daniels moved to approve Ordinance 1347, AN ORDINANCE AMENDING THE CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE CITY OF CANBY AND WAVE DIVISION VII, LLC AND DECLARING AN EMERGENCY to come up for second reading on July 20, 2011. Motion was seconded by Councilor Ares.**

Colin Brown said his son worked for OCTS. Approving this ordinance would eliminate the one media communication in the City. They would lose the communication with the public, the ability to capture stories, and remember Canby in its living existence. This was a valuable treasure to the community and he urged the Council to think about the consequences.

Ryan Oliver, OCTS Board President, urged the Council to meet with their board. There were some new laws and they were held to different laws as far as payment went. This was not the best for the citizens of Canby.

Councilor Ares suggested having a few councilors and staff meet with the OCTS Board prior to the July 20 meeting.

Council consensus was to have two Councilors, the Mayor, and staff meet with the OCTS Board.

Ken Hagen, Canby resident, was one of the early employees of OCTS who filmed Council meetings. He did not want to lose this organization.

Roger Skoe, Canby resident, requested the Council wait to approve the agreement, as it would have negative effects on OCTS the way it was written. OCTS provided valuable programming for the City. He wanted to make sure, if the franchise was executed that the City would do its best to provide for both the short and long-term continuation of OCTS at its current level.

Mayor Carson, Councilor Ares, and Councilor Parker were selected to attend the meeting with the OCTS Board.

Motion passed 5-0 on first reading.

NEW BUSINESS: Councilor Parker proposed that Council have the City Administrator participate in the board meetings and activities with RDI.

****Councilor Parker moved that the Council authorize the City Administrator to participate in activities of the Rural Development Initiatives (RDI). Motion was seconded by Councilor Daniels and passed 5-0.**

Greg Ellis, City Administrator, gave a background on RDI.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

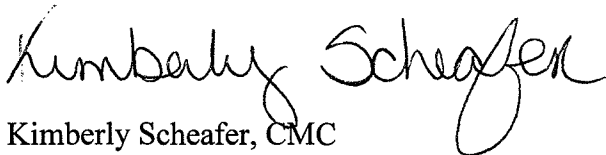
CITIZEN INPUT: None.

ACTION REVIEW:


1. Approved the Consent Agenda.
2. Adopted Ordinance 1343.
3. Adopted Ordinance 1345.
4. Approved Ordinance 1346 to come up for second reading on July 20, 2011.
5. Approved Ordinance 1347 to come up for second reading on July 20, 2011.
6. Mayor Carson, Councilor Ares, Councilor Parker, and staff would meet with the OCTS Board.

There was no Executive Session.

Mayor Carson adjourned the Regular Meeting at 8:29 p.m.



Kimberly Scheafer, CMC
City Recorder



Randy Carson
Mayor

Assisted with Preparation of Minutes - Susan Wood