

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
August 17, 2011**

Presiding: Council President Walt Daniels. Mayor Randy Carson was absent.

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

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

Others Present: Bob Cornelius, Irene Breshears, John Steach, Craig Gingerich, Brandon Ellis, and Jeanne Eyman.

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

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Irene Breshears, said she was happy about the opportunities that OCTS gave to the community. She understood there was a budget issue and she wanted to put her two cents in to help save OCTS. Ms. Breshears talked about some of the programs that OCTS aired.

Jeanne Eyman, OCTS Treasurer, gave an update on what she is doing to get additional funding. She had met with the high school principal about the possibility of a broadcasting class at the school and using students to film events.

John Steach, Canby School District Superintendent, appreciated the warm welcome he had received from the community. He was trying to get up to speed with the budget issues the School District faced. Many people accessed local government through local access channels.

Councilor Ares said about 20 years ago there was a robust program using OCTS at the high school. It would be good to see it back in some type of curriculum or club.

MAYOR'S BUSINESS: Council President Daniels said the Mayor was recovering from hip surgery.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Hensley said she met with the Library Board last week. Circulation was up and their collection was growing. More workshops would be held in the fall.

Councilor Hodson attended the C-4 meeting last week. Metro was looking at expanding out to Hillsboro.

Councilor Daniels met with County Commissioner Savas. He spoke with him about transportation issues, OCTS, and how the County could possibly help. Commissioner Savas had told him that Canby was on the cutting edge.

Councilor Parker said he took Commissioner Lininger around on some City maintained streets in Canby and showed her the County roads that were inside the city limits. This week Lovell Truck Sales cut back vegetation on their property and it looked very nice. The Bike and Pedestrian Committee still has openings.

Councilor Dale said he had also met with Commissioner Savas and talked about transportation, enhancing the fairgrounds, and water infrastructure. He toured the Canby Utility drinking water plant from river to reservoir. It was amazing how pure and clean Canby water was.

CONSENT AGENDA: **Councilor Parker moved to adopt the minutes of the August 3, 2011 City Council Regular Meeting. Motion was seconded by Councilor Dale and passed 6-0.

RESOLUTIONS & ORDINANCES: Resolution 1111 **Councilor Ares moved to adopt Resolution 1111, A RESOLUTION AUTHORIZING AND DIRECTING THE CITY RECORDER TO CERTIFY TO THE CLACKAMAS COUNTY CLERK A MEASURE SUBMITTING TO THE ELECTORATE FOR THE NOVEMBER 8, 2011 ELECTION, A PROPOSED FIVE YEAR, LOCAL OPTION LEVY FOR THE SWIM CENTER AT THE RATE OF \$0.49 PER \$1000.00 ASSESSED VALUE BEGINNING IN FISCAL YEAR 2012-2013; AND REPEALING RESOLUTION NO 932. Motion was seconded by Councilor Parker and passed 6-0.

Resolution 1112 – ****Councilor Hensley moved to adopt Resolution 1112, A RESOLUTION AUTHORIZING AND DIRECTING THE CITY RECORDER TO CERTIFY TO THE CLACKAMAS COUNTY CLERK A MEASURE REFERRING TO THE ELECTORATE A PROPOSED ANNEXATION OF 4 ACRES DESCRIBED AS TAX LOTS 900 AND 1000 OF TAX MAP 4S-1E-4D LOCATED ADJACENT TO THE EAST SIDE OF THE 1600 BLOCK OF S. FIR STREET IN CANBY; AUTHORIZING THE CITY RECORDER TO SEND AN EXPLANATORY STATEMENT FOR THE VOTER'S PAMPHLET; AND DOING ALL OTHER NECESSARY ACTS TO PLACE THE MATTER BEFORE THE VOTERS OF THE CITY OF CANBY FOR THE NOVEMBER 8, 2011 ELECTION. Motion was seconded by Councilor Hodson and passed 6-0.**

NEW BUSINESS: None.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Greg Ellis, City Administrator, said the City would have a booth at the fair tomorrow on the front porch of the Main Pavilion. He would be giving a presentation on Urban Renewal to the Clackamas County Planners Association. He showed drawings to the Council regarding upcoming street improvements on Third, Fourth, Grant and Holly Streets.

Councilor Ares spoke about the proposed bump out curbs along Holly, Third and Fourth Streets. Most people understood the value of pedestrians being visible; however, they needed to be the minimal size. They should not be as big as they are on Second Avenue. None of the trees would be removed in Wait Park. An arborist will be involved during the street excavation so the root systems are minimally impacted.

CITIZEN INPUT: None.

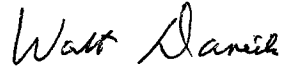
ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Resolution 1111.
3. Adopted Resolution 1112.

There was no Executive Session.

Council President Daniels adjourned the Regular Meeting at 8:03 p.m.


Kimberly Scheafer, CMC
City Recorder


Walt Daniels
Council President