

**CANBY CITY COUNCIL
SPECIAL MEETING MINUTES
January 5, 2011**

Presiding: Mayor Randy Carson.

Council Present: Rich Ares, John Henri, Jason Padden, Walt Daniels, Greg Parker, and Brian Hodson.

Staff Present: Greg Ellis, City Administrator; John Kelley, City Attorney; Penny Hummel, Library Director; Bryan Brown, Planning Director; and Kim Scheafer, City Recorder.

Others Present: Edie & Rick Baker, Meg Hodson, Greg Perez, Roger Skoe, Mike & Irene Breshears, Ted Kunze, Kim Parker, Jill, Emma & Claire Baker, Ed & Lynn Holbrook, Bev Doolittle, James & Sue Nickens, Sue Carson, Elizabeth, Zach, and Kaitlin Carson, Marvin Baker, Lila Gottman, Vern & Julie Nickens, Chuck Kocher, Bob Cornelius, and the Foster family.

CALL TO ORDER: Mayor Carson called the Special Meeting to order at 7:47 p.m. in the Council Chambers.

CITIZEN INPUT: Bev Doolittle, Chamber of Commerce Director, said she hoped that they could continue a great working relationship with the Council

NEW BUSINESS: Discussion and Selection of Council President and Committee Liaison Assignments – ****Councilor Henri moved to nominate Walt Daniels as City Council President. Motion was seconded by Councilor Padden and passed 6-0.**

The following committee liaisons were chosen:

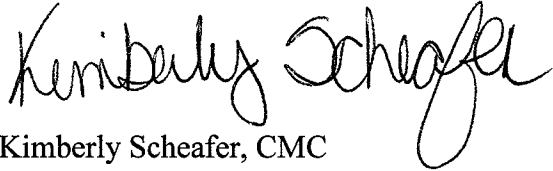
Bike and Pedestrian Committee	Councilor Parker
Canby Public Library Board	Councilor Padden
Canby Utility Board	Councilor Henri
Parks and Recreation Advisory Board	Councilor Ares
Planning Commission	Councilor Hodson
Transit Advisory Committee	Councilor Daniels
Canby Adult Center	Councilor Ares
Canby Historical Society/Canby Depot Museum	Councilor Daniels
Canby School District	Councilor Parker
Clack Co. Coordinating Committee	Councilor Hodson with Councilor Henri as alternate
Aurora Airport Master Planning Committee	Councilor Henri
Main Street Program	Councilor Parker
Riverside Neighborhood Association	Councilor Henri
NE Canby Neighborhood Association	Councilor Henri
SE Canby Neighborhood Association	Councilor Hodson
SW Canby Neighborhood Association	Councilor Padden

****Councilor Daniels moved to approve the US Bank Depository Services Resolutions for Governmental Entities which add Mayor Randy Carson and City Administrator Greg Ellis as authorized signers to the City's bank accounts. Motion was seconded by Councilor Henri and passed 6-0.**

ACTION REVIEW:

1. Selected Council President and Committee Liaisons.
2. Approved US Banks Depository Services Resolutions for Government Entities

Mayor Carson adjourned the Special Meeting at 7:58 p.m.



Kimberly Scheafer, CMC
City Recorder



Randy Carson
Mayor