

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

**Presiding:** Mayor Melody Thompson.

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

**Staff Present:** Greg Ellis, City Administrator; John Kelley, City Attorney; Rodney Grafe, Canby Municipal Court Judge; Amanda Klock, Human Resources Director; Penny Hummel, Library Director; Bryan Brown, Planning Director; and Kim Scheafer, City Recorder.

**Others Present:** Greg Parker, Randy Carson, 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 Thompson called the Regular Meeting to order at 7:33 p.m. in the Council Chambers followed by opening ceremonies.

**COMMUNICATIONS:** None.

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

**MAYOR'S BUSINESS:** None.

**COUNCILOR COMMENTS & LIAISON REPORTS:** None.

**CONSENT AGENDA:** **\*\*Councilor Daniels moved to approve the minutes of the December 1, 2010 City Council Regular Meeting and reappointment of Sean Joyce to the Planning Commission for a term to expire on December 31, 2013. Motion was seconded by Councilor Padden and passed 5-0.**

**RESOLUTIONS & ORDINANCES:** None.

**NEW BUSINESS:** Presentation to Mayor Thompson and Robert Bitter – Council President Daniels presented Mayor Thompson with a plaque and gift honoring her as Mayor.

Council President Daniels presented Robert Bitter with a plaque for his service as a City Councilor.

**CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS:** None.

**CITIZEN INPUT:** None.

**SWEARING IN CEREMONY:** Rodney Grafe, Canby Municipal Court Judge, swore in Randy Carson as Mayor. Brian Hodson, Rich Ares, and Greg Parker were sworn in as City Councilors.


Councilor Henri said he was the President of JJ Henri Co. Inc, a company that provides project and construction management for capital projects for the last 18 years in Oregon. He would be putting in a proposal to provide construction management services in response to the Urban Renewal Agency RFP for construction management services for the new police station. There is no statutory or direct conflict since the Canby Urban Renewal Agency and the City Council will not be selecting the construction management firm, staff will do it. As a public official, he felt it was his duty to notify the City Council, Urban Renewal Agency, and citizens that he was competing for this project.


**ACTION REVIEW:**

1. Approved the Consent Agenda.

There was no Executive Session.

Council President Daniels adjourned the Regular Meeting at 7:46 p.m.

  
Kimberly Scheafer, CMC  
City Recorder

  
Walt Daniels  
Council President