

**CANBY CITY COUNCIL  
REGULAR MEETING MINUTES  
March 16, 2011**

**Presiding:** Mayor Randy Carson.

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

**Staff Present:** Greg Ellis, City Administrator; Robert Bitter, Urban Renewal Project Planner; Bret Smith, Police Chief; Amanda Klock, Human Resources Director; and Kim Scheafer, City Recorder.

**Others Present:** Bob Cornelius, Roger Skoe, Frank Berg, and Bill Harper.

**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.

**COMMUNICATIONS:** None.

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

**MAYOR'S BUSINESS:** Mayor Carson attended a Clackamas County Business Alliance meeting at Pioneer Pump last week. He then visited Shimadzu, expressing appreciation to them for staying in Canby. He had also attended an Aurora Airport meeting. They wanted to extend the runway and put in a tower. A lot of infrastructure would need to be improved as well.

**COUNCILOR COMMENTS & LIAISON REPORTS:** Councilor Ares attended the Parks and Recreation Advisory Board Meeting. They discussed the conceptual plans for the Northwoods Park. The CAPRD ballot measure was also discussed in which the swimming pool would be supported as well as other recreation activities. They had received a request to have a picnic shelter built at Locust Street Park. A community group fed people at the Park on Sundays for several months during the year. A shelter would allow them to extend their community lunches to potentially eight months out of the year.

Councilor Henri attended the Canby Utility Board Meeting last week. A SDC increase of 12% had been approved which had not been increased in three years. They also discussed a residential exchange program settlement agreement with BPA.

Councilor Daniels said the Depot Museum was now open. On March 26, they would be having a flea market at the Clackamas County Event Center. Ridership was up between 6-7% for Canby Area Transit.

Councilor Hodson attended the C-4 Meeting. They had discussed urban services for rural areas and discussed areas of focus for the rest of the year. He had also attended a Tofte Farm Homeowners Meeting with Greg Ellis, Chief Smith, Mayor Carson, and Lieutenant Tro regarding concerns about speed in the neighborhood. Superintendent Rose would be speaking at the next Chamber luncheon. CAPRD would also be doing a presentation at the luncheon. The next Shred-It Day would be held on April 21.

**CONSENT AGENDA:** \*\*Councilor Daniels moved to adopt the minutes of the March 2, 2011 City Council Work Session and Regular Meeting Minutes. Motion was seconded by Councilor Henri and passed 4-0.

**RESOLUTIONS & ORDINANCES:** None.

**NEW BUSINESS:** None.

**CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS:** Greg Ellis, City Administrator, was working to create an Area Commission on Transportation for the Canby area. He was also working on bringing the Ford Institute Leadership Program to the City and wanted to have a ribbon cutting to celebrate the fence being completed along the railroad tracks. He would be on vacation week after next.


**CITIZEN INPUT:** None.

**ACTION REVIEW:**

1. Approved the Consent Agenda.

There was no Executive Session.

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

	
Kimberly Scheafer, CMC City Recorder	Randy Carson Mayor