

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
April 6, 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; Bret Smith, Police Chief; Tim Warren, Police Sergeant; Kyle Krupicka, Police Officer; Rodney Grafe, Municipal Court Judge; Penny Hummel, Library Director; Eric Laitinen, Aquatic Program Manager, Amanda Klock, Human Resources Director; Jorge Tro, Police Lieutenant; Nathan Wallbaum, Police Officer; Tim Green, Police Sergeant; Frank Schoenfeld, Police Sergeant; and Kim Scheafer, City Recorder.

Others Present: Vicki Pounds, Joe Driggers, Bill Milne, Bev Doolittle, Bob Cornelius, Shantel Harney, Steve & Jackie Krupicka, William & Susan Keyser, George & Phyllis Warren, and Drew Andersen.

CALL TO ORDER: Mayor Carson called the Regular Meeting to order at 5:45 p.m. in the City Hall Conference.

****Councilor Daniels moved to go into Executive Session pursuant to ORS 192.660(2)(f) Exempt Public Records and ORS 192.660(2)(h) Pending Litigation. Motion was seconded by Councilor Hodson and passed 6-0.**

OPENING CEREMONIES: Mayor Carson reconvened the Regular Meeting at 7:31 p.m. in the Council Chambers followed by the opening ceremonies.

National Library Week Proclamation – Mayor Carson read a proclamation proclaiming April 10-16 as National Library Week and presented it to Penny Hummel, Library Director.

Swearing in of New Police Officer and Sergeant – Rodney Grafe, Municipal Court Judge, administered Oaths to Kyle Krupicka as a Police Officer and Tim Warren as a Police Sergeant.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Carson said he attended a meeting regarding high speed rail coming through Canby. They were still in the information gathering stages.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Padden said he attending the Clackamas Cities dinner last month.

Councilor Daniels said the Historical Society had a flea market in March. The next one would be held in October.

Councilor Parker attended the Technical Committee for 1st Avenue Redevelopment.

Councilor Hodson attended a Metro 101 meeting. Shred-it Day will be held on April 21.

CONSENT AGENDA: **Councilor Daniels moved to adopt the minutes of the March 5, 2011 City Council Special Meeting Minutes and minutes of the March 16, 2011 City Council Regular Meeting. Motion was seconded by Councilor Padden and passed 6-0.

RESOLUTIONS & ORDINANCES: Resolution 1090 – Vicki Pounds, Canby Kids Inc. Secretary/Treasurer, spoke about youth sports in Canby and Canby Kids request to CAPRD for a 3.5% revenue share of the tax measure. They liked the idea of funding the pool and field. Their grant process would have their own set of hurdles. They were asking for the same thing that they were doing with the pool. She asked the Council to encourage CAPRD to accept their proposal.

Joe Driggers, CAPRD Board Member, said they had just received Canby Kids' letter and would be having a board meeting Thursday. They were open to looking at different ideas on how to work with Canby Kids. Canby Kids had been a key stakeholder in all the meetings and were a primary element. They understood the value of Canby Kids.

****Councilor Daniels moved to adopt Resolution 1090, A RESOLUTION SUPPORTING BALLOT MEASURE 3-374 SUBMITTED BY THE CANBY AREA PARKS AND RECREATION DISTRICT IN THE MAY 17, 2011 SPECIAL ELECTION. Motion was seconded by Councilor Ares and passed 6-0.**

Resolution 1091 - Greg Ellis, City Administrator, said the City had purchased the property several years ago. The Canby Livability Coalition had done a lot of work on the park. He was trying to help them by applying for the grant as non-profits could not apply for the grant. The park would be one of the first things people see when they come into Canby off the Ferry.

Councilor Ares said Canby Livability Coalition should be commended. They

****Councilor Ares moved to adopt Resolution 1091, A RESOLUTION AUTHORIZING THE CITY OF CANBY TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR DEVELOPMENT OF THE CANBY GREEN SPACE AND ART PARK AND DELEGATING AUTHORITY TO THE CITY ADMINISTRATOR TO SIGN THE APPLICATION. Motion was seconded by Councilor and passed 6-0.**

NEW BUSINESS: Councilor Henri said he submitted his resignation to the City Council until the Council finds a new replacement or until June 1 due to personal and business reasons. April 20 at 5 PM will be the deadline.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Resolution 1090.
3. Adopted Resolution 1091.
4. Advertise for the City Council vacancy with the deadline at 5 PM on April 20.

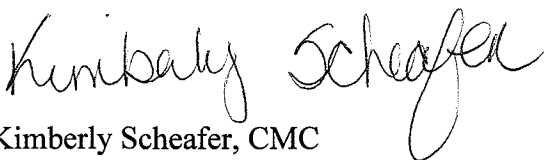
****Councilor Daniels moved to go into Executive Session pursuant to ORS 192.660(2)(i) Performance Evaluation of Public Officer and ORS 192.660(3) Labor Negotiations. Motion was seconded by Councilor Padden and passed 6-0.**

Mayor Carson recessed the Regular Meeting at 8:35 p.m.

Mayor Carson reconvened the Regular Meeting at 9:06 p.m.

****Councilor Henri moved to give the Municipal Court Judge a 5% raise retroactive to January 1, 2011. Motion was seconded by Council Daniels and passed 6-0.**

Mayor Carson adjourned the Regular Meeting at 9:07 p.m.



Kimberly Scheafer, CMC
City Recorder



Randy Carson
Mayor