

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
April 20, 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; and Melissa York, Deputy City Recorder.

Others Present: Bev Doolittle, Bob Cornelius, Roger Skoe, and Traci Hensley.

CALL TO ORDER: Mayor Carson called the Regular Meeting to order at 7:35 p.m. in the Council Chambers followed by the opening ceremonies.

Window Safety Month Proclamation – Mayor Carson read a proclamation proclaiming the month of April as Window Safety Month.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Carson attended the Clackamas County Fair Board meeting and discussed possible ideas to encourage event goers to downtown Canby and the Fairgrounds.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Ares reported on the Canby Adult Center Board meeting where modifying the rent agreement with the City was discussed. He attended a CAPRD meeting where a presentation was given by Canby Kids and plans for the campaign for the levy was discussed. He also attended the Canby Parks and Recreation Advisory Board meeting where there was discussion regarding a spray park, disk golf, Swim Center budget, and street maintenance around Wait Park. He then announced Saturday was National Rotarians at Work Day.

Councilor Parker announced vacancies on the Bike and Pedestrian Committee.

Councilor Hodson thanked Penny Hummel and staff for the Library Week celebration. Shred-It Day would be Thursday, April 21 at the Clackamas County Event Center parking lot.

CONSENT AGENDA: ****Councilor Daniels moved to adopt the minutes of the April 6, 2011 City Council Regular Meeting and a Change of Ownership Liquor License Application for Ebner Custom Meats. Motion was seconded by Councilor Padden and passed 6-0.**

RESOLUTIONS & ORDINANCES: Resolution 1092 – Mr. Ellis said this was a renewal of the current contract for disposable surplus property.

****Councilor Padden moved to adopt Resolution 1092, A RESOLUTION ADOPTING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF CANBY (CITY) AND THE STATE OF OREGON AND LOCAL CONTRACTING AGENCY FOR DISPOSAL OF SURPLUS PROPERTY. Motion was seconded by Councilor Daniels and passed 6-0.**

Resolution 1093 – Greg Ellis, City Administrator, said this was for reimbursement of expenditures for the new Police Station and Library facilities. This was a full faith in credit issuance of the City and there would be an IGA between the City and Urban Renewal Agency.

****Councilor Ares moved to adopt Resolution 1093, A RESOLUTION OF THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON ADOPTING A STATEMENT OF OFFICIAL INTENT TO REIMBURSE CAPITAL EXPENDITURES FROM THE PROCEEDS OF A BORROWING REASONABLY EXPECTED TO BE ENTERED INTO BY THE CITY. Motion was seconded by Councilor Henri and passed 6-0.**

NEW BUSINESS: City Council Interviews – Discussion took place to coordinate City Council applicant interviews. It was unanimous that the City Council applicants would be invited to interview in half hour increments during a City Council Special Meeting on May 3, 2011 at 6:00 PM in the Council Chambers. The swearing in of the selected applicant would be at the May 18 City Council Regular Meeting.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

ACTION REVIEW:

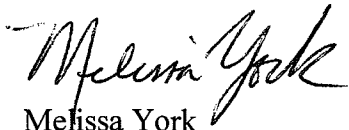
1. Approved the Consent Agenda.
2. Adopted Resolution 1092.
3. Adopted Resolution 1093.
4. City Council Applicant interviews were scheduled for half-hour increments in a City Council Special Meeting on May 3, 2011 at 6:00 PM in the Council Chambers.

****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 Padden and passed 6-0.**

Mayor Carson reconvened the Regular Meeting at 9:42 p.m.

Council consensus was to send OCTS as of May 1, 2011, \$10,000.00 per month for the months of May and June to fund their operations out of General Fund Contingency. OCTS was directed to give the City their checks from Wave and Canby Telcom until further notice.

Mayor Carson adjourned the Regular Meeting at 9:45 p.m.



Melissa York
Deputy City Recorder



Randy Carson
Mayor

Assisted with Preparation of Minutes - Susan Wood