

**CANBY CITY COUNCIL  
WORK SESSION MINUTES  
February 3, 2010**

**Presiding:** Mayor Melody Thompson.

**Council Present:** Richard Ares, Jason Padden, Walt Daniels, Robert Bitter, and Brian Hodson. Councilor John Henri was absent.

**Staff Present:** Amanda Klock, Human Resources Director/Interim City Administrator; John Kelley, City Attorney; Sue Engels, Finance Director; Catherine Comer, Economic Development Manager; Bryan Brown, Planning Director; Kim Scheafer, City Recorder.

**Others Present:** Ron Berg

Mayor Thompson called the Work Session to order at 6:00 p.m. in the City Hall Conference Room. The Council met to receive a mid-year budget update.

Sue Engels, Finance Director, presented a handout reviewing the general fund, library, streets, fleet, technical services, transit, swim center, and urban renewal funds. Revenues and expenditures of each fund were discussed.

Ms. Engels said she would be coming back to the Council with a supplemental budget. She had concerns regarding the transit and street funds because transit was mostly maintained through grants and the street fund maintained through the State gasoline tax. The gas tax and street maintenance fee were supposed to go in reserves. She said the Construction Excise Tax currently went to the Police Department, but it might help the streets. The Council wanted to explore the idea of redirecting those funds.

Mayor Thompson adjourned the Work Session at 7:15 p.m.

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**CANBY CITY COUNCIL  
REGULAR MEETING MINUTES  
February 3, 2010**

**Presiding:** Mayor Melody Thompson.

**Council Present:** Richard Ares, Jason Padden, Walt Daniels, Robert Bitter, and Brian Hodson. Councilor John Henri was absent.

**Staff Present:** John Kelley, City Attorney; Amanda Klock, Human Resources Director/Interim City Administrator; and Kim Scheafer, City Recorder.

**Others Present:** Bob Cornelius, Jerry Simnitt, Jr., Susan Myers, Steve Montecucco, and Melinda Montecucco.

**CALL TO ORDER:** Mayor Thompson called the Regular Meeting to order at 7:30 p.m. in the Council Chambers followed by the opening ceremonies.

Mayor Thompson said the Council had held a Work Session and received a mid-year budget update.

**COMMUNICATIONS:** None.

**CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:** Susan Myers said the Clackamas County Board of Commissioners had agreed to leave the area north of Canby as undesignated up to the Willamette River including everything except for the State park. They also agreed to leave the Faist piece as undesignated and it should be residential not industrial and contained portions that were not developable. Regarding the land to the east, the County and Metro Council said that this border should be rural reserve. They were agreeable to the land north of Bremer Road to be undesignated, but not up to Haines Road. The County gave them 246 acres of industrial land west of Blount Road. She suggested north of Bremer was flat and good for industrial purposes. She thought they should ask for land between Bremer and Territorial Road at the 20 year review. The County did not consider that the farmland had no water and there were no buffers in their decision. Ms. Meyers said the County was concerned about the overall acreage size, but the primary concern was about preserving farmland.

**MAYOR'S BUSINESS:** None.

**COUNCILOR COMMENTS & LIAISON REPORTS:** Councilor Daniels said the Depot Museum had a Boy Scout display to celebrate 100 years of the Boy Scout organization.

Councilor Hodson had spoken with Catherine Comer and Lt. Tro to receive updates from those departments. He had attended work sessions on land use law and governing basics. The Planning Commission had revised their meeting codes of conduct.

**CONSENT AGENDA:** **\*\*Councilor Daniels moved to approve the minutes of the January 14, 2010 City Council Special Meeting; minutes of the January 18, 2010 City Council Special Meeting; minutes of the January 20, 2010 City Council Work Session and Regular Meeting; annual liquor license renewals; appointment of Robert Cornelius to the Canby Utility Board effective March 1, 2010 for a term to end on February 28, 2013; and reappointment of John Byers to the Canby Utility Board for a term to end on February 28, 2013. Motion was seconded by Councilor Bitter and passed 5-0.**

**RESOLUTIONS & ORDINANCES:** Ordinance 1326 – Councilor Ares said this project was funded mainly by federal stimulus money.

**\*\*Councilor Ares moved to approve Ordinance 1326, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO OBLIGATE FUNDS FOR THE RECONSTRUCTION OF KNIGHTS BRIDGE ROAD IN THE AMOUNT OF \$585,502.00; AND DECLARING AN EMERGENCY to come up for second reading on February 17, 2010. Motion was seconded by Councilor Padden and passed 5-0 on first reading.**

**NEW BUSINESS:** Compensation for Council and Mayor – Councilor Bitter thought they should revisit this issue for discussion in the budget process. The Council agreed to review comparisons to other cities and possibly look at other compensation besides cash.

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

**CITIZEN INPUT:** None.

**ACTION REVIEW:**

1. Approved the Consent Agenda.
2. Approved Ordinance 1326 to come up for second reading on February 17, 2010.
3. Staff would check comparables to see what other cities gave to Mayor and Councils as compensation.

**\*\*Councilor Daniels moved to go into Executive Session pursuant to ORS 192.660(2)(a) Employment of Public Officer and ORS 192.660(2)(h) Pending Litigation. Motion was seconded by Councilor Bitter and passed 5-0.**

Mayor Thompson read the Executive Session format and recessed the Regular Meeting at 7:54 p.m.

Mayor Thompson reconvened the Regular Meeting at 9:08 p.m. and immediately adjourned.



Kimberly Scheafer, CMC  
City Recorder



Melody Thompson  
Mayor

Assisted with Preparation of Minutes - Susan Wood