

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
March 17, 2010**

Presiding: Mayor Melody Thompson.

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

Staff Present: John Kelley, City Attorney; Amanda Klock, Human Resources Director/Interim City Administrator; Bryan Brown, Planning Director; and Melissa York, Deputy City Recorder.

Others Present: Bob Cornelius and Zach Killgore.

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.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Thompson reported that they held an Urban Renewal Agency Special Meeting and went immediately into an executive session prior to the City Council meeting.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Ares said the Parks and Recreation Advisory Committee would be taking a parks facility tour coming up on April 13, 2010. He also contacted the Adult Center to discuss Resolution 1056 which imposed rent on the property used for the Adult Center and Swim Center and that the Adult Center should plan for it in their budget for the new fiscal year.

Councilor Daniels said the Depot Museum was officially open for the season. They had a Boy Scout display and Ed Holbrock received his Eagle Scout Award after 50 years due to paperwork being lost.

CONSENT AGENDA: ****Councilor Daniels moved to approve the minutes of the March 3, 2010 City Council Regular Meeting and appointment of Greg Kluever to the City Budget Committee for a term to expire on June 30, 2012. Motion was seconded by Councilor Padden and passed 5-0.**

RESOLUTIONS & ORDINANCES:

Resolution 1053 – Councilor Ares confirmed that the only changes were in the decorum in Council meeting section and news media in executive session section. He thought the changes were adequate and reasonable.

****Councilor Ares moved to adopt Resolution 1053, A RESOLUTION ADOPTING AN UPDATED DOCUMENT ENTITLED POLICIES AND OPERATING GUIDELINES**

FOR THE CANBY CITY COUNCIL TO REFERENCE AS IT CONDUCTS BUSINESS OF THE CITY. Motion was seconded by Councilor Hodson and passed 5-0.

Resolution 1056 – Councilor Ares gave the background for the \$6,000 annual fee to the Adult Center. He said that this was simply another contract to administer that would require a lot of bookkeeping and legal time and he did not care for the new policy.

Mayor Thompson said though she did not like imposing a fee on this organization, it also gave a scenario of the financial situation of the City, School District, and Adult Center.

****Councilor Ares moved to adopt Resolution 1056, A RESOLUTION ADOPTING A GROUND LEASE BETWEEN THE CITY OF CANBY AND CANBY SCHOOL DISTRICT NO. 86. Motion was seconded by Councilor Henri and passed 5-0.**

NEW BUSINESS: None.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Councilor Henri announced that Greg Ellis had tentatively been selected for the City Administrator position. He had a lot of municipal experience and was the current City Administrator for the City of Independence.

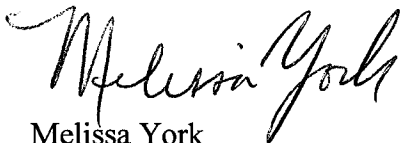
CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Resolution 1053.
3. Adopted Resolution 1056.

There was not an Executive Session.

Mayor Thompson recessed the Regular Meeting at 7:45 p.m.



Melissa York
Deputy City Recorder



Walt Daniels
Council President

Assisted with Preparation of Minutes - Susan Wood