

**CANBY CITY COUNCIL  
REGULAR MEETING MINUTES  
April 7, 2010**

**Presiding:** Council President Walt Daniels. Mayor Melody Thompson was absent.

**Council Present:** Richard Ares, John Henri, Jason Padden, Brian Hodson, and Robert Bitter.

**Staff Present:** John Kelley, City Attorney; Amanda Klock, Human Resources Director/Interim City Administrator; Bryan Brown, Planning Director; Penny Hummel, Library Director; and Kim Scheafer, City Recorder.

**Others Present:** Bob Cornelius, Vicki Pounds, Ken Rider, and Alan Olsen.

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

National Library Week Proclamation – Council President Daniels read a proclamation proclaiming April 11-17, 2010 as National Library Week and presented it to Penny Hummel, Library Director. Ms. Hummel invited the community to the Library on April 17 to celebrate.

Sexual Assault Awareness Month Proclamation – Council President Daniels read a proclamation proclaiming the month of April 2010 as Sexual Assault Awareness Month in Canby.

**COMMUNICATIONS:** None.

**CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:** Alan Olsen said he was running for Senate District 20. He had lived in Canby for 22 years and was a general contractor. He was working on the platform of employment.

**MAYOR'S BUSINESS:** None.

**COUNCILOR COMMENTS & LIAISON REPORTS:** Councilor Ares said the Parks & Recreation Advisory Board along with others would be taking a parks facility tour on April 13.

Councilor Henri said he and the Mayor attended a C-4 meeting in which Metro gave a presentation regarding population growth. He had also attended a Clackamas Cities Dinner in Estacada.

Councilor Padden said there were openings on the Bike and Pedestrian Committee and the Committee was working on finding a new meeting place.

Council President Daniels said the Historical Society was working on refurbishing displays and making repairs to the Depot. The flea market fundraiser had done well.

Councilor Bitter said he had attended a presentation from NW Natural Gas regarding the development plan for the area.

Councilor Hodson said at the last Planning Commission meeting a builder spoke about the planning paperwork process and there was discussion about how to shorten the process. A bike trail map was available at the Chamber office and Shred-it Day would be April 22.

Councilor Ares attended a meeting on the draft Transportation System Plan. He had also attended two sessions of Court to assist him in doing the evaluation of the Municipal Court Judge.

Councilor Bitter said he had also attended a court session.

**CONSENT AGENDA: \*\*Councilor Bitter moved to approve the minutes of the March 12, 2010 City Council Special Meeting and minutes of the March 17, 2010 City Council Regular Meeting. Motion was seconded by Councilor Henri and passed 6-0.**

#### **RESOLUTIONS & ORDINANCES:**

Resolution 1057 – Councilor Ares encouraged voters to approve this annexation as the property was surrounded by lots within the City limits and these kinds of islands presented problems, especially police response in the area.

**\*\*Councilor Ares moved to adopt Resolution 1057, A RESOLUTION AUTHORIZING AND DIRECTING THE CITY RECORDER TO CERTIFY TO THE CLACKAMAS COUNTY CLERK A MEASURE REFERRING TO THE ELECTORATE A PROPOSED ANNEXATION OF 4.77 ACRES DESCRIBED AS TAX LOT 2500 OF TAX MAP 3-1E-27C LOCATED AT 1732 N. PINE STREET; AUTHORIZING THE CITY RECORDER TO SEND AN EXPLANATORY STATEMENT FOR THE VOTER'S PAMPHLET; AND DOING ALL OTHER NECESSARY ACTS TO PLACE THE MATTER BEFORE THE VOTERS OF THE CITY OF CANBY FOR THE NOVEMBER 2, 2010 ELECTION. Motion was seconded by Councilor Henri and passed 6-0.**

Resolution 1058 – Councilor Henri said the Planning and Building Department currently leased office space for \$36,000 per year. The purchase of this building would allow for the City to stop making lease payments and expand facilities in the future. The Urban Renewal Agency was moving towards creating a City block on First Avenue, Second Avenue, Holly, and Ivy. The agreed upon price was within 10% of the appraisal.

**\*\*Councilor Hodson moved to adopt Resolution 1058, A RESOLUTION AUTHORIZING THE CANBY URBAN RENEWAL AGENCY BOARD TO PURCHASE REAL PROPERTY LOCATED AT 111 NW SECOND AVENUE, CANBY, OREGON. Motion was seconded by Councilor Bitter and passed 6-0.**

**NEW BUSINESS:** None.

**CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS:** Amanda Klock, Human Resources Director/Interim City Administrator, said the new City Administrator would start on April 26.

**CITIZEN INPUT:** None.

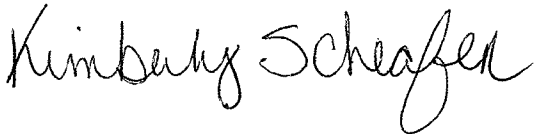
## **ACTION REVIEW:**

1. Approved the Consent Agenda.
2. Adopted Resolution 1057.
3. Adopted Resolution 1058.

**\*\*Councilor Bitter moved to go into Executive Session pursuant to ORS 192.660(2)(e) Real Property and ORS 192.660(2)(h) Pending Litigation. Motion was seconded by Councilor Padden and passed 6-0.**

Council President Daniels read the Executive Session format and recessed the Regular Meeting at 8:00 p.m.

Council President Daniels reconvened the Regular Meeting at 8:40 p.m. and immediately adjourned.



Kimberly Scheafer, CMC  
City Recorder



Walt Daniels  
Council President

Assisted with Preparation of Minutes - Susan Wood