

**CANBY CITY COUNCIL
WORK SESSION MINUTES
July 7, 2010**

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

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

Staff Present: Greg Ellis, City Administrator; Catherine Comer, Economic Development and Urban Renewal Director; and Kim Scheafer, City Recorder.

Others Present: Renate Mengelberg.

Council President Walt Daniels called the Work Session to order at 6:00 p.m. in the City Hall Conference Room. The Council met to receive an update on strategic investment zones and review a preliminary IGA.

Renate Mengelberg, Clackamas County Business & Economic Development Manager, said eight Clackamas County cities had unanimously approved being part of the strategic investment zone and would be signing IGAs.

Greg Ellis, City Administrator, said the strategic investment zone was for large investment over 25 million dollars. He gave an example of what a 48 million dollar investment would bring into the community.

Ms. Mengelberg outlined how the IGA would be implemented. The Council had to choose how the Community Service Fee would be used. The recommendation was the fee be split 25% to the Fire District, 75% to the School District, and the taxes go into the General Fund and used at City Council discretion. She discussed the impacts of strategic investment zones and urban renewal. It would bring in more revenue to the Urban Renewal District.

The Council asked questions about the program and what kind of businesses this would attract.

Catherine Comer, Economic Development and Urban Renewal Director, said this was a tool that she supported.

Council consensus was to work with the Fire District and the School District regarding the Community Service Fee distribution as recommended, the requirements for companies was acceptable, and to move forward with adoption of the IGA.

Council President Daniels adjourned the Work Session at 7:15 p.m.

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

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

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

Staff Present: Greg Ellis, City Administrator; John Kelley, City Attorney; and Kim Scheafer, City Recorder.

Others Present: Bob Cornelius.

CALL TO ORDER: Council President Walt Daniels 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: None.

COUNCILOR COMMENTS & LIAISON REPORTS: Council President Daniels said the Council had a work session prior to the Council Meeting regarding strategic investment zones.

Councilor Ares said he would be attending the CAPRD Board Meeting on Thursday. The Interagency Agreement with the Adult Center was finalized.

Councilor Padden would not be attending the Library Board meeting next week. The Bike & Pedestrian Committee would be meeting on July 27 at 7 p.m. in the City Hall Conference Room.

Councilor Daniels said the Historical Society had their annual pancake feed at General Canby Day.

Councilor Bitter attended a Canby Utility Board Meeting last week where the Utility Board decided not to pass through to customers a BPA increase. This would create a shortfall. A rate increase hearing would be held at a future date. Matt Michel was now the General Manager for Canby Utility.

Councilor Hodson thanked Hotrod Dreamworks for the money they raised for the Vietnam Memorial. The Chamber would be holding their annual golf tournament on July 16. Proceeds from the Ball Drop fundraiser would go to the anti-graffiti program through the Canby Police Department.

CONSENT AGENDA: **Councilor Bitter moved to approve the minutes of the June 9, 2010 City Council and Planning Commission Work Session and minutes from the June 16,

2010 City Council Regular Meeting. Motion was seconded by Councilor Padden and passed 5-0.

RESOLUTIONS & ORDINANCES: Ordinance 1330 – **Councilor Ares moved to adopt Ordinance 1330, AN ORDINANCE RENAMING A SEGMENT OF N.E. 11TH AVENUE LOCATED EAST OF N. PINE STREET TO N.E. 11TH PLACE; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Bitter and passed 5-0 by roll call vote.****

Ordinance 1331 – **Councilor Hodson moved to adopt Ordinance 1331, AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE FOR FISCAL YEAR 2010-2011. Motion was seconded by Councilor Ares and passed 5-0 by roll call vote.****

Ordinance 1332 – **Councilor Padden moved to adopt Ordinance 1332, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ROY L. HOUCK CONSTRUCTION CO. IN THE AMOUNT OF \$658,397.25, FOR CONSTRUCTION OF THE 2010 STREET SURFACE TREATMENT PROGRAM; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Bitter and passed 5-0 by roll call vote.****

Ordinance 1333 – **Councilor Padden moved to approve Ordinance 1333, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE SECTION 5.12.020 ESTABLISHING AN ANNUAL SIDEWALK VENDOR PERMIT FEE AND SECTION 5.12.030 REGARDING THE PERMIT APPLICATION to come up for second reading on July 21, 2010. Motion was seconded by Councilor Hodson and passed 5-0 on first reading.****

NEW BUSINESS: None.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: 2012-2013 Pedestrian and Bicycle Grant Project – Greg Ellis, City Administrator, said the grant would provide access from the Logging Road Bridge to existing sidewalks on 99E.

****Councilor Ares moved to authorize the Council President to sign a letter of support to ODOT for a 2012-2013 Pedestrian and Bicycle grant application. Motion was seconded by Councilor Padden and passed 5-0.**

CITIZEN INPUT: None.

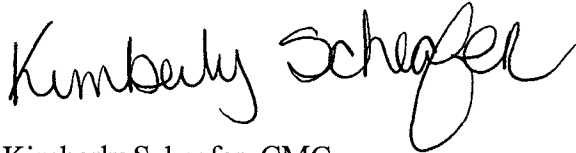
ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Ordinance 1330.
3. Adopted Ordinance 1331.
4. Adopted Ordinance 1332.
5. Approved Ordinance 1333 to come up for second reading on July 21, 2010.
6. Authorized Council President Daniels to sign a letter of support to ODOT.

****Councilor Padden moved to go into Executive Session pursuant to ORS 192.660(2)(i) Performance Evaluation of a Public Officer. Motion was seconded by Councilor Hodson and passed 5-0.**

Council President Daniels read the Executive Session format and recessed the Regular Meeting at 7:50 p.m.

Council President Daniels reconvened the Regular Meeting at 8:20 p.m. and immediately adjourned.



Kimberly Scheafer, CMC
City Recorder



Walt Daniels
Council President

Assisted with Preparation of Minutes - Susan Wood