

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
July 21, 2010**

Presiding: Mayor Melody Thompson.

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

Staff Present: Greg Ellis, City Administrator; John Kelley, City Attorney; Catherine Comer, Economic Development and Urban Renewal Director; Melissa York, Deputy City Recorder; and Kim Scheafer, City Recorder.

Others Present: Bob Cornelius, Leroy Roske, Barry Lucas, R.D. Metcalf, Mark Mantei, Dodi Burlington, Cindy Stone, Jaunetta Gunder, Judy Dillon, Richard Weiss, Debra Weiss, Marilyn Bradford, Sue Cotton, Beverly Kordenat, Ken Gunder, Gary Kordenat, Chantal Palin, Judith Saylor, Rechelle Yoder, Frances Lewis, Bill Maul, Walt Freltz, Ronald Hawkins, Katherine Parker, Steven Willis, Ron Palma, Bev Doolittle, George Raney, Mike Rogers, Rachel Ranz, Randy Carson, Tracy Currie, Traci Hensley, and Brenden Perez.

CALL TO ORDER: Mayor Thompson called the Regular Meeting to order at 7:32 p.m. in the Council Chambers followed by the opening ceremonies.

Marguerite Hofferber Day Proclamation – Mayor Thompson read a proclamation proclaiming July 31, 2010 as Marguerite Hofferber Day and presented it to George Raney.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Steven Willis, Canby Legion Post 122 Past Commander, said there was concern over the leadership of the General Canby Day celebration. Their hope was that the Council and City staff would revisit the leadership of the General Canby Days, Inc. organization.

Councilor Hodson asked Mr. Willis what the protocol was regarding the colors and flags.

Mr. Willis said flag etiquette in a parade in the United States was that the stars and stripes led the parade.

This issue would be discussed further under New Business.

MAYOR'S BUSINESS: Mayor Thompson asked if anyone wanted to be on the Aurora State Airport Master Plan PAC.

Councilor Henri volunteered.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Ares said the Adult Center agreement had been signed by their Board and was on the Council's Consent Agenda. He had attended the last CAPRD meeting where the Parks Development Plan was discussed.

Councilor Daniels said the two new transit buses were working out great and ridership was up.

Councilor Bitter reported on the July 13 Canby Utility Board meeting. The Westcott substation addition was underway and would be completed in September.

Councilor Hodson said the Planning Commission would be holding a work session at their next meeting.

CONSENT AGENDA: **Councilor Daniels moved to approve the minutes of the June 30, 2010 City Council and Planning Commission Work Session; minutes from the July 7, 2010 City Council Work Session and Regular Meeting; an Off Premises Sales Liquor License Application for La Conasuper; and an Interagency Agreement with the Canby Adult Center. Motion was seconded by Councilor Henri and passed 5-0.

RESOLUTIONS & ORDINANCES: Ordinance 1333 – **Councilor Ares moved to adopt 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. Motion was seconded by Councilor Bitter and passed 5-0 by roll call vote.

Ordinance 1334 – Kim Scheafer, City Recorder, said this ordinance would be brought back at the August 4 meeting.

NEW BUSINESS: General Canby Days, Inc. – John Kelley, City Attorney, gave a brief history on General Canby Days, Inc., and how it was formed as an advisory committee and later became a non-profit organization. He read from the agreement between the service agency and the City. There was a requirement for a grievance policy. He suggested notifying the committee of the grievance and General Canby Days, Inc. would give a report on how it was resolved to the Council.

Council consensus was to have representatives from General Canby Days, Inc. come to the September 15 Council meeting to provide a report and discuss how they handled grievances, recap this year's events, and how the City could help from an economic development perspective.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Greg Ellis, City Administrator, said the Clackamas County Strategic Investment Zone IGA would be on a future City Council agenda.

CITIZEN INPUT: Bev Doolittle, Director of the Canby Chamber of Commerce, said the Community Covenant would be presented on August 20 on the main lawn at the Fairgrounds. She explained what the Covenant represented.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Ordinance 1333.

3. Staff would contact General Canby Days Inc. and ask them to attend the second City Council meeting in September to make a presentation and participate in a discussion regarding concerns.

There was not an Executive Session.

Mayor Thompson adjourned the Regular Meeting at 8:40 p.m.



Kimberly Scheafer, CMC
City Recorder



Melody Thompson
Mayor

Assisted with Preparation of Minutes - Susan Wood