

**CANBY CITY COUNCIL  
REGULAR MEETING MINUTES  
August 18, 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:** Greg Ellis, City Administrator; John Kelley, City Attorney; and Kim Scheafer, City Recorder.

**Others Present:** Julie Wehling, Randy Carson, Bev Doolittle, Gwen Polgar, Alex Polgar, Gwen Schweitzer, Wes Gregory, Martin Lackner, and Bob Cornelius.

**CALL TO ORDER:** Mayor Thompson called the Regular Meeting to order at 6:34 p.m. in the City Hall Conference Room.

Mayor Thompson said she had received an email from Don Perman requesting to meet with the Council regarding turning over his private street to the City due to the cost of maintenance.

A discussion took place regarding Mr. Perman's request.

Mayor Thompson suggested Mr. Ellis, Mr. Kelley, and a couple Councilors meet with Mr. Perman and report back to the Council.

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

Mayor Thompson read the Executive Session format and recessed the Regular Meeting at 6:54 p.m.

Mayor Thompson reconvened the meeting at 7:10 p.m. in the City Hall Conference Room.

John Kelley, City Attorney, said that he had heard from Nancy Werner regarding a draft of a new franchise agreement with Wave Broadband. This would be similar to the franchise with Canby Telecom except it would be for five years rather than ten years.

Mayor Thompson recessed the regular meeting at 7:20 p.m.

**OPENING CEREMONIES:** Mayor Thompson reconvened the Regular Meeting at 7:33 p.m. in the Council Chambers followed by the opening ceremonies.

**COMMUNICATIONS:** None.

**CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:** None.

**MAYOR'S BUSINESS:** Mayor Thompson thanked Bev Doolittle, Greg Ellis, and Kim Scheafer for their work on the Community Covenant. The signing would be held at noon on Friday, main event stage, Clackamas County Event Center.

**COUNCILOR COMMENTS & LIAISON REPORTS:** Councilor Ares said the Rotary held its Nothing –But-Net Basketball Tournament on July 31 and it was well attended. The Parks & Recreation Advisory Board did not have meetings in July and August.

Councilor Padden said there was a detour in place on Knights Bridge Road due to construction. He had seen several cars drive through and not follow the rules and he encouraged all citizens to follow the detour.

Councilor Daniels said there was more to the Transportation Plan than putting one-way streets in downtown. It was a 20-year plan and he discussed the process and 44 meetings that had taken place to create the Plan.

Councilor Bitter gave a report on the Canby Utility Board meeting on August 10 where there was discussion on the new water tank on 13th, options for the old tank, and the property purchased for a future facility had been cleared.

Councilor Hodson said the Planning Commission would continue its public hearing on the Transportation Plan to August 23 and the City Council public hearing on the Transportation Plan would be on September 15.

**CONSENT AGENDA: \*\*Councilor Daniels moved to approve the minutes of the August 4, 2010 City Council Regular Meeting. Motion was seconded by Councilor Padden and passed 5-0.**

**RESOLUTIONS & ORDINANCES: Resolution 1069 – \*\*Councilor Bitter moved to adopt Resolution 1069, A RESOLUTION SUPPORTING THE CITY OF CANBY COMMUNITY COVENANT. Motion was seconded by Councilor Hodson and passed 5-0.**

**Ordinance 1334** – John Kelley, City Attorney, said that Cynthia Thompson, Transit Director, had given notice that she was leaving the position. An RFP had gone out and Ms. Wehling's proposal was the lowest.

Julie Wehling, Transit Management Consultant, said that she and Cynthia had worked very closely together. She had 10 years experience in paratransit. About a year ago, she had started doing most of the work as a sub-contractor and would now step in to do Cynthia's role.

Mayor Thompson thought the consultant contract worked well for the City.

Councilor Ares said Ms. Wehling was very knowledgeable and would do a good job.

**\*\*Councilor Daniels moved to approve Ordinance 1334, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH JULIE WEHLING OF JWL CONSULTING, LLC FOR PROFESSIONAL SERVICES FOR MANAGEMENT OF CANBY AREA TRANSIT SERVICE; AND DECLARING AN EMERGENCY to come up for second reading on**

September 1, 2010. Motion was seconded by Councilor Ares and passed 5-0 on first reading.

**Ordinance 1335** – The Council asked for information on why this purchase was for Tahoe vehicles before the next meeting.

**\*\*Councilor Ares moved to approve Ordinance 1335, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH HUBBARD CHEVROLET OF HUBBARD, OREGON AND FORD MOTOR CREDIT CORPORATION FOR THE LEASE/PURCHASE OF TWO (2) 2011 CHEVROLET TAHOE VEHICLES WITH POLICE EQUIPMENT PACKAGES FOR THE CANBY POLICE DEPARTMENT; AND DECLARING AN EMERGENCY to come up for second reading on September 1, 2010. Motion was seconded by Councilor Bitter and passed 5-0 on first reading.**

**NEW BUSINESS:** None.

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

**CITIZEN INPUT:** None.

**ACTION REVIEW:**

1. Approved the Consent Agenda.
2. Adopted Resolution 1069.
3. Approved Ordinance 1334 to come up for second reading on September 1, 2010.
4. Approved Ordinance 1335 to come up for second reading on September 1, 2010.

Mayor Thompson adjourned the Regular Meeting at 7:55 p.m.

  
Kimberly Scheafer, CMC  
City Recorder

  
Walt Daniels  
Council President

Assisted with Preparation of Minutes - Susan Wood