

**CANBY CITY COUNCIL  
REGULAR MEETING MINUTES  
September 15, 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; Matilda Deas, Project Planner; Melissa York, Deputy City Recorder; Bryan Brown, Planning Director; and Kim Scheafer, City Recorder.

**Others Present:** Irene Breshears, Bob Cornelius, Barry Lucas, Bev Doolittle, Stephanie Boyce, Kathy Thompson, John Lance, Bill Foster, Tom Vandehey, Roger Skoe, Yvonne Scott, Keith Galitz, John Baker, Randy Carson, Kim & Harry Lee Kwai, Jeff Rose, Greg Parker, Ted Kunze, Laurie Adams, and Chris Maciejewski.

**CALL TO ORDER:** Mayor Thompson called the Regular Meeting to order at 6:30 p.m. in the Canby High School Omni Room followed by opening ceremonies.

POW/MIA Recognition Day Proclamation – Mayor Thompson presented John Lance with a proclamation proclaiming September 17, 2010 as POW/MIA Recognition Day in Canby.

Irene Breshears presented the Council with a POW MIA stamped envelope and a Buddy Puppy.

**COMMUNICATIONS:** None.

**CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:** Tom Vandehey, thanked ODOT for answering his request to evaluate the traffic signals at Grant, Ivy, and Elm. The green light signals had been increased by 20 seconds, which helped with the flow of traffic.

Barry Lucas presented the Council with pictures of damage done and a bag of nails the contractors left on the street. He was appreciative of the work on Knights Bridge Road but thought there was a lack of focus on completing the project and lack of quality workmanship. His request was that the Council use their influence to change this. He also suggested after the project was over, to debrief with all of the contractors to find out what the problems were and learn from it for future projects. He thought the coordination of the project was a big problem.

Greg Ellis, City Administrator, said there were four projects going on at the same time and ODOT was involved as well. He would keep in contact with Mr. Lucas regarding the next steps.

Laurie Adams said that she had spoken with Curt McLeod several times regarding the Knights Bridge project. The lack of communication and response was very frustrating.

**MAYOR'S BUSINESS:** Mayor Thompson said the Library staff raised the level of awareness of library activities, highlighting the constitution and citizenship at a recent event.

**COUNCILOR COMMENTS & LIAISON REPORTS:** Councilor Ares attended the Vietnam Memorial fundraiser on September 11. It was a wonderful evening.

Councilor Padden said another meeting was held with the architectural firm regarding the preliminary design and spacial layout of the proposed Library.

Councilor Daniels said there was an increase in transit ridership from last year and CAT had offered a Fair Shuttle. The Historical Society would be having a flea market fundraiser at the Fairgrounds.

Councilor Bitter reported on the last Canby Utility Board Meeting where the new SW Neighborhood Association Chair provided comments on the new water tower. There was discussion regarding the anticipated rate increases and regarding Canby Utility's potential future facility. He also attended the SW Neighborhood Association meeting.

Councilor Hodson said the September 13 Planning Commission meeting had been canceled. He attended the SE Homeowners Association Board meeting. He complimented Houck Construction for the paving work that had been done.

**CONSENT AGENDA: \*\*Councilor Daniels moved to approve the minutes of the September 1, 2010 City Council Work Session and Regular Meeting. Motion was seconded by Councilor Bitter and passed 4-0 with Councilor Hodson abstaining.**

**RESOLUTIONS & ORDINANCES:** Bryan Brown, Planning Director, said the current methodology for SDCs was adopted in 2001 and there was an annual increase to account for inflation. This year there would be a 3.2% increase.

Resolution 1072 – **\*\*Councilor Daniels moved to adopt Resolution 1070, A RESOLUTION AMENDING CANBY'S SANITARY SEWER, TRANSPORTATION, AND STORM DRAINAGE SYSTEM DEVELOPMENT CHARGES TO ACCOUNT FOR INFLATION. Motion was seconded by Councilor Padden and passed 5-0.**

Ordinance 1336 – John Kelley, City Attorney, said the definitional section of the telecommunication franchise ordinance came from the League of Oregon Cities' ordinance that the League would be unveiling at the end of the month. There would be a discussion with Wave Broadband to show they met the definition and would need to start paying fees.

Councilor Bitter thought Wave should have been cooperating since the beginning.

Councilor Ares suggested approving the first reading and prior to the second reading, ask the telecommunications counsel to get in writing that Wave would pay under this language.

There was discussion about trying to collect the back fees using the old definition. It was a situation of fairness as Canby Telcom had already been paying the fees. This issue would be discussed at a later time.

**\*\*Councilor Ares moved to approve Ordinance 1336, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE CHAPTER 12.36 REGARDING TELECOMMUNICATION FACILITIES; AND DECLARING AN EMERGENCY to**

come up for second reading on October 6, 2010. **Motion was seconded by Councilor Padden 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 1072.
3. Approved Ordinance 1336 to come up for second reading on October 6, 2010.

Mayor Thompson adjourned the Regular Meeting at 7:36 p.m.

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**CANBY CITY COUNCIL  
WORK SESSION MINUTES  
September 15, 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; Matilda Deas, Project Planner; Bryan Brown, Planning Director; and Kim Scheafer, City Recorder.

**Others Present:** Bob Cornelius, Bev Doolittle, Stephanie Boyce, Kathy Thompson, Bill Foster, Tom Vandehey, Roger Skoe, Yvonne Scott, John Baker, Randy Carson, Kim & Harry Lee Kwai, Jeff Rose, Greg Parker, Ted Kunze, Alex Polgar, and Chris Maciejewski.

Mayor Thompson called the Work Session to order at 7:50 p.m. in the Canby High School Omni Room.

Mayor Thompson said the Planning staff successfully negotiated with ODOT that the City did not have to have one-way streets to resolve potential impacts downtown.

Mayor Thompson asked for the presentation to include the key changes to the Transportation System Plan.

Chris Maciejewski, DKS Associates, reported on the citizen concerns that came out of the Planning Commission public hearing on the Transportation System Plan (TSP). There was strong feedback against having one-way streets downtown and ODOT was willing to change their mind but something still had to be done. He discussed Option B, which optimized the capacity that was already in place. He described the circulation changes and what would be kept in the plan. He thought this was a good compromise and would be acceptable to ODOT. The

20-year projection would show they would not meet ODOT mobility standards and they would need to request an alternate mobility standard. The TSP could move forward, and the mobility standard could be tagged onto the 99E Corridor Study.

Bev Doolittle, Director Chamber of Commerce, asked to have the amendment go out to the public for more input.

Stephanie Boyce asked for the changes in the plan to be made easier to review, such as on a Change Log or highlighting the changes.

Ted Kunze, Fire Chief, said after looking at the changes the Fire District would be withdrawing their opposition to the plan.

Councilor Daniels suggested sending the changes back to the Advisory Committee. The Planning Commission also wanted to review the changes.

Councilor Padden spoke about his concerns with having the dates changed several times. He wanted to have a date put out that they would not have to keep moving it. He would hate for the community to say that they moved it four times in an effort to try and confuse them as to when the meeting is and so they would not show up and have a dialog with them. He knew this is not what they were doing, but that was going to become a public perception. They needed to set a date far enough in the future to get the changes done.

Councilor Ares said he took issue with the feeling that they were hiding things by pushing it out. They were asked to put it off and study it more, which they did. They were doing what they were asked to do.

Ms. Deas said she would put information in the newspaper, Chamber Newsletter, City's website, and go back to the Planning Commission.

Bill Foster asked about the Canby Area Transit Transportation Master Plan and what they felt was a fair price to pay to ride the bus to Safeway. The numbers he had gathered showed it was \$9.06.

Councilor Daniels said the Transit Advisory Committee was looking at what a fare would cost. There are additional costs as fare boxes would have to be installed and two people would have to verify the amounts.

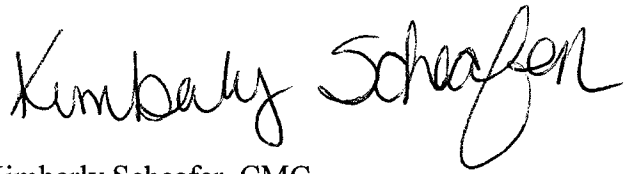
Mr. Foster said he was not saying to charge, but to reduce to the expenses. He rode the bus to Oregon City, four people rode it there, and two were brought back to Canby.

Mayor Thompson said a lot of the money the Transit Department received was from grants. She suggested Mr. Foster speak with the Julie Wehling, Transit Director and Mr. Ellis.

Mr. Maciejewski said that Canby Area Transit was doing a separate Transit Master Plan process, which this TSP referenced. There was brief language in the TSP that points to their plan.

Councilor Daniels said the Transit Advisory Committee met the second Wednesday of each month at 5:30 p.m. at City Hall.

Mayor Thompson adjourned the Work Session at 8:48 p.m.

Handwritten signature of Kimberly Scheafer in black ink.

Kimberly Scheafer, CMC  
City Recorder

Handwritten signature of Melody Thompson in black ink.

Melody Thompson  
Mayor

Assisted with Preparation of Minutes - Susan Wood