

**CANBY CITY COUNCIL  
REGULAR MEETING MINUTES  
November 3, 2010**

**Presiding:** Mayor Melody Thompson.

**Council Present:** John Henri, Walt Daniels, Robert Bitter, and Brian Hodson. Councilors Rich Ares and Jason Padden were absent.

**Staff Present:** Greg Ellis, City Administrator; John Kelley, City Attorney; Bryan Brown, Planning Director; Catherine Comer, Economic Development and Urban Renewal Agency Director; Penny Hummel, Library Director; and Kim Scheafer, City Recorder.

**Others Present:** Bev Doolittle, Randy Carson, Greg Parker, Kevin Batridge, and Bob Cornelius.

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

**COMMUNICATIONS:** None.

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

**MAYOR'S BUSINESS:** None.

**COUNCILOR COMMENTS & LIAISON REPORTS:** None.

**CONSENT AGENDA:** **\*\*Councilor Daniels moved to approve the minutes of the October 20, 2010 City Council Regular Meeting; appointment of Gwendolyn Polgar to the City Budget Committee for a term to expire on June 30, 2013; and appointment of Allan Messer to the Transit Advisory Board for a term to expire on March 31, 2014. Motion was seconded by Councilor Henri and passed 4-0.**

**RESOLUTIONS & ORDINANCES:** Resolution 1076 – Catherine Comer, Economic Development and Urban Renewal Agency Director, said this was for the First Avenue redevelopment project. The resolution would designate the boundaries of the City as a recovery zone. The grant from Clackamas County would guarantee 45% payment with federal funds of the interest for the loan for the First Avenue project. She explained the funding and next steps.

**\*\*Councilor Daniels moved to adopt Resolution 1076, A RESOLUTION DESIGNATING A RECOVERY ZONE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 FOR THE PURPOSE OF ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS AND RECOVERY ZONE FACILITY BONDS. Motion was seconded by Councilor Henri and passed 4-0.**

Resolution 1077 – Greg Ellis, City Administrator, said this was a request for approval of a full faith and credit obligation sale of bonds for the First Avenue project to take to the Bond Council and sell prior to December 31. It also authorized an IGA between the Council and Urban

Renewal Agency to create a financing facility to pay for the bond debt. The loan would be repaid from Urban Renewal. The City was guaranteeing the loan.

**\*\*Councilor Bitter moved to adopt Resolution 1077, A RESOLUTION AUTHORIZING THE ISSUANCE AND NEGOTIATED SALE OF FULL FAITH AND CREDIT OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$2,500,000; DESIGNATING AN AUTHORIZED REPRESENTATIVE, SPECIAL COUNSEL AND UNDERWRITER; AUTHORIZING APPOINTMENT OF A FINANCIAL ADVISOR; AUTHORIZING EXECUTION AND DELIVERY OF A FINANCING AGREEMENT AND AN ESCROW AGREEMENT; AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CANBY URBAN RENEWAL AGENCY; AND RELATED MATTERS. Motion was seconded by Councilor Daniels and passed 4-0.**

**Resolution 1078** – Mr. Ellis said Resolution 1077 approved the Council to authorize the IGA, and Resolution 1078 was to approve the IGA.

**\*\*Councilor Hodson moved to adopt Resolution 1078, A RESOLUTION ADOPTING AN INTERGOVERNMENTAL AGREEMENT WITH THE CANBY URBAN RENEWAL AGENCY (AGENCY) REGARDING THE TRANSFER OF TAX INCREMENT REVENUES AND PROCEEDS TO THE CITY OF CANBY (CITY) FOR THE PURPOSE OF PAYING OBLIGATION BOND FINANCING. Motion was seconded by Councilor Daniels and passed 4-0.**

**Ordinance 1336** – **\*\*Councilor Daniels moved to adopt Ordinance 1336, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE CHAPTER 12.36 REGARDING TELECOMMUNICATION FACILITIES; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Hodson and passed 4-0 by roll call vote.**

John Kelley, City Attorney, said the League of Oregon Cities now had a telecommunications tool kit on their website.

**Ordinance 1339** – **\*\*Councilor Daniels moved to approve Ordinance 1339, AN ORDINANCE AMENDING TITLE 16, CHAPTER 16.42 OF THE CANBY MUNICIPAL CODE CONCERNING SIGN STANDARDS. Motion was seconded by Councilor Henri and passed 4-0 by roll call vote.**

**NEW BUSINESS:** None.

**CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS:** Penny Hummel, Library Director, said that the City had received a grant for \$76,303.00 for a bilingual librarian for one year from the Library Services and Technology Grant. She thanked the Chamber, Canby Center, School District, Bridging Cultures, Canby Educational Foundation, and Stand for Children for their support.

Bryan Brown, Planning Director, said a meeting was held at Hope Village for the Fish and Wildlife Department and NOAA to receive input for a North Willamette Salmon and Steelhead Conservation Recovery Plan.

Mayor Thompson clarified that the Council had not disbanded the Police Chief Advisory Committee.

**\*\*Councilor Henri moved that the City disband the Police Chief Advisory Job Search Committee. Motion was seconded by Councilor Daniels and passed 4-0.**

**CITIZEN INPUT:** None.

**ACTION REVIEW:**

1. Approved the Consent Agenda.
2. Adopted Resolution 1076.
3. Adopted Resolution 1077.
4. Adopted Resolution 1078.
5. Adopted Ordinance 1336 on second reading.
6. Adopted Ordinance 1339 on second reading.

There was no Executive Session.

Mayor Thompson adjourned the Regular Meeting at 8:02 p.m.

Handwritten signatures of Kimberly Scheafer and Melody Thompson. Kimberly's signature is on the left, and Melody's is on the right.

Kimberly Scheafer, CMC  
City Recorder

Melody Thompson  
Mayor

Assisted with Preparation of Minutes - Susan Wood