

**CANBY CITY COUNCIL  
REGULAR MEETING MINUTES  
December 1, 2010**

**Presiding:** Mayor Melody Thompson.

**Council Present:** Rich Ares, John Henri, Jason Padden, Walt Daniels, and Brian Hodson.

**Staff Present:** Greg Ellis, City Administrator; and Kim Scheafer, City Recorder.

**Others Present:** Bob Cornelius, Bev Doolittle, Barbara Kirwan, Roger Skoe, Doug Birkeland, Greg Parker, and Randy Carson.

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

Canby Community Food & Toy Drive Sponsored by Canby Kiwanis Proclamation – Mayor Thompson presented Doug Birkeland with a proclamation proclaiming December 13-18 as Canby Community Food & Toy Drive Week Sponsored by Canby Kiwanis.

Mayor & Council Election Proclamation – Mayor Thompson read the certification of the November 2, 2010 General Election regarding the Mayor and City Council election. The official count of votes from Clackamas County was:

**MAYOR**

Randy Carson – 3,027, Robert Bitter – 2,311, Write-In – 27, Over Votes – 0, Under Votes – 813.

**CITY COUNCIL**

Brian D. Hodson – 2,895, Greg Parker – 2,947, Marc Inness – 1,238, Richard Ares – 2,642, Stephanie Boyce – 2,250, Write-In – 109, Over Votes – 39, Under Votes – 6,414.

Measure 3-362 Proclamation - Mayor Thompson read the certification of the November 2, 2010 General Election regarding Measure 3-362. The official count of votes from Clackamas County was: Yes – 4,039, No – 1,873, Over Votes – 0, and Under Votes – 266.

**COMMUNICATIONS:** None.

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

**MAYOR'S BUSINESS:** Mayor Thompson read a letter from Aaron, a student at Knight Elementary, announcing the school's canned food drive. She also referred to a report of new and renewed business licenses in the City.

**COUNCILOR COMMENTS & LIAISON REPORTS:** Councilor Ares explained how the service organizations in the City came together this time of year to help the community. He announced the Rotary Club Auction on February 12 at the Fairgrounds. The proceeds would finish the Vietnam Memorial. He apologized about the vehicle registration fee for the Sellwood Bridge information he gave at the last meeting. It would not be a short-term fee. There would be an additional vehicle registration fee that would go to City transportation projects.

Councilor Henri said the School District Superintendant was having informational meetings to solicit 90 community members to be on a committee to transform the School District. On December 9 there would be a PAC meeting for the Aurora Airport master planning at the Canby Adult Center.

Councilor Padden said the Canby Lions Club was selling Christmas trees in the railroad parking lot.

Councilor Daniels said the Historical Society would be having pictures with Santa at the Depot Museum on December 3. The Historical Society Christmas Party would be held on December 21 at the Depot Museum. He thanked Ami Keiffer for the Light the Night event in Wait Park. There was a good turnout in the park.

Councilor Hodson presented the City with the Chamber of Commerce's 2010 Christmas Ornament. An emergency weather shelter was being hosted by the Canby Community Center. He attended the Planning Commission meeting on Monday and had attended one of the meetings the School Superintendant had hosted.

Councilor Daniels also attended one of the School Superintendant's meetings. They were looking for a cross section of the community to serve on the committee.

**CONSENT AGENDA: \*\*Councilor Daniels moved to approve the minutes of the November 17, 2010 City Council Regular Meeting and reappointment of Charles Kocher to the Planning Commission for a term to expire on December 31, 2013. Motion was seconded by Councilor Padden and passed 5-0.**

**PUBLIC HEARING: CPA 10-01/TA 10-02 (Transportation System Plan Update) – Mayor Thompson said the public hearing had been postponed and the Council would be holding a Special Meeting on December 8 at 7:00 p.m. to hear this matter. The meeting would be televised.**

**RESOLUTIONS & ORDINANCES: Resolution 1079 - \*\*Councilor Padden moved to adopt Resolution 1079, A RESOLUTION ACCEPTING THE RESULTS OF NOVEMBER 2, 2010 ELECTION, PROCLAIMING ANNEXATION INTO THE CITY OF 4.77 ACRES DESCRIBED AS TAX LOT 2500 OF TAX MAP 3-1E-27C LOCATED AT 1732 N. PINE STREET AND SETTING THE BOUNDARIES OF THE PROPERTY TO BE INCLUDED WITHIN THE CITY LIMITS. Motion was seconded by Councilor Daniels and passed 5-0.**

There was discussion about the reasons this annexation passed. It was an infill development that would improve City services.

**Resolution 1082** – Greg Ellis, City Administrator, said the IGA was for the purpose of bond financing for the 1<sup>st</sup> Avenue redevelopment. The City had asked Oregon Economic and Community Development to put their bonds on parity with the City's bond. That would make the City's bond more sellable with a lower interest rate.

**\*\*Councilor Daniels moved to adopt Resolution 1082, A RESOLUTION ADOPTING A REVISED 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 Hodson and passed 5-0.**

**NEW BUSINESS: Cancellation of December 15 City Council Meeting - **\*\*Councilor Daniels** moved that the **December 15 City Council Meeting** be cancelled. Motion was seconded by Councilor Ares and passed 5-0.**

**CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS:** Mr. Ellis would be meeting with the four neighborhood associations next week on December 7 at 7 p.m. at the United Methodist Church. The topic was County roads and traffic calming devices. Chief Smith would also be attending the meeting.

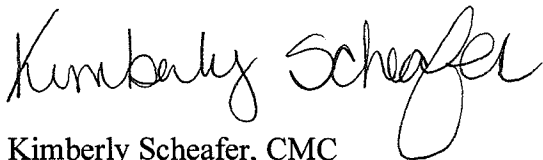
**CITIZEN INPUT:** None.

**ACTION REVIEW:**

1. Approved the Consent Agenda.
2. Adopted Resolution 1079.
3. Adopted Resolution 1082.
4. Cancelled the December 15 City Council Meeting.

There was no Executive Session.

Mayor Thompson adjourned the Regular Meeting at 8:06 p.m.



Kimberly Scheafer, CMC  
City Recorder



Melody Thompson  
Mayor

Assisted with Preparation of Minutes - Susan Wood