

**CANBY CITY COUNCIL
SPECIAL MEETING MINUTES
January 14, 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: Amanda Klock, Human Resources Director/Interim City Administrator, and Kim Scheafer, City Recorder.

Others Present: Jennie Messmer, Catherine Davis, Kathe Cutsforth, Susan Myers, and Jerry Simmnitt, Jr.

CALL TO ORDER: Mayor Thompson called the Special Meeting to order at 1:05 p.m. in the City Hall Conference Room.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Catherine Davis said she was glad that Bryan Brown, Planning Director, would be attending a Metro Open House that night regarding urban and rural reserves. She announced other open houses that would be happening in the area. She wanted to make sure the Council still supported the idea that further north of 22nd Avenue should be undesignated instead of rural reserve.

Councilor Ares thought it made sense for growth to go north.

Susan Myers said they wanted to make sure that the Council understood the compromise if this was changed.

Mayor Thompson said the City's last official decision was the land to the east which was undesignated and to the north of 22nd Avenue, was rural reserve. There had not been discussion about exchanging pieces of property.

Susan Myers said the Metro map currently showed there was no boundary to the north.

Councilor Bitter said the Council did not want to give up any more land, and if getting the land to the north meant giving up more to the east they were not in favor of that. If getting more to the north was open to negotiation without losing more land, they should try to get it. He suggested the Council continue to support the undesignation of the area west of the river and north of town.

****Councilor Padden moved to go into Executive Session pursuant to ORS 192.660(2)(a) Employment of Public Officer. Motion was seconded by Councilor Daniels and passed 5-0.**

Mayor Thompson read the Executive Session format and recessed the Special Meeting at 1:34 p.m.

Mayor Thompson reconvened the Special Meeting at 2:54 p.m.

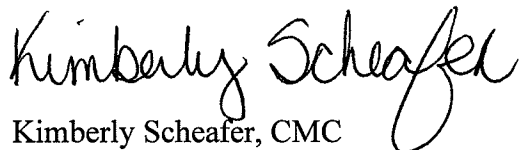
Mayor Thompson led a discussion about the Council goals for the coming year.

Councilor Ares thought the Council should have a few goals, approximately three to five, and the City departments would have their own set of goals that complimented the Council goals.

Councilor Padden suggested creating a strategic plan going out ten years.

The Council decided to meet on February 20 from 9 a.m. to 2 p.m. for goal setting.

Mayor Thompson adjourned the Special Meeting at 3:20 p.m.



Kimberly Scheafer, CMC
City Recorder



Melody Thompson
Mayor