

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
March 18, 2009**

Presiding: Mayor Melody Thompson.

Council Present: Wayne Oliver, John Henri, Jason Padden, Walt Daniels, Robert Bitter, and Tony Helbling.

Staff Present: Mark Adcock, City Administrator; John Kelley, City Attorney; Matilda Deas, Project Planner; and Kim Scheafer, City Recorder Pro-Tem.

Others Present: Steven Willis, Bob Cornelius, Dalton Hellman, and Josh Fisher.

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

American Legion Day Proclamation – Mayor Thompson read a proclamation proclaiming March as American Legion Month and presented it to Steven Willis, Commander of the American Legion Post in Canby. Mr. Willis introduced Dalton Hellman who had won the American Legion High School Oratorical State Level Championship and would be representing their community and state at the National Finals in April. The Legion would be hosting a spaghetti feed on March 28. All proceeds would be donated to St. Patrick's Church food pantry.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Josh Fisher of Troop 258 was attending the Council meeting as part of his Eagle Scout project.

MAYOR'S BUSINESS: Mayor Thompson said she had attended the Steering Committee for the urban and rural reserves process. She was impressed with the level of study. Each of the three counties provided input as to the urban and rural reserves and she questioned if Clackamas County captured adequately where they wanted to be. April 8 was the date the Steering Committee wanted to do a final approval of the joint three county work regarding candidate areas. Then they would be going out to the community.

She also visited a Kindergarten class at Knight Elementary and students were concerned about preserving trees.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Oliver commended the American Legion for all the charity work they sponsored in the community.

Councilor Daniels spoke about his visit to the Kindergarten classroom. The Historical Society would be having a Spring Flea Market on March 28.

Councilor Bitter said he attended the Canby Utility Board meeting last week. There was a formal program going on regarding replacement of obsolete electric and water meters. There were discussions regarding a new substation. This would help alleviate some of their

dependence on PGE for transmission capabilities and improve BPA transmission rates. The Share the Warmth program received a lot of requests. He encouraged citizens to contribute.

Councilor Helbling said the Planning Commission was finally full. He explained how the Urban Renewal District funding worked. The Agency presented BOWCO Industries with a check for \$11,500 earlier in the evening as part of the incentive program for creating jobs in town. Urban Renewal funds would be paying for a new parking lot in downtown that would help with the theater and redevelopment of 2nd Street. They broke ground on the Cinema that day and it was scheduled to open on October 26.

CONSENT AGENDA: **Councilor Daniels moved to approve the minutes of March 4, 2009 City Council Work Session and Regular Meeting; Appointment of Herlene Benson to the Parks & Recreation Advisory Board for a term to expire on June 30, 2010; Appointment of John Proctor to the City Budget Committee for a term to expire on June 30, 2011; and appointment of Ishah Ahumada to the Planning Commission for a term to expire on December 31, 2011. Motion was seconded by Councilor Padden and passed 6-0.

RESOLUTIONS & ORDINANCES: Ordinance 1304 – **Councilor Daniels moved to adopt Ordinance 1304, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE CHAPTER 16.10 FOR THE PURPOSE OF EXPANDING THE “NO OFF-STREET PARKING” AREA DOWNTOWN. Motion was seconded by Councilor Oliver and passed 6-0 by roll call vote.

NEW BUSINESS: Urban and Rural Reserves Update – Matilda Deas, Project Planner, said that the Planning Commission had discussed the number of acres that would be needed to set aside for future growth to 2060. She explained where they were in the process and that by July the County wanted final recommendations for rural reserves and by September they would work out Intergovernmental Agreements. The City’s ability to impact the outcome was in a short time period between now and July. She explained how she came up with the projected numbers and why they were looking at certain areas to set aside for growth. She explained the four options the Planning Commission reviewed and the recommendation from the Planning Commission was either Area A or Area D. Area D went out to Central Point Road and following New Era, which was the largest amount of land, 2,500 acres, or Area A was 2,100 acres. The natural boundaries made sense and either one would work and left negotiating room.

Mayor Thompson said she thought they should make a decision that night as they would not get much better information and it needed to be done so staff could prepare.

There was discussion regarding the County’s map designations.

Council consensus was to go with Option D which was the maximum amount of property.

Ms. Deas said she would submit a map with a report that would justify Option D based on what the Council and Planning Commission saw as their land needs for future growth.

CITY ADMINISTRATOR’S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Ordinance 1304.
3. Staff was given direction on communication to County regarding Rural Reserves.

****Councilor Daniels moved to go into Executive Session pursuant to ORS 192.660(2)(d) Labor Negotiations, ORS 192.660(2)(e) Real Property, and ORS 192.660(2)(h) Pending Litigation. Motion was seconded by Councilor Padden and passed 6-0.**

Mayor Thompson read the Executive Session format and recessed the Regular Meeting at 8:26 p.m.

Mayor Thompson reconvened the Regular Meeting at 10:00 p.m. and immediately adjourned.



Kimberly Scheafer, CMC
City Recorder Pro-Tem



Melody Thompson
Mayor

Assisted with Preparation of Minutes – Susan Wood