

**CANBY CITY COUNCIL  
SPECIAL MEETING MINUTES  
May 27, 2009**

**Presiding:** Mayor Melody Thompson.

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

**Staff Present:** John Kelley, City Attorney; Kim Scheafer, City Recorder Pro-Tem; and Amanda Klock, Human Resources Director.

**Others Present:** Ray Hughey, Loren Hamar, Rick Reid, Melissa Reid, Judy Adams and Kathy Thompson.

**CALL TO ORDER:** Mayor Thompson called the Special Meeting to order at 6:30 p.m. in the City Hall Conference Room.

**CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:** Loren Hamar said he wanted to give some positive input. When he came to Canby he received a positive feeling about how the City staff worked together. He thought the Council and staff were doing a good job. The City Administrator was solid and steady and had a great team around him. When you are in a difficult situation like we have been in the Country and City, you can lose perspective and what we have in the leadership core. Now was time to speak hope and encouragement to one another and especially those who serve us. He did not want the tenor of the City to go the other way.

**NEW BUSINESS:** Selection of Members for Citizens Advisory Committee for Police Chief - Amanda Klock, Human Resources Director, said they had received 22 applications and nine of those were from the Police Department, one from the Fire Department, seven from citizens, two from neighborhood associations, one from a homeowner's association, and two who lived outside the City limits.

Councilor Bitter said they had wanted to have a broad representation from the community and two representatives from the Police Department to serve on the committee. He wanted to get support from the Council that they would not consider the two applicants that were not residents of the City as they had plenty of interest from inside the City limits.

Council consensus was to not include applicants that were not residents of the City.

Tim Warren and Scott Cunningham's names were drawn randomly as representatives of the Police Department.

The Council discussed the remainder of the citizen applications. Council consensus was to choose Richard Ball, Barbara Karmel, Ted Kunze, Lynn Olson, Kevin Starrett, and Michael Downs as members of the advisory committee.

**\*Councilor Padden moved to go into Executive Session pursuant to ORS 192.660(2)(i) Performance Evaluation of Public Officer. Motion was seconded by Councilor Helbling and passed 6-0.**

Mayor Thompson read the Executive Session format and recessed the Regular Meeting at 7:33 p.m.

Mayor Thompson reconvened the Regular Meeting at 10:05 p.m. and immediately adjourned.



Kimberly Scheafer, CMC  
City Recorder Pro-Tem



Melody Thompson  
Mayor