

**CANBY CITY COUNCIL
WORK SESSION MINUTES
June 3, 2009**

Presiding: Mayor Melody Thompson.

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

Planning Commission Present: Jared Taylor and Charles Kocher.

Staff Present: Dwayne Barnes, Public Works Director; Matilda Deas, Project Planner; Bryan Brown, Planning Director; and Kim Scheafer, City Recorder Pro-Tem.

Others Present: Bob Backstrom, Jackie Jones, Leonard Walker, Richard Ball, and Florence Ball.

Mayor Thompson called the Work Session to order at 6:00 p.m. in the City Hall Conference Room. The Council met with the Planning Commission to discuss a neighborhood traffic calming program.

Matilda Deas, Project Planner, said there was a lot of neighborhood interest to deal with some of the negative impacts of traffic and the most common way to address it was some traffic calming solutions. She went over the process for a citizen making a request for traffic calming.

Ms. Deas said some communities had the applicants collect the data and the staff evaluated the information for eligibility and in other communities the City did the collection of data. She explained the pros and cons of each and explained what data needed to be collected.

There was discussion regarding questioning the results done by citizens because of bias.

There was a suggestion that the Police Department give input because they knew where the tickets were being given.

Dwayne Barnes, Public Works Director, said a staff person could go with citizens when they collected the data.

There was consensus that the Council was comfortable with citizens being involved with doing the counts if a staff person was present.

Ms. Deas said they needed to decide if they wanted to use the 85th percentile or the median as the base line for evaluation. There was discussion regarding the differences.

There was consensus to use the 85th percentile. This was one eligibility criteria.

Ms. Deas said they did not want to use cut through traffic as a criteria anymore because it was hard to determine how much traffic was cut through and it was not reliable.

Ms. Deas explained the rest of the eligibility criteria. There was discussion regarding pedestrian crossings.

Ms. Deas discussed how to finance the program. She said the low end cost was \$2,500 for a small speed bump. For traffic circles and median barriers the cost could go up to \$13,000.

There was discussion regarding whether the City or citizens should pay for it.

Ms. Deas said they could set up accounts to receive donations that were earmarked for specific projects.

There was consensus that this was a City responsibility.

Bob Backstrom said when he first moved here in 1988 on N Birch near Territorial it was a calm street, but now he had cut through traffic. There were 2,000 to 3,000 vehicles a day. He wanted them to think about not preventing people from opting into this program. Every resident in Canby was entitled to speed control in front of their house. He thought they should make it as easy as they could for citizens to get it. They should talk with the Police Department regarding the problem areas. The main problem in Canby was too much traffic.

Florence Ball said she had concerns about the number of school buses on SW 13th coming from North Marion School District.

Jackie Jones said she had concern regarding the corner of 13th and S Ivy Street. There was an arrow going north and south for the turns, but going east and west there wasn't.

Ms. Deas said the County's solution was to change the timing of the lights.

Mayor Thompson suggested the neighborhood contact the County Commissioners and lobby them for a change and let the Council know the response.

There was a citizen comment about the need for the County to repair Pine Street and turn it over to the City.

Mayor Thompson adjourned the Work Session at 7:10 p.m.

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
June 3, 2009**

Presiding: Mayor Melody Thompson.

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

Staff Present: John Kelley, City Attorney; Matilda Deas, Project Planner; Bryan Brown, Planning Director; Dwayne Barnes, Public Works Director; Beth Saul, Special Projects

Manager; Amanda Klock, Human Resources Director; and Kim Scheafer, City Recorder Pro-Tem.

Others Present: Roger Harris, Jackie Jones, Richard Ball, Florence Ball, and Bob Cornelius.

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

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Thompson said she had attended the Clackamas Cities Dinner along with Councilor Bitter. They met with the staff assistants of several State Senators and Representatives.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Henri said he had attended the Urban and Rural Reserve PAC meeting. He complimented staff on the information they had submitted. The PAC approved their recommendation for the area east of town.

Councilor Oliver arrived at 7:35 p.m.

Councilor Padden said there were openings on the Bike & Pedestrian Committee. He encouraged people to apply.

Councilor Daniels said the Historical Society received a grant to do some refurbishing of the Depot Museum. Third graders had made their yearly visit to the museum.

Councilor Bitter said he was participating on a committee dealing with Code changes associated with low impact development. The Police Chief Selection Advisory Committee would be having their first meeting on June 4. On June 11 they would be viewing presentations from the search firms. He announced the Canby Wine and Art Festival would be held this weekend.

CONSENT AGENDA: ****Councilor Daniels moved to approve the minutes of the May 13, 2009 City Council Special Meeting. Motion was seconded by Councilor Padden and passed 5-0.**

RESOLUTIONS & ORDINANCES: Ordinance 1307 – Matilda Deas, Project Planner, said they got this grant almost a year ago and they were able to incorporate several issues to be looked at as part of this. They got extra money for traffic counts and intersection studies. It would probably take another nine months to have the plan completed. They would also produce a customer friendly version of the Transportation System Plan. The City's match was \$31,000 which was coming from Public Works SDC's.

****Councilor Daniels moved to approve Ordinance 1307, AN ORDINANCE AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH OREGON DEPARTMENT OF TRANSPORTATION (ODOT) FOR A TRANSPORTATION AND GROWTH MANAGEMENT (TGM) PROGRAM GRANT IN THE AMOUNT OF \$111,000.00 FOR**

THE TRANSPORTATION SYSTEM PLAN (TSP) UPDATE PROJECT; AND DECLARING AN EMERGENCY to come up for second reading on June 17, 2009. **Motion was seconded by Councilor Bitter and passed 5-0 on first reading.**

NEW BUSINESS: None.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Library District Computer Transition – Beth Saul, Special Projects Manager, said the library system had been through three computer systems since 1982. They were getting ready to embark on their fourth. The County would be using the Symphony computer system. They would be going live on July 27 and would need to close the last week of July for staff training and conversion. This would not affect the Summer Reading Program.

Mayor Thompson suggested doing a letter to the newspaper from the Library Board or Friends of the Library regarding the closure.

CITIZEN INPUT: None.

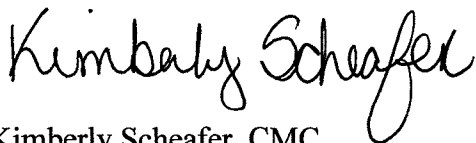
ACTION REVIEW:

1. Approved the Consent Agenda.
2. Approved Ordinance 1307 to come up for second reading on June 17, 2009.

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

Mayor Thompson read the Executive Session format and recessed the Regular Meeting at 7:53 p.m.

Mayor Thompson reconvened the Regular Meeting at 9:08 p.m. and immediately adjourned.



Kimberly Scheafer, CMC
City Recorder Pro-Tem



Melody Thompson
Mayor

Assisted with Preparation of Minutes – Susan Wood