## CANBY CITY COUNCIL WORK SESSION MINUTES December 9, 2009

Presiding: Mayor Melody Thompson.

**Council Present:** Richard Ares, Jason Padden, Walt Daniels, Robert Bitter, and Brian Hodson. Councilor John Henri was absent.

**Staff Present:** John Kelley, City Attorney; Amanda Klock, Human Resources Director; and Melissa York, Deputy City Recorder.

**Others Present:** Kathy Robinson, Bob Cooperrider, Alice Merrill, Carol Wilson, Don Satchell, Judy Hagland, and Bonnie Schaefer.

Mayor Thompson called the Work Session to order at 6:30 p.m. in the City Hall Conference.

The Mayor and City Council met with the Canby Adult Center Board to discuss monthly operating expenses.

Kathy Robinson, Canby Adult Center Director, gave a PowerPoint presentation that outlined the Adult Center's mission statement, services and programs, contracted County services, and budget. The projected income from bond interest and stock dividends was low and they did not have any excess in their investments. The staff worked without benefits and had not gotten a raise for a year and a half. Their kitchen equipment was original to the building from the mid 1980s. They had no sprinkler system in the building and demand was up for meals and donations were down. They would like to give staff health insurance, provide different menu items, attract 55 to 75 year olds, and do a kitchen upgrade and purchase a walk-in cooler and freezer. The amount of money that came in from the County and the donations did not cover the total cost of the meals.

Mayor Thompson asked if there was any interest on the part of the Adult Center Board to accept ownership of the building.

Ms. Robinson said the repairs the building needed, owning the building and not the land, and tight finances were issues.

There was discussion about options for funding for the Adult Center.

John Kelley, City Attorney, said there was a new contract with the School District who decided to charge a rental fee for the land instead of trading for swim lessons as before. The Adult Center's portion would be \$6,000 a year or \$500 a month.

Mayor Thompson said last year the City used money from contingency to save employee jobs, and this year they were facing the same problem.

There was discussion about purchasing the land from the School District and the need for a long range plan for the Adult Center. There was also discussion regarding CAPRD and the possible bond levy which would include the swim center.

Mr. Kelley said there had been discussion about a community center and he had heard that the Adult Center population did not want to be a part of the community center. He suggested a representative from the Adult Center participate in the discussions.

Mayor Thompson adjourned the Work Session at 7:58 p.m.

## CANBY CITY COUNCIL SPECIAL MEETING MINUTES December 9, 2009

**Presiding:** Mayor Melody Thompson.

**Council Present:** Richard Ares, Jason Padden, Walt Daniels, Robert Bitter, and Brian Hodson. Councilor John Henri was absent.

**Staff Present:** John Kelley, City Attorney; Amanda Klock, Human Resources Director; and Melissa York, Deputy City Recorder.

Others Present: None.

**CALL TO ORDER:** Mayor Thompson called the Special Meeting to order at 8:00 p.m. in the City Hall Conference Room.

## CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

\*\*Councilor Padden moved to go into Executive Session pursuant to ORS 192.660(2)(e) Real Property. Motion was seconded by Councilor Daniels and passed 5-0.

Mayor Thompson read the Executive Session format and recessed the Special Meeting at 8:02 p.m.

Mayor Thompson reconvened the Regular Meeting at 8:28 p.m. and immediately adjourned.

Kimberly Scheafer, CMC

City Recorder Pro-Tem

Melody Thompson

Mayor