

**CANBY CITY COUNCIL  
WORK SESSION MINUTES  
December 16, 2009**

**Presiding:** Mayor Melody Thompson.

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

**Staff Present:** John Kelley, City Attorney; Bryan Brown, Planning Director; Amanda Klock, Human Resources Director/Interim City Administrator; Matilda Deas, Project Planner; Dwayne Barnes, Public Works Director; and Kim Scheafer, City Recorder.

**Others Present:** Herlene Benson, Susan Myers, Jerry Simnitt, Jr., Catherine Davis, Randy Carson, and Steve Montecucco.

Council President Daniels called the Work Session to order at 6:00 p.m. in the City Hall Conference Room. The Council met to receive information about rural reserves.

Bryan Brown, Planning Director, reviewed a memo he had given to the Council. The issue was future growth being restricted due to the surrounding agricultural land designated rural reserve. Urban reserves were not an issue for Canby. There were 658 acres in the UGB that had not been annexed and that area was available for future urbanization.

Councilor Henri gave a background on how the City had designated primary growth to the east and intended to work with Metro to find out how they would grow to the north.

Mr. Brown said the refinement process put pressure on the City to decide exactly where the boundaries were going to be and to reduce the amount of undesignated area.

Mayor Thompson arrived at 6:15 p.m.

Mr. Brown said the County would respect their growth determination needs if they had legitimate data to support the claim. Matilda Deas had prepared a land needs analysis. The map created by the County had some small differences from the City's, about 100 acres.

Councilor Henri said the boundary to the north was from 23rd straight across. Metro had asked if they were pleased with the map or not. Landowners to the north had to pressure the County for changes because it was not the Council's decision.

Matilda Deas, Project Planner, said they had to be careful because using the City's analysis, they received 200 acres over what they could support and the City was not as dense as Metro thought they should be. Metro had been generous with the number of acres, it was the configuration that was the issue.

There was discussion regarding how Ms. Deas came up with the number of acres for future growth.

Mr. Brown said in January there would be a series of public open houses where the recommended map could be viewed and the intergovernmental agreements could be read. The map would be refined one more time and at the end of February, the map would be available for the Metro Council and each County Commission to vote on. If they did not get it done by March, Metro would have to start the old process of expanding the Urban Growth Boundary.

Susan Myers discussed the soil north of Canby. It was valuable, but where it was located was south of 22nd Avenue. There was not much valuable soil that they would be preserving under the current map and it would create an island and allow the high value soil to be developed. The County was operating on some information that was incorrect. The property owners to the north had not been properly notified of the process. She wanted the Council to think about the quantity of residential land and were they satisfied with how Canby grew if they stopped at this point. It was a political game and she suggested hiring a lobbyist.

Councilor Ares thought the best way to make themselves heard was through the public process. The City did not have the standing to drive what the citizens to the north wanted done. Citizens could also use the press and contact the County Commissioners.

Mayor Thompson adjourned the Work Session at 7:26 p.m.

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**CANBY CITY COUNCIL  
REGULAR MEETING MINUTES  
December 16, 2009**

**Presiding:** Mayor Melody Thompson.

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

**Staff Present:** John Kelley, City Attorney; Amanda Klock, Human Resources Director/Interim City Administrator; Dwayne Barnes, Public Works Director; Bryan Brown, Planning Director; and Kim Scheafer, City Recorder.

**Others Present:** Dalton Hellman, Tonya Boustead, Bob Cornelius, Michael Nakashimada, Connor Radford, Brian McKeon, Daniel Anderson, David Buel, Ben Edwards, Nick Weber, and Blaine Sessions.

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

**FBLA Day in Canby Proclamation** – Mayor Thompson presented Dalton Hellman with a proclamation proclaiming February 11, 2010 as FBLA Day in Canby.

**COMMUNICATIONS:** None.

**CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:** A representative from Boy Scout Troop 266 said they were attending the meeting for a merit badge.

**MAYOR'S BUSINESS:** Mayor Thompson said the Council had a Work Session prior to the meeting to receive an update on rural reserves.

**COUNCILOR COMMENTS & LIAISON REPORTS:** Councilor Bitter attended the Canby Utility Board meeting where the Board made the decision not to increase electric rates in this fiscal year and would continue to provide green power to the City. The demand for Share the Warmth rebates had increased and the Board would donate an additional \$20,000 to the fund. If citizens were in need of help, they could go to the Canby Adult Center on Wednesday mornings to submit their applications. He also attended a meeting with representatives from the Clackamas County Commission and surrounding cities to share information regarding challenges other cities were facing.

Councilor Hodson attended a Planning Commission meeting last week and discussed issues that would come to Council. Interviews would be held in January to fill some vacant Commission seats. He also attended the SE Canby Neighborhood Association Christmas event.

**CONSENT AGENDA:** **\*\*Councilor Daniels moved to approve the minutes of the December 2, 2009 City Council Work Session and Regular Meeting and reappointment of Misty Slagle to the Planning Commission for a term to expire on December 31, 2012. Motion was seconded by Councilor Bitter and passed 6-0.**

**RESOLUTIONS & ORDINANCES:** Resolution 1050 – Dwayne Barnes, Public Works Director, said he had been contacted by a police officer with concerns about traffic accidents on S Birch Street. The solution would be to eliminate parking on the south side of 2nd Avenue between Birch and the High School driveway.

John Kelley, City Attorney, said they had a similar case in municipal court several months ago at the same intersection in which it was questioned who was at fault.

It was confirmed that the businesses surrounding this intersection and the High School would not be negatively impacted.

Councilor Henri asked to have the School District notified of the change.

**\*\*Councilor Padden moved to adopt Resolution 1050, A RESOLUTION RESTRICTING MOTOR VEHICLE PARKING ON THE SOUTH SIDE OF SW 2<sup>nd</sup> AVENUE BEGINNING AT S BIRCH STREET AND ENDING AT A POINT APPROXIMATELY 250 FEET EAST OF S BIRCH STREET to become effective January 4, 2010. Motion was seconded by Councilor Daniels and passed 6-0.**

**NEW BUSINESS:** None.

**CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS:** None.

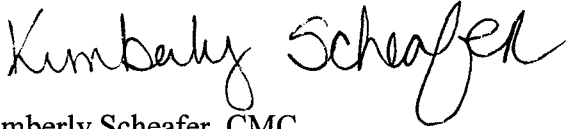
**CITIZEN INPUT:** None.

**ACTION REVIEW:**

1. Approved the Consent Agenda.
2. Adopted Resolution 1050 to become effective January 4, 2010.

There was no Executive Session.

Mayor Thompson adjourned the Regular Meeting at 7:51 p.m.



Kimberly Scheafer, CMC  
City Recorder



Melody Thompson  
Mayor

Assisted with Preparation of Minutes - Susan Wood