

**CANBY CITY COUNCIL
SPECIAL MEETING MINUTES
January 7, 2009**

Presiding: Walt Daniels, Council President. Mayor Melody Thompson was absent.

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

Staff Present: Mark Adcock, City Administrator; John Kelley, City Attorney; Amanda Klock, Human Resources Director; Matilda Deas, Project Planner; Beth Saul, Special Projects Manager; Catherine Comer, Economic Development Manager; Melissa York, Deputy City Recorder; Rod Grafe, Municipal Court Judge; and Kim Scheafer, City Recorder Pro-Tem.

Others Present: Jim Newton, Bev Doolittle, Lila Gottman, Charles Blackwell, Elizabeth Carson, Kaitlin Carson, Zachary Carson, Amy Carlton, Nancy Sebastian, Lee Anderson, Mary Walsh, and Bob Cornelius.

CALL TO ORDER: Walt Daniels, Council President, called the Special Meeting to order at 7:55 p.m.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

NEW BUSINESS: Discussion and Selection of Council President and Committee Liaison Assignments –

****Councilor Oliver moved to nominate Walt Daniels as Council President. Motion was seconded by Councilor Helbling and passed 6-0.**

The following committee liaisons were chosen:

Bike & Pedestrian Committee – Jason Padden
Canby Adult Center – Wayne Oliver
Canby Historical Society – Walt Daniels
Canby School District – Wayne Oliver and John Henri as alternate
Canby Utility Board – Robert Bitter
Clackamas County Coordinating Committee – John Henri and Robert Bitter as alternate
Library Board – Jason Padden
NE Canby Neighborhood Association – John Henri
Park & Recreation Advisory Board – Wayne Oliver
Planning Commission – Tony Helbling
Riverside Neighborhood Association – Jason Padden
SE Canby Neighborhood Association – Tony Helbling
SW Canby Neighborhood Association – Wayne Oliver
Transit Advisory Committee – Walt Daniels

CITIZEN INPUT: None.

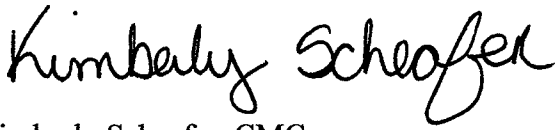
ACTION REVIEW:

1. Elected Walt Daniels as Council President.
2. Committee liaisons were selected.

Council President Daniels said the Work Session scheduled for January 14 was cancelled due to lack of a quorum. If Council had questions regarding the mid-year goal review document they should contact staff.

There was a reception for the outgoing and incoming Council members after the meeting.

Council President Daniels adjourned the Special Meeting at 8:10 p.m.



Kimberly Scheafer, CMC
City Recorder Pro-Tem



Walt Daniels
Council President

Assisted with Preparation of Minutes – Susan Wood