

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

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

Council Present: Paul Carlson, Teresa Blackwell, Wayne Oliver, Randy Carson 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: Jason Padden, John Henri, Robert Bitter, 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: Council President Daniels called the Regular Meeting to order at 7:30 p.m. followed by the opening ceremonies. Mayor Thompson was unable to attend the meeting.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: None.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Carlson thanked the Mayor and Council for the last few years and the Baptist Church for praying for the Council every month. He also thanked his wife, City staff, and the citizens. The Chamber Annual Dinner would be on January 24.

Council President Daniels said Councilor Carlson was just elected president of the Chamber of Commerce.

Councilor Blackwell read a letter of thanks.

Council President Daniels said the Transit system had some challenges during the bad weather and they were working on a contingency plan for future winter storms.

Councilor Carson said he had attended the Urban and Rural Reserves PAC group meeting and would continue to represent the City if the Council agreed. He thanked everyone and talked about the accomplishments over the last ten years of his service.

CONSENT AGENDA: **Councilor Carson moved to approve the minutes of the December 10, 2008 City Council Special Meeting and Work Session; Minutes of the December 17, 2008 City Council Regular Meeting; and an Interagency Agreement with the Canby Swim Club. Motion was seconded by Councilor Blackwell and passed 6-0.

RESOLUTIONS & ORDINANCES: Resolution 1019 – Mr. Adcock, City Administrator, said this was for the transfer of \$2500 for the Wait Park tree lighting event and to pay for the waiving of the building permit fee for the Vietnam Memorial.

****Councilor Carlson moved to adopt Resolution 1019, A RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FROM AN EXISTING CATEGORY TO ANOTHER EXISTING CATEGORY WITHIN THE GENERAL FUND. Motion was seconded by Councilor Blackwell and passed 6-0.**

Ordinance 1302 – ****Councilor Carson moved to approve Ordinance 1302, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH COMMUNITY PLANNING WORKSHOP (CPW) FOR PROFESSIONAL SERVICES TO UPDATE THE CITY'S PARK MASTER PLAN AND PARK ACQUISITION PLAN; AND DECLARING AN EMERGENCY to come up for second reading on January 21, 2009. Motion was seconded by Councilor Carlson and passed 6-0 on first reading.**

NEW BUSINESS: Presentation to Councilors Blackwell, Carlson, and Carson – Mr. Adcock said he appreciated the support from the outgoing Councilors.

Council President Daniels presented the Councilors with plaques.

Jim Newton, Canby Utility Board Chairman, presented a plaque to Randy Carson thanking him for being Council liaison to the Canby Utility Board.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: Lila Gottman spoke about the Councilors leaving and thanked them for everything they had done.

ACTION REVIEW:


1. Approved the Consent Agenda.
2. Adopted Resolution 1019.
3. Approved Ordinance 1302 to come up for second reading on January 21, 2009.

SWEARING IN CEREMONY: Rod Grafe, Municipal Court Judge, swore in Robert Bitter, Walt Daniels, John Henri, and Jason Padden as City Councilors.

There was no Executive Session.

Council President Daniels adjourned the Regular Meeting at 7:55 p.m.


Kimberly Scheafer, CMC
City Recorder Pro-Tem


Walt Daniels
Council President

Assisted with Preparation of Minutes – Susan Wood