

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
February 4, 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: Mark Adcock, City Administrator; Jorge Tro, Acting Police Chief; Rod Grafe, Municipal Court Judge; Mike Smith, Police Officer; Dwayne Barnes, Public Works Director; Matilda Deas, Project Planner; Tim Green, Police Sergeant; Frank Schoenfeld, Police Detective Sergeant; Doug Kitzmiller, Police Sergeant; and Kim Scheafer, City Recorder Pro-Tem.

Others Present: Sarah Rodriquez, Owen Smith, Judy Smith, Brandon Smith, Dionicia Sanchez, Tom O'Connor, Lindsay Smith, Riley Smith, Bev Doolittle, Bob Cornelius, Dylan Madsen, and Jonathan Miller.

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

Swearing In of Police Officer – Jorge Tro, Acting Police Chief, spoke about the City's newest Police Officer Mike Smith.

Judge Rod Grafe swore in Canby Police Officer Mike Smith and Mayor Thompson presented him with a badge.

Commendation Presentation by Canby Police Department – Acting Chief Tro presented Sarah Rodriquez and Owen Smith with plaques that commended them for their community service.

Oregon's Sesquicentennial Proclamation – Mayor Thompson read a proclamation declaring February 14, 2009 as Oregon's Sesquicentennial.

Mark Adcock, City Administrator, said he received an email outlining a number of things Canby could do to celebrate.

Mayor Thompson said she had talked with Lila Gottman from the General Canby Days organization and they would be honoring the sesquicentennial at the Fourth of July celebration.

Councilor Daniels said the Historical Society appointed a committee to line up some projects as well.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Bev Doolittle, Chamber Executive Director, said that the Chamber and City would be hosting a Summit Meeting on February 5 from 5:30 to 7:30 p.m. at the Antonia Ballroom. It would be an open forum to discuss how to help the businesses of Canby survive these economic times.

MAYOR'S BUSINESS: Mayor Thompson said she attended the Rural Reserves meeting.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Henri said he attended the C-4 meeting and the issues of reserves had been brought up along with the stimulus package.

Councilor Daniels attended a meeting with Congressman Schrader last week and the stimulus package was discussed.

Dwayne Barnes, Public Works Director, said they put together a list of 18 street projects for the stimulus package. He said ODOT was expecting to give them about \$450,000. They did have other opportunities to get more money.

Councilor Bitter said Chairman Newton's term on the Canby Utility Board would be expiring and they were looking for a new member. They would also be putting in a new water reservoir on SE 13th Avenue. There were two transmission issues during the recent storms and minor outages. The outside auditor had given their report and the Utility Board was very healthy.

CONSENT AGENDA: ****Councilor Daniels moved to approve the minutes of January 7, 2009 City Council Regular Meeting; January 7, 2009 City Council Special Meeting; January 14, 2009 City Council Special Meeting; January 21, 2009 City Council Regular Meeting; and the annual liquor license renewals. Motion was seconded by Councilor Henri and passed 5-0.**

RESOLUTIONS & ORDINANCES: Ordinance 1303 – ****Councilor Daniels moved to adopt Ordinance 1303, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE BY ADDING SECTION 2.05 PERTAINING TO FILING DEADLINE FOR INITIATIVE PETITIONS AND ADDING SECTION 2.06 REQUIRING CHIEF PETITIONERS FOR A CITY OF CANBY INITIATIVE, REFERENDUM OR RECALL PETITIONS BE ELECTORS OF THE CITY OF CANBY, OREGON. Motion was seconded by Councilor Bitter and passed 5-0 by roll call vote.**

NEW BUSINESS: None.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Discussion Regarding Liaisons for C-4 and Clackamas County Reserves Policy Advisory Committee – Mayor Thompson said she had talked with Councilors Henri and Bitter about being liaison to the C-4 Committee because the committee was made up mostly of mayors and they had thought that was okay.

Councilor Henri said he would like to be the alternate. There were several other sub-committees that were looking for volunteers on which he would be willing to serve. They needed to be aware of what METRO was doing.

Matilda Deas, Project Planner, spoke about the different Clackamas County Rural Reserves committees and their purposes. Their concern was to preserve an area for Canby to grow and the question was how to do so. She was working on population scenarios. The first draft recommendations were going to be needed by March 16. She thought a work session with the

Council would be helpful to discuss the information and decide if the urban reserves map was acceptable. She explained the map further.

Mayor Thompson said she thought it was time for the Council to sit down and discuss the more technical piece of where they wanted the boundary.

Council consensus was, in the interim, to have Randy Carson represent the City at meetings, but also have a Councilor present to represent the Council.

Council scheduled a work session regarding urban reserves on March 4.

Update on Legacy Park – Dwayne Barnes, Public Works Director, spoke about Legacy Park and the phases that had been completed. He explained the contractual issues on phase II, such as timing and cost. It had been a long time getting this completed, and a celebration would be planned for sometime in May.

CITIZEN INPUT: None.


ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Ordinance 1303 on second reading.
3. Selected Mayor Thompson as liaison for the C-4 Committee with Councilor Henri as the alternate.
4. Scheduled a Work Session on March 4 regarding urban reserves.
5. Staff would schedule a celebration at Legacy Park in May.

****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 8:28 p.m.

Mayor Thompson reconvened the Regular Meeting at 8:56 p.m. and immediately adjourned.



Kimberly Scheafer, CMC
City Recorder Pro-Tem



Melody Thompson
Mayor

Assisted with Preparation of Minutes – Susan Wood