

**CANBY CITY COUNCIL
WORK SESSION MINUTES
March 4, 2009**

Presiding: Mayor Melody Thompson.

Council Present: Wayne Oliver, John Henri, Jason Padden, Walt Daniels, and Robert Bitter. Councilor Tony Helbling was absent.

Planning Commission Present: Jared Taylor, Charles Kocher, Misty Slagle, and Sean Joyce. Commissioners Dan Ewert and Jan Milne were absent.

Staff Present: Mark Adcock, City Administrator; Matilda Deas, Project Planner; Beth Saul, Special Projects Manager; and Kim Scheafer, City Recorder Pro-Tem.

Others Present: Randy Carson, Gordon Root, Buzz Weygandt, and Paul Montecucco.

Mayor Thompson called the Work Session to order at 6:30 p.m. in the City Hall Conference Room. The Council and Planning Commission met to discuss urban and rural reserves.

Matilda Deas, Project Planner, said the urban reserves would not affect Canby, but the rural reserves could potentially impact them. They were supposed to look long range for planning to 2060. She was hoping they could decide where the eastern boundary line should be so they could recommend it to the Reserves Steering Committee. Any dedication of rural reserves meant they could not touch the land for 50 years. They wanted to make sure they set aside enough land to the east because that was the most efficient and effective provision of services for future growth, particularly for future industrial growth. Ms. Deas explained how they came up with the projected numbers. They needed about 100 acres of residential and 800 acres of industrial along the eastern boundary to protect from rural reserves. She explained where she thought the boundary should be placed. They could go further if they wished, but they would have to justify it.

There was discussion about the issues citizens had regarding growth and the reasons they needed to designate a boundary.

Gordon Root said instead of using the straight line approach, so many acres of industrial growth per year, he thought they should use a yearly percentage increase. It would be a much larger number, and it was better to protect more land.

There was discussion about using geologic characteristics for the boundary, using Rondevic Drive or Central Point Road as an eastern boundary line, increasing density as opposed to taking more farmland, and how much acreage should be included.

The consensus was to discuss the issue further in the future. The Planning Commission would be having a Work Session on March 9 to discuss the matter.

Mayor Thompson adjourned the Work Session at 7:28 p.m.

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
March 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; John Kelley, City Attorney; Beth Saul, Special Projects Manager; and Kim Scheafer, City Recorder Pro-Tem.

Others Present: Bob Cornelius, William McNichols, Michael A. McNichols, and Michael D. McNichols.

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

COMMUNICATIONS: John Kelley, City Attorney, said he had received a letter from Thomas Mears, Chairman of the Board of The Holland, Inc. and president of Burgerville. They acknowledged the work that was already done on the Vietnam Helicopter Memorial project. It satisfied the "limited period conditions" stated in their deed of dedication and those conditions were deemed satisfied or waived. They also supported adding the planned statues to the memorial.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Thompson said the Council met with the Planning Commission and staff to discuss urban and rural reserves. Additional work would be done by the Planning Commission at their work session on March 9. The Council would meet again to discuss the idea of preserving a boundary around Canby that existed between Canby and the County's designated rural reserve area.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Henri said he met with the Chair of the NE Canby Neighborhood Association and he requested more citizen involvement. The Association was concerned about development of roads.

Councilor Padden said he would not be able to attend the work session on March 11.

Councilor Daniels said the Depot Museum was now open. Visitors would see quite a change in displays. They were also working on living history reports.

Councilor Bitter said he attended the Clackamas Cities Association Dinner last week. He encouraged the new councilors to attend future meetings.

CONSENT AGENDA: **Councilor Daniels moved to approve the minutes of February 18, 2009 City Council Work Session and Regular Meeting; Change of Ownership Liquor License Application for Restaurante Uruapan; and Reappointment of Brian Olson and

Judy Patterson to the Transit Advisory Committee for terms to expire on March 31, 2012. Motion was seconded by Councilor Padden and passed 5-0.

PUBLIC HEARING: TA 08-05 – Expanding “No Off-Street Parking” Area of Chapter 16.10 of the Canby Municipal Code – Beth Saul, Special Projects Manager, said the text amendment was initiated by the Planning Commission. In November the Commander of the American Legion had asked for eliminating some of the off street parking and adding outdoor eating space. They were unable to do so because the City did not allow it on their block. However, the other blocks directly to the east of them all had this ability not to have to provide extra off street parking. The rationale for years had been that the railroad parking lot provided parking and therefore the businesses in the first couple of blocks downtown were exempt from having to provide additional off street parking. The proposal would add the final block to the west and took this particular zone to Elm Street. It facilitated the further development and redevelopment of downtown buildings.

Councilor Henri asked how many parking spaces would be eliminated.

Ms. Saul said they were probably losing about four spaces in this area.

Councilor Daniels said it used to be more residential in that area and now it was retail, however the price of land per square foot in downtown was so expensive they could not afford to put a building up and provide the off street parking too. This would help with development which had not occurred since the Post Office was built.

Mayor Thompson opened the public hearing at 7:50 p.m.

PUBLIC TESTIMONY: None.

Mayor Thompson closed the public hearing at 7:50 p.m.

****Councilor Daniels moved to approve Text Amendment No. TA 08-05 as presented based on the findings in the staff report and direct staff to present Council with an ordinance for adoption. Motion was seconded by Councilor Bitter and passed 5-0.**

Ordinance 1304 – **Councilor Daniels moved to approve Ordinance 1304, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE CHAPTER 16.10 FOR THE PURPOSE OF EXPANDING THE “NO OFF-STREET PARKING” AREA DOWNTOWN to come up for second reading on March 18, 2009. **Motion was seconded by Councilor Henri and passed 5-0 on first reading.**

RESOLUTIONS & ORDINANCES: Resolution 1020 – There was discussion regarding how Council would get the information out to the public regarding the reasons for these amendments.

****Councilor Padden moved to adopt Resolution 1020, A RESOLUTION AUTHORIZING AND DIRECTING THE CITY RECORDER TO CERTIFY TO THE CLACKAMAS COUNTY CLERK FIVE MEASURES REFERRING TO THE ELECTORATE PROPOSED REVISIONS TO THE HOME RULE CHARTER FOR THE CITY OF CANBY; AUTHORIZING THE CITY RECORDER TO SEND EXPLANATORY STATEMENTS FOR THE VOTER’S PAMPHLET; AND DOING ALL OTHER**

NECESSARY ACTS TO PLACE THE MATTERS BEFORE THE VOTERS OF THE CITY OF CANBY FOR THE MAY 19, 2009 ELECTION. Motion was seconded by Councilor Oliver and passed 5-0.

NEW BUSINESS: None.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

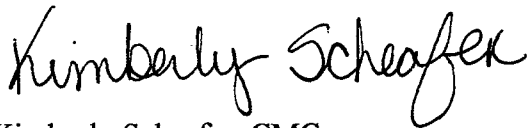
ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Resolution 1020.
3. Approved Ordinance 1304 to come up for second reading on March 18, 2009.

****Councilor Daniels moved to go into Executive Session pursuant to ORS 192.660(2)(h) Pending Litigation. Motion was seconded by Councilor Padden and passed 5-0.**

Mayor Thompson read the Executive Session format and recessed the Regular Meeting at 8:20 p.m.

Mayor Thompson reconvened the Regular Meeting at 8:50 p.m. and immediately adjourned.



Kimberly Scheafer, CMC
City Recorder Pro-Tem



Melody Thompson
Mayor

Assisted with Preparation of Minutes – Susan Wood