

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
September 17, 2008**

Presiding: Mayor Melody Thompson.

Council Present: Teresa Blackwell, Wayne Oliver, Walt Daniels, Randy Carson and Tony Helbling. Councilor Paul Carlson was absent.

Staff Present: Mark Adcock, City Administrator; John Kelley, City Attorney; Catherine Comer, Economic Development Manager; and Kim Scheafer, City Recorder Pro-Tem.

Others Present: Charles Burden, Roger Reif, Matt Hastie, Bob Cornelius, Don Kylo, John Lance, Irene Breshears, Ken Diener, John Henri, and Jason Padden.

CALL TO ORDER: Mayor Thompson called the Regular Meeting to order at 6 p.m. in the City Hall Conference room.

****Councilor Carson moved to go into Executive Session pursuant to ORS 192.660(2)(e) Real Property and ORS 192.660(2)(f) Exempt Public Records. Motion was seconded by Councilor Blackwell and passed 5-0.**

Mayor Thompson read the Executive Session format and recessed the Regular Meeting at 6:03 p.m.

Councilor Blackwell left after the Executive Session meeting.

Mayor Thompson reconvened the Regular Meeting in the Council Chambers at 7:30 p.m. followed by the opening ceremonies.

PROCLAMATIONS: POW/MIA Recognition Day Proclamation – Mayor Thompson presented John Lance with a proclamation proclaiming September 19, 2008 as POW/MIA Recognition Day in Canby. Mr. Lance presented the City with a new POW/MIA flag.

Irene Breshears, Canby-Aurora VFW Auxiliary, presented the Council with a poppy and a flyer for the annual spaghetti dinner on September 20.

Caregivers Day Proclamation – Mayor Thompson read a proclamation proclaiming September 27, 2008 as Caregivers Day in Canby.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Charles Burden said he had participated in the design standards process. He still had concerns and appreciated the opportunity to participate.

Ken Diener said they sent a letter with their concerns and they had been there participating for the last 17 months and wanted to put a face to the names on the letter.

MAYOR'S BUSINESS: Mayor Thompson said Councilors Carlson and Blackwell were excused from the meeting.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Oliver said that the playground at Legacy Park was now open and things were looking good.

Councilor Carson said they would be paving 13th Avenue around the traffic calming devices and new streets on Friday and Saturday.

Councilor Helbling said the *Canby Herald* Chili Cook-off would be on October 11. The proceeds would be going to Thelma's Place this year.

CONSENT AGENDA: ****Councilor Daniels moved to approve the minutes of the August 25, 2008 City Council Special Meeting and Minutes of the September 3, 2008 City Council Regular Meeting. Motion was seconded by Councilor Carson and passed 4-0.**

PUBLIC HEARING: TA 08-01 Canby Downtown Highway 99E Design Standards – Catherine Comer, Economic Development Manager, gave a background on the design standards process that had taken place over the last 17 months. These were new standards for development for Highway 99E and downtown to help Canby remain competitive in the commercial marketplace. They had a task force of 22 members. They had several public meetings and workshops and two public hearings with the Planning Commission.

Matt Hastie, Angelo Planning Group, gave an overview presentation on the design standards process. There had been a lot of opportunity for public comments on the standards. They were proposing design and development standards. The design standards were flexible enough that a developer could show it met the intent of the standards. He explained what the standards were and how they would affect future development. He discussed the issues that came up during the public process and how they had been dealt with.

Councilor Carson thanked Mr. Hastie and Ms. Comer for the work they did on the project. He felt they did a good job taking the concerns of the community and the developers and made a plan they could all live with.

****Councilor Carson moved that the City Council direct staff to prepare appropriate findings to approve Text Amendment and Zoning Map Amendment No. TA 08-01 as presented and to return to Council with the approval of findings and an ordinance for adoption. Motion was seconded by Councilor Helbling and passed 4-0.**

RESOLUTIONS & ORDINANCES: Resolution 1006 – ****Councilor Daniels moved to adopt Resolution 1006, A RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FROM AN EXISTING CATEGORY TO ANOTHER EXISTING CATEGORY WITHIN THE SWIM CENTER LEVY FUND. Motion was seconded by Councilor Oliver and passed 4-0.**

Ordinance 1294 – ****Councilor Carson moved to adopt Ordinance 1294, AN ORDINANCE AMENDING TITLE 16 OF THE CANBY MUNICIPAL CODE CONCERNING ANNEXATION CRITERIA. Motion was seconded by Councilor Daniels and passed 4-0 by roll call vote.**

Ordinance 1295 – ****Councilor Daniels moved to adopt Ordinance 1295, AN ORDINANCE AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH FEENEY WIRELESS OF EUGENE, OREGON FOR TEN (10) LAPTOP COMPUTERS AND ASSOCIATED EQUIPMENT INCLUDING HARDWARE AND SOFTWARE FOR THE CANBY POLICE DEPARTMENT; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Helbling and passed 4-0 by roll call vote**

NEW BUSINESS: Letter of Support Regarding Proposed French Prairie Bridge – Councilor Carson read a letter into the record from Mayor Lehan of Wilsonville. It would not cost the City anything. Federal funds would be used to construct the bridge.

****Councilor Carson moved to sign a letter in support of French Prairie Bridge by local government. Motion was seconded by Councilor Daniels and passed 4-0.**

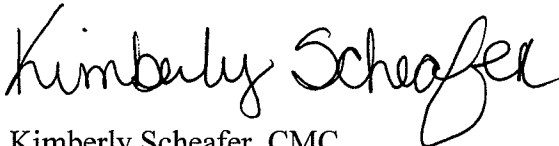
CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the consent agenda.
2. Staff would bring back the Findings and Ordinance for TA 08-01.
3. Adopted Resolution 1006.
4. Adopted Ordinance 1294 on second reading.
5. Adopted Ordinance 1295 on second reading.

Mayor Thompson adjourned the Regular Meeting at 8:20 p.m.



Kimberly Scheafer, CMC
City Recorder Pro Tem



Melody Thompson
Mayor

Assisted with preparation of minutes – Susan Wood