

**CANBY CITY COUNCIL  
REGULAR MEETING MINUTES  
October 15, 2008**

**Presiding:** Mayor Melody Thompson.

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

**Staff Present:** John Kelley, City Attorney; Catherine Comer, Economic Development Manager; Jorge Tro, Police Lieutenant; and Kim Scheafer, City Recorder Pro-Tem.

**Others Present:** Bob Cornelius, Bev Doolittle, Jason Padden, Kenneth Link, Jeremy Link, Joshua Link, Tommy Kratzer, Haydn Kinnee, Jake Holbrook, Cade Holbrook, and Jana Holbrook.

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

**COMMUNICATIONS:** None.

**CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:** None.

**MAYOR'S BUSINESS:** None.

**COUNCILOR COMMENTS & LIAISON REPORTS:** Councilor Helbling thanked the Boy Scouts that were in the audience from Troop 258. One of the badges they had to earn for an Eagle Scout was on citizenship. They had to attend a City Council meeting and speak with a City Councilor. There was still an opening on the Planning Commission. He reminded everyone that Veterans Day was coming up and that they should thank a veteran if they knew one as they were fighting for their right to vote.

Councilor Daniels said everyone's vote counted. There were openings on the Transit Advisory Committee. The Historical Society was having a flea market at the fairgrounds this weekend.

Councilor Blackwell encouraged everyone to vote for the Library District.

Councilor Carlson said ballots would be mailed on Thursday or Friday and encouraged everyone to vote. He reminded everyone to be safe on Halloween.

**CONSENT AGENDA:** **\*\*Councilor Daniels moved to approve the minutes of the September 22, 2008 City Council Work Session and minutes from the October 1, 2008 City Council Regular Meeting. Motion was seconded by Councilor Carson and passed 6-0.**

**RESOLUTIONS & ORDINANCES:**

Resolution 1005 – Catherine Comer, Economic Development Manager, said Resolution 1005 authorized the Urban Renewal Agency to purchase property for a public parking lot for the new

cinema. The property was scheduled to close on December 1, 2008 with the theater opening in October 2009.

**\*\*Councilor Helbling moved to adopt Resolution 1005, A RESOLUTION AUTHORIZING THE CANBY URBAN RENEWAL AGENCY BOARD TO ENTER INTO A CONTRACT TO PURCHASE REAL PROPERTY LOCATED AT 316, 325, AND 326 NE 2ND AVENUE, CANBY, OREGON. Motion was seconded by Councilor Blackwell and passed 6-0.**

Ordinance 1296 – **\*\*Councilor Carson moved to adopt Ordinance 1296, AN ORDINANCE ADOPTING FINDINGS OF FACT, CONCLUSIONS AND FINAL ORDER IN LAND USE APPLICATION TA 08-01; AMENDING TITLES 12 AND 16 OF THE CANBY MUNICIPAL CODE (CMC) REGARDING DESIGN STANDARDS FOR DOWNTOWN AND HIGHWAY 99E COMMERCIAL DEVELOPMENT IN CANBY, OREGON BY AMENDING CMC CHAPTERS 12.12, 16.04, 16.10 AND 16.49; ADDING CHAPTER 16.41 TO THE CMC; AND AMENDING THE ZONING MAP TO APPLY A NEW OVERLAY ZONE TO SPECIFIC PROPERTIES IN CANBY. Motion was seconded by Councilor Daniels.**

Councilor Carlson complimented the coordination between the City, Chamber, Canby Livability Coalition, and others. It was great to see what could happen when people got together for the betterment of Canby.

Councilor Helbling said it took 40 people over the course of two years to do the design standards.

Mayor Thompson asked to have staff prepare a letter on behalf of the Council thanking those that participated on the Design Standards Task Force.

**Motion passed 6-0 by roll call vote.**

Ordinance 1297 – Jorge Tro, Police Lieutenant, said the ordinance was for the replacement of two older vehicles and was a budgeted item.

**\*\*Councilor Daniels moved to approve Ordinance 1297, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH WITHNELL MOTOR COMPANY OF SALEM, OREGON FOR THE PURCHASE OF TWO 2009 DODGE CHARGER VEHICLES WITH POLICE PACKAGES FOR THE CANBY POLICE DEPARTMENT; AND DECLARING AN EMERGENCY to come up for second reading on November 5, 2008. Motion was seconded by Councilor Carlson.**

Councilor Helbling asked about how the police officers liked the Dodge's compared to the Ford's.

Lieutenant Tro said they liked the Dodge vehicles. The performance and gas mileage was better than the Ford vehicles.

**Motion passed 6-0.**

**NEW BUSINESS:** None.

**CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS:** None.

**CITIZEN INPUT:** None.

**ACTION REVIEW:**


1. Approved the consent agenda.
2. Adopted Resolution 1005.
3. Adopted Ordinance 1296.
4. Staff will prepare a letter thanking people that worked on the Design Standards Task Force.
5. Approved Ordinance 1297 to come up for second reading on November 5, 2008.

**\*\*Councilor Daniels moved to go into Executive Session pursuant to ORS 192.660(2)(e) Real Property and ORS 192.660(2)(h) Pending Litigation. Motion was seconded by Councilor Carson and passed 6-0.**

Mayor Thompson read the Executive Session format and recessed the Regular Meeting at 7:47 p.m.

Mayor Thompson reconvened the Regular Meeting at 8:35 p.m. and immediately adjourned.

  
Kimberly Scheafer, CMC  
City Recorder Pro Tem

  
Melody Thompson  
Mayor