

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
November 21, 2007**

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; John Williams, Community Development & Planning Director; Beth Saul, General Services Director; Dwayne Barnes, Public Works Operations Manager; and Melissa York, Office Specialist.

Others Present: Kelly Barnes, Lila Gottman, and Bob Cornelius.

CALL TO ORDER: Mayor Thompson called the Regular Meeting to order at 7:34 p.m. followed by the opening ceremonies.

COMMUNICATIONS: John Williams, Community Development and Planning Director introduced Dwayne Barnes, who is the City of Canby's new Public Works Operations Manager.

Mr. Barnes introduced his wife and said he was excited to be in Canby.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None

MAYOR'S BUSINESS: None

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Blackwell said the Library had a wonderful bookstore run by the Friends of the Library. In October The Friends Board authorized payments of \$3,000 for the children's collection, \$1,200 for periodical subscriptions, purchased a refrigerator for the staff, and \$3,750 for family night programming and movies.

Councilor Daniels attended the Transit Advisory Committee Meeting last Wednesday and said that ridership had continued to increase.

Councilor Carson said he had attended three of the four Street Maintenance Program meetings. He thought Mr. Williams had done a good job in getting the information out. The Council would be having a public hearing on December 5. The Canby Historical Society had calendars for sale for \$9.00 each.

Councilor Helbling said that Canby Business Development would be having a board meeting on November 27. The Planning Commission would be hearing the Downtown Design Standards on November 26.

CONSENT AGENDA: **Councilor Daniels moved to approve the minutes of the November 7, 2007 City Council Regular Meeting. Motion was seconded by Councilor Blackwell and passed 6-0.

RESOLUTIONS & ORDINANCES: Resolution 965 - ****Councilor Carson moved to adopt Resolution 965, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANBY, OREGON, DECLARING THE NEED TO ACQUIRE PROPERTY FOR THE PURPOSE OF ESTABLISHING, LAYING OUT, EXTENDING, AND WIDENING CITY STREETS, FOR THAT PROJECT COMMONLY KNOWN AS THE S. SEQUOIA PARKWAY EXTENSION PROJECT. Motion was seconded by Councilor Helbling and passed 6-0.**

Ordinance 1263 – Beth Saul, General Services Director said they had budgeted for the Parks Department to get a new mower. The mower they were replacing was 22 years old. They wanted to purchase the mower before the prices went up in January.

****Councilor Daniels moved to approve Ordinance 1263, AN ORDINANCE AUTHORIZING THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH HENDERSON TURF AND WEAR, INC. OF MILWAUKIE, OREGON FOR THE PURCHASE OF ONE (1) EXCEL HUSTLER 4800 DIESEL MOWER WITH HIGH LIFT KIT FOR THE CANBY PARKS DEPARTMENT; AND DECLARING AN EMERGENCY to come up for second reading on December 5, 2007. Motion was seconded by Councilor Helbling and 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 965.
3. Approved Ordinance 1263 to come up for second reading on December 5, 2007.

****Councilor Daniels moved to go into Executive Session pursuant to ORS 192.660(2)(f) Exempt Public Records. Motion was seconded by Councilor Carlson and passed 6-0.**

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

Mayor Thompson reconvened the Regular Meeting at 8:29 p.m. and immediately adjourned.

**CANBY CITY COUNCIL
EXECUTIVE SESSION
November 21, 2007**

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

Others Present: None.

Mayor Thompson called the Executive Session to order at 7:52 p.m. in the City Hall Conference Room.

ORS 192.660(2)(f) Exempt Public Records – The Council discussed a confidential memorandum from the City Attorney providing legal advice to the Council.

Mayor Thompson adjourned the Executive Session as 8:29 p.m.



Kimberly Scheafer, CMC
City Recorder Pro Tem



Melody Thompson
Mayor

Assisted with preparation of minutes – Melissa York