

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
October 4, 2006**

Presiding: Mayor Melody Thompson

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

Staff Present: Mark Adcock, City Administrator; John Kelley, City Attorney; Beth Saul, Library & Parks Director; and Kim Scheafer, City Recorder.

Others Present: Susan Cazier, Sonya Barker, Jan Milne, Bev Doolittle, Jim Newton, Lisa Weygandt, Robert Backstrom, Lisa Weygandt, Tim Stuart, Bob and Sheila Tice, and Steve St. Amand.

CALL TO ORDER: Mayor Thompson called the Regular Meeting to order at 7:50 p.m., followed by the opening ceremonies. The URD Agency held a meeting prior to the City Council Meeting.

Informational Presentation by Big Brother Big Sisters – Sonya Barker with Big Brothers Big Sisters talked about the school based program. They were currently in Knight, Baker Prairie, and Ackerman schools in Canby. Susan Cazier talked about the community based program and how the volunteers got together with the youth in a community setting. They currently had 20 community matches in the Canby area and 20 children waiting to be matched.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Bob Backstrom, spoke on behalf of the Northeast Canby and Riverside Neighborhood Associations. The associations developed a document called "Our Vision for Canby." Mr. Backstrom read the vision document. Council thanked the associations for their vision and they would have to work together on the implementation.

Jim Newton, Canby Utility Board Chairman, said the new rates had gone into effect and would be good until 2009. Last year Canby Utility and the City joined a coalition to request Bonneville Power to reduce their electric rates. The overall average rate reduction for the City of Canby was 6%. This was the largest power rate reduction of any City in the State of Oregon. Green Power would be offered to customers. Council thanked Canby Utility for working to keep the rates low.

Bev Doolittle, Director of Canby Area Chamber of Commerce, said they were given an opportunity to apply for a grant from Cycle Oregon. Citizens would be asked to vote on a project. A committee had been formed to select community based projects. The four projects were the Vietnam Memorial Park, Canby Police Department Bike & Helmet Rodeo Program, Canby Livability Art Park, and the Wait Park Holiday Lighting Program. The grant application needed to be submitted by December 1. A Candidates Forum would be held on October 5 at Hope Village. Donations would be accepted for the flower basket program. The Community

Fun Run was held last Saturday and \$1,500 had been raised for the Park & Recreation Department. Food that was collected went to the St. Patrick's Food Bank. Canisters were out in town for donations for the holiday tree lighting.

MAYOR'S BUSINESS: Mayor Thompson said Clackamas County had conducted a brokers tour and they toured downtown Canby and the Industrial Park. Transportation continued to be a theme.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Harris encouraged people to attend the Candidates Forum. He had spoken with former Police Chief Pagano in the past regarding a Crime Stoppers Program. He would contact Crime Stoppers and get more information.

Councilor Oliver said he would not be able to attend the Candidates Forum. He asked if the Police Department had investigated video citations. John Kelley, City Attorney, said the area had to be an official area to do that. Councilor Oliver said he would like more information especially on the intersections at 99E.

Councilor Daniels said that the League of Oregon Cities and City County Insurance had awarded Canby with a Silver Safety Award. Canby Area Transit had achieved an all time high with 1,024 riders in one day. The League of Oregon Cities awarded Canby Area Transit with an Award of Excellence.

Councilor Blackwell thanked the Finance Department for tracking the insurance applications to win the safety award. She also thanked staff for keeping data and submitting reports that brought them such awards.

Councilor Carson thanked Canby Utility for their hard work. The Canby Adult Center thanked the City for the \$500 for the defibrillator.

CONSENT AGENDA: ****Councilor Blackwell moved to approve Accounts Payable of \$203,555.45, Minutes of the September 18, 2006 City Council Work Session, and Minutes of the September 20, 2006 City Council Regular Meeting. Motion was seconded by Councilor Carson and passed 5-0.**

PUBLIC HEARING: ZC 06-02 Canby Fire Department –

****Councilor Harris moved to continue the Public Hearing for ZC 06-02 to October 18, 2006. Motion was seconded by Councilor Carson and passed 5-0.**

RESOLUTIONS & ORDINANCES:

Resolution 936 – Mr. Adcock said they were operating under the belief based upon the consultant's information that the public hearing had been properly noticed. They had learned that it had not been and would properly notice the meeting.

****Councilor Harris moved to approve Resolution 936, A RESOLUTION RESCINDING RESOLUTION 935 AMENDING SEWER SYSTEM DEVELOPMENT CHARGES ADOPTED ON SEPTEMBER 20, 2006. Motion was seconded by Councilor Carson and passed 5-0.**

Ordinance 1223 – ****Councilor Daniels moved to approve Ordinance 1223, AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF ONE (1) 2006 FORD ECONOLINE E250 CARGO VAN FOR THE CANBY POLICE DEPARTMENT; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Harris and passed 5-0 by roll call vote.**

Ordinance 1224 – ****Councilor Carson moved to approve Ordinance 1224, AN ORDINANCE REQUIRING CRIMINAL HISTORY RECORD CHECKS ON ALL CITY VOLUNTEERS AND PROSPECTIVE CITY EMPLOYEES; AND DECLARING AN EMERGENCY to come up for second reading on October 18, 2006. Motion was seconded by Councilor Harris and passed 5-0 on first reading.**

NEW BUSINESS: Recommendation by Park & Recreation Advisory Board Regarding Canby Livability Coalition 90 Day Extension and Park Property – Beth Saul, Library & Parks Director, said the Park & Recreation Advisory Board recommended that no extension of time beyond the current 90 day extension be granted, but that upon receipt of the full \$35,000 the Council grant the development rights to the Canby Livability Coalition. The Park and Recreation Advisory Board would work with staff and the Canby Livability Coalition to develop a final master plan and phased development plan. They were supportive of the park.

Bob Tice, president of Canby Livability Coalition, said that they had commitment for loans to fulfill the agreement. They agreed with the Park & Recreation Advisory Board recommendation. They wanted to amend the agreement so it laid out phases in the master plan and as each phase was funded, they would do it. A presentation of the check would be made to the Council at the next meeting.

****Councilor Blackwell moved to accept the recommendation of the Park & Recreation Advisory Board concerning the Art Park and its agreement with Canby Livability Coalition and direct the City Attorney to carry out any desired actions necessary to carry out the recommendation. Motion was seconded by Councilor Carson.**

Councilor Daniels asked if the promissory notes would have any effect on the City. Mr. Kelley said none.

Motion passed 5-0.

Ms. Saul said the Park & Recreation Advisory Board was recommending that the City offer for sale the Marshal property and Faist lot. Mr. Kelley asked if the property was originally purchased for park use. Ms. Saul said yes. Mr. Kelley said he would have to review the process.

****Councilor Carson moved to allow City Staff to investigate the sale of excess city park property including the Marshall property and Faist lot. Motion was seconded by Councilor Oliver and passed 5-0.**

Mr. Kelley said an ordinance would be before the Council at the Special Meeting on October 11. It would be for the Molalla River pipe repair and bank stabilization project. The bid opening would be on October 10. They also received a memo regarding judicial candidates and he would explain the selection process at the Special Meeting.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

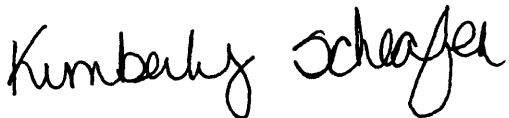
CITIZEN INPUT: None.

ACTION REVIEW:

1. Staff would follow up on the Crime Stoppers Program and video citations.
2. Approved Consent Agenda.
3. Continued ZC 06-02 to the October 18, 2006 meeting.
4. Approved Resolution 936.
5. Approved Ordinance 1223 on second reading.
6. Approved Ordinance 1224 to come up for second reading on October 18, 2006.
7. Approved recommendations of the Park & Recreation Advisory Board regarding Canby Livability Coalition financial obligation and selling of park land. Staff would work on the documentation associated with both.

There was no Executive Session.

Mayor Thompson adjourned the meeting at 9:15 p.m.



Kimberly Scheafer
City Recorder Pro Tem



Melody Thompson
Mayor

Assisted with Preparation of Minutes – Susan Wood